

TPB Technical Committee Meeting Highlights**December 7, 2007**

The Technical Committee met on November 2 and December 7 at COG. Six items were reviewed for inclusion on the TPB agenda on December 19.

- TPB agenda Item 9

The Committee was briefed on the comments received and recommended responses regarding the draft TPB Participation Plan which was released for a 45 day public comment period at the TPB Citizens Advisory Committee (CAC) meeting on September 13. The Committee recommended that the plan be approved by the TPB at the December 19 meeting.

- TPB agenda Item 10

At the November and December meetings, the Committee reviewed drafts of a memorandum of understanding (MOU) that identifies the responsibilities of TPB, state DOTs and public transportation operators for carrying out the metropolitan transportation planning process. The Committee recommended that the TPB be briefed on the MOU on December 19, and asked to authorize Chair Hudgins to send copies of the MOU to the appropriate official at the state DOTs and public transportation agencies for execution.

- TPB agenda Item 12

The Committee was briefed on the draft conformity assessment of the 2007 CLRP and FY 2008-2013 TIP and recommended that the draft assessment be released for public comment at the TPB Citizens Advisory Committee meeting on December 13.

- TPB agenda Item 13

The Committee was briefed on the new documentation on the web for the 2007 CLRP and the draft FY 2008- 2013 TIP. The Committee recommended that the draft 2007 CLRP and FY 2008-2013 TIP be released for public comment at the TPB Citizens Advisory Committee meeting on December 13.

- TPB agenda Item 14

At the November and December meetings, staff briefed the Committee on a draft letter with proposed TPB responses to the Fredericksburg Area Metropolitan Planning Organization (FAMPO) resolutions presented to the TPB on September 20, 2006, which delineate FAMPO's policies with respect to the allocation and sharing of FTA formula funds for the Washington urbanized area. The Committee suggested several language changes to the draft TPB response to FAMPO and recommended that the TPB be briefed on the proposed responses at its December meeting.

- TPB agenda Item 15

The final planning regulations require that TPB procedures for an administrative modification or an amendment to the CLRP and TIP between scheduled periodic

updates be consistent with DDOT, MDOT and VDOT procedures and be documented. At the November and December meetings, staff reviewed the draft procedures with the Committee.

Three items were presented for information and discussion:

- The Committee received a status report on the development of the State Implementation Plans (SIP) for Fine Particulate Matter (PM2.5).
- Staff briefed the Committee on a draft policy report summarizing changing travel trends and commuting patterns in the Washington region.
- Staff reported on the recent activities of the TPB Travel Forecasting Subcommittee.

**TPB TECHNICAL COMMITTEE MEMBERS AND ALTERNATES
ATTENDANCE - December 7, 2007**

DISTRICT OF COLUMBIA

DDOT Mark Rawlings

MARYLAND

Charles County Tony Chinere
Frederick Co. John Thomas
City of Frederick Tim Davis
Gaithersburg -----
Montgomery Co. David Moss
Prince George's Co. Vic Weissberg
Rockville -----
M-NCPPC
Montgomery Co. -----
Prince George's Co. -----
MDOT Del Harvey
 Lyn Erickson

VIRGINIA

Alexandria Jim Maslanka
Arlington Co. Rich Viola
City of Fairfax Alexis Verzosa
Fairfax Co. Tom Biesiadny
 Robert Owolabi
Falls Church -----
Loudoun Co. Art Smith
Manassas -----
Prince William Co. Monica Backmon
NVTC -----
PRTC Anthony Foster
VRE Christine Hoeffner
VDOT Kanathur Srikanth
VDRPT -----
NVPDC -----
VDOA -----

WMATA

WMATA Tom Harrington
 Wendy Jia

FEDERAL/OTHER

FHWA-DC -----
FHWA-VA -----
FTA Deborah Burns
NCPC -----
NPS -----
MWAQC -----
FEMA/DHS Shirley Williams

COG Staff

Ronald Kirby, DTP
Michael Clifford, DTP
Gerald Miller, DTP
Daivamani Sivasailam, DTP
Mark Pfoutz, DTP
Jane Posey, DTP
Andrew Austin, DTP
Jim Hogan, DTP
Monica Bansal, DTP
Bob Griffiths, DTP
Andrew Meese, DTP
Karin Foster, DTP
Darren Smith, DTP
Sarah Crawford, DTP
William Bacon, DTP
Dusan Vuksan, DTP
Wendy Klancher, DTP
Mark Moran, DTP
Paul DesJadin, HSPPS
Joan rohlfs, DEP
Sunil Kumar, DEP

Other Participants

Randy Carroll, MDE