

TPB TECHNICAL COMMITTEE

Friday, November 4, 2022 9:30 A.M. - 12:00 P.M. Ronald F. Kirby Training Center

Meeting in-person/hybrid for members

AGENDA

9:30 A.M. 1. WELCOME, PARTICIPATION PROCEDURES, AND MEMBER ROLL CALL *Matt Arcieri, TPB Technical Committee Chairman*

COG protocols for holding hybrid meetings and how this meeting will proceed will be explained.

9:40 A.M. 2. APPROVAL OF MEETING RECAP FROM THE OCTOBER 7 TECHNICAL COMMITTEE MEETING Matt Arcieri, TPB Technical Committee Chairman

ITEMS FOR THE BOARD AGENDA

9:45 A.M. 3. TPB WORK SESSION ON TRANSPORTATION SAFETY Andrew Meese, TPB Systems Performance Planning Program Director

A work session to discuss transportation safety performance will be held prior to the November TPB meeting. The session will include presentations by the three state DOTs on highway safety trends and safety programs, initiatives, and challenges.

9:55 A.M. 4. PBPP: DRAFT TARGETS FOR TRANSIT SAFETY

Eric Randall, TPB Transportation Engineer

The committee will be briefed on the draft regional targets for transit safety performance measures, including fatalities, injuries, safety events, and system reliability, as required under the federal performance-based planning and programming (PBPP) rulemaking for public transportation providers and MPOs. The board will be briefed on the draft targets at its November meeting and asked to approve the regional targets at its December meeting.

Reasonable accommodations are provided upon request, including alternative formats of meeting materials. Visit www.mwcog.org/accommodations or call (202) 962-3300 or (202) 962-3213 (TDD).

10:10 A.M. 5. PBPP: DRAFT TARGETS FOR HIGHWAY SAFETY

Janie Nham, TPB Transportation Planner

The committee will be briefed on the draft regional targets for highway safety performance measures, including fatalities and serious injuries, as required under the federal performance-based planning and programming (PBPP) rulemaking for state DOTs and MPOs. The board will be briefed on the draft targets at its November meeting and asked to approve the regional targets at its December meeting.

10:25 A.M. 6. WMATA BETTER BUS LISTENING SESSION

Allison Davis, VP of Planning, Metro Peter Cafiero, Managing Director of Intermodal Planning, Metro

The committee will be briefed on the Better Bus Program and its initiatives, including the Network Redesign launched this month. Metro staff will provide a brief overview of Better Bus initiatives and current status, followed by a period of open discussion and active listening on members' ideas and priorities for a Better Bus system.

10:55 A.M. 7. 2024 LONG-RANGE PLAN UPDATE

Stacy Cook, TPB Transportation Planner

Ms. Cook will review considerations related to the 2024 plan update. This will include key resources that will support the next Technical Inputs Solicitation. Ms. Cook will review the draft synthesized policy framework and the summary of scenario findings.

INFORMATION ITEMS

11:35 A.M. 8. PIT OVERVIEW DEMONSTRATION

Andrew Austin, TPB Transportation Planner

This agenda item is provided in particular for technical staff who do NOT use Project InfoTrak (the PIT). Mr. Austin will provide an overview of the amount of information and level of detail that is recorded in InfoTrak. All project data must be re-entered into the PIT once the 2024 solicitation begins early 2023. This task will require significant coordination, and we are seeking to provide awareness of the level of effort required for "starting fresh" by creating a totally new database in Project InfoTrak.

11:45 A.M. 9. OTHER BUSINESS

Lyn Erickson, TPB Plan Development and Coordination Program Director

- Community Advisory Committee 2023 Recruitment (John Swanson)
- Street Smart Campaign (*Michael Farrell*)
- AMPO Annual Conference (various staff attendees)
- TPB Meetings November in person; December all virtual (*Lyn Erickson*)
- Staff Update (staff)

12:00 P.M. 10. ADJOURN

The November TPB meeting is scheduled for Wednesday, November 16, 2022. The next Technical Committee meeting is scheduled for Friday, December 2, 2022.

Upcoming Subcommittee and Advisory Committee Meetings

- Nov 16 10:30 A.M. TPB Work Session: Safety Roundtable with State DOTs
- Nov 16 12:00 P.M. Transportation Planning Board