

National Capital Region Transportation Planning Board

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TPB TECHNICAL COMMITTEE

AGENDA

Date: Friday, April 4, 2014
Time: 9:00 a.m.
Place: Training Center
777 N. Capitol Street, N.E.

- 9:00 1. **Welcome and Approval of Minutes from the March 7 Technical Committee Meeting**
..... Chair Srikanth, VDOT
- [TPB Technical Committee Minutes - March 2014](#)

ITEMS FOR THE BOARD AGENDA

- 9:10 2. **Briefing on Regional Bike to Work Day 2014**
..... Nick Ramfos, DTP
The Committee will be briefed on regional Bike to Work Day events being organized at seventy-nine locations in the region for Friday May 16. The TPB will be asked to approve a proclamation making May 16 Regional Bike to Work Day 2014.

- 9:30 3. **Update on Project Submissions for Air Quality Conformity Assessment of the 2014 CLRP and FY 2015-2020 TIP**
..... Andrew Austin, DTP
- [Major Changes for the 2014 CLRP](#)

- 9:45 4. **Update on the Draft Scope of Work for the Air Quality Conformity Assessment of the 2014 CLRP and FY 2015-2020 TIP**
..... Elena Constantine, DTP
The Committee will be updated on the schedule and draft scope of work for the air quality conformity assessment. On March 13, the draft scope of work was released for a 30-day public comment period that will end April 12. At the April 16 meeting, the TPB will be asked to approve the scope of work for the air quality conformity assessment.
- [Scope of Work for the Air Quality Assessment of 2014 CLRP & FY 2015-2020 TIP](#)
 - [2014 CLRP Project Inputs](#)

Alternative formats of this agenda and all other meeting materials are available upon request. Email: accommodations@mwcoq.org. Phone: 202-962-3300 or 202-962-3213 (TDD). Please allow seven working days for preparation of the material. Electronic versions are available at www.mwcoq.org.

- 9:55 5. **Briefing on the COG Cooperative Forecasting Process**
..... Paul DesJardin,
Department of Community Planning & Services
Bob Griffiths, DTP
The Committee will be briefed on how the COG Cooperative Forecasting Process develops population, household and employment forecasts for use in the regional transportation planning process, including key features of the recently developed Round 8.3 forecasts.
- [COG Cooperative Forecasting and Draft Round 8.3 Summary Tables](#)
- 10:15 6. **Briefing on an Initial Assessment of the 2014 Update of the CLRP and the Regional Transportation Priorities Plan (RTPP)**
..... John Swanson, DTP
In January, the TPB approved the RTPP which identifies strategies that are “within reach” both financially and politically and have the greatest potential to respond to the most significant transportation challenges. In response to a request at the February TPB meeting, staff have prepared a qualitative assessment of how the priorities identified in the RTPP compare to the transportation system in the CLRP as it is being updated with a new financial analysis and additional projects in 2014. The Committee will be briefed on this initial assessment.
- 10:45 7. **Briefing on Steps for Fauquier County, Virginia to Become a Member of the TPB**
..... Bob Griffiths, DTP
The 2010 Census extended the Washington DC-VA-MD Urbanized Area into a portion of Fauquier County, including the Town of Warrenton. Federal planning regulations require that this portion with a population of about 21,000 be included in the metropolitan planning area and that representatives of the area be included in the TPB’s transportation planning and programming process. The Committee will be briefed steps for Fauquier County to join TPB. At the April 16 meeting, the TPB will be asked to formally invite the county to become a member.
- [Briefing Fauquier County / TPB Membership](#)
- 11:00 8. **Briefing on the Virginia Railway Express (VRE) Systems Plan**
..... Tom Hickey, VRE
The VRE System Plan provides a framework for capital investments and actions VRE should pursue through 2040 to continue to grow the service to best meet regional travel needs. The VRE Operations Board adopted the plan in January 2014.

ITEMS FOR INFORMATION AND DISCUSSION

- 11:20 9. **Update on the Development of MAP-21 Performance Measures**
..... Eric Randall, DTP
Andrew Meese, DTP
The Committee will be updated on the latest developments regarding US DOT regulations on performance measures under MAP-21, including the proposed Highway Safety Performance Measures and the proposed statewide and MPO planning rule scheduled to be released on April 4.
- [Update on the Development of MAP-21 Performance Measures](#)
- 11:45 10. **Update on the Development of Applications for TIGER Discretionary Capital and Planning Grants in the Washington Region**
..... Eric Randall, DTP
FY 2014 TIGER discretionary grant applications are due April 28. Committee members will be asked to highlight information on anticipated TIGER grant applications for construction projects or planning activities in the Washington region.
- 11:55 11. **Other Business**
- 12:00 12. **Adjourn**

Enclosures not referenced in the above agenda:

- [Citizens Advisory Committee \(CAC\) Report - March 2014](#)
- [TPB Work Program Progress Report - February 2014](#)