

National Capital Region Transportation Planning Board

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TPB TECHNICAL COMMITTEE

AGENDA

Date: Friday, February 5, 2010
Time: 9:00 a.m.
Place: Training Center
777 N. Capitol Street, N.E.

- 9:00 1. **Welcome and Approval of Minutes from the January 8, 2010 Technical Committee Meeting**
..... Chairman Verzosa

ITEMS FOR THE BOARD AGENDA

- 9:05 2. **Briefing on the Environmental Protection Agency's (EPA) Proposed Changes in the Eight-hour Standard for Ozone, and EPA's New Nitrogen Dioxide Standard**
On January 7, EPA proposed stricter health standards for ground level ozone measured over eight hours. The Committee will be briefed on the proposed changes in the standards, and the implications for regional air quality planning and transportation conformity analysis. On January 25, EPA issued a new standard for nitrogen dioxide emissions, including requiring monitoring near roadways. The Committee will also be briefed on this new standard and the timeline for its implementation. (Attachment)
..... Joan Rohlf, DEP

- 9:15 3. **Update on the Use of EPA's Motor Vehicle Emissions Simulation Model (MOVES) for State Implementation Plans (SIP) and Transportation Conformity**
Staff will update the Committee on recent EPA guidance and timelines on the use of MOVES for SIP preparation and transportation conformity.
(Attachment)Mike Clifford, DTP

- 9:25 4. **Status Report on the TPB Regional Priority Bus Project Application under the Transportation Investments Generating Economic Recovery (TIGER) Program and Potential Transportation Funding under a New Stimulus Bill**
On September 15, the TPB submitted an application to USDOT for TIGER funding for the Regional Priority Bus Project. The Committee will be updated on grant announcements for TIGER funding which are expected by the beginning of February. The Committee will also be updated on potential transportation funding under a new stimulus bill.
.....Ron Kirby, DTP

- 9:35 5. **Briefing on the Federal Transit Administration's (FTA) New Policy on Funding New Starts and Small Starts Projects**
On January 13, US DOT Secretary Ray LaHood announced a new FTA policy for recommending New Starts and Small Starts projects for discretionary federal funding assistance aimed at giving consideration to the full range of benefits that transit can provide. The Committee will be briefed on FTA's new

policy, and on the rulemaking process that will be initiated to implement this policy. (Attachment)

..... Beth Day, FTA
Director, Office of Project Development

10:00 6. **Review of Draft FY 2011 Unified Planning Work Program (UPWP)**
Staff will review the first draft of the Unified Planning Work Program (UPWP) for FY 2011 (July 1, 2010 through June 30, 2011). The final draft of the FY 2011 UPWP will be presented to the Committee for review at its March 5 meeting.
..... Gerald Miller, DTP

10:20 7. **Update on the Regional Bus Stop Improvement Application for the Federal Transit Administration (FTA) Livability Program**
At the January 20 meeting, the TPB endorsed a set of submissions for a Regional Bus Stop Improvement Program for funding under the FTA Bus Livability grant program, as described in the attached memorandum. The Committee will be updated on any additional submissions from TPB member jurisdictions received by January 27, and the proposed action by the Steering Committee at its February 5 meeting. (Attachment)
.....Wendy Klancher, DTP

10:30 8. **Review of Draft FY 2011 Commuter Connections Work Program (CCWP)**
Staff will review the first draft of the Commuter Connections Work Program (CCWP) for FY 2011 (July 1, 2010 through June 30, 2011). The final draft of the FY 2011 CCWP will be presented to the Committee for review at its March 5 meeting. (Attachment).....Nick Ramfos, DTP

10:50 9. **Briefing on the Washington Metropolitan Area Transportation Operations Coordination (MATOC) Program**
At their November meetings, the Technical Committee and the TPB were briefed on continuing trial phase activities for MATOC, as well as on ongoing preparations for full implementation. The TPB will be briefed at the February 17 meeting on the status of MATOC activities.
.....Andy Meese, DTP

11:00 10. **Briefing on TPB Endorsement of the Establishment of the Virginia Association of Metropolitan Planning Organizations (VAMPO)**
At the January meeting, the Committee was briefed on the activities by the MPOs in Virginia, including the TPB, to establish this organization. The TPB will be asked to adopt the enclosed draft TPB resolution endorsing the concept of the formation of VAMPO. (Attachment)
.....Andrew Austin, DTP

ITEMS FOR INFORMATION AND DISCUSSION

11:10 11. **Update on the Financial Analysis for the 2010 Update to the CLRP**
The working group for the analysis of the financial plan for the 2010 CLRP met on January 26. The Committee will be updated on the status of the financial analysis. (Attachment).....Arlee Reno,
Cambridge Systematics Inc.

11:30 12. **Status Report on the Version 2.3 Travel Demand Model**
Staff will update the Committee on the status of activities to implement Version 2.3 of the TPB Travel Demand Model.
..... Ron Milone, DTP

11:45 13. **Update on Analysis Results for the "CLRP Aspirations" and the "What Would It Take?" Greenhouse Gas Reduction Scenarios and Potential Next Steps**

On January 20, the TPB Scenario Task Force and TPB were briefed on draft results from the analysis of the "CLRP Aspirations" and the "What Would It Take?" scenarios. The Committee will be updated on analysis results for the two scenarios and on potential next steps. (Attachment)Ron Kirby, DTP
Monica Bansal, DTP

11:55 14. **Other Business**

12:00 15. **Adjourn**

The next Technical Committee meeting will be Friday, March 5, 2010 in the Training Center.

Enclosures not referenced in the above agenda:

- December Progress Report
- Report of the Citizens Advisory Committee