TPB TECHNICAL COMMITTEE

May 6, 2016 9:30 A.M. - 12:00 P.M. (Note Time Change) Ronald F. Kirby Training Center

AGENDA

9:30 A.M. 1. WELCOME AND APPROVAL OF MINUTES FROM THE APRIL 1 TECHNICAL COMMITTEE MEETING

Tim Roseboom, Chairman

Minutes from the April 1 Technical Committee Meeting

ITEMS FOR THE BOARD AGENDA

9:35 P.M. 2. APPROVAL OF TECHNICAL ASSISTANCE RECIPIENTS UNDER THE FY 2017 TRANSPORTATION LAND-USE CONNECTIONS (TLC) PROGRAM

Lamont Cobb, TPB Transportation Planner

The TPB initiated the Transportation Land-Use Connections (TLC) Program in 2006 to provide support to local jurisdictions as they deal with the challenges of integrating land-use and transportation planning at the community level. To date nearly 100 technical assistance projects have been funded throughout the region, including additional projects in Maryland funded with MDOT technical assistance funds. The solicitation for technical assistance in FY2017 TLC was conducted between February 1 and April 1. On May 18, the TPB will be asked to approve the projects that a technical review committee has recommended for funding in FY 2017.

- Approval of Technical Assistance Recipients Under the FY17 TLC Program
- 9:50 A.M.

 3. BRIEFING ON THE DEVELOPMENT OF THE BICYCLE AND PEDESTRIAN SUBCOMMITTEE'S LIST OF TOP UNFUNDED PROJECTS

Michael Farrell, TPB Transportation Planner

The Bicycle and Pedestrian Subcommittee maintains a short list of top priority unfunded bicycle and pedestrian projects. The committee will be briefed on process for developing and maintaining that list.

- Briefing on the Development of the Bicycle and Pedestrian Subcommittee's List of Top Unfunded Projects
- 10:05 A.M. 4. BRIEFING ON MARYLAND'S PUBLIC PRIVATE PARTNERSHIP TO DESIGN, BUILD AND OPERATE THE PURPLE LINE LIGHT RAIL SYSTEM

Mike Madden, Purple Line Deputy Project Director, MTA

The TPB approved a TIP amendment at its April 20, 2016 meeting to reflect the latest financial plan to implement the long awaited 6 mile Purple Line light rail line, to be constructed in Montgomery and Prince George counties and linking to Washington Metro's Red, Blue, Orange and Green lines. On April 6 the State of Maryland approved entering a contract with the Purple Line Transit Partners group to design, build, finance, operate and maintain the new Purple Line. The committee will be briefed on the elements of the Public Private Partnership arrangement.

 Briefing on Maryland's Public Private Partnership to Design, Build, and Operate the Purple Line Light Rail System

10:30 A.M. 5. BRIEFING ON THE IMPLEMENTATION OF THE TPB REGIONAL PRIORITY BUS PROJECT UNDER THE TRANSPORTATION INVESTMENTS GENERATING ECONOMIC RECOVERY (TIGER) PROGRAM

Eric Randall, TPB Transportation Engineer

The Board will be briefed on the current status of the TPB Regional Priority Bus Project, which includes 16 project components being implemented by five project owners under a \$58.8-million TIGER grant administered by FTA.

• <u>Briefing on the Implementation of the TPB Regional Priority Bus Project</u> Under the TIGER Program

10:50 A.M. 6. UPDATE ON THE TPB'S LONG-RANGE PLAN TASK FORCE

Kanti Srikanth, TPB Staff Director

The committee will be updated on staff activities related to the TPB's Long-Range Plan Task Force, previously known as the Unfunded Capital Needs Working Group. The next meeting of the Task Force is scheduled for the morning of May 18 at 10:30 a.m. prior to the TPB meeting.

ITEMS FOR INFORMATION AND DISCUSSION

11:00 A.M. 7. UPDATE ON THE DEVELOPMENT OF MAP-21 PERFORMANCE MEASURES

Eric Randall, TPB Transportation Engineer Wenjing Pu, TPB Transportation Engineer Jon Schermann, TPB Transportation Planner

The committee will be briefed on the latest news related to the MAP-21 performance measures, including the recent Notice of Proposed Rulemaking for Systems Performance.

• Update on the Development of MAP-21 Performance Measures

11:30 A.M. 8. UPDATE ON THE DEVELOPMENT OF THE DRAFT REGIONAL FREIGHT PLAN

Jon Schermann, TPB Transportation Planner

The committee will be briefed on the status of the Draft Regional Freight Plan, including the draft freight policy language.

• <u>Update on the Development of the Draft Regional Freight Plan</u>



11:50 A.M. 9. STATUS REPORT ON ACTIVITIES OF COG'S MULTI-SECTOR WORKING GROUP ON GREENHOUSE GAS EMISSIONS

Daivamani Sivasailam, TPB Transportation Engineer

The committee will be briefed on recent activities related to COG'S Multi-Sector Working Group on Greenhouse Gas Emissions.

12:00 P.M. 10. ADJOURN

The next meeting is scheduled for June 3, 2016.

Enclosures not referenced in the above agenda:

- Report of the Citizens Advisory Committee
- Monthly UPWP Progress Report

CALL-IN AND WEB-CONFERENCING INFORMATION:

Call-in Number: **1** (650) 479-3207 Toll-free number: **1** (855) 244-8681 Access code: 642 839 474 https://mwcog.webex.com/mwcog/j.php?MTID=m403b77be1b1b04920d2037aa01e2396f

The TPB is staffed by the Department of Transportation Planning of the Metropolitan Washington Council of Governments.

Reasonable accommodations are provided upon request, including alternative formats of meeting materials. For more information, visit: www.mwcog.org/accommodations or call (202) 962-3300 or (202) 962-3213 (TDD)

