



## TPB TECHNICAL COMMITTEE

Friday, November 3, 2017  
**9:30 A.M. (later start)** - 12:00 P.M.  
Ronald F. Kirby Training Center

### AGENDA

**9:30 A.M. 1. WELCOME AND APPROVAL OF MINUTES FROM THE OCTOBER 6, 2017 TECHNICAL COMMITTEE MEETING**

*Tim Davis, TPB Technical Committee Chairman*

- [Minutes from September 8 Technical Committee Meeting](#)

### ITEMS FOR THE BOARD AGENDA

**9:35 A.M. 2. CRITICAL URBAN FREIGHT CORRIDORS**

*Jon Schermann, TPB Transportation Planner*

Draft critical urban freight corridor (CUFC) segments for the Maryland, District of Columbia, and Virginia portions of the National Capital Region have been identified. The committee will be asked to provide feedback on the proposed segments. The draft CUFCs were presented to the board in October. The board will be asked to designate the CUFCs at the November 15 meeting.

- [Critical Urban Freight Corridor Designation for the National Capital Region](#)

**9:40 A.M. 3. AMENDMENT TO UPDATE PROJECTS AND FUNDING IN THE DISTRICT OF COLUMBIA SECTION OF THE FY 2017-2022 TIP**

*Andrew Austin, TPB Transportation Planner*

The District Department of Transportation (DDOT) has requested an amendment to update projects and funding in the District section of the FY 2017-2022 TIP. The amendment was released for a 30-day public comment and inter-agency review period on October 12, 2017. The board will be asked to approve this amendment at the November 15 meeting.

- [Notice of Proposed Amendment to Update Projects And Funding in the District of Columbia Section Of the FY 2017-2022 TIP](#)

**9:45 A.M. 4. LONG-RANGE PLAN TASK FORCE STATUS REPORT**

*Kanti Srikanth, TPB Staff Director*

The Long-Range Plan Task Force last met on October 18. The committee will receive a status update summarizing the proceedings of that meeting as well as next steps. The task force's next meeting is on November 15.

- [Status Report on Long-Range Plan Task Force Activities](#)

Reasonable accommodations are provided upon request, including alternative formats of meeting materials.  
Visit [www.mwcof.org/accommodations](http://www.mwcof.org/accommodations) or call (202) 962-3300 or (202) 962-3213 (TDD).

## **VISUALIZE 2045 MONTHLY UPDATES**

### **10:05 A.M. 5. VISUALIZE 2045 TECHNICAL INPUTS AND FINANCIAL ANALYSIS STATUS**

*Andrew Austin, TPB Transportation Planner  
Eric Randall, TPB Transportation Engineer*

The Visualize 2045 Constrained Element will identify all regionally significant transportation investments the region can demonstrate we can afford between now and 2045. Federal law requires that this collection of projects and programs be analyzed to ensure that future vehicle-related emissions remain below approved regional limits.

The committee will be briefed on the status of the Technical Inputs Solicitation which was approved by the board on October 18. Inputs are due by November 15.

The committee will also be briefed on the development of the Visualize 2045 Financial Element, which is a requirement of the major four-year plan update.

### **10:15 A.M. 6. DC METRO AREA JOINT FLOOD STUDY BY US ARMY CORPS OF ENGINEERS/COG**

*Daivamani Sivasailam, TPB Transportation Engineer  
Tanya Spano, Chief, Regional Water Quality Management, DEP*

US Army Corps of Engineers and COG will begin a 3-year study to address coastal flooding and storm damage across more than 57 square miles in the District of Columbia and surrounding areas of suburban Maryland and northern Virginia.

The Committee will be briefed on the study and its relevance to Visualize 2045.

- [News Release - Army Corps and MWCOG coastal flooding and storm drainage study](#)
- [Study Details - Army Corps and MWCOG coastal flooding and storm drainage study](#)

### **10:25 A.M. 7. NON-MOTORIZED REGIONAL PRIORITY PROJECTS**

*John Swanson, TPB Transportation Planner  
Michael Farrell, TPB Transportation Planner*

In the coming months, staff anticipates that the TPB will approve a package of unfunded bicycle and pedestrian priority projects for inclusion in Visualize 2045. Staff will brief the committee on the package which will feature two components: 1) the National Capital Trail and 2) Metrorail station access improvements.

## **INFORMATION ITEMS**

### **10:35 A.M. 8. PBPP OVERALL UPDATE**

*Eric Randall, TPB Transportation Planner*

The committee will be briefed on federal performance based planning and programming (PBPP) rulemaking and updated on activities to implement PBPP requirements.

- [Update on Federal Performance-Based Planning and Programming \(PBPP\) Rulemaking and Activities](#)

- 10:55 A.M. 9. PBPP HIGHWAY SAFETY TARGETS**  
*Jon Schermann, TPB Transportation Planner*
- The committee will be briefed on the current status of the effort to set draft safety targets for the National Capital Region, which will be consistent with the target setting approaches of Maryland, Virginia, and the District of Columbia.
- 11:00 A.M. 10. NVTC I-66 COMMUTER CHOICE PROGRAM**  
*Patricia Happ, Northern Virginia Transportation Commission*
- NVTC is authorized to use toll revenues from I-66 Inside the Beltway to fund multimodal transportation projects. Their first round of projects for FY 2017 led to the approval of 10 projects for funding of approximately \$9.8 million dollars. Their second Call for Projects (for FY 2018) has been issued for projects to be funded under the available tolling revenue. The Committee will be provided an overview of the program, the status of funded projects, and an update on the current call for projects.
- [NVTC I-66 Commuter Choice Program](#)
- 11:20 A.M. 11. CITIZENS ADVISORY COMMITTEE RECRUITMENT AND SELECTION**  
*Abigail Zenner, TPB Communications Specialist*
- The application period for the TPB's 2018 Citizens Advisory Committee (CAC) will be open between October 30 and December 15. Staff will provide an update on this process and encourage Technical Committee members to identify potential applicants.
- 11:30 A.M. 12. AVIATION TECHNICAL SUBCOMMITTEE OVERVIEW AND UPDATE**  
*Mike Hewitt, Metropolitan Washington Airports Authority, 2017 Aviation Technical Subcommittee Chair*  
*Rich Roisman, TPB Transportation Planner*
- To strengthen the connection between the Technical Committee and its subcommittees, the Technical Committee will receive periodic briefings from the subcommittee chairs and staff coordinators on program activities. This first of its kind (in many, many years) briefing will cover the Aviation Technical Subcommittee, its function, history, funding, and program, with an update on current and planned future activities.
- [Aviation Technical Subcommittee Overview and Update](#)
- 11:50 A.M. 13. WMATA COG BOARD**  
*Eric Randall, TPB Transportation Engineer*
- The committee will be briefed on recent activities of the COG board and the Metro Strategy Group and updated on regional initiatives and proposals related to Metro funding.

**11:55 A.M. 14. OTHER BUSINESS**

*Lyn Erickson, TPB Plan Development and Coordination Program Director*

- Visualize 2045 Public Input Survey upcoming data analysis webinar
- TPB draft comment letter on the Notice of Proposed Rulemaking (NPRM) to repeal the Greenhouse Gas measure
- TPB draft comment letter on Maryland’s Governor Harry W. Nice Bridge as discussed at the October TPB meeting

**12:00 P.M. 15. ADJOURN**

The November TPB meeting is scheduled for Wednesday, November 15, 2017. The next Technical Committee meeting is scheduled for Friday, December 1, 2017.

**Call-in and Web Conferencing Information**

(855) 244-8681 | Meeting #: 319 200 734

<https://mwcog.webex.com/mwcog/j.php?MTID=m90587965b90f4be9a45a9cefd68cf2b5>

**Enclosures Not Referenced in the Above Agenda**

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

**Upcoming Subcommittee and Advisory Committee Meetings**

November 7	10:00 A.M.	TPB Cooperative Forecasting and Data Subcommittee
November 9	6:00 P.M.	TPB Citizens Advisory Committee
November 16	10:30 A.M.	TPB Aviation Technical Subcommittee
November 17	9:30 A.M.	Travel Forecasting Subcommittee
November 21	12:00 P.M.	TPB Regional Public Transportation Subcommittee
November 30	10:00 A.M.	TPB Access for All Advisory Committee

