

TPB Technical Committee November 6 Meeting Highlights

November 12, 2015

The Technical Committee met on November 6 in the Ronald F. Kirby Training Center at COG. The following items were reviewed for inclusion on the TPB agenda for November 18:

TPB agenda item 7

The committee was briefed on an amendment to the 2016 Unified Planning Work Program (UPWP). Staff told the committee that since the work program was approved in March, the funding allocations provided by DDOT, MDOT and VDOT have been revised. The committee was briefed on an amendment to revise the budget and work elements to reflect the funding changes. The committee recommended the TPB approve the amendment.

TPB agenda item 8

The committee was briefed on the draft call for projects document and schedule for the air quality conformity assessment for the 2016 CLRP and FY 2017-2022 TIP. The TPB will be asked to approve the final call for projects document at its December 16 meeting. The committee was also briefed on the detailed network coding assumptions for transit projects in the 2015 CLRP. Agencies will be asked to review these assumptions and provide any updates as they submit inputs to the 2016 CLRP air quality conformity analysis. The committee recommended the TPB receive the briefing on the draft call for projects.

TPB agenda items 9-10

WMATA staff expressed concerns that two presentations on WMATA needs and funding, along with a presentation on Metrorail safety, were scheduled for the November TPB meeting. (One of these presentations was originally scheduled for the October meeting but was postponed.) The committee was informed that the final TPB agenda would be discussed by the Steering Committee.

TPB agenda item 11

The committee was given a preview of a presentation on Metrorail safety oversight. The Committee was briefed on the work activities of the Tri-State Oversight Committee (TOC) including recent developments involving the Federal Transit Administration's plans to oversee current day-to-day TOC activities and the status of ongoing work to reconstitute the TOC into the Metro Safety Commission (MSC) as required by MAP-21. The committee recommended the TPB receive this briefing.

The following items were presented for information and discussion:

- Briefing on the activities of the COG Multi-Sector Working Group on Greenhouse Gas Emissions. The MSWG has completed all technical analysis and presented its findings to the COG Board on October 14.
- Update on the latest developments regarding US DOT regulations on performance measures under MAP-21.

- Report on the TPB work session on policy aspects to include in the Regional Freight Plan. Based on input received at the work session on October 21, staff intends to craft a new policy section of the draft plan for TPB review and approval at future meetings, complementing the technical elements of the plan developed by the TPB's Freight Subcommittee and staff.
- Update on the TPB Working Group on Unfunded Capital Needs. The group held its second meeting on October 21. The group is expected to approve a work program in November.
- Update on activities to commemorate the TPB's 50th anniversary.

**TPB TECHNICAL COMMITTEE MEMBERS AND ALTERNATES
ATTENDANCE – November 6, 2015**

DISTRICT OF COLUMBIA

DDOT Mark Rawlings
DCOP Dan Emerine

MARYLAND

Charles County Jason Groth
Frederick County -----
City of Frederick Timothy Davis
Gaithersburg -----
Montgomery County John Thomas
Prince George's County Victor Weissberg
Rockville -----
M-NCPPC
Montgomery County -----
Prince George's County Faramarz Mokhtari
MDOT Lyn Erickson
Kari Snyder
Samantha Biddle (SHA)
Takoma Park -----

VIRGINIA

Alexandria Pierre Holloman
Arlington County Dan Malouff
City of Fairfax -----
Fairfax County Mike Lake
Malcom Watson
Falls Church -----
Fauquier County -----
Loudoun County Robert Brown
Manassas -----
NVTA Sree Nampoothiri
NVTC David Koch
Prince William County James Davenport
PRTC Betsy Massie
VRE -----
VDOT Norman Whitaker
VDRPT Tim Roseboom
NVPDC -----
VDOA -----

WMATA Allison Davis

FEDERAL/REGIONAL

FHWA-DC -----
FHWA-VA -----
FTA -----
NCPC -----
NPS -----
MWAQC -----
MWAA -----

COG STAFF

Kanti Srikanth, DTP
Robert Griffiths, DTP
Ron Milone, DTP
Andrew Meese, DTP
Elena Constantine, DTP
Nick Ramfos, DTP
Andrew Austin, DTP
Bill Bacon, DTP
Anant Choudhary, DTP
Michael Farrell, DTP
Ben Hampton, DTP
Charlene Howard, DTP
Jessica Mirr, DTP
Mark Moran, DTP
Jane Posey, DTP
Wenjing Pu, DTP
Eric Randall, DTP
Sergio Ritacco, DTP
Rich Roisman, DTP
Jon Schermann, DTP
Daivamani Sivasailam, DTP
John Swanson, DTP
Dusan Vuksan, DTP
Feng Xie, DTP
Steve Walz, DEP
Paul DesJardin, DCPS

OTHER
Alex Brun
Bill Orleans
Rick Rybeck, Just Economics LLC