

National Capital Region Transportation Planning Board

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TPB TECHNICAL COMMITTEE

AGENDA

Date: Friday, March 1, 2013
Time: 9:00 a.m.
Place: COG Board Room
777 N. Capitol Street, N.E.

- 9:00 1. **Welcome and Approval of Minutes from the February 1 Technical Committee Meeting**
..... Chair Erickson
- [Item 1 - TPB Technical Committee Minutes - February 2013](#)

ITEMS FOR THE BOARD AGENDA

- 9:10 2. **Briefing on Amendment to the Additional Air Quality Conformity Analysis Conducted to Respond to the EPA Redesignation of the Washington Region under the 2008 Ozone National Ambient Air Quality Standards (NAAQS)**

..... Jane Posey, DTP
At the February 20th TPB meeting, notice was provided on an amendment to the recent 2015 forecast year air quality conformity analysis of the 2012 CLRP and FY2013-2018 TIP which was conducted to satisfy the redesignation requirements of the EPA 2008 Ozone National Ambient Air Quality Standards (NAAQS). The Committee will be briefed on the amendment, which the TPB will be asked to approve at its March 20th meeting.

- [Item 2 - Amendment to Dec 19 - 2012 Air Quality Update of the 2012 CLRP & FY 2013-2018 TIP](#)

- 9:15 3. **Review of Final Draft FY 2014 Unified Planning Work Program (UPWP)**

.....Gerald Miller, DTP
Staff will review the final draft of the Unified Planning Work Program (UPWP) for FY 2014 (July 1, 2013 through June 30, 2014). The TPB will be asked to approve the FY 2014 UPWP, including FY2013 UPWP carryover to FY 2014, at its March 20th meeting.

- [Item 3 - Final Draft FY 2014 UPWP](#)

- 9:40 4. **Review of Final Draft FY 2014 Commuter Connections Work Program (CCWP)**

..... Nick Ramfos, DTP
Staff will review the final draft of the Commuter Connections Work Program (CCWP) for FY 2014 (July 1, 2013 through June 30, 2014). The TPB will be asked to approve the FY 2014 CCWP at its March 20th meeting.

- [Item 4 - Final Draft FY 2014 Commuter Connections Work Program](#)

- 10:00 5. **Briefing on the Implementation of the New Section 5310 Enhanced**

Mobility Program under MAP-21 in the Washington Region

.....Wendy Klancher, DTP
FTA interim guidance on MAP-21 requires that MPOs initiate discussions on the designated recipient for the new Section 5310 program. At its February 20th meeting, the TPB was updated on discussions with the District of Columbia Department of Transportation (DDOT), the Maryland Transit Administration (MTA), and the Virginia Department of Rail and Public Transportation (DRPT) on the designation of a recipient to establish the new program in the Washington Region. The Committee will be briefed on the next steps for the TPB to implement the new program. At its March 20th meeting, the TPB will be asked to authorize the TPB chairman to submit a formal request to the governors and the mayor that the TPB be designated as the recipient to administer new Section 5310 projects.

- [Item 5 - TPB Memo on Enhanced Mobility Implementation](#)

10:10 6. **Update on the Metropolitan Area Transportation Operations Coordination (MATOC) Program**

.....Andrew Meese, DTP
MATOC is a joint program of DDOT, MDOT/SHA, VDOT, and WMATA to promote real-time interagency information sharing and coordination. The Committee will be briefed on the key role MATOC has in the region's transportation operations, including actions taken during the Presidential Inauguration and Super Storm Sandy, and its associated "data fusion engine", the Regional Integrated Transportation Information System (RITIS).

10:25 7. **Briefing on the COG Cooperative Forecasting Process**

..... Paul DesJardin,
Department of Community Planning & Services
Bob Griffiths, DTP

The Committee will be briefed on how the COG Cooperative Forecasting Process develops population, household and employment forecasts for use in the regional transportation planning process, including key features of the recently developed Round 8.2 forecasts.

10:45 8. **Briefing on Household Travel Characteristics and Behavior in Seven Focused Geographic Subareas of the Region**

..... Bob Griffiths, DTP
In the spring of 2012, 2,700 households in seven focused geographic subareas of the region were surveyed to obtain demographic information and travel characteristics of the subarea residents. The seven focused subareas surveyed were: (1) the NY Ave NE Corridor in the District of Columbia, (2) the Friendship Heights Metrorail station Area in the District and Montgomery County, (3) the East & West Falls Church Metrorail station areas in Falls Church, Arlington County and Fairfax County, (4) the Beauregard Corridor in the City of Alexandria, (5) the National Harbor/Oxon Hill area of Prince George's County, (6) the Dulles North area in Loudoun County and (7) the St. Charles urbanized area in Charles County. The Committee will be briefed on the results from these focused household surveys.

ITEMS FOR INFORMATION AND DISCUSSION

- 11:05 9. **Update on the Implementation of the New Transportation Alternatives Program under MAP-21 in the Washington Region**
..... John Swanson, DTP
MAP- 21 established the Transportation Alternatives Program to fund small projects considered “alternatives” to traditional highway construction. It combines several formerly stand-alone programs, including Transportation Enhancements, Safe Routes to School, and Recreational Trails. In December, the Committee was briefed on the new program and the potential role of the TPB in the selection of projects under the program. The Committee will be updated on the role of the TPB in the implementation of the program in the Washington Region.
- [Item 9 - TPB Memo on Proposed Process for Transportation Alternative Program \(TAP\)](#)
- 11:15 10. **Briefing on the “Freight Around the Region” Project**
..... Karin Foster, DTP
The Committee will be briefed on the Freight Around the Region Project. This project aims to better understand each TPB member jurisdiction’s role in goods movement and how the goods movement sector contributes to local economies.
- [Item 10 - Quick Summary "Freight Around the Region" Project](#)
- 11:30 11. **Update on the Regional “Street Smart” Pedestrian and Bicycle Safety Education Campaign**
..... Kenna Williams, Sherry Matthews, Inc.
The Committee will be briefed on the schedule and anticipated concepts for the spring 2013 campaign.
- 11:45 12. **Briefing on a Summary Guide for the FY 2013-2018 Transportation Improvement Program (TIP)**
.....Andrew Austin, DTP
The TIP is a complex technical document that provides a multi-modal listing of the numerous projects, studies and programs throughout the region for which the obligation of federal funds has been programmed. While it provides a medium for local elected officials, agency staff, and interested members of the public to review and comment on the project funding priorities, a more “user-friendly” guide and summary of the TIP is desirable. Staff will brief the Committee on the summary guide for the FY 2013-2018 TIP.
- 11:50 13. **Update on the 2035 Maryland Transportation Plan (MTP)**
.....Chair Erickson
Maryland Department of Transportation (MDOT)
The Committee will be updated on the 2035 MTP, a 20-year vision for transportation in Maryland. Topics will include the approach and schedule for developing the MTP, public outreach efforts, assessment of trends and conditions, and preliminary goals and objectives.

11:55 14. **Other Business**

12:00 15. **Adjourn**

Enclosures not referenced in the above agenda to be posted at a later date:

- January Progress Report