



## TPB TECHNICAL COMMITTEE

Friday, October 7, 2016  
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 SEPTEMBER 9 TECHNICAL COMMITTEE MEETING**  
*Tim Roseboom, Chairman*
- [Minutes from the September 9 Technical Committee Meeting](#)

### ITEMS FOR THE BOARD AGENDA

- 9:05 A.M.     **2. OVERVIEW OF THE DRAFT 2016 CLRP AMENDMENT AND FY 2017-2022 TIP**  
*Andrew Austin, TPB Transportation Planner*
- The committee will be briefed on the Draft 2016 Amendment to the Constrained Long-Range Transportation Plan (CLRP) and the FY 2017-2022 Transportation Improvement Program (TIP), which will be released for public comment on October 13. After the 30-day comment period, the TPB will be asked to approve the CLRP Amendment and the TIP at its November 16 meeting.
- [Overview of the Draft 2016 Amendment to the Financially Constrained Long-Range Transportation Plan](#)

- 9:25 A.M.     **3. BRIEFING ON THE DRAFT AIR QUALITY CONFORMITY ANALYSIS OF THE 2016 CLRP AMENDMENT**  
*Jane Posey, TPB Transportation Engineer*
- The committee will be briefed on the draft conformity analysis of the 2016 CLRP Amendment. This conformity analysis, along with the Draft 2016 CLRP Amendment and FY 2017-2022 TIP, will be released for public comment on October 13. The TPB will be asked to approve the conformity analysis at its November 16 meeting.
- [Briefing on the Draft Air Quality Conformity Analysis of the 2016 CLRP Amendment](#)
  - [Implications of EPA's Revocation of the 1997 PM2.5 NAAQS](#)
  - [2016 CLRP Amendment and FY2017 - 2022 TIP Air Quality Conformity Network Inputs Table](#)

- 9:40 A.M.     **4. BRIEFING ON THE PERFORMANCE ANALYSIS OF THE DRAFT 2016 CLRP AMENDMENT**  
*John Swanson, TPB Transportation Planner*  
*Sergio Ritacco, TPB Transportation Planner*

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

The committee will be briefed on a performance analysis of the Draft 2016 CLRP Amendment. The 2016 CLRP Amendment is scheduled to be approved by the TPB at its November 16 meeting.

- [Briefing on the Performance Analysis of the Draft 2016 CLRP Amendment](#)

**10:05 A.M. 5. BRIEFING ON FEDERAL PLANNING REGULATIONS**

*Kanti Srikanth, TPB Staff Director*  
*Eric Randall, TPB Transportation Engineer*

The committee will be briefed on federal transportation rulemaking and the performance-based planning and programming (PBPP) requirements, as well as recent activities in support of implementation.

- [Briefing on Federal Planning Regulations](#)

**10:30 A.M. 6. UPDATE ON THE REGIONAL “STREET SMART” PEDESTRIAN AND BICYCLE SAFETY EDUCATION CAMPAIGN**

*Michael Farrell, TPB Transportation Planner*

The committee will be briefed on the outcomes of the Fall 2015 and Spring 2016 campaigns, and on the plans for the Fall 2016 and Spring 2017 campaigns.

- [Update on the Regional “Street Smart” Pedestrian and Bicycle Safety Education Campaign](#)

**ITEMS FOR INFORMATION AND DISCUSSION**

**10:40 A.M. 7. BRIEFING ON PHASE 1 OF THE PROPOSED ENHANCEMENTS TO THE TITLE VI/ENVIRONMENTAL JUSTICE ANALYSIS OF THE CLRP**

*Wendy Klancher, TPB Transportation Planner*  
*Sergio Ritacco, TPB Transportation Planner*

TPB staff have identified “Communities of Concern” to enhance the Federally-required Title VI/Environmental Justice (EJ) analysis of the CLRP. The committee will be briefed on the “Communities of Concern” methodology and map and be asked to provide feedback before TPB staff begin Phase 2, which is the analysis for disproportionate impacts on low-income and minority populations from the 2016 CLRP amendment.

- [Briefing on Phase 1 of the Proposed Enhancements to the Title VI/Environmental Justice Analysis of the CLRP](#)
- [View Jurisdictional Information for the Proposed “Communities of Concern”](#)

**11:10 A.M. 8. BRIEFING ON TRANSPORTATION STRATEGIES IN THE PROPOSED ACTION PLAN OF COG’S CLIMATE CHANGE, ENERGY, AND ENVIRONMENTAL POLICY COMMITTEE (CEEPC)**

*Daivamani Sivasailam, TPB Transportation Engineer*

Staff will present transportation strategies and ideas for consideration in the CEEPC’s proposed climate action plan update, and will also discuss the Multi-Sector Working Group’s proposed action plan.

- [Briefing on Transportation Strategies in the Proposed Action Plan of COG's Climate Change, Energy, and Environmental Policy Committee \(CEEPC\)](#)

**11:30 A.M. 9. UPDATE ON LONG-RANGE PLAN TASK FORCE**  
*Kanti Srikanth, TPB Staff Director*

The committee will receive an update on the forthcoming completion of Phase I of the task force's work, which included the development of All-Build and No-Build scenarios, and plans for launching Phase II, which will identify a limited list of priority projects for inclusion in the region's 2018 Long-Range Transportation Plan.

- [Update on Long-Range Plan Task Force](#)

**11:45 A.M. 10. BRIEFING ON THE TPB TRAFFIC INCIDENT RESPONSE CONFERENCE ON NOVEMBER 2**  
*Andrew Meese, Systems Performance Planning Director*

Staff will briefly describe a TPB-sponsored conference on November 2 that will focus on opportunities for improving traffic incident response.

**11:55 P.M. 11. BRIEFING ON GSA CENTRAL BUSINESS AREAS (CBA) DESIGNATION**  
*Paul DesJardin, COG Community Planning and Services Director*

The U.S. General Services Administration (GSA) is working with COG and local planning departments to identify Central Business Areas (CBAs) for locating future federal facilities. Staff will discuss how committee members may be asked to assist their local planning departments in determining transit service to support the proposed CBAs.

- [GSA's Location Policy](#)

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

The next meeting is scheduled for November 4, 2016.

Enclosures not referenced in the above agenda:

- [Report of the Citizens Advisory Committee](#)
- [Monthly UPWP Progress Report](#)
- [Committee Member FAQ for COG Website](#)

**CALL-IN AND WEB-CONFERENCING INFORMATION:**

Call-in Number: **1 (650) 479-3207** Toll-free number: **1 (855) 244-8681** Access code: **649 994 360**  
<https://mwkog.webex.com/mwkog/j.php?MTID=m2b854e7c8889b2c156c75410c862971c>