



TPB TECHNICAL COMMITTEE

Friday, October 4, 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 SEPTEMBER 6, 2019 TECHNICAL COMMITTEE MEETING**

Mark Rawlings, TPB Technical Committee Chairman

- [Minutes of the September 6, 2019 Technical Committee Meeting](#)

ITEMS FOR THE BOARD AGENDA

9:05 A.M. **2. COG HOUSING RESOLUTION**

Paul DesJardin, COG Director of Community Planning and Services

At its September meeting, the COG Board of Directors adopted a resolution to address the region's housing needs. This was a year-long COG Board focus to identify what it would take for the region to provide additional housing within Activity Centers and near high-capacity transit stations. The committee will be briefed on the COG Board action and next steps to advance the initiative.

- [COG Housing Resolution](#)

9:25 P.M. **3. ACTIVITIES TO ADDRESS SAFETY CHALLENGES IN THE REGION: VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT)**

Steven Read, Virginia Department of Transportation

In January, the board approved Resolution R11-2019 to set performance-based planning and programming (PBPP) highway safety targets for 2019. As part of the resolution, the board requested that member DOTs report quarterly on their efforts to improve safety. This second briefing from the Virginia Department of Transportation (VDOT) will provide an overview of the statewide 2020 highway safety targets, suggest actions TPB member jurisdictions can take to reduce fatalities, and describe how VDOT is working with other state DOTs and sharing best practices.

- 9:50 A.M. 4. ACTIVITIES TO ADDRESS SAFETY CHALLENGES IN THE REGION: DDOT**
Emily Dalphy, District Department of Transportation
- In January, the board approved Resolution R11-2019 to set performance-based planning and programming (PBPP) highway safety targets for 2019. As part of the resolution, the board requested that member DOTs report quarterly on their efforts to improve safety. This second briefing from the District Department of Transportation (DDOT) will provide an overview of the statewide 2020 highway safety targets, suggest actions TPB member jurisdictions can take to reduce fatalities, and describe how DDOT is working with other state DOTs and sharing best practices.
- INFORMATION ITEMS**
- 10:15 A.M. 5. SAFETY STUDY UPDATE AND THE METHODOLOGY FOR PBPP HIGHWAY SAFETY TARGETS**
Jon Schermann, TPB Transportation Planner
- The committee will be briefed on the progress of the regional safety study to date and on a proposed methodology for setting calendar year 2020 targets for highway safety performance measures. Board action is anticipated in December 2019.
- [Memo: Safety Study Update and the Methodology for PBPP Highway Safety Targets](#)
 - [Presentation: Safety Study Update and the Methodology for PBPP Highway Safety Targets](#)
- 10:40 A.M. 6. FAMPO UPDATE**
Lyn Erickson, TPB Plan Development and Coordination Program Director
- The federal certification review included several recommendations for the TPB and the Fredericksburg Area Metropolitan Planning Organization (FAMPO). The committee will be briefed on actions that TPB and FAMPO intend to accomplish to respond to those recommendations.
- [Presentation: FAMPO Update](#)
- 10:55 A.M. 7. REGIONAL TRAVEL SURVEY**
Kenneth Joh, TPB Transportation Planner
- The committee will be briefed on the 2017/2018 Regional Travel Survey (RTS). This briefing will provide an overview of the RTS data files and share a few selected preliminary findings. The committee will be asked for input and ideas for future analysis.
- [Regional Travel Survey](#)
- 11:25 A.M. 8. METRO SUMMER 2019 PLATFORM SHUTDOWN: TRAFFIC IMPACTS**
Andy Meese, TPB Systems Performance Planning Director
- The committee will be briefed on a traffic impact assessment of the Summer 2019 Blue and Yellow lines Metro Platform Shutdown south of National Airport.
- [Memo: Metro Summer 2019 Platform Shutdown: Traffic Impacts](#)

11:50 A.M. 9. OTHER BUSINESS

Lyn Erickson, TPB Plan Development and Coordination Program Director

- FTA TOD Planning Grant Notice (*Eric Randall*)
- Federal Preemption of State Fuel Economy Standards (*Dusan Vuksan*)
- Public Participation Plan Update underway (*John Swanson*)
- Community Leadership Institute - Fall program (*Bryan Hayes*)
- Connected and Autonomous Vehicles related activities (*Andrew Meese*)
- Street Smart (*Michael Farrell*)
- Association of MPOs Conference – Baltimore, October 21-25 (*Lyn Erickson*)
- Request for presentations on local projects which exemplify the seven endorsed initiatives

12:00 P.M. 10. ADJOURN

The October TPB meeting is scheduled for Wednesday, October 16, 2019. The next Technical Committee meeting is scheduled for Friday, November 1, 2019.

Call-in and Web Conferencing Information

(855) 244-8681 | Meeting #: 648 710 199 | Passcode (if prompted): tech

<https://mwcog.webex.com/mwcog/j.php?MTID=m46d56edd5a488159c4d0ad97359bf4a1>

Upcoming Subcommittee and Advisory Committee Meetings

October 8	1:00 P.M.	TPB Transportation Safety Subcommittee
October 10	6:00 P.M.	TPB Citizens Advisory Committee
October 16	12:00 P.M.	Transportation Planning Board
October 22	12:00 P.M.	TPB Regional Public Transportation Subcommittee

