



## TPB TECHNICAL COMMITTEE

Friday, March 1, 2019  
9:30 A.M. - 12:00 P.M.  
Ronald F. Kirby Training Center

### AGENDA

9:30 A.M.     **1. WELCOME AND APPROVAL OF MINUTES FROM THE FEBRUARY 1, 2019 TECHNICAL COMMITTEE MEETING**

*Mark Rawlings, TPB Technical Committee Chairman*

- [Minutes of the February 2019 Technical Committee Meeting](#)

### ITEMS FOR THE BOARD AGENDA

9:35 A.M.     **2. BRIEFING ON THE AMENDMENT TO THE FY 2019 UNIFIED PLANNING WORK PROGRAM (UPWP) TO INCLUDE FY 2019 CARRYOVER FUNDING TO FY 2020 AND THE FINAL FY 2020 UPWP**

*Lyn Erickson, TPB Plan Coordination and Program Director*

Certain projects and budgets in the current FY 2019 UPWP have been identified to be removed from the FY 2019 UPWP and carried over to FY 2020. The committee will be briefed on the FY 2019 UPWP amendment and associated FY 2019 carryover funding to FY 2020. Also, it will be briefed on the final UPWP for FY 2020 (July 1, 2019 through June 30, 2020). The board will be asked to approve the FY 2019 amendment and the FY 2020 UPWP at its March 20, 2019 meeting.

9:45 A.M.     **3. BRIEFING ON THE FINAL FY 2020 COMMUTER CONNECTIONS WORK PROGRAM (CCWP)**

*Nicholas Ramfos, TPB Transportation Operations Programs Director*

The committee will be briefed on the draft Commuter Connections Work Program for FY 2020 (July 1, 2019 through June 30, 2020). The board will be asked to approve the FY 2020 CCWP at its March 20, 2019 meeting.

- [Draft FY2020 Commuter Connections Work Program \(CCWP\)](#)

9:55 A.M.     **4. ACTIVITIES TO ADDRESS SAFETY CHALLENGES IN THE REGION: VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT)**

*Jon Schermann, TPB Transportation Planner*

*Steven Read, Virginia Department of Transportation*

In January, the board approved Resolution R11-2019 to set performance-based planning and programming (PBPP) highway safety targets for 2019. As part of the resolution, the board requested that member DOTs report quarterly on their efforts

to improve safety. This first briefing from the Virginia Department of Transportation (VDOT) will provide an overview of Virginia’s safety program and a discussion of the strategies, programs, and activities to improve safety. In subsequent months, the District and Maryland DOTs will provide similar briefings.

- [Memo: State DOT Safety Presentations to the Board for CY 2019](#)

**10:25 A.M. 5. VISUALIZE 2045: ADDRESSING THE REGION’S CAPACITY FOR ADDITIONAL HOUSING**

*Paul DesJardin, COG Community Planning and Services Director*

The Committee will be briefed on the progress of the joint effort of COG’s Planning Directors and Housing Directors Committees to determine if and how local plans and zoning can accommodate an additional 100,000 housing units beyond those currently forecast. This effort is being undertaken in response to the COG Board of Directors’ initiative to address the region’s housing shortfall, which aligns with the Visualize 2045 initiative to move jobs and housing closer together.

- [Memo: Addressing the Region’s Capacity for Additional Housing](#)

**INFORMATION ITEMS**

**10:55 A.M. 6. AIR PASSENGER SURVEY**

*Arianna Koudounas, TPB Transportation Planner*

The committee will be briefed on the Washington-Baltimore Regional Air Passenger Survey 2017 Geographic Findings Report.

- [Presentation: Washington-Baltimore Regional Air Passenger Survey 2017 \(Draft Final Report\)](#)

**11:25 A.M. 7. BRIEFING ON AN EVALUATION OF TPB PUBLIC INVOLVEMENT ACTIVITIES**

*John Swanson, TPB Transportation Planner*

The committee will be briefed on a consultant study, initiated by TPB staff, that evaluated the TPB’s public participation activities. Rhodeside and Harwell, Inc. conducted the study between September 2018 and February 2019. The evaluation will be used to enhance the TPB’s ongoing public involvement processes and inform new outreach activities, as well as providing documentation for the TPB’s forthcoming federal certification review.

- [Public Participation Evaluation Draft Report](#)

**11:45 A.M. 8. BRIEFING ON THE TPB’S COMMUNITY LEADERSHIP INSTITUTE**

*Abigail Zenner, TPB Communications Specialist*

The committee will be briefed on the CLI, a three-day workshop designed to help community leaders “think regionally and act locally” when they get involved in transportation decision making. The next session of the CLI will be conducted on three consecutive Thursday evenings this spring – April 18, April 25, and May 2. The deadline for applications is March 22. Staff will seek the committee’s assistance in recruiting participants.

- [Community Leadership Institute \(CLI\) Flyer](#)

**11:50 A.M. 9. OTHER BUSINESS**

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

- Federal Certification Review (*Lyn Erickson*)
- StreetSmart (*Michael Farrell*)
- Transportation Land Use Connections Program solicitation (*Sarah Bond*)
- Ensuring TPB & Tech committee members are receiving email notices (*Abigail Zenner*)
- Request for presentations on local projects which exemplify the seven endorsed initiatives and TPB news article submissions

**12:00 P.M. 10. ADJOURN**

The March TPB meeting is scheduled for Wednesday, March 20, 2019. The next Technical Committee meeting is scheduled for Friday, April 5, 2019.

**Call-in and Web Conferencing Information**

(855) 244-8681 | Meeting #: 640 463 679 | Passcode (if prompted): tech

<https://mwcog.webex.com/mwcog/j.php?MTID=m26404281eb8eb2b5e462cba1bad9f463>

**Upcoming Subcommittee and Advisory Committee Meetings**

March 7	12:00 P.M.	TPB Access for All Advisory Committee
March 7	1:00 P.M.	TPB Freight Subcommittee
March 13	10:00 A.M.	Commuter Connections Bike to Work Day Steering Committee
March 13	11:30 A.M.	Commuter Connections Car Free Day Steering Committee
March 14	6:00 P.M.	TPB Citizens Advisory Committee
March 15	9:30 A.M.	Travel Forecasting Subcommittee
March 19	10:00 A.M.	Commuter Connections Ridematching Committee
March 19	12:00 P.M.	Commuter Connections Subcommittee
March 19	1:00 P.M.	Bicycle and Pedestrian Subcommittee Meeting
March 19	2:00 P.M.	Commuter Connections Regional TDM Marketing Group
March 20	12:00 P.M.	Transportation Planning Board
March 26	12:00 P.M.	TPB Regional Public Transportation Subcommittee
March 28	10:30 A.M.	Aviation Technical Subcommittee

