

TPB Technical Committee Meeting Highlights

December 5, 2008

The Technical Committee met on December 5 at COG. Five items were reviewed for inclusion on the TPB agenda on December 17.

- TPB agenda Item 8

The Committee was briefed on the potential applicability of California measure SB375 and other alternative approaches for linking greenhouse gas emissions reductions to metropolitan transportation planning in the Washington region.

- TPB agenda Item 9

The Committee was briefed on the status and development of the land use and transportation components of the "CLRP Aspirations" scenario and the analysis approach and products for the "What Would It Take" scenario.

- TPB agenda Item 10

Staff briefed the Committee on the schedule and draft scope of work for the conformity assessment of the 2009 CLRP and FY 2010-2015 TIP. The Committee discussed the possibility of a delay in submitting project inputs for the assessment because of the current funding uncertainties at the state and local levels.

- TPB agenda Item 11

The Committee was briefed on WMATA's 2011-2020 Capital Needs Inventory, the available capital funding levels and need for a regional funding strategy, and the next steps for prioritizing the capital needs.

- TPB agenda Item 12

The Committee was briefed on a list recommended by the Regional Bus Subcommittee of high priority bus projects of regional significance that could have near-term benefits on bus operations.

One item was presented for information and discussion:

- Staff distributed the final draft FY 2009-2014 TIP brochure which is a public-friendly description of the TIP.

Two items were deferred to the January meeting:

- A briefing on FY-2009 models development consultant task order research
- A briefing on the 2007 Washington-Baltimore Regional Air Passenger Survey

**TPB TECHNICAL COMMITTEE MEMBERS AND ALTERNATES
ATTENDANCE - December 5, 2008**

DISTRICT OF COLUMBIA

DDOT Rick Rybeck
 Ronald Mitchell

MARYLAND

Charles County -----
Frederick Co. John Thomas
City of Frederick Tim Davis
Gaithersburg -----
Montgomery Co. Gary Erenrich
Prince George's Co. -----
Rockville -----
M-NCPPC
 Montgomery Co. Eric Graye
 Prince George's Co. -----
MDOT Lyn Erickson
 Shiva Shrestha

VIRGINIA

Alexandria Jim Maslanka
Arlington Co. Dan Malouff
City of Fairfax Alexis Verzosa
Fairfax Co. Robert Owolabi
 Tom Biesiadny
Falls Church -----
Loudoun Co. Art Smith
Manassas -----
Prince William Co. Monica Backmon
NVTC -----
PRTC Anthony Foster
VRE -----
VDOT Kanathur Srikanth
VDRPT -----
NVPDC -----
VDOA -----

WMATA

WMATA Clayton Ashby
 Tom Harrington

FEDERAL/OTHER

FHWA-DC -----
FHWA-VA -----
FTA -----
NCPC -----
NPS -----
MWAQC -----
FEMA/DHS -----

COG Staff

Ronald Kirby, DTP
Gerald Miller, DTP
Mike Clifford, DTP
Mark Pfoutz, DTP
Andrew Austin, DTP
Jim Hogan, DTP
Andrew Meese, DTP
Jane Posey, DTP
Michael Eisler, DTP
Daivamani Sivasailam, DTP
Sarah Crawford, DTP
Bob Griffiths, DTP
Feng Xie, DTP
Greg Goodwin, DCPS
Rex Hodgson, DTP
Darrenh Smith, DTP
Monica Bansal, DTP
Tim Canan, DTP
William Bacon, DTP
Dusan Vuksan, DTP
Robert Snead, DTP
Jim Yin, DTP
Joan Rohlf, DEP

Other Participants

Randy Carroll, MDE
Otto Clemente, Fairfax County DOT
Joseph Madison, MTA
Lenny Howard, MTA