

National Capital Region Transportation Planning Board

777 North Capitol Street, N.E., Suite 300, Washington, D.C. 20002-4290 (202) 962-3310 Fax: (202) 962-3202 TDD: (202) 962-3213

TPB TECHNICAL COMMITTEE

AGENDA

Date: Friday, November 5, 2010
Time: 9:00 a.m.
Place: Training Center
777 N. Capitol Street, N.E.

- 9:00 1. **Welcome and Approval of Minutes from the October 1, 2010 Technical Committee Meeting**
..... Chairman Verzosa

ITEMS FOR THE BOARD AGENDA

- 9:05 2. **Update on the Air Quality Conformity Assessment of the 2010 CLRP and FY 2011-2016 TIP**
The Committee will be updated on the draft conformity analysis of the 2010 CLRP and FY 2011-2016 TIP. This conformity assessment, draft plan, and draft TIP are scheduled to be released for public comment on October 14, 2010. The TPB will be asked to adopt the plan, TIP and conformity assessment at its meeting on November 17. (Attachment)
..... Jane Posey, DTP
- 9:20 3. **Briefing on the Contents and Performance of the Draft 2010 CLRP and FY 2011-2016 TIP**
On October 14 the draft 2010 CLRP and FY 2011-2016 TIP together with the financial analysis of the 2010 CLRP were released for public comment at the CAC meeting. The Committee will be briefed on the contents and performance of the plan and TIP. The Board is scheduled to act on the plan, the financial analysis, the TIP and the conformity assessment at its meeting on November 17. Andrew Austin, DTP
- 10:00 4. **Briefing on the Draft Call for Projects and Schedule for the Air Quality Conformity Assessment for the 2011 CLRP and FY 2012-2017 TIP**
The Committee will be briefed on the draft call for projects document and schedule for the air quality conformity assessment for the 2011 CLRP and FY 2012-2017 TIP. The TPB will be asked to approve the final call for projects document at its November 17 meeting. (Attachment)
..... Andrew Austin, DTP
- 10:15 5. **Briefing on an Amendment to the FY 2011 Unified Planning Work Program (UPWP) to Revise the Budget and Certain Work Tasks**
Since the TPB approved the FY 2011 UPWP in March, the funding allocations provided by the Maryland Department of Transportation (MDOT) and the Virginia Department of Transportation (VDOT) have been increased. The Committee will be briefed on an amendment to revise the budget to reflect the funding increases and modify certain work tasks. The TPB will be briefed on this amendment at its November 17 meeting and asked to approve it on December 15. Gerald Miller, DTP

- 10:45 6. **Briefing on the Washington Metropolitan Area Transportation Operations Coordination (MATOC) Program**
 The Committee will be briefed on current MATOC operations and MATPC work program for FY 2011.
 Andrew Meese, DTP

ITEMS FOR INFORMATION AND DISCUSSION

- 11:00 7. **Briefing on the District of Columbia's Transit Future System Plan**
 The Committee will be briefed on the District of Columbia's 2010 Transit Future System Plan which was completed this Spring. The recommended System Plan consists of a 37-mile network of eight new interconnected streetcar lines in addition to a supporting network of thirteen Metro Express bus lines.
 (Attachment)
 Scott Kubly, DDOT
 Circe Torruellas

- 11:45 8. **Update on the TPB Regional Priority Bus Project Grant under the Transportation Investments Generating Economic Recovery (TIGER) Program**
 The Committee will be updated on progress on implementing the TPB Regional Priority Bus Project under a \$58 million TIGER grant being administered by FTA. Eric Randall, DTP

- 11:55 9. **Other Business**

- 12:00 10. **Adjourn**

The next Technical Committee meeting will be Friday, December 3, 2010 in the Training Center.

Enclosures not referenced in the above agenda:

- September Progress Report
- Report of the Citizens Advisory Committee