# Item 3

### **TPB Technical Committee Meeting Highlights**

January 4, 2008

The Technical Committee met on January 4 at COG. Eight items were reviewed for inclusion on the TPB agenda on January 16.

### • <u>TPB agenda Item 9</u>

The Committee was updated on the draft conformity assessment of the 2007 CLRP and FY 2008-2013 TIP. The public comment period on the assessment will close on January 12.

### • TPB agenda Items 10 and 11

Staff updated the Committee on the documentation on the web for the 2007 CLRP the draft FY 2008- 2013 TIP. The public comment period on the plan and TIP will close on January 12.

### • TPB agenda Item 12

At the December 19 meeting, the TPB authorized copies of the memorandum of understanding (MOU) that identifies the responsibilities of TPB, state DOTs and public transit operators for carrying out the metropolitan transportation planning process to be sent to the appropriate official s for execution. The Committee was updated on the status of the signatories for the MOU.

### • <u>TPB agenda Item 13</u>

The Committee reviewed the TPB procedures for an administrative modification or an amendment to the CLRP and TIP and recommended that the TPB approve them.

### • <u>TPB agenda Item 15</u>

The Committee was briefed on the major projects proposed for the 2008 CLRP and FY 2009-20014 TIP submitted by transportation agencies to date. The Committee was also briefed on the draft scope of work for the air quality conformity assessment. January 11 is the deadline for inclusion in the air quality conformity assessment. On January 16, the Board will be asked to release the project submissions and draft scope of work for a public comment period that will end February 15.

### • <u>TPB agenda Item 16</u>

Staff reviewed an outline and preliminary budget for the Unified Planning Work Program (UPWP) for FY 2009 (July 1,2008 through June 30,2009). A complete draft of the FY 2009 UPWP will be presented to the Committee at its February 1 meeting and to the TPB at its February 20 meeting.

### • <u>TPB agenda Item 17</u>

The Committee was briefed on the updated list of priority regional bicycle and pedestrian projects recommended for consideration in the FY 2009-2014 TIP by

the Bicycle and Pedestrian Subcommittee of the TPB Technical Committee. The Committee recommended that this list be presented to the TPB.

Three items were presented for information and discussion:

- The Committee was briefed on the activities of its Regional Bus Subcommittee during the past year and on a draft report the subcommittee has prepared entitled: Status Report on the Bus Systems in the National Capital Region. The Committee recommended that this report be presented to the TPB at its February 20 meeting.
- The Committee was briefed on the draft of the Regional Value Pricing Study Report which was presented to the TPB Value Pricing Task Force on December 5. The final draft study report is scheduled to be presented TPB Value Pricing Task Force on January 30 and to the TPB in February or March. The study is funded under the FHWA Value Pricing Pilot Program and is scheduled to be completed by February 28, 2008.
- A briefing on a draft policy report summarizing changing travel trends and commuting patterns in the Washington region was deferred to the next meeting.

# **TPB TECHNICAL COMMITTEE MEMBERS AND ALTERNATES ATTENDANCE - January 4, 2008**

#### **DISTRICT OF COLUMBIA**

DDOT

### MARYLAND

Charles County Frederick Co. City of Frederick Gaithersburg Montgomery Co. Prince George's Co. Rockville \_\_\_\_\_ M-NCPPC Montgomery Co. Prince George's Co. **MDOT** 

# **Tony Chinere** John Thomas **Tim Davis** \_\_\_\_\_ David Moss \_\_\_\_\_

Mark Rawlings

Eric graye Faramarz Mokhtari Lvn Erickson Shiva Shrestha

# VIRGINIA

Alexandria	Jim Maslanka
Arlington Co.	<b>Rich Viola</b>
City of Fairfax	
Fairfax Co.	Tom Biesiadny
	Robert Owolabi
Falls Church	
Loudoun Co.	Art Smith
Manassas	
Prince William Co.	Monica Backmon
Prince William Co. NVTC	Monica Backmon Greg McFarland
NVTC	Greg McFarland
NVTC PRTC	Greg McFarland Anthony Foster
NVTC PRTC VRE	Greg McFarland Anthony Foster Christine Hoeffner
NVTC PRTC VRE VDOT	Greg McFarland Anthony Foster Christine Hoeffner Kanathur Srikanth

## **WMATA**

WMATA

Kristin Haldeman

# **FEDERAL/OTHER**

FHWA-DC	
FHWA-VA	
FTA	
NCPC	
NPS	Susan Hinton
MWAQC	
FEMA/DHS	

# COG Staff

Ronald Kirby, DTP Michael Clifford, DTP Gerald Miller, DTP Daivamani Sivasailam, DTP Mark Pfoutz, DTP Jane Posey, DTP Andrew Austin, DTP Jim Hogan, DTP Monica Bansal, DTP Bob Griffiths, DTP Andrew Meese, DTP Karin Foster, DTP Darren Smith, DTP Sarah Crawford, DTP William Bacon, DTP Melanie Wellman, DTP Wendy Klancher, DTP Mark Moran, DTP Michael Eichler, DTP G. Toni Giardini, DTP Robert Snead, DTP Erin Morrow, DTP Anant Choudhary, DTP Tim Canan, DTP Greg Goodwin, HSPPS Sunil Kumar, DEP

## **Other Particpants**

Randy Carroll, MDE Sean Kennedy, WMATA Jack VanDop, FHWA-EFLHD