TPB TECHNICAL COMMITTEE

Friday, June 5, 2020 9:00 A.M. - 12:00 P.M.

VIRTUAL MEETING ONLY

AGENDA

9:00 A.M. 1. WELCOME, VIRTUAL PARTICIPATION PROCEDURES, AND MEMBER ROLL CALL Kyle Nembhard, TPB Technical Committee Chairman

COG protocols for holding virtual meetings and how this meeting will proceed will be explained.

9:10 A.M. 2. APPROVAL OF MINUTES FROM THE MAY 1, 2020 TECHNICAL COMMITTEE MEETING

Kyle Nembhard, TPB Technical Committee Chairman

• Minutes from the May 1, 2020 Technical Committee Meeting

ITEM FOR THE BOARD AGENDA

9:15 A.M. 3. SAFETY RECOMMENDATIONS

Jon Schermann, TPB Systems Performance Analysis Manager

The committee will be briefed on the recommendations for reducing fatalities and serious injuries in the region based on the findings of the regional safety study and outreach. These recommendations will be presented to the TPB in June.

- Memo on Safety Recommendations
- Presentation Safety Recommendations

9:35 A.M. 4. TRANSIT ACCESS FOCUS AREAS

John Swanson, TPB Transportation Planner

The TPB's Transit Within Reach project has identified a regional list of Transit Access Focus Areas (TAFAs) that are opportune locations for improving pedestrian and bicycle access to transit. Staff will brief the committee on the status of the project. The TPB will also be briefed in June as an information item, with action anticipated at a subsequent meeting.

Memo on Draft List of Transit Access Focus Areas

10:00 A.M. 5. NATIONAL CAPITAL TRAIL NETWORK

Michael Farrell, TPB Transportation Planner

At its December 2018 meeting, the TPB approved a resolution to begin work on implementing the aspirational initiatives from Visualize 2045, including expanding the National Capital Trail to define a National Capital Trail Network that extends to all TPB member jurisdictions. The committee will be briefed on the latest revised draft map of the National Capital Trail Network. The TPB will be briefed on the map in June as an information item, with action anticipated at a subsequent meeting.

Memo on Status Update on the National Capital Trail Network

INFORMATION ITEMS

10:20 A.M. 6. PERFORMANCE BASED PLANNING AND PROGRAMMING – UPDATE

Eric Randall, TPB Transportation Engineer

The committee will be provided an update on developments under the federal performance-based planning and programming (PBPP) rulemaking for MPOs to set targets for all performance areas, including 2018-2019 performance data in the area of system performance and the option to adjust 4-year targets.

• Presentation - PBPP 2020 Update on Performance Targets

10:50 A.M. 7. PERFORMANCE BASED PLANNING AND PROGRAMMING – TRANSIT SAFETY OVERVIEW

Eric Randall, TPB Transportation Engineer

The committee will be briefed on requirements under the federal performance-based planning and programming (PBPP) rulemaking for public transportation providers and MPOs to set targets for transit safety performance measures, including fatalities, injuries, safety events, and system reliability.

Presentation - Transit Safety Agency Rulemaking

11:00 A.M. 8. BIG DATA EVALUATION: PRELIMINARY RESULTS

Tim Canan, TPB Planning Data and Research Program Director Jiaxin Tong, Kimley-Horn

The committee will be briefed on the methodology and preliminary results of the evaluation of Big Data and its use and limitations in regional travel and mobility analysis and modeling in the Washington region.

Presentation - Big Data Evaluation: Preliminary Results

11:30 A.M. 9. BRIEFING ON THE DRAFT 2020 CONGESTION MANAGEMENT PROCESS (CMP) TECHNICAL REPORT

Andrew Meese, TPB Systems Performance Planning Director James Li, TPB Transportation Engineer

The committee will be asked to review the draft 2020 CMP Technical Report, developed as a biennial update of this major component of the CMP. The report will be finalized for approval at the July 10 meeting.

- Draft 2020 Congestion Management Process Technical Report
- Presentation Draft 2020 CMP Technical Report



11:50 A.M. 10. OTHER BUSINESS

Lyn Erickson, TPB Plan Development and Coordination Program Director

- FAMPO update (*Lyn Erickson*)
- Scenario Planning Best Practices and Tools (*Nicole McCall*)
- Park and Ride NOVA (Nicole McCall)
- CAV Webinars (*Andrew Meese*)
- Curbside Webinar (Jon Schermann)
- LRP Performance Measure refresh task order, status update (Sergio Ritacco)
- Request for presentations on local projects which exemplify the seven endorsed initiatives

12:00 P.M. 11. ADJOURN

The June TPB meeting is scheduled for Wednesday, June 17, 2020. The next Technical Committee meeting is scheduled for Friday, July 10, 2020.

Call-in and Web Conferencing Information

(202) 860-2110 | Meeting #: 161 062 5503 | Passcode (if prompted): regionforward https://mwcog.webex.com/mwcog/j.php?MTID=m82bbf3fe021d00b7e63ee6599279a311

Backup Pingtone Conference Number

In-case of technical difficulties, the below conference call line will be used.

<u>Announcements will be made prior to using this line.</u>

(888) 702-9706 | Conference Room: 6655 | Participant Pin: 1850

Upcoming Subcommittee and Advisory Committee Meetings

June 9	1:00 P.M.	TPB Transportation Safety Subcommittee
June 11	6:00 P.M.	TPB Citizens Advisory Committee
June 17	12:00 P.M.	Transportation Planning Board
June 22	1:00 P.M.	Regional Curbside Management Forum
June 23	12:00 P.M.	TPB Regional Public Transportation Subcommittee
July 6	1:00 P.M.	TPB Freight Subcommittee

