



TPB TECHNICAL COMMITTEE

Friday, April 6, 2018
9:30 A.M. - 12:00 P.M.
Ronald F. Kirby Training Center

AGENDA

- 9:30 A.M. 1. **WELCOME AND APPROVAL OF MINUTES FROM THE MARCH 8, 2018 TECHNICAL COMMITTEE MEETING**
Robert Brown, TPB Technical Committee Chairman
- [Minutes from March 8 Technical Committee Meeting](#)
- 9:35 A.M. 2. **TRANSPORTATION NETWORK COMPANIES (TNCs) IN THE NATIONAL CAPITAL REGION**
Justin Antos, WMATA
- The committee will be briefed on an assessment of the activities and impact of transportation network companies (TNCs) in the region.
- [TNCs in the Region](#)

ITEMS FOR THE BOARD AGENDA

- 10:00 A.M. 3. **APPROVAL OF REGIONAL BIKE TO WORK DAY 2018 PROCLAMATION**
Nicholas Ramfos, TPB Operations Programs Director
- In an effort to increase public awareness of the viability of bicycle commuting in the Washington region, regional Bike to Work Day events are being organized at 100 locations in the region for Friday, May 18. These events will encourage the business community and other regional decision-makers to support increased bicycle commuting through bicycle-friendly policies and initiatives.
- [2018 Bike to Work Day Presentation](#)
- 10:10 A.M. 4. **APPROVAL OF THE NEW METROPOLITAN TRANSPORTATION PLANNING PROCESS “3C” AGREEMENT BETWEEN THE STATE DEPARTMENTS OF TRANSPORTATION (DOT) AND TPB**
Lyn Erickson, TPB Plan Development and Coordination Program Director
- At the March 23 meeting, the board was briefed on the draft “3C” Agreement. The board will be briefed on the final draft and will be asked to approve TPB’s execution at its April 18 meeting.
- [3C Agreement](#)

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).

10:15 A.M. 5. APPROVAL OF PROJECTS RECOMMENDED FOR FUNDING UNDER THE FY 2019-2020 TRANSPORTATION ALTERNATIVES SET-ASIDE PROGRAM (TAP) FOR NORTHERN VIRGINIA TPB JURISDICTIONS

John Swanson, TPB Transportation Planner

A portion of Virginia's funding from the federal Transportation Alternatives Set-Aside Program (TAP) is sub-allocated to the TPB for project selection in Northern Virginia. The Technical Committee will be briefed on the projects that a TPB technical review panel has recommended for funding in FY 2019 and FY 2020. The board will be asked to approve the project recommendations at its April 18 meeting.

VISUALIZE 2045 MONTHLY UPDATES – BOARD AGENDA

10:30 A.M. 6. VISUALIZE 2045: PHASE 1 PUBLIC OUTREACH SURVEY RESULTS

Ken Joh, TPB Transportation Planner

A public input survey was conducted in Summer 2017 to gather general attitudes and opinions about transportation in the region to inform the TPB planning process for Visualize 2045, future plan updates, and beyond. Preliminary results were shared with the committee on October 2017 and this presentation will focus on more detailed results and findings from the survey.

- [Visualize 2045 Public Outreach Survey Results](#)

11:15 A.M. 7. VISUALIZE 2045: PHASE 2 PUBLIC OUTREACH

John Swanson, TPB Transportation Planner

The committee will be briefed on nine public forums that are planned in April and May to obtain input for Visualize 2045. The committee will be asked to help spread the word and provide other assistance for these events, which will be held throughout the region.

INFORMATION ITEMS

11:30 A.M. 8. 2017 REGIONAL AIR PASSENGER SURVEY: GENERAL FINDINGS

Timothy Canan, TPB Planning Data and Research Program Director

As part of its Continuous Airport System Planning (CASP) Program, TPB completed data collection for the bi-annual Regional Air Passenger Survey last October at the regional three large commercial airports. The committee will be briefed on the draft general findings, which are the first in a series of analysis and findings prepared for this effort.

11:55 A.M. 9. OTHER BUSINESS

Lyn Erickson, TPB Plan Development and Coordination Program Director

- [StreetSmart Regional Launch Event](#) (Michael Farrell)
- TLC Peer Exchange Event (John Swanson)
- Title VI (Wendy Klancher)
- Freight on TPB agenda (Jon Schermann)
- Request for presentations on local projects which exemplify the seven endorsed initiatives

12:00 P.M. 10. ADJOURN

The April TPB meeting is scheduled for Wednesday, April 18, 2018. The next Technical Committee meeting is scheduled for Friday, May 4, 2018.

Call-in and Web Conferencing Information

(855) 244-8681 | Meeting #: 645 991 084 | Passcode (if prompted): tech

<https://mwcog.webex.com/mwcog/j.php?MTID=ma704cea1bf0cb4577396b2044f6b7fef>

Upcoming Subcommittee and Advisory Committee Meetings

April 12	6:00 P.M.	TPB Citizens Advisory Committee
April 17	10:00 A.M.	Commuter Connections Employer Outreach Committee
April 24	12:00 P.M.	TPB Regional Public Transportation Subcommittee

