



# NATIONAL CAPITAL REGION TRANSPORTATION PLANNING BOARD

## TPB TECHNICAL COMMITTEE

### AGENDA

Date: Friday, November 7, 2014  
Time: 9:00 a.m.  
Place: Ronald F. Kirby Training Center  
777 N. Capitol Street, N.E.

- 9:00 1. **Welcome and Approval of Minutes from the October 3 Technical Committee Meeting**  
..... Chair Erickson, MDOT
- [TPB Technical Committee Minutes - October 2014](#)

### ITEMS FOR THE BOARD AGENDA

- 9:05 2. **Briefing on the Draft Update of the Bicycle and Pedestrian Plan for the National Capital Region**  
..... Michael Farrell, DTP  
The Committee will be briefed on the draft 2014 Bicycle and Pedestrian Plan for the National Capital Region. The TPB will be briefed on the draft plan at its November 19 meeting, and will be asked to approve the plan at its December 17 meeting.

- [Draft Bicycle and Pedestrian Plan for the National Capital Region](#)

- 9:25 3. **Review of Update of the Coordinated Human Service Transportation Plan for the Section 5310 Enhanced Mobility for Seniors and Individuals with Disabilities Program**  
..... Wendy Klancher, DTP  
The Coordinated Human Service Transportation Plan, which was approved by the TPB in 2009, must be updated to guide funding decisions for the Federal Transit Administration (FTA) Section 5310 Enhanced Mobility for Seniors and Individuals with Disabilities Program. At its June 18 meeting, the TPB was briefed on key elements of the update of the Coordinated Plan which include the competitive selection framework for the Enhanced Mobility Program. On July 17, the TPB approved the key elements of the update to the Coordinated Plan in preparation for a grant solicitation for the Enhanced Mobility funds from August 28 to October 24. The TPB will be asked to approve the entire update to the Coordinated Plan at its November 19 meeting.

- [Draft Coordinated Human Service Transportation Plan for the National Capital Region](#)

- 9:35 4. **Briefing on the Highlights of Listening Sessions with Staffs of TPB Jurisdictions on How the Region is Achieving the Goals in the Regional Transportation Priorities Plan (RTPP)**  
 ..... John Swanson, DTP  
 TPB staff have conducted a series of listening sessions to better understand whether and how the staffs of TPB jurisdictions believe the region is achieving the goals that are identified in the Priorities Plan. The Committee will be briefed on the highlights of the listening sessions.
- [Draft Report on Listening Sessions](#)
- 9:55 5. **Briefing on the Draft Call for Projects and Schedule for the Air Quality Conformity Assessment for the 2015 CLRP and FY 2015-2020 TIP**  
 ..... Andrew Austin, DTP  
 The Committee will be briefed on the draft call for projects document and schedule for the air quality conformity assessment for the 2015 CLRP and FY 2015-2020 TIP. The TPB will be asked to approve the final call for projects document at its November 19 meeting.
- [Call for Projects for the 2015 Update to the CLRP and the FY 2015-2020 TIP](#)
  - [Future Year Transit Assumptions in the Constrained Long Range Plan](#)
- 10:15 6. **Briefing on the Development of a List of Unfunded Transportation Projects**  
 ..... Bob Griffiths, DTP  
 In response to a request from the TPB, the Committee will be briefed on the proposed development of a list of transportation projects which could not be included in the CLRP because funding has not been identified. The TPB jurisdictions and agencies will be requested to provide recognized priority transportation projects and their cost estimates for inclusion in the regional list. The development of the list will be discussed at the November 19 TPB meeting.
- 10:30 7. **Briefing on the Request From the Metropolitan Washington Air Quality Committee (MWAQC) and the Climate, Energy and Environment Policy Committee (CEEPC) to Affirm Support for the 2008 COG Greenhouse Emissions Reduction Goals**  
 ..... Kanti Srikanth, DTP  
 At the October 15 meeting, the TPB was briefed on an October 9 letter from MWAQC and CEEPC requesting that the TPB affirm support for the 2008 COG greenhouse gas reduction goals. The letter also informed the TPB that the two committees have asked COG to convene a multi-sector, multi-disciplinary professional working group to explore establishing a target for screening the regional transportation plan, based upon the COG greenhouse gas reduction goals. The Committee will be briefed on a proposed TPB resolution to affirm support for the greenhouse emission reduction goals. It will also be briefed on COG actions to establish this working group. The TPB will be asked to adopt a resolution affirming

support for the 2008 COG greenhouse gas reduction goals at its December 17 meeting.

### ITEMS FOR INFORMATION AND DISCUSSION

- 10:45 8. **Proposed Reconstitution of the Regional Public Transportation Subcommittee**  
..... Eric Randall, DTP  
At its September meeting, the TPB approved reconstituting the Regional Bus Subcommittee as the Regional Public Transportation Subcommittee. The Committee will be briefed on the proposed mission, goals and membership of the reconstituted subcommittee. (Attachment)
- [Proposed Reconstitution of the Regional Public Transportation Subcommittee](#)
- 11:00 9. **Update on the Washington Region Transportation Planning Process Certification Review on October 28 and 29**  
..... Kanti Srikanth, DTP  
The Federal Highway Administration (FHWA) and Federal Transit Administration (FTA) conducted a certification review of the transportation planning process for the Washington region on October 28 and 29. The Committee will be briefed on the discussions at the review.
- 11:20 10. **Briefing on the Development of a GIS-Based Mapping Application for CLRP Projects**  
..... Charlene Howard, DTP  
TPB staff have developed a GIS mapping application to provide visualization and enhanced information on major projects in the CLRP. When finalized, the application will be incorporated into the CLRP website to display major highway, HOV, and transit projects in the plan. The Committee will be briefed on the functionality of the application and the next steps prior to final implementation.
- 11:30 11. **Report on the Kick-off Meeting of the Vehicle Probe Data Users Group**  
..... Wenjing Pu, DTP  
The first meeting of the newly established National Capital Region Vehicle Probe Data Users Group took place on October 9, 2014. The Users Group aims to enhance regional coordination, consistency, and capabilities in the use of vehicle probe-based traffic data, toward performance-based planning. The meeting attracted a number of participants from TPB member jurisdictions, and other public and private organizations. The Committee will be briefed on highlights from the meeting.
- 11:40 12. **Update on the Development of MAP-21 Performance Measures**  
..... Eric Randall, DTP  
The Committee will be updated on the latest developments regarding US DOT regulations on performance measures under MAP-21, including the anticipated bridges and pavement condition provisions to be published soon.

11:55 13. **Other Business**

12:00 14. **Adjourn**

Enclosures not referenced in the above agenda:

- [TPB Citizen Advisory Committee \(CAC\) Report - Oct 2014](#)
- [TPB Work Program Progress Report – September 2014](#)