

National Capital Region Transportation Planning Board

777 North Capitol Street, N.E., Suite 300, Washington, D.C. 20002-4290 (202) 962-3310 Fax: (202) 962-3202 TDD: (202) 962-3213

TPB TECHNICAL COMMITTEE

AGENDA

Date: Friday, October 1, 2010
Time: 9:00 a.m.
Place: Training Center
777 N. Capitol Street, N.E.

- 9:00 1. **Welcome and Approval of Minutes from the September 3, 2010 Technical Committee Meeting**
..... Chairman Verzosa

ITEMS FOR THE BOARD AGENDA

- 9:05 2. **Briefing on the Draft Air Quality Conformity Assessment of the 2010 CLRP and FY 2011-2016 TIP**
The Committee will be briefed on the draft conformity analysis of the 2010 CLRP and FY 2011-2016 TIP. This conformity assessment, draft plan, and draft TIP are scheduled to be released for public comment on October 14, 2010. The TPB will be asked to adopt the plan, TIP and conformity assessment at its meeting on November 17. (Attachment)Jane Posey, DTP
- 9:25 3. **Briefing on the Draft 2010 CLRP and FY 2011-2016 TIP**
The Committee will be briefed on the draft 2010 CLRP and FY 2011-2016 TIP. The draft plan and TIP are scheduled to be released for public comment on October 14. The TPB will be asked to adopt the plan, TIP and conformity assessment at its meeting on November 17. (Attachment)
.....Andrew Austin, DTP
- 9:45 4. **Briefing on the Draft Financial Analysis for the 2010 CLRP**
The Committee will be briefed on the key issues and results in the draft report on the financial analysis for the 2010 CLRP, including the implications for a transit ridership constraint for air quality conformity. This report will be released for public comment on October 14, and the TPB will be asked to adopt the 2010 CLRP including this financial analysis on November 17. (Attachment)
.....Arlee Reno
Cambridge Systematics, Inc.
Kiran Bhatt
- 10:15 5. **Briefing on the Draft 2010 Update of the Bicycle and Pedestrian Plan for the National Capital Region**
The Committee will be briefed on the draft 2010 update of this plan, which was developed by the Bicycle and Pedestrian Subcommittee. The TPB will be asked to adopt the bicycle and pedestrian plan at its October 20 meeting. (Attachment)..... Michael Farrell, DTP
- 10:30 6. **Briefing on the Draft Call for Projects and Schedule for the Air Quality Conformity Assessment for the 2011 CLRP and FY 2012-2017 TIP**
The Committee will be briefed on the draft call for projects document and schedule for the air quality conformity assessment for the 2011 CLRP and FY 2012-2017 TIP. The TPB will be asked to approve the final call for projects

document at its November 17 meeting.

..... Andrew Austin, DTP

- 10:45 7. **Briefing on the Round 8.0 Cooperative Forecasts**
The Round 8.0 forecasts of population, households and employment for 2040 were developed through a cooperative process involving COG, its member jurisdictions, the Baltimore region, the states and other planning agencies. The Committee will be briefed on the key results from the Round 8.0 Cooperative Forecasts. Bob Griffiths, DTP

- 11:00 8. **Update on the Regional "Street Smart" Pedestrian and Bicycle Safety Education Campaign**
The Committee will be briefed on the evaluation of the Fall 2009 and Spring 2010 campaigns, and on the status of the funding and planning for the Fall 2010 and Spring 2011 campaigns.
..... Michael Farrell, DTP

ITEMS FOR INFORMATION AND DISCUSSION

- 11:15 9. **Briefing on Information for the TPB Task Force to Determine a Scope and Process for Developing a Regional Transportation Priorities Plan**
At its September 15 meeting, the TPB approved the establishment of the task force to determine a scope and process for developing a regional transportation priorities plan. The Task Force's first meeting will be prior to the October 20 TPB meeting. The Committee will be briefed on the information being prepared for the task force, including a draft regional inventory of unfunded transportation priority projects, a review of the financially unconstrained planning activities of other MPOs, and new tools and activities to improve public information on the current planning process.
..... John Swanson, DTP

- 11:30 10. **Update on the TPB Regional Priority Bus Project Grant under the Transportation Investments Generating Economic Recovery (TIGER) Program**
The Committee will be updated on progress on implementing the TPB Regional Priority Bus Project under a \$58 million TIGER grant being administered by FTA. Eric Randall, DTP

- 11:45 11. **Update on Ridership Data for the Local and Regional Transit Systems Serving the Washington Metropolitan Area**
At the September 15 TPB meeting, the Board was briefed on ridership and cost information for local and regional bus transit systems serving the metropolitan area. Questions were raised about the passenger boarding data in the overview table. The Committee will be briefed on the a memorandum with a revised overview table that addresses these questions. This memo will be transmitted to the TPB.
..... Eric Randall, DTP

- 11:55 12. **Other Business**

- 12:00 13. **Adjourn**

The next Technical Committee meeting will be Friday, November 5, 2010 in the Training Center.

Enclosures not referenced in the above agenda:

- July/August Progress Report
- Report of the Citizens Advisory Committee