



NATIONAL CAPITAL REGION TRANSPORTATION PLANNING BOARD

TPB TECHNICAL COMMITTEE

AGENDA

Date: Friday, September 5, 2014
Time: 9:00 a.m.
Place: Ronald F. Kirby Training Center
777 N. Capitol Street, N.E.

- 9:00 1. **Welcome and Approval of Minutes from the June 27 Technical Committee Meeting**
..... Chair Erickson, MDOT
- [TPB Technical Committee Minutes - June 27 2014](#)

ITEMS FOR THE BOARD AGENDA

- 9:05 2. **Briefing on an Update of the TPB Participation Plan**
..... John Swanson, DTP
The Participation Plan, which was adopted by the TPB in December 2007, provides the framework for public and agency involvement in the regional transportation planning process, including the development of the CLRP and TIP. At its July meeting, the TPB was briefed on the main elements of the update, which was released for a 45-day public comment period at the Citizens Advisory Committee meeting on July 10. The Committee will be updated on public comments received and the TPB will be asked to adopt the updated plan at its September 17 meeting. (Attachment)
- [Item 2 - Participation Plan 2014 Update](#)
- 9:15 3. **Briefing on a Draft Resolution on Planning Representation by Public Transportation Providers on the TPB**
..... Kanti Srikanth, DTP
The Committee will be briefed on a draft resolution for the TPB to consider at its September 17 meeting to respond to the June 2 US DOT guidance on the MAP-21 requirement that providers of public transportation be represented on the MPO policy board. (Attachment)
- [Item 3 - TPB Resolution to Include Provider of Public Transportation Representation on the National Capital Region Transportation Planning Board](#)
- 9:45 4. **Briefing on the Draft 2014 CLRP and FY 2015-2020 TIP**
..... Andrew Austin, DTP

The Committee will be briefed on the draft 2014 CLRP and FY 2015-2020 TIP which are scheduled to be released for public comment on September 11. After the 30-day comment period, the TPB will be asked to approve the 2014 CLRP and FY 2015-2020 TIP at its October 15 meeting. (Attachment)

- [Item 4 - Briefing on the Draft 2014 CLRP & FY 2015-2020 TIP](#)

10:05 5. **Briefing on the Draft Air Quality Conformity Assessment of the 2014 CLRP and FY 2015-2020 TIP**

..... Jane Posey, DTP
The Committee will be briefed on the draft conformity analysis of the 2014 CLRP and FY 2015-2020 TIP. This conformity assessment and draft plan and TIP are scheduled to be released for public comment on September 11. The TPB will be asked to approve and conformity assessment at its October 15 meeting.

10:30 6. **Briefing on the Draft Financial Analysis for the 2014 CLRP**

..... Eric Randall, DTP
Federal planning regulations require the CLRP and TIP to have a financial plan that demonstrates how they can be implemented and show the sources of funding reasonably expected to be made available to carry them out. The Committee will be briefed on the draft financial analysis for the 2014 CLRP which includes federal, state and local revenue projections, cost estimates for new system expansion projects, and cost estimates for system operations and state of good repair. The report documents the financial plan for the 2014 CLRP which the TPB will be asked to approve at its October 15 meeting. (Attachment)

- [Item 6 - Resources for the 2014 Financially Constrained Long-Range Transportation Plan for the Washington Region](#)

10:45 7. **Briefing on a Performance Analysis of the Draft 2014 CLRP**

..... Dan Sonenklar, DTP
The 2014 CLRP is scheduled to be adopted by the TPB at its October 15 meeting. The Committee will be briefed on the performance analysis of the draft 2014 CLRP.

11:15 8. **Briefing on a Draft Assessment of the 2014 CLRP in Relation to the Regional Transportation Priorities Plan (RTPP)**

..... John Swanson, DTP
In January, the TPB approved the RTPP which identifies strategies that are “within reach” both financially and politically and have the greatest potential to respond to the region’s most significant transportation challenges. At its April meeting, the TPB was briefed on an initial assessment of how the transportation system proposed for the 2014 CLRP supports the priorities identified in the RTPP. The Committee will be briefed on an updated version of this assessment, which will be based upon analysis of the draft 2014 CLRP, including information on projects and the financial analysis.

ITEMS FOR INFORMATION AND DISCUSSION

- 11:40 9. **Briefing on the Draft Update of the Bicycle and Pedestrian Plan for the National Capital Region**
..... Michael Farrell, DTP
The Bicycle and Pedestrian Plan, which was adopted in October 2010, identifies major bicycle and pedestrian projects the region wishes to carry out by 2040. The Committee will be briefed on the update of the plan.
- 11:50 10. **Update on the Development of MAP-21 Performance Measures**
..... Eric Randall, DTP
The Committee will be updated on the latest developments regarding US DOT regulations on performance measures under MAP-21.
- 11:55 11. **Other Business**
- 12:00 12. **Adjourn**

Enclosures not referenced in the above agenda:

- [Citizens Advisory Committee \(CAC\) Report - July 2014](#)
- [Annual Consolidated Transportation Program Fall Tour Schedule](#)

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