



## TPB TECHNICAL COMMITTEE

Friday, July 12, 2019  
9:00 A.M. - 12:00 P.M.  
Ronald F. Kirby Training Center

### AGENDA

9:00 A.M.     **1. WELCOME AND APPROVAL OF MINUTES FROM THE JUNE 7, 2019 TECHNICAL COMMITTEE MEETING**

*Mark Rawlings, TPB Technical Committee Chairman*

- [Minutes of the June 7, 2019 TPB Technical Committee Meeting](#)

### ITEMS FOR THE BOARD AGENDA

9:05 A.M.     **2. REGIONAL CAR FREE DAYS 2019 PROCLAMATION**

*Nicholas Ramfos, TPB Transportation Operations Programs Director*

In an effort to create awareness and encourage residents to go car free by using public transportation, bicycling or walking, or go car lite and carpool, Regional Car Free Day events are being organized in the region for September 21, 22, and 23. These events will encourage the community and regional decision-makers to support car free policies and initiatives.

- [Presentation: 2019 Car Free Days](#)

9:20 P.M.     **3. FY 2021-2024 TIP AND VISUALIZE 2045 UPDATES: INPUTS FOR THE AIR QUALITY CONFORMITY ANALYSIS AND AIR QUALITY CONFORMITY SCOPE OF WORK**

*Jane Posey, TPB Transportation Engineer*

The board was briefed on the inputs received and the Scope of Work for an air quality conformity analysis of the FY 2021-2024 TIP and 2020 Amendment to the Visualize 2045 Plan in June. The board will be asked to approve the project inputs and the Air Quality Conformity Scope of Work at the July meeting.

- [Letter: VDOT Beltway Express Project](#)
- [Memo: Project Inputs and Scope of Work for the AQ Conformity Analysis of the FY21-24 TIP and 2020 Amendment to the Visualize 2045 Plan](#)

- 9:30 A.M. 4. FY 2020 TRANSPORTATION ALTERNATIVES SET-ASIDE PROGRAM FOR MARYLAND TPB JURISDICTIONS**  
*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 Suburban Maryland. The program was established by federal law to fund a variety of smaller-scale transportation projects such as pedestrian and bicycle facilities, trails, safe routes to school (SRTS) projects, community improvements, and environmental mitigation. The board will be briefed on projects recommended for funding and will be asked to approve them.
- 9:45 A.M. 5. FY 2020 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 program was established by federal law to fund a variety of smaller-scale transportation projects such as pedestrian and bicycle facilities, trails, safe routes to school (SRTS) projects, community improvements, and environmental mitigation. The board will be briefed on projects recommended for funding and will be asked to approve them.
- 9:55 A.M. 6. VISUALIZE 2045 INITIATIVES: PED/BIKE STATION ACCESS UPDATE**  
*John Swanson, TPB Transportation Planner*
- The committee will be briefed on a TPB project to identify a set of regionally prioritized high-capacity transit station areas with deficient pedestrian and bicycle infrastructure and where there is significant potential demand for more walking and biking. The development of this prioritized list will advance one of the seven aspirational initiatives of Visualize 2045 (“Improve Walk and Bike Access to Transit”) and will fulfill the directive provided in TPB Resolution R10-2019, approved in December 2018. In recent months, staff has developed a preliminary list of priority station areas based on an analysis of regional data. Staff plans to meet with jurisdiction staff in the coming months to refine the list.
- [Memo: Visualize 2045 Station Access Project](#)
  - [Presentation: Bike-Walk Access Priority Stations](#)
- 10:25 A.M. 7. BUS TRANSFORMATION PROJECT: TPB COMMENTS**  
*Kanti Srikanth, TPB Staff Director*
- At the June meeting, TPB members expressed interest in commenting on the Bus Transformation Project Draft Strategy from a TPB perspective.

**10:45 A.M. 8. NOTICE OF PROPOSED AMENDMENT TO UPDATE PROJECTS AND FUNDING IN THE DISTRICT OF COLUMBIA SECTION OF THE FY 2019-2024 TIP**  
*Andrew Austin, TPB Transportation Planner*

The District Department of Transportation (DDOT) has requested an amendment to update projects and funding in the District section of the FY 2019-2024 TIP. The amendment will be released for a 30-day public comment and inter-agency review period on July 18, 2019. The board will be asked to approve this amendment at the September meeting.

- [DDOT TIP Update for September 2019](#)

**INFORMATION ITEMS**

**10:50 A.M. 9. SAFETY STUDY: SCOPE OF WORK AND STATUS UPDATE**  
*Jon Schermann, TPB Transportation Planner*

The committee will be briefed on the progress of the TPB's safety study. Local jurisdictions will also be asked for safety activities to bring to the board's attention.

- [Memo: Safety Study Scope and Tentative Schedule for TPB Safety Updates](#)
- [Presentation: Safety Topics](#)

**11:10 A.M. 10. ENHANCED MOBILITY SOLICITATION**  
*Sergio Ritacco, TPB Transportation Planner*

The committee will be provided an overview of the federal Section 5310 Enhanced Mobility grants solicitation process, which begins in August.

- [2019 Solicitation for Applications for Enhanced Mobility Grants](#)
- [2019 Enhanced Mobility Solicitation Handout](#)
- [Presentation: 2019 Solicitation for Grant Applications](#)

**11:25 A.M. 11. DRAFT STATE OF PUBLIC TRANSPORTATION REPORT**  
*Matthew Gaskin, TPB Transportation Planner*

The committee will be briefed on the draft of the 2018 annual State of Public Transportation report. The purpose of this report is to provide a concise overview of the state of regional public transportation in the National Capitol Region.

- [2018 State of Public Transportation Draft Report](#)
- [Presentation: 2018 State of Public Transportation Draft Report](#)

**11:35 A.M. 12. COG TITLE VI PLAN**  
*Zach Packard, COG Consultant*

The COG Board approved the Title VI Plan in April 2019. The committee will be briefed on the COG Title VI Plan.

**11:50 A.M. 13. OTHER BUSINESS**

*Lyn Erickson, TPB Plan Development and Coordination Program Director*

- Nice/Middleton Bridge (*Lyn Erickson*)
- Census Transportation Planning Products (CTPP) Training Announcement (*Tim Canan*)
- CAVs related activities (*Andy Meese*)
- Request for presentations on local projects which exemplify the seven endorsed initiatives

**12:00 P.M. 14. ADJOURN**

The July TPB meeting is scheduled for Wednesday, **July 24, 2019**. The next Technical Committee meeting is scheduled for Friday, September 6, 2019.

**Call-in and Web Conferencing Information**

(855) 244-8681 | Meeting #: 644 609 619 | Passcode (if prompted): Tech

<https://mwcog.webex.com/mwcog/j.php?MTID=m33723c2f25bd0c1903ec1a360bd34d89>

**Upcoming Subcommittee and Advisory Committee Meetings**

July 11	1:00 P.M.	TPB Freight Subcommittee
July 16	10:00 A.M.	Commuter Connections Employer Outreach Committee
July 16	12:00 P.M.	Commuter Connections Subcommittee
July 16	1:00 P. M.	TPB Bicycle and Pedestrian Subcommittee
July 18	6:00 P.M.	TPB Citizens Advisory Committee
July 19	9:30 A.M.	TPB Travel Forecasting Subcommittee
July 24	12:00 P.M.	Transportation Planning Board
July 25	10:30 A.M.	TPB Aviation Technical Subcommittee
July 30	12:00 P.M.	TPB Regional Public Transportation Subcommittee
Aug. 13	1:00 P.M.	TPB Transportation Safety Subcommittee
Sept. 5	12:00 P.M.	TPB Access for All Advisory Committee