



# NATIONAL CAPITAL REGION TRANSPORTATION PLANNING BOARD

## TPB TECHNICAL COMMITTEE AGENDA

Date: Friday, June 5, 2015

**Time: 10:00 a.m. – Please Note Start Time Change**

Place: Ronald F. Kirby Training Center  
777 N. Capitol Street, N.E.

- 10:00 1. **Welcome and Approval of Minutes from the May 1 Technical Committee Meeting**  
..... Chair Rawlings, DDOT
- [Minutes](#)

### ITEMS FOR THE BOARD AGENDA

- 10:05 2. **Briefing on the Transportation Planning Certification Review of the Metropolitan Transportation Planning Process for the Washington, DC-VA-MD Transportation Management Area**  
.....Sandra Jackson  
FHWA District of Columbia Division

As required by federal regulations, 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 28-29, 2014. The committee will be briefed on the draft certification report.

- [Draft FTA Washington, DC-VA-MD TMA Certification Review](#)

- 10:20 3. **Briefing on the COG State of the Region Infrastructure Report**  
..... Bob Griffiths, DTP

Staff will brief the Committee on the COG 2015 State of the Region Infrastructure Report that provides an overview of the current conditions of the region's transportation, water, energy, public buildings, and public safety infrastructure and funding requirements for maintaining and replacing this infrastructure in future years. This report represents the culmination to the COG's Board focus on Infrastructure in 2014.

- [2015 COG State of the Region Infrastructure Report](#)

- 10:35 4. **Update on the Development of a Regional List of Unfunded Transportation Projects**  
.....Bob Griffiths and Andrew Austin, DTP

DTP staff is currently developing a regional list of transportation projects which could not be included in the CLRPP because funding has not been identified. The TPB jurisdictions and agencies have been requested to provide their lists of transportation projects and project cost estimates for inclusion in this list. The committee will be briefed on the development of this list and will be asked to provide input on how the list might be used for regional planning and analysis.

- [Regional List of Unfunded Transportation Projects](#)

- 10:55 5. **Briefing on Activities of the Northern Virginia Transportation Authority**  
 .....Keith Jasper, NVTA  
 The committee will be briefed on the responsibilities and current planning activities of the NVTA, including the ongoing update of *TransAction 2040*, Northern Virginia’s long-range transportation plan.

**ITEMS FOR INFORMATION AND DISCUSSION**

- 11:15 6. **Update on the Work of the Activities of the Transportation Sector Group of the COG Multi-Sector Working Group (MSWG) to Examine Greenhouse Gas Reductions**

.....Bob Griffiths, DTP  
 The committee will be briefed on the activities of the MSWG and the transportation sector group.

- [Status Report on COG Greenhouse Gas Reduction Multi-Sector Working Group](#)

- 11:25 7. **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.

- 11:40 8. **2014 Regional HOV report**

.....C. Patrick Zilliacus, COG/TPB staff  
 Mr. Zilliacus will report on the results of the Spring 2014 Regional HOV study. Travel time and vehicle occupancy count data were collected last spring and these data have now been processed and analyzed.

- [2014 Regional HOV report](#)

- 11:55 9. **Other Business**

- 12:00 10. **Adjourn**

Enclosures not referenced in the above agenda:

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

**Call-in and Web-conferencing Information:**

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