



TPB TECHNICAL COMMITTEE

Friday, January 5, 2024
9:00 A.M. - 12:00 P.M.
Walter A. Scheiber Board Room

Meeting in-person/hybrid for members

AGENDA

- 9:00 A.M. **1. WELCOME, PARTICIPATION PROCEDURES, AND MEMBER ROLL CALL**
Amy Garbarini, TPB Technical Committee Chairman
- COG protocols for holding hybrid meetings and how this meeting will proceed will be explained.
- 9:10 A.M. **2. APPROVAL OF MEETING RECAP FROM THE DECEMBER 1, 2023 TECHNICAL COMMITTEE MEETING**
Amy Garbarini, TPB Technical Committee Chairman

ITEMS FOR THE BOARD AGENDA

- 9:15 A.M. **3. REVIEW OF OUTLINE AND PRELIMINARY BUDGET FOR THE FY 2025 UNIFIED PLANNING WORK PROGRAM (UPWP)**
Lyn Erickson, TPB Plan Development and Coordination Program Director
Tim Canan, TPB Planning Data and Research Program Director
Andrew Meese, TPB Systems Performance Planning Program Director
Mark Moran, TPB Travel Forecasting & Emissions Analysis Program Director
- The committee will be briefed on an outline and preliminary budget for the Unified Planning Work Program (UPWP) for FY 2025 (July 1, 2024 through June 30, 2025). A complete draft of the FY 2025 UPWP will be presented to the board for review at its February meeting.
- 10:00 A.M. **4. NATIONAL CAPITAL TRAIL NETWORK UPDATE**
Andrew Meese, TPB Systems Performance Planning Program Director
Charlene Howard, TPB Transportation Engineer
Michael Farrell, TPB Transportation Planner
- Staff will provide a status report on the update of the National Capital Trail Network, one of the TPB initiatives of Visualize 2045. The board is scheduled to approve the update at its February meeting.

Reasonable accommodations are provided upon request, including alternative formats of meeting materials.
Visit www.mwcof.org/accommodations or call (202) 962-3300 or (202) 962-3213 (TDD).

10:20 A.M. 5. PERFORMANCE-BASED PLANNING AND PROGRAMMING: RULEMAKING REGARDING GREENHOUSE GAS EMISSIONS ON THE NATIONAL HIGHWAY SYSTEM

*Eric Randall, TPB Transportation Engineer
Erin Morrow, TPB Transportation Engineer*

Staff will brief the committee on the recent federal rulemaking that implements a performance measure for state DOTs and MPOs to track greenhouse gas (GHG) emissions as part of the federally required Performance Based Planning and Programming (PBPP) framework.

INFORMATIONAL ITEMS

10:45 A.M. 6. PLANNING AREA BOUNDARY ADJUSTMENT AND RESULTING TPB MEMBERSHIP CHANGE

Lyn Erickson, TPB Plan Development and Coordination Program Director

Following the 2020 Census, Fauquier County's urban areas were redefined and are no longer contiguous to those in Prince William County. Fauquier County is now entirely outside of the TPB's urbanized area. Fauquier County has opted to no longer be a TPB member, therefore the TPB must take action to adjust the membership and corresponding documents. In February, the TPB will be asked to update the maps, Planning Agreement, and TPB Bylaws to reflect this change.

10:55 A.M. 7. VISUALIZE 2050: UPDATE ON PUBLIC ENGAGEMENT AND PROJECT INPUTS

*Cristina Finch, TPB Transportation Planner
Andrew Austin, TPB Transportation Planner*

TPB staff will brief the committee on the status of the project inputs and the upcoming public participation and comment process.

11:10 A.M. 8. REGIONAL ELECTRIC VEHICLE INFRASTRUCTURE IMPLEMENTATION (REVII) STRATEGY PROJECT

*Erin Morrow, TPB Transportation Engineer
Haley Erickson, ICF*

The Regional Electric Vehicle Infrastructure Implementation (REVII) Strategy project is designed to support state and local governments as they prioritize locations for publicly accessible electric vehicle (EV) infrastructure deployment with a focus on light-duty vehicles. ICF staff will present draft light-duty EV projections and draft GIS mapping of priority parcels for EV infrastructure demand.

11:45 A.M. 9. OTHER BUSINESS

Lyn Erickson, TPB Plan Development and Coordination Program Director

- RRSP/TLC Application period opens January 5 (*Janie Nham*)
- Survey Monkey to update Committee Membership (*Lyn Erickson*)
- 2024 TPB/Tech/Steering Calendar (*Lyn Erickson*)

- TPB discussion of roadway safety (*Andrew Meese*)
- Recap of new TPB Chairs – TPB, AFA, CAC (*Lyn Erickson*)
- Staff Update, Retirement and Recruitment (*staff*)

12:00 P.M. 10. ADJOURN

The January TPB meeting is scheduled for Wednesday, January 17, 2024. The next Technical Committee meeting is scheduled for Friday, February 2, 2024.

Upcoming Subcommittee and Advisory Committee Meetings

| | | |
|------------|------------|---|
| January 10 | 10:00 A.M | Bike to Work Day Steering Committee |
| January 16 | 10:00 A.M. | Employer Outreach Committee |
| January 16 | 12:00 P.M. | Commuter Connections Subcommittee |
| January 19 | 1:00 P.M. | Bicycle and Pedestrian |
| January 17 | 12:00 P.M. | Transportation Planning Board |
| January 23 | 12:00 P.M. | TPB Regional Public Transportation Subcommittee |
| January 25 | 10:30 A.M. | Aviation Technical Subcommittee |
| January 26 | 9:30 A.M. | Travel Forecasting Subcommittee |