



## TPB TECHNICAL COMMITTEE

Friday, July 10, 2020  
9:00 A.M. - 12:00 P.M.

### VIRTUAL MEETING ONLY

#### AGENDA

- 9:00 A.M.     **1. WELCOME, VIRTUAL PARTICIPATION PROCEDURES, AND MEMBER ROLL CALL**  
*Kyle Nembhard, TPB Technical Committee Chairman*
- COG protocols for holding virtual meetings and how this meeting will proceed will be explained.
- 9:10 A.M.     **2. APPROVAL OF MINUTES FROM THE JUNE 5, 2020 TECHNICAL COMMITTEE MEETING**  
*Kyle Nembhard, TPB Technical Committee Chairman*
- [Minutes from the June 5, 2020 Technical Committee Meeting](#)

#### ITEMS FOR THE BOARD AGENDA

- 9:15 A.M.     **3. REGIONAL CAR FREE DAY 2020 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 22. These events will encourage the community and regional decision-makers to support car free policies and initiatives.
- [Presentation - Regional Car Free Day 2020](#)
- 9:30 A.M.     **4. FY 2021 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 committee will be briefed on the recommended projects and the TPB will be asked to approve them at the July meeting.

- 9:45 A.M.**      **5. SAFETY RECOMMENDATIONS UPDATE**  
*Jon Schermann, TPB Systems Performance Analysis Manager*
- The committee will be briefed on the TPB's feedback on the proposed safety recommendations presented to them during their June meeting. The committee will also be updated on the development of the safety resolution that the board will be asked to adopt at the July meeting.
- [Memo on Safety Recommendations Update](#)
  - [Presentation - Safety Recommendations](#)
  - [Handout - Safety Strategy Recommendations](#)

- 10:00 A.M.**      **6. PARTICIPATION PLAN: 2020 UPDATE**  
*Bryan Hayes, TPB Transportation Planner*
- Staff are currently updating the TPB Participation Plan. The committee will be briefed on the main elements of the draft plan: the Participation Policy, Staff Guide, Public Guide, and Federal Guide. The committee will discuss these elements. The plan is expected to be ready for a 45-day public comment period starting in August. The board will be asked to approve the plan update in the fall.
- [Memo on Status of the Participation Plan 2020 Update](#)
  - [Presentation - Participation Plan 2020 Update](#)

#### **ACTION ITEM**

- 10:25 A.M.**      **7. 2020 CONGESTION MANAGEMENT PROCESS (CMP) TECHNICAL REPORT**  
*Andrew Meese, TPB Systems Performance Planning Director*
- The committee will be asked to accept the draft 2020 CMP Technical Report as final, developed as a biennial update of this major component of the CMP.
- [Memo on Comments, Responses, and Updates to the Draft 2020 Congestion Management Process Technical Report](#)
  - [Draft 2020 Congestion Management Process Technical Report](#)

#### **INFORMATION ITEMS**

- 10:35 A.M.**      **8. DRAFT 2019 STATE OF PUBLIC TRANSPORTATION REPORT**  
*Eric Randall, TPB Transportation Engineer*
- The committee will be briefed on the draft of the 2019 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.
- [Presentation - Draft 2019 State of Public Transportation Report](#)

- 10:50 A.M.**      **9. VISUALIZE 2045: EVALUATION OF PERFORMANCE MEASURES IN THE LRTP ANALYSES**  
*Sergio Ritacco, TPB Transportation Planner*
- The committee will be briefed on the status of the evaluation of performance measures in Long-Range Transportation Plan analyses. Staff will present a review of the existing measures used to evaluate system performance against the TPB's

policy framework, review planning policy focus areas and measurement gaps, and the process for identifying and developing methodologies for additional measures to be used to evaluate the system performance of the updated long-range transportation plan.

- [Memo on Evaluation of Performance Measures in Long-Range Transportation Plan Analyses](#)
- [Presentation - Update on Evaluation of Performance Measures in Long-Range Transportation Plan Analyses](#)

**11:30 A.M. 10. REGIONAL CURBSIDE MANAGEMENT ONLINE FORUM**

*Jon Schermann, TPB Systems Performance Analysis Manager*

The committee will be briefed on the regional curbside management forum held on June 22, 2020.

- [Presentation - Regional Curbside Management Online Forum](#)

**11:40 A.M. 11. CONNECTED AND AUTONOMOUS VEHICLES WEBINAR**

*Andrew Meese, TPB Systems Performance Planning Director*

The committee will be briefed on the second in the Connected and Autonomous Vehicles webinar series held on June 25. It featured subject matter expert speakers from DDOT, MDOT, and VDOT.

- [Presentation - TPB Connected and Autonomous Vehicles Webinar #2: State Activities and Perspectives](#)

**11:50 A.M. 12. OTHER BUSINESS**

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

- FAMPO update (*Lyn Erickson*)
- Transit Access Focus Areas - TAFE (*John Swanson*)
- National Capital Trail Network (*Michael Farrell*)
- DDOT Amendment (*Andrew Austin*)
- [Commuter Connections Employer Awards](#) (*Nicholas Ramfos*)
- [Federal Transit Administration's Innovative Coordinated Access and Mobility \(ICAM - Mobility for All\) Pilot Program Grant](#) (*Nicholas Ramfos*)
- [Advanced Transportation and Congestion Management Technologies Deployment \(ATCMTD\) Grant](#) (*Nicholas Ramfos*)
- YouTube Broadcast of TPB meeting (*Bryan Hayes*)
- Request for presentations on local projects which exemplify the seven endorsed initiatives

**12:00 P.M. 13. ADJOURN**

The July TPB meeting is scheduled for Wednesday, July 22, 2020. The next Technical Committee meeting is scheduled for Friday, September 4, 2020.

**Call-in and Web Conferencing Information**

(650) 479-3207 | Meeting #: 161 583 9443 | Passcode (if prompted): regionforward  
<https://mwcog.webex.com/mwcog/j.php?MTID=mc31a221544fcbc028feb6d85ab72fc63>

**Backup Pingtone Conference Number**

In-case of technical difficulties, the below conference call line will be used.

Announcements will be made prior to using this line.

(888) 702-9706 | Conference Room: 6655 | Participant Pin: 1850

**Upcoming Subcommittee and Advisory Committee Meetings**

July 9	1:00 P.M.	TPB Freight Subcommittee
July 16	6:00 P.M.	TPB Citizens Advisory Committee
July 22	12:00 P.M.	Transportation Planning Board
July 28	12:00 P.M.	TPB Regional Public Transportation Subcommittee

