



## TPB TECHNICAL COMMITTEE

Friday, April 7, 2017  
9:00 A.M. - 12:00 P.M.  
Ronald F. Kirby Training Center

### AGENDA

- 9:00 A.M.     **1. WELCOME AND APPROVAL OF MINUTES FROM THE MARCH 3, 2017 TECHNICAL COMMITTEE MEETING**  
*Tim Davis, TPB Technical Committee Chairman*
- [Minutes from the March 3 Technical Committee Meeting](#)
- ITEMS FOR THE BOARD AGENDA**
- 9:05 A.M.     **2. APPROVAL OF REGIONAL BIKE TO WORK DAY 2017 PROCLAMATION**  
*Nicholas Ramfos, TPB Operations Programs Director*
- In an effort to increase public awareness of the viability of bicycle commuting in the Washington region, regional Bike to Work Day events are being organized at 86 locations in the region for Friday, May 19. These events will encourage the business community and other regional decision-makers to support increased bicycle commuting through bicycle-friendly policies and initiatives.
- [Bike to Work Day 2017 Presentation](#)
- 9:20 A.M.     **3. RECAP OF ITEMS OUT FOR PUBLIC COMMENT AND SUMMARY OF PUBLIC COMMENTS TO DATE REGARDING THE PROPOSED “OUT-OF-CYCLE” AMENDMENT TO THE 2016 CONSTRAINED LONG RANGE PLAN (CLRP) AND THE AIR QUALITY CONFORMITY ANALYSIS FOR THE AMENDMENT TO THE 2016 CLRP AND 2017-2022 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)**  
*Andrew Austin, TPB Transportation Planner*  
*Jane Posey, TPB Transportation Engineer*
- At the March 29 meeting, the board was briefed on the three VDOT and MDOT projects submitted for inclusion in an air quality conformity analysis for a proposed Amendment to the 2016 Constrained Long-Range Plan (CLRP), which were released for a 30-day public comment period that will end on April 8. At the April 19 TPB meeting, the board will be briefed on the comments received and recommended responses, and asked to approve the project submissions for

inclusion in the air quality conformity analysis for the Amendment to the 2016 CLRP and FY 2017-2022 TIP. The board will also be asked to approve the scope of work for the air quality conformity analysis.

- [Project Inputs for VDOT MDOT Amendment](#)
- [2016 CLRP VA MD Amendments Conformity Scope of Work](#)

**9:30 A.M. 4. LONG-RANGE PLAN TASK FORCE STATUS REPORT**

*Kanti Srikanth, TPB Staff Director*

In March, the board formally established the Long-Range Plan Task Force and charged it to accomplish several activities. The Task Force will meet on April 10. The committee will be updated on the proposed schedule and work plan of the Task Force's activities.

- [LRPTF Updated Materials](#)

**9:45 A.M. 5. APPROVAL OF PROJECTS RECOMMENDED FOR FUNDING UNDER THE FY 2018 TRANSPORTATION ALTERNATIVES SET ASIDE PROGRAM FOR NORTHERN VIRGINIA TPB JURISDICTIONS**

*Lamont Cobb, TPB Transportation Planner*

A portion of the federal Transportation Alternatives Set Aside Program (also referred to as the Transportation Alternatives Program) is sub-allocated to the TPB for project selection in Northern Virginia. The board will be briefed on the projects recommended by a technical review panel for funding as part of the FY 2018 project solicitation conducted by the Virginia Department of Transportation (VDOT), and asked to approve the recommended projects.

- [Summary of Recommended Projects for Virginia TA Set Aside](#)
- [Presentation of Recommendations for Virginia TA Set Aside](#)

**ITEMS FOR INFORMATION AND DISCUSSION**

**10:00 A.M. 6. 2018 QUADRENNIAL UPDATE OF THE LONG-RANGE PLAN**

*Lyn Erickson, TPB Plan Coordination and Program Director*

*Eric Randall, TPB Transportation Engineer*

*John Swanson, TPB Transportation Planner*

The 2018 Long-Range Plan must be approved by the TPB by October 2018 in order to meet federal requirements. The committee will be updated on the progress to date and various components of the Long-Range Plan, including the financial analysis element and the proposed public outreach efforts. This discussion will also introduce the next series of related items on this agenda, including a briefing on funding agency project prioritization processes and performance-based planning and programming activities.

- 10:20 A.M. 7. PROJECT PRIORITIZATION IN THE WASHINGTON REGION: A SERIES OF PRESENTATIONS ON HOW FUNDING AGENCIES PRIORITIZE PROJECTS FOR FUNDING IN THE CLRP AND TIP – MARYLAND DEPARTMENT OF TRANSPORTATION (MDOT)**  
*Michelle Martin, MDOT*
- The funding agencies will have the opportunity to present the project prioritization process for including projects in the CLRP and TIP.
- 10:40 A.M. 8. PROJECT PRIORITIZATION IN THE WASHINGTON REGION: A SERIES OF PRESENTATIONS ON HOW FUNDING AGENCIES PRIORITIZE PROJECTS FOR FUNDING IN THE CLRP AND TIP – VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT)**  
*Norman Whitaker, VDOT*
- The funding agencies will have the opportunity to present the project prioritization process for including projects in the CLRP and TIP.
- 11:00 A.M. 9. PERFORMANCE-BASED PLANNING AND PROGRAMMING – DRAFT REGIONAL TARGETS FOR TRANSIT ASSET MANAGEMENT**  
*Eric Randall, TPB Transportation Engineer*
- The committee will be briefed on the federally-required performance-based planning and programming transit asset management targets set by providers of public transportation and a draft set of targets for the metropolitan planning area.
- [Transit Asset Management Draft Regional Targets](#)
  - [Presentation – TPB Transit Asset Management](#)
- 11:20 A.M. 10. PERFORMANCE-BASED PLANNING AND PROGRAMMING – PAVEMENT AND BRIDGE CONDITION PERFORMANCE**  
*Eric Randall, TPB Transportation Engineer*
- The committee will be updated on the metropolitan planning area’s measured performance for pavement and bridge condition, a category of the federally-required performance-based planning and programming rules.
- [Update on Federal PBPP – Pavement and Bridge Performance](#)
- 11:30 A.M. 11. OZONE MAINTENANCE PLAN**  
*Jane Posey, TPB Transportation Engineer*
- The committee will be briefed on the Region’s Redesignation Request and Maintenance Plan for Ozone.
- [2017 Ozone Maintenance Plan Overview](#)
  - [TPB Letter to MWAQC](#)

**11:45 A.M. 12. INTERCITY BUS AND TOURISM**

*Arianna Koudounas, TPB Transportation Planner*

The committee will be briefed on the tasks that TPB staff have undertaken to meet the new federal requirements regarding Intercity Bus and Tourism.

- [TPB Intercity Bus and Tourism Presentation](#)

**12:00 P.M. 13. ADJOURN**

The TPB meeting is scheduled for Wednesday, April 19, 2017. The next Technical Committee meeting is scheduled for Friday, May 5, 2017.

**Call-in and Web Conferencing Information**

(855) 244-8681 | Meeting #: 316 407 036

<https://mwcog.webex.com/mwcog/j.php?MTID=m887f9cd643d9e23cc3f50a32087c3efd>

**Enclosures Not Referenced in the Above Agenda**

- [Report of the Citizens Advisory Committee](#)

**Upcoming Subcommittee Meetings**

April 4, 9:30 A.M.	Cooperative Forecasting and Data Subcommittee
April 13, 6:00 P.M.	TPB Citizens Advisory Committee
April 18, 10:00 A.M.	Commuter Connections Employee Outreach Committee
April 25, 12:00 P.M.	TPB Regional Public Transportation Subcommittee

