



TRANSPORTATION PLANNING BOARD

Wednesday, January 22, 2025
12:00 P.M. - 2:00 P.M.

Meeting in-person/hybrid for members

AGENDA

- 12:00 P.M. 1. PARTICIPATION PROCEDURES, MEMBER ROLL CALL, AND PUBLIC COMMENT OPPORTUNITY**
James Walkinshaw, TPB Chair
- Interested members of the public will be given the opportunity to make brief comments on transportation issues under consideration by the TPB. For any member of the public who wishes to address the board on the day of the meeting, they may do so by registering to attend and speak in person, by emailing written comments to TPBcomment@mwkog.org with the subject line "Item 1 Public Comment Opportunity", or by calling and leaving a phone message at (202) 962-3315. Comments will be summarized and shared with TPB members as part of their published meeting materials. These statements and registration must be received by staff no later than 12:00 P.M. (Noon) on Tuesday, January 21, 2025 to be relayed to the board at the meeting.
- 12:15 P.M. 2. APPROVAL OF THE DECEMBER 18, 2024 MEETING MINUTES**
James Walkinshaw, TPB Chair
- 12:20 P.M. 3. TECHNICAL COMMITTEE REPORT**
Victor Weissberg, TPB Technical Committee Chair
- 12:25 P.M. 4. COMMUNITY ADVISORY COMMITTEE REPORT**
Ra Amin, CAC Chair
- 12:35 P.M. 5. STEERING COMMITTEE ACTIONS AND REPORT OF THE DIRECTOR**
Kanti Srikanth, TPB Staff Director
- This agenda item includes Steering Committee actions, letters sent/received, and announcements and updates.
- 12:45 P.M. 6. CHAIRMAN'S REMARKS**
James Walkinshaw, TPB Chair

ACTION ITEMS

- 12:50 P.M. 7. APPROVAL OF 2025-2026 APPOINTMENTS TO THE TPB'S CAC**
James Walkinshaw, TPB Chair
Laura Bachle, TPB Transportation Planner
- Every two years, the TPB appoints residents of the Washington region to serve as members on the TPB's Community Advisory Committee (CAC) for the upcoming two years.
- Action: Appoint members to the 2025-2026 CAC.**
- 1:00 P.M. 8. FY 2025 AND FY 2026 TRANSPORTATION ALTERNATIVES SET ASIDE PROGRAM FOR THE DISTRICT OF COLUMBIA**
John Swanson, TPB Transportation Planner
- A portion of the federal Transportation Alternatives Set-Aside Program (TAP) is sub-allocated to the TPB for project selection in the District of Columbia. The board will be briefed on the recommended projects and asked to approve them.
- Action: Adopt Resolution R6-2025 to approve projects for funding under the Federal Transportation Alternatives Set Aside Program for the District of Columbia for FY 2025 and FY 2026.**
- 1:15 P.M. 9. ANNUAL TRIP PROJECT LIST APPROVAL AND AMENDING VISUALIZE 2045 TO INCLUDE THE TRIP WITH THE UPDATED LIST**
Katherine Rainone, TPB Transportation Planner
- Staff will brief the board on the TPB's Transportation Resilience Improvement Plan (TRIP) prioritized project list and the annual update process. The Board will be asked to approve the updated list and to amend Visualize 2045 to incorporate both.
- Action: Adopt Resolution R7-2025 to approve the TRIP's list of prioritized projects and to amend Visualize 2045 to include the TRIP, including the updated project list.**

INFORMATION ITEMS

- 1:25 P.M. 10. REVIEW OF OUTLINE AND PRELIMINARY BUDGET FOR THE FY 2026 UPWP**
Lyn Erickson, TPB Plan Development and Coordination Program Director
- The committee will be briefed on an outline and preliminary budget for the Unified Planning Work Program (UPWP) for FY 2026 (July 1, 2025 through June 30, 2026). The UPWP is an annual statement of work identifying the planning priorities and activities to be carried out within a metropolitan planning area and serves as the TPB staff's work scope for the upcoming fiscal year. A complete draft of the FY 2026 UPWP will be presented to the board for review at its February meeting.

**1:45 P.M. 11. PERFORMANCE BASED PLANNING AND PROGRAMMING: DRAFT 2025
TRANSIT ASSET MANAGEMENT TARGETS**

Pierre Gaunaud, TPB Transportation Planner

The board will be briefed on the federal requirements for setting transit asset management targets by metropolitan planning organizations and a draft set of 2025 transit asset management targets for the National Capital Region will be presented. The board will be asked to approve final 2025 transit asset management targets at its February meeting.

2:00 P.M. 12. ADJOURN

The next meeting is scheduled for Wednesday, February 19, 2025.

MEETING VIDEO

Watch and listen to live video of TPB meetings and
listen to the recorded video from past meetings at:

www.mwcog.org/TPBmtg