

National Capital Region Transportation Planning Board

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TPB TECHNICAL COMMITTEE

AGENDA

Date: Friday, June 4, 2010
Time: 9:00 a.m.
Place: Training Center
777 N. Capitol Street, N.E.

- 9:00 1. **Welcome and Approval of Minutes from the May 7, 2010 Technical Committee Meeting**
..... Chairman Verzosa

ITEMS FOR THE BOARD AGENDA

- 9:05 2. **Report on “Conversation on Setting Regional Transportation Priorities”**
The Conversation on Setting Regional Transportation Priorities on May 26 involved 85 participants, including TPB members, Technical Committee members, members of the CAC and Access for All Committee, and representatives of other committees and subcommittees in the TPB committee structure. The Committee will be briefed on the event and next steps.
..... John Swanson, DTP
- 9:25 3. **Recommendations from the Strategic Plan for the Management, Operations, and Intelligent Transportation Systems (MOITS) Program**
The Committee received a full briefing on the Strategic Plan at the May 7 meeting. Subsequently the TPB received a short preliminary briefing at the May 19 meeting, and asked that the plan be brought back as an action item for the June 16 meeting. A draft executive package highlighting the plan’s recommendations has been prepared to facilitate the TPB’s review and approval. (Attachment)
..... Andrew Meese, DTP
- 9:40 4. **Briefing on the Washington Metropolitan Area Transportation Operations Coordination (MATOC) Program**
The Committee will be briefed on current MATOC operations, the recently completed benefit-cost analysis for MATOC, and the status of MATOC funding support.
..... Andrew Meese, DTP
- 9:55 5. **Status Report on the TPB 2010 Solicitation for Job Access Reverse Commute (JARC) and New Freedom Projects**
The TPB is the designated recipient of the Federal Transit Administration’s (FTA’s) Job Access Reverse Commute (JARC) and New Freedom program

funding for the Washington Urbanized Area. These funds are for improving mobility options of low-income commuters and persons with disabilities. The Human Services Transportation Coordination Task Force is responsible for the development of the region's Coordinated Human Services Transportation Plan and for overseeing the solicitation for JARC and New Freedom projects. The Technical Committee will be briefed on the 2010 solicitation which was conducted from February 2 through April 16 and on the status of the competitive selection process. At the June 16 meeting, the TPB will be asked to approve the selected projects for funding.

..... Beth Newman, DTP

10:10 6. **Update on the TPB Regional Priority Bus Project Grant under the Transportation Investments Generating Economic Recovery (TIGER) Program**

The Committee will be updated on activities and progress on implementing the TPB Regional Priority Bus Project under a \$58 million TIGER grant being administered by FTA.

..... Tim Canan, DTP

10:20 7. **Briefing on a Proposed "TIGER II" Grant Application for a Regional Bike Sharing Project**

On April 26, USDOT released in the Federal Register the Interim Notice of Funding Availability (NOFA) for \$600 million in discretionary surface transportation grant funding. The Committee will be briefed on a proposed regional bike sharing project that is under development for a pre-application under the TIGER II program due on July 16, with a final application due on August 23, 2010. (Attachment)

..... Monica Bansal, DTP

10:30 8. **Update on Draft TPB Response to a Request by Martz National Coach for Federal Assistance for Commuter Bus Service between Fredericksburg and Washington DC**

In the enclosed letter of January 21, 2010, Martz National Coach has requested TPB support for its proposal to direct FTA Section 5307 funding for bus procurement, preventive maintenance, or capital cost of contracting for its commuter bus service between Fredericksburg to Washington DC. The Committee will be briefed on a draft TPB response letter which reflects comments on an earlier draft version of this response letter that was presented to the TPB on May 19. (Attachment)

Nick Ramfos, DTP

ITEMS FOR INFORMATION AND DISCUSSION

10:40 9. **Briefing on WMATA's Regional Transit System Plan (RTSP)**

Currently, WMATA is developing its Regional Transit System Plan for 2040 which builds upon the region's 2009 CLRP to address the core capacity of the Metrorail system; integrate regular bus, streetcar, LRT, BRT, express bus, and HOV/HOT services; and examine new and emerging markets to provide multimodal mobility options and facilitate transit-oriented development. The Committee will be briefed on the objectives and status of the plan. (Attachment)

..... Mark Kellogg, WMATA

- 11:00 10. **Briefing on the Draft *National Capital Region Freight Plan 2010***
 The *National Capital Region Freight Plan's* aim is to define the role of the Freight Program within the TPB transportation planning process, to present information on current and forecasted freight conditions, to identify regional freight concerns such as safety and security, and to present a National Capital Region Freight Project Database. Development of the plan was advised by the Freight Subcommittee. The Committee will be briefed on the draft plan. (Attachment)
 Karin Foster, DTP
- 11:20 11. **Briefing on the Final Draft 2010 Congestion Management Process (CMP) Technical Report**
 At the May 7 meeting, the Committee was briefed on the draft CMP report, which serves as a detailed technical supporting document to the official CMP component of the CLRP. The report has also been reviewed by the Travel Management, MOITS, Commuter Connections, and Travel Forecasting Subcommittees. The Committee will be briefed on the comments received and on the final draft of the report.
 Andrew Meese, DTP
- 11:40 12. **Update on the Financial Analysis for the 2010 CLRP**
 Under federal planning regulations, a quadrennial update to the CLRP for the Washington region is required in 2010. A key element of this update is a financial analysis which reviews and updates projected transportation revenues and costs for operating, maintaining, and expanding the regional transportation system through 2040. The Committee will be updated on the status of the financial analysis for the 2010 CLRP.
Gerald Miller, DTP
- 11:55 13. **Other Business**
- 12:00 14. **Adjourn**

The next Technical Committee meeting will be Friday, July 9, 2010 in the Training Center.

Enclosures not referenced in the above agenda:

- April Progress Report
- Report of the Citizens Advisory Committee