



## TPB TECHNICAL COMMITTEE

March 4, 2016  
9:00 A.M. - 12:00 P.M.  
Walter A. Scheiber Board Room  
(Please note room change)

### AGENDA

- 9:00 A.M. 1. **WELCOME AND APPROVAL OF MINUTES FROM THE FEBRUARY 5 TECHNICAL COMMITTEE MEETING**  
*Tim Roseboom, Chairman*
- [Minutes from the February 5 Technical Committee Meeting](#)

### ITEMS FOR THE BOARD AGENDA

- 9:05 A.M. 2. **UPDATE ON PROJECT SUBMISSIONS FOR THE 2016 CLRP AMENDMENT**  
*Andrew Austin, TPB Transportation Planner*
- The committee will be updated on the major projects submitted by transportation agencies. On February 11, the project submissions were released for a 30-day public comment period that will end March 12. At the March 16 meeting, the Board is scheduled to approve the project submissions for use in the air quality conformity analysis of the 2016 CLRP.
- [Update on Project Submissions for the 2016 CLRP Amendment](#)
  - [Updated Air Quality Conformity Input Table](#)
- 9:25 A.M. 3. **BRIEFING ON DRAFT SCOPE OF WORK FOR THE AIR QUALITY CONFORMITY ANALYSIS FOR THE 2016 CLRP AMENDMENT AND THE FY 2017-2022 TIP**  
*Jane Posey, TPB Transportation Engineer*
- The committee will be updated on the draft scope of work for the air quality conformity analysis. On February 11, the draft scope of work was released for a 30-day public comment period that will end March 12. At the March 16 meeting, the Board is scheduled to approve the scope of work for the air quality conformity assessment.
- [Briefing on Draft Scope of Work for the Air Quality Conformity Analysis for the 2016 CLRP Amendment and the FY17-22 TIP](#)
- 9:30 A.M. 4. **REVIEW DRAFT FY 2017 UPWP**  
*Robert Griffiths, TPB Planning and Programming Director*
- Staff will review the final draft of the Unified Planning Work Program (UPWP) for FY 2017 (July 1, 2016 through June 30, 2017). The TPB will be asked to approve the FY 2017 UPWP, including FY2016 UPWP carryover to FY 2017, at its March 16 meeting.

- [Review Draft FY17 UPWP](#)

**9:45 A.M. 5. REVIEW DRAFT FY 2017 CCWP**  
*Nicholas Ramfos, TPB Transportation Operations Programs Director*

Staff will review the final draft of the Commuter Connections Work Program (CCWP) for FY 2017 (July 1, 2016 through June 30, 2017). The TPB will be asked to approve the FY 2017 CCWP at its March 16 meeting.

- [Review Draft FY17 CCWP](#)

**9:55 A.M. 6. UPDATE ON THE DEVELOPMENT OF POLICY LANGUAGE FOR THE REGIONAL FREIGHT PLAN**  
*Jon Schermann, TPB Transportation Planner*

The committee will be updated on the development of draft policy language for inclusion in the National Capital Region Freight Plan. The draft language is based on input gathered from several sources including the October 2015 TPB Work Session, the Technical Committee, the TPB Freight Subcommittee, and regional stakeholders.

- [Update on the Development of Policy Language for the Regional Freight Plan](#)

**10:05 A.M. 7. BRIEFING ON THE COG COOPERATIVE FORECASTING PROCESS**  
*Paul DesJardin, COG Department of Planning and Community Services Director*

At its meeting on March 9, the COG board is scheduled to approve the Draft Round 9.0 Cooperative Forecasts for use by the TPB in the Air Quality Conformity Analysis of the 2016 Financially Constrained Long-Range Plan and FY 2017 to 2022 Transportation Improvement Program. The committee will be briefed on the COG Cooperative Forecasting Process and the Round 9.0 Forecasts of future population, household and employment growth in the region.

- [Briefing on the COG Cooperative Forecasting Process](#)

**10:20 A.M. 8. UPDATE ON THE UNFUNDED CAPITAL NEEDS WORKING GROUP**  
*Dusan Vuksan, TPB Transportation Engineer*  
*John Swanson, TPB Transportation Planner*

The committee will be updated on staff activities related to the Unfunded Capital Needs Working Group, including analysis of a “No-Build” scenario and a proposal to document the project prioritization and selection processes of the TPB’s members jurisdictions. The next meeting of the Working Group is scheduled for the morning of March 16 prior to the TPB meeting.

**ITEMS FOR INFORMATION AND DISCUSSION**

**10:50 A.M. 9. UPDATE ON THE DEVELOPMENT OF MAP-21 PERFORMANCE MEASURES**  
*Eric Randall, TPB Transportation Engineer*

The committee will be briefed on recent activity regarding performance measures for the National Capital Region metropolitan planning area. The committee will also be updated on the latest developments regarding US DOT regulations on performance measures under MAP-21.

- [Update on the Development of MAP-21 Performance Measures](#)

**11:10 A.M. 10. BRIEFING ON PROPOSAL TO RESTRUCTURE THE TPB'S ACCESS FOR ALL ADVISORY (AFA) COMMITTEE**

*Wendy Klancher, TPB Transportation Planner*

The committee will be briefed on a proposal to combine the AFA committee with the Human Services Transportation Task Force and on plans for upcoming activities for the committee. The proposal will be presented to the steering committee in March and to the TPB in April.

- [Briefing on Proposal to Restructure the TPB's Access for All Advisory Committee](#)

**11:25 A.M. 11. BRIEFING ON THE VDOT PROJECT-LEVEL AIR QUALITY RESOURCE DOCUMENT**

*Jim Ponticello, VDOT and Dan Szekeres, Michael Baker*

VDOT has created a Resource Document to facilitate and streamline the preparation of project level air quality analyses. The document was created for modelers to ensure that analytical techniques used throughout Virginia are consistent and compliant with regulatory requirements. TPB staff participated in the Virginia Interagency Consultation Group meeting in December where consensus was reached on its content. VDOT will brief the Technical Committee on the Resource Document.

- [Briefing on the VDOT Project-Level Air Quality Resource Document](#)

**11:40 A.M. 12. UPDATE ON ACTIVITIES OF COG'S MULTI-SECTOR WORKING GROUP ON GREENHOUSE GAS EMISSIONS**

*Robert Griffiths, TPB Planning and Programming Director*

The committee will be briefed on the survey being conducted by COG staff among all COG jurisdictions on the potential for implementation of the COG staff recommended consensus strategies. Mr. Griffiths will review the questionnaire used as the survey instrument and the schedule for future MSWG activities

**11:50 A.M. 13. UPDATE ON PROCESS FOR SELECTING FY 2017 PROJECTS IN NORTHERN VIRGINIA UNDER THE FEDERAL TRANSPORTATION ALTERNATIVES PROGRAM**

*Lamont Cobb, TPB Transportation Planner*

The committee will be briefed on the process for selecting projects in Northern Virginia under the TAP Program. A TPB selection panel will recommend TAP projects for TPB approval at the board meeting on April 20.

- [Update on Process for Selecting FY17 Projects in Northern Virginia under the Federal Transportation Alternatives Program](#)

**11:55 A.M. 14. UPDATE ON THE TPB'S STREET SMART PROGRAM**

*Michael Farrell, TPB Transportation Planner*

The committee will be briefed on the April 2016 Street Smart pedestrian and bicycle safety campaign.

- [Update on the TPB's Street Smart Program](#)

**12:00 P.M. 15. ADJOURN**

The next meeting is scheduled for April 1, 2016.

Enclosures not referenced in the above agenda:

- [Report of the Citizens Advisory Committee](#)
- [Monthly UPWP Progress Report](#)

**CALL-IN AND WEB-CONFERENCING INFORMATION:**

Call-in Number: **1 (650) 479-3207** Toll-free number: **1 (855) 244-8681** Access code: **643 048 128**  
<https://mwcog.webex.com/mwcog/j.php?MTID=m5e947161a61778d1819594bdd2946eca>

The TPB is staffed by the Department of Transportation Planning of the Metropolitan Washington Council of Governments.

Reasonable accommodations are provided upon request, including alternative formats of meeting materials.  
For more information, visit: [www.mwcog.org/accommodations](http://www.mwcog.org/accommodations) or call (202) 962-3300 or (202) 962-3213 (TDD)