

TPB Technical Committee October 2 Meeting Highlights

October 15, 2015

The Technical Committee met on October 2 in the Ronald F. Kirby Training Center at COG. The following items were reviewed for inclusion on the TPB agenda for October 21:

- TPB agenda items 7, 8, and 9

The committee received a status report on the final stages of the approval process for the 2015 Amendment to the Constrained Long-Range Transportation Plan (CLRP) and the draft air quality conformity determination. The public comment period for the amendment began on September 10. Staff briefed the committee on comments received to date. The committee recommended the TPB approve the 2015 CLRP Amendment at its meeting on October 21.

- TPB agenda item 11

The committee was provided with an overview of the first of three presentations on WMATA that are planned for the next three TPB meetings. The first presentation will provide an overview of WMATA's service and ridership, governance, budget process and financial outlook. Technical Committee members provided suggestions on the presentations. The committee recommended that the TPB receive the briefing.

- TPB agenda item 12

The committee was briefed on preparations for a work session scheduled for the morning of the October 21 TPB meeting. The work session will gather TPB input on policy aspects to include in the Regional Freight Plan. Committee members made suggestions regarding this session. The committee recommended the TPB conduct the work session as proposed.

- TPB agenda Item 13

The committee was briefed on the outcomes of the Fall 2014 and Spring 2015 Street Smart campaigns, and on the plans for the Fall 2015 and Spring 2016 campaigns. The committee recommended that the TPB receive this briefing.

The following items were presented for information and discussion:

- The committee was briefed on the kickoff meeting on September 16 of the Unfunded Capital Needs Working Group. This group has been formed to develop a work scope for future analysis and other regional planning activities to utilize an inventory of unfunded capital needs that has been developed by TPB staff over the past year.
- The committee was briefed on the interim report of COG's Multi-Sector Working Group (MSWG) that has examined and analyzed greenhouse gas reductions strategies for four sectors: land-use, transportation, energy and built environment. The committee was also briefed on potential next steps related to the MSWG work.
- The committee was briefed on scheduling options for the development of the 2016 Amendment to the CLRP. The draft Call for Projects would normally be presented in October, but TPB staff recommended delaying the schedule by two months. Some Technical

Committee members expressed concerns about such a delay. TPB staff asked the implementing agencies to provide comments by Wednesday, October 7 regarding the schedule.

- Staff presented a preview of the 2015 Regional Air Passenger Survey that is scheduled for October, including the sampling plan, data collected, and how the results will be used in the regional transportation planning process and travel demand model.

**TPB TECHNICAL COMMITTEE MEMBERS AND ALTERNATES
ATTENDANCE – October 2, 2015**

DISTRICT OF COLUMBIA

DDOT Mark Rawlings
DCOP Dan Emerine

MARYLAND

Charles County -----
Frederick County David Whitaker
City of Frederick -----
Gaithersburg -----
Montgomery County John Thomas
Prince George's County Victor Weissberg
Rockville -----
M-NCPPC
Montgomery County -----
Prince George's County -----
MDOT Lyn Erickson
Kari Snyder
Samantha Biddle (SHA)
Takoma Park -----

VIRGINIA

Alexandria Pierre Holloman
Arlington County Dan Malouff
City of Fairfax -----
Fairfax County Malcom Watson
Falls Church -----
Fauquier County -----
Loudoun County Robert Brown
Manassas -----
NVTA Sree Nampoothiri
NVTC David Koch
Prince William County James Davenport
PRTC Betsy Massie
VRE Sonali Soneji
VDOT Norman Whitaker
VDRPT Tim Roseboom
NVPDC -----
VDOA -----

WMATA

Allison Davis

FEDERAL/REGIONAL

FHWA-DC Sandra Jackson
FHWA-VA -----
FTA -----
NCPC -----
NPS -----
MWAQC -----
MWAA -----

COG STAFF

Kanti Srikanth, DTP
Robert Griffiths, DTP
Ron Milone, DTP
Andrew Meese, DTP
Elena Constantine, DTP
Andrew Austin, DTP
Bill Bacon, DTP
Michael Farrell, DTP
Ben Hampton, DTP
Bryan Hayes, DTP
Charlene Howard, DTP
Wendy Klancher, DTP
Eulalie Lucas, DTP
Mark Moran, DTP
Erin Morrow, DTP
Jane Posey, DTP
Wenjing Pu, DTP
Eric Randall, DTP
Sergio Ritacco, DTP
Rich Roisman, DTP
Jon Schermann, DTP
Daivamani Sivasailam, DTP
John Swanson, DTP
Dusan Vuksan, DTP
Feng Xie, DTP
Steve Walz, DEP
Amanda Campbell, DEP
Jeff King, DEP
Paul DesJardin, DCPS
Greg Goodwin, DCPS
John Kent, DCPS

OTHER

Alex Brun
Bill Orleans
Rick Rybeck, Just Economics LLC