



TPB TECHNICAL COMMITTEE

Friday, December 1, 2017
9:30 A.M. (later start) - 12:00 P.M.
Ronald F. Kirby Training Center

AGENDA

- 9:30 A.M. **1. WELCOME AND APPROVAL OF MINUTES FROM THE NOVEMBER 3, 2017 TECHNICAL COMMITTEE MEETING**
Tim Davis, TPB Technical Committee Chairman
- [Minutes from November 6 Technical Committee Meeting](#)
- VISUALIZE 2045 MONTHLY UPDATES**
- 9:35 A.M. **2. VISUALIZE 2045: BRIEFING ON PROJECT SUBMISSIONS FOR THE CONSTRAINED ELEMENT**
Andrew Austin, TPB Transportation Planner
Eric Randall, TPB Transportation Engineer
- The Visualize 2045 Constrained Element will identify all regionally significant transportation investments the region can demonstrate we can afford between now and 2045. Federal law requires that this collection of projects and programs be analyzed to ensure that future vehicle-related emissions remain below approved regional limits.
- The committee will be briefed on the major projects submitted by transportation agencies to date. The committee will also be briefed on the development of the Visualize 2045 Financial Element, which is a requirement of the major four-year plan update. On December 14, the project submissions are scheduled to be released for a 30-day public comment period that will end on January 13, 2018. At its January 17 meeting, the board is scheduled to approve the project submissions for the air quality conformity assessment of Visualize 2045.
- 9:55 A.M. **3. VISUALIZE 2045: BRIEFING ON DRAFT SCOPE OF WORK FOR THE AIR QUALITY CONFORMITY ANALYSIS FOR VISUALIZE 2045 AND THE FY2019-2024 TIP**
Jane Posey, TPB Transportation Engineer
- The committee will be briefed on the draft scope of work for the air quality conformity analysis. On December 14, the draft scope of work is scheduled to be released for a 30-day public comment period that will end January 13. At the January 17 meeting, the board is scheduled to approve the scope of work for the air quality conformity analysis.
- [Visualize 2045: Air Quality Conformity Analysis Draft Scope of Work](#)

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

ITEMS FOR THE BOARD AGENDA

10:05 A.M. 4. LONG-RANGE PLAN TASK FORCE STATUS REPORT

Kanti Srikanth, TPB Staff Director

At the November 15 TPB meeting, board and task force members were briefed on the draft results of the analysis of the ten initiatives. The committee will receive a status update summarizing the proceedings of that meeting as well as the task force meeting which followed it. The task force's next meeting is on December 6, at which task force members will go through a process previously agreed upon to decide on a set of initiatives to recommend to the TPB for endorsement. Please note: the task force meeting which had been tentatively scheduled for November 29 has been cancelled, and the December 6 meeting will begin at 1:30 P.M., which is earlier than had been previously announced.

- [Update on Long-Range Plan Task Force Activities](#)

10:30 A.M. 5. PBPP HIGHWAY SAFETY TARGETS

Jon Schermann, TPB Transportation Planner

As part of the federally-required performance-based planning and programming (PBPP) process, the committee will be briefed on draft highway safety targets for the National Capital Region, which are consistent with the target setting approaches of Maryland, Virginia, and the District of Columbia. The board will be briefed on the draft targets at its December meeting and asked to approve final targets at its January 17 meeting.

- [Proposed PBPP Regional Highway Safety Targets](#)
- [Presentation - Proposed PBPP Regional Highway Safety Targets](#)

11:00 A.M. 6. NON-MOTORIZED REGIONAL PRIORITY PROJECTS

John Swanson, TPB Transportation Planner

Michael Farrell, TPB Transportation Planner

The committee will be briefed on a package of pedestrian and bicycle initiatives that have been identified for inclusion in the unfunded aspirational element of *Visualize 2045*. The package will feature two components: 1) the National Capital Trail and 2) Metrorail station access improvements.

- [Briefing on Draft Report "Pedestrian and Bicycle Priority Initiatives for the National Capital Region"](#)

INFORMATION ITEMS

11:20 A.M. 7. NATIONAL CAPITAL PLANNING COMMISSION PARKING STUDY

Kael Anderson, Urban Planner, National Capital Planning Commission

The National Capital Planning Commission will brief the committee on its recent parking study. Using Transportation Planning Board data, the study analyzed current and future transportation accessibility patterns in the NCR to conduct an assessment of federal parking policies in the National Capital Region.

- [National Capital Region Federal Parking Study](#)

11:40 A.M. 8. UPDATE ON THE METROPOLITAN AREA TRANSPORTATION OPERATIONS COORDINATION (MATOC) PROGRAM

Andrew Meese, Systems Performance Planning Program Director

The Committee will be briefed on current activities of the MATOC Program. MATOC is a joint program of DDOT, MDOT-SHA, VDOT, and WMATA to promote real-time interagency information sharing and coordination. Background on MATOC and its associated "data fusion engine", the Regional Integrated Transportation Information System (RITIS), can be reviewed on MATOC's website at www.matoc.org. With an annual budget of \$1.2 million provided by the state departments of transportation, MATOC continues to play a key role in the region's transportation operations, both on a regular weekday basis and for traffic-impacting special events such as the 2015 Papal Visit.

- [MATOC Fact Sheet](#)

11:55 A.M. 9. OTHER BUSINESS

Lyn Erickson, TPB Plan Development and Coordination Program Director

- Citizens Advisory Committee (CAC) recruitment status update
- Reminder: LRPTF meeting which had been tentatively scheduled for November 29 has been cancelled, and the December 6 meeting will begin at 1:30 P.M., which is earlier than had been previously announced.

12:00 P.M. 10. ADJOURN

The December TPB meeting is scheduled for Wednesday, December 20, 2017. The next Technical Committee meeting is scheduled for Friday, January 5, 2018.

Call-in and Web Conferencing Information

(855) 244-8681 | Meeting #: 316 895 243 | Passcode (if prompted): tech

<https://mwcog.webex.com/mwcog/j.php?MTID=m5fdf4037d6b9bf51ca0cae9e366d589c>

Upcoming Subcommittee and Advisory Committee Meetings

December 6	1:30 P.M.	Long-Range Plan Task Force
December 14	6:00 P.M.	TPB Citizens Advisory Committee
December 19	10:00 A.M.	Commuter Connections Ridematching Committee
December 20	12:00 P.M.	Transportation Planning Board