



TPB TECHNICAL COMMITTEE

Friday, September 7, 2018
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 JULY 6, 2018 TECHNICAL COMMITTEE MEETING**

Robert Brown, TPB Technical Committee Chairman

- [Minutes from July 2018 Technical Committee](#)

ITEMS FOR THE BOARD AGENDA

9:05 A.M. **2. VISUALIZE 2045: DRAFT REVIEW**

Staff will introduce the draft of Visualize 2045, the TPB's new long-range transportation plan for the National Capital Region, which will be released for public comment on September 7. After the 30-day comment period, the TPB will be asked to approve Visualize 2045 at its October 17 meeting.

- [Presentation: Draft Visualize 2045](#)

A. INTRODUCTION, REGIONAL POLICY, REGIONAL CONTEXT

Lori Zeller, TPB Transportation Planner

This introduction will include an overview of the region's transportation system, land-use forecasts, and the regional policies which guided the development of Visualize 2045.

B. ASPIRATIONAL ELEMENT

Abigail Zenner, TPB Communications Specialist

In 2017 and 2018, the TPB endorsed seven aspirational initiatives to include as the unfunded element of Visualize 2045. Staff will explain how the aspirational initiatives are integrated throughout Visualize 2045.

C. FINANCIALLY CONSTRAINED ELEMENT

- **Projects in the financially constrained element**

Andrew Austin, TPB Transportation Planner

Staff will provide a brief overview of project highlights from the financially constrained element of Visualize 2045 and how they support the seven endorsed initiatives.

- **Financial plan**

Eric Randall, TPB Transportation Engineer

Federal regulations require the long-range transportation plan and TIP to have a financial plan that demonstrates how they can be implemented and the sources of funding reasonably expected to be made available to carry them out.

- **Performance analysis**

Sergio Ritacco, TPB Transportation Planner

The performance analysis for the financially constrained element of Visualize 2045 “visualizes” the differences between three scenarios.

- **Air Quality Conformity determination**

Jane Posey, TPB Transportation Engineer

The financially constrained element of Visualize 2045 demonstrates that future emissions under the plan are consistent – “in conformity” – with emissions levels set forth in air quality plans adopted by the states.

D. PERFORMANCE PLANNING

Andrew Meese, TPB Systems Performance Planning Director

The TPB champions improvements in the ways the region's transportation system is managed and operated. Staff will briefly describe the purpose of performance planning, highlighting Performance-Based Planning and Programming, the Congestion Management Process, and related efforts.

E. ADDITIONAL PLAN ELEMENTS

Lori Zeller, TPB Transportation Planner

The TPB coordinates many different types of transportation planning efforts. Staff will provide a brief overview of the 14 elements within this portion of the plan, and will then highlight five of them:

- Bicycle and Pedestrian Planning
- Land-Use Coordination
- Equity and Inclusion
- Transportation Demand Management
- Environmental Consultation and Mitigation

Sergio Ritacco, TPB Transportation Planner

F. PUBLIC PARTICIPATION

John Swanson, TPB Transportation Planner

The TPB developed Visualize 2045 over a four-year period between 2014 and 2018, and public participation has been an integral part throughout. Staff will provide an overview of all the public involvement activities and summarize the public input received.



10:50 A.M. 3. BRIEFING ON THE FY 2019-2024 TRANSPORTATION IMPROVEMENT PROGRAM
Andrew Austin, TPB Transportation Planner

Staff will brief the committee on the contents of the TIP and the process for developing it. The committee will also be briefed on the TIP Forum, which was held on July 12 as part of the Citizens Advisory Committee's monthly meeting. The Draft FY 2019-2024 TIP will be released for public comment on September 7. After the 30-day comment period, the TPB will be asked to approve the FY 2019-2024 TIP at its October 17 meeting.

INFORMATION ITEMS

11:10 A.M. 4. BRIEFING ON THE TPB'S DRAFT 2018 CONGESTION MANAGEMENT PROCESS (CMP) TECHNICAL REPORT

Andrew Meese, TPB Systems Performance Planning Director

As a follow up to the July presentation of the draft 2018 CMP Technical Report, staff received no comments and the report remains unchanged. At the September 7 meeting, the Committee will be asked to accept the technical report as final.

- [Memo: 2018 CMP Technical Report Final Draft](#)

11:20 A.M. 5. COMMUTER CONNECTIONS MOBILE APP AND INCENTIVE PROGRAMS
Nick Ramfos, TPB Transportation Operations Programs Director

Staff will brief the Committee on the status of mobile apps that are supporting incentive programs available through Commuter Connections.

- [Presentation: Commuter Connections Mobile App and Incentives Programs](#)

11:50 A.M. 6. OTHER BUSINESS

Lyn Erickson, TPB Plan Development and Coordination Program Director

- EPA Ozone Maintenance Plan Mobile Budget Adequacy Finding (Jane Posey)
[Federal Register – Vol. 83, No. 151 / Monday, Aug. 6, 2018 / Notices](#)
- The Safer Affordable Fuel Efficient (SAFE) Vehicles Proposed Rule for Model Years 2021-2026 (Erin Morrow)
[\(SAFE\) Vehicles Proposed Rule for Model Years 2021-2026](#)
- WMATA Bus Transformation Project (Eric Randall)
[WMATA Bus Transformation Flyer](#)
- Performance Based Planning LOAs (Eric Randall)
- Visualize 2045 Open Houses September 12, 13, 17 (John Swanson)
[Visualize 2045 Open Houses Flyer](#)
- Visualize 2045 work session reminder, September 21 at 10:30 A.M.



- Update to the Coordinated Human Service Transportation Plan for the National Capital Region – list of specialized services reminder (Lynn Winchell-Mendy)
- COG July Board Retreat (Kanti Srikanth)
- September 6 DC, MD, VA leadership summit (Kanti Srikanth)
- Request for presentations on local projects which exemplify the seven endorsed initiatives

12:00 P.M. 7. ADJOURN

The September TPB meeting is scheduled for **Friday, September 21, 2018**. There will be a work session for the TPB held at 10:30 AM. The next Technical Committee meeting is scheduled for Friday, October 5, 2018.

Call-in and Web Conferencing Information

(855) 244-8681 | Meeting #: 313 786 181 | Passcode (if prompted): tech

<https://mwcog.webex.com/mwcog/j.php?MTID=mcf18ec9b60a4f904d7cf3df5c79f6c86>

Upcoming Subcommittee and Advisory Committee Meetings

Sept. 12	10:00 A.M.	Commuter Connections Bike to Work Day Steering Committee
Sept. 12	11:30 A.M.	Commuter Connections Car Free Day Steering Committee
Sept. 13	12:00 P.M.	TPB Access for All Advisory Committee
Sept. 13	6:00 P.M.	TPB Citizens Advisory Committee
Sept. 18	10:00 A.M.	Commuter Connections Regional TDM Marketing Group
Sept. 18	12:00 P.M.	Commuter Connections Subcommittee
Sept. 18	1:00 P.M.	Bicycle and Pedestrian Subcommittee
Sept. 18	2:00 P.M.	Commuter Connections Ridematching Committee
Sept. 21	9:30 A.M.	TPB Travel Forecasting Subcommittee
Sept. 21	12:00 P.M.	Transportation Planning Board
Sept. 25	12:00 P.M.	TPB Regional Public Transportation Subcommittee
Sept. 27	10:30 A.M.	Aviation Technical Subcommittee

