



## TPB TECHNICAL COMMITTEE

Friday, July 7, 2017  
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 JUNE 2, 2017 TECHNICAL COMMITTEE MEETING**  
*Tim Davis, TPB Technical Committee Chairman*
- [Minutes from June 2017 Technical Committee Meeting](#)

### ITEMS FOR THE BOARD AGENDA

- 9:05 A.M.      2. **REGIONAL CAR FREE DAY 2017 PROCLAMATION**  
*Traci McPhail, Car Free Day Steering Committee Chair*
- In an effort to create awareness and encourage residents to go car free by using public transportation, bicycling or walking, or go car lite and carpool, Regional Car Free Day events are being organized in the region for September 22. These events will encourage the community and regional decision-makers to support car free policies and initiatives.
- [Car Free Day Presentation](#)
- 9:25 A.M.      3. **LONG-RANGE PLAN TASK FORCE: PROPOSED INITIATIVES TO BE APPROVED BY THE TPB FOR FURTHER ANALYSIS**  
*Kanti Srikanth, TPB Staff Director*
- The Long-Range Plan Task Force will recommend for TPB's acceptance for further analysis a set of approximately 6-10 initiatives consisting of projects, programs, and policies. Further analyses to occur this summer and fall will help to determine if the initiatives make significantly better progress towards achieving the goals laid out in TPB and COG's governing documents. Next the task force will work on developing a process by which the TPB can later endorse a final selection from among those initiatives studied for future concerted TPB action with the goal of ultimately including them in future long-range plan updates.

## ITEMS FOR INFORMATION AND DISCUSSION

- 9:55 A.M.     **4. PROJECT PRIORITIZATION IN THE WASHINGTON REGION: VIRGINIA DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION (DRPT)**  
*Tim Roseboom, DRPT*
- The Virginia Department of Rail and Public Transportation (DRPT) will present their current and proposed project prioritization process. This is one in a series of presentations aimed at highlighting how the different funding agencies in the region prioritize projects for funding in the CLRP and TIP.
- 10:25 A.M.     **5. DC2RVA DRAFT ENVIRONMENTAL IMPACT STATEMENT (DEIS)**  
*Emily Stock, DRPT*
- DRPT will provide a project status update on the DC2RVA Draft Environmental Impact Statement (DEIS). The DEIS is currently undergoing final Federal Railroad Administration (FRA) review and DRPT anticipates that the document will be released to the public in late summer of 2017. The release of the DEIS will initiate a 60-day public comment period that will include a set of public hearings throughout the project corridor. Current project information and notice of upcoming meetings are published on the [www.dc2rvarail.com](http://www.dc2rvarail.com) website.
- [DC2RVA Presentation](#)
- 10:45 A.M.     **6. VISUALIZE 2045 STATUS UPDATE**  
*Ben Hampton, TPB Transportation Planner*  
*Eric Randall, TPB Transportation Engineer*
- The committee will be updated on the status of the public outreach activities, including the survey which is now underway. The committee will also be updated on the development of the Financial Plan.
- 11:10 A.M.     **7. IMPROVING THE REGIONAL TPB TRAVEL DEMAND FORECASTING MODEL: STATUS REPORT ON SHORT-TERM IMPROVEMENTS**  
*Mark Moran, TPB Transportation Engineer*
- The committee will hear an overview of the status of the short-range travel modelling improvements that are currently underway.
- [Status Report on Short-Term Travel Demand Model Improvements](#)
- 11:30 A.M.     **8. ENHANCED MOBILITY SOLICITATION**  
*Sergio Ritacco, TPB Transportation Planner*
- The committee will be provided with an overview on the federal Enhanced Mobility solicitation process, which is beginning in August.
- [Enhanced Mobility Solicitation Memo](#)
  - [Solicitation at a Glance](#)



**11:45 A.M. 9. VISION ZERO WORKSHOP RECAP**

*Michael Farrell, TPB Transportation Planner*

The committee will be briefed on the purpose, content, and outcomes of the Vision Zero Professional Development Workshop, which took place on Friday, June 23rd.

**11:55 A.M. 10. OTHER BUSINESS**

**12:00 P.M. 11. ADJOURN**

The July TPB meeting is scheduled for Wednesday, July 19, 2017. The next Technical Committee meeting is scheduled for Friday, September 8, 2017.

**Please note there is no Technical Committee or TPB meeting scheduled in August.**

**Call-in and Web Conferencing Information**

(855) 244-8681 | Meeting #: 640 364 071

<https://mwcog.webex.com/mwcog/j.php?MTID=me75120e7a7339bd2b6b4fbc04cf804e>

**Enclosures Not Referenced in the Above Agenda**

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

**Upcoming Subcommittee and Advisory Committee Meetings**

|                     |   |
|---------------------|---|
| July 11, 10:00 A.M. | Cooperative Forecasting and Data Subcommittee   |
| July 13, 6:00 P.M.  | TPB Citizens Advisory Committee                 |
| July 18, various    | Commuter Connections                            |
| July 18, 1:00 P.M.  | Bicycle and Pedestrian Subcommittee             |
| July 19, 2:15 P.M.  | TPB Long-Range Plan Task Force                  |
| July 21, 9:30 A.M.  | Travel Forecasting Subcommittee                 |
| July 25, 12:00 P.M. | TPB Regional Public Transportation Subcommittee |

