



## TPB TECHNICAL COMMITTEE

Friday, December 2, 2016  
9:00 A.M. - 11:00 A.M.  
Ronald F. Kirby Training Center

**\*\* NOTE THAT THIS MEETING WILL END AT 11 AM – SEE BELOW FOR DETAILS \*\***

### AGENDA

9:00 A.M.     **1. WELCOME AND APPROVAL OF MINUTES FROM THE NOVEMBER 4, 2016 TECHNICAL COMMITTEE MEETING**

*Tim Roseboom, TPB Technical Committee Chairman*

- [Minutes from the November 4 Technical Committee Meeting](#)

### ITEMS FOR THE BOARD AGENDA

9:05 A.M.     **2. LONG RANGE PLAN TASK FORCE PHASE 1 REPORT**

*Kanti Srikanth, TPB Staff Director*

In November, the board was briefed on the Long Range Plan Task Force activities to date and the Phase 1 Report, which documents the work of the task force. Comments were solicited on the draft report. The board will be asked to accept the Phase 1 Report as final.

- [Long Range Plan Task Force Phase 1 Report](#)
- [Presentation on Long Range Plan Task Force Phase 1 Report](#)

9:15 A.M.     **3. COORDINATION EFFORTS WITH THE BALTIMORE REGIONAL TRANSPORTATION BOARD (BRTB), THE MPO FOR THE BALTIMORE REGION**

*Kanti Srikanth, TPB Staff Director*

Coordination efforts between the Baltimore MPO and TPB will be highlighted.

9:25 A.M.     **4. BRIEFING ON “COMMUNITIES OF CONCERN” FOR THE PROPOSED ENHANCEMENTS TO THE TITLE VI/ENVIRONMENTAL JUSTICE ANALYSIS OF THE CLRP**

*Wendy Klancher, TPB Transportation Planner*

TPB staff have identified “Communities of Concern” in Phase 1 of the proposed enhancements to the federally-required Title VI/Environmental Justice (EJ) analysis of the CLRP. The board will be briefed on the “Communities of Concern” methodology and map. In January, the board will be asked to adopt the map that identifies specific geographic areas as “Communities of Concern”, which are concentrations of low-income and/or minority populations representing traditionally-disadvantaged groups. In Phase 2, staff will analyze the 2016 CLRP

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

amendment for disproportionate impacts of the transportation investments on the “Communities of Concern”.

- [Memo on “Communities of Concern”](#)

**9:35 A.M. 5. 2015 WASHINGTON-BALTIMORE REGIONAL AIR PASSENGER SURVEY GEOGRAPHIC FINDINGS**

*Rich Roisman, TPB Transportation Planner*

The committee will be briefed on the results of the 2015 air passenger survey conducted simultaneously at Baltimore-Washington International/Thurgood Marshall, Ronald Reagan Washington National, and Washington Dulles International Airports.

- [Air Passenger Survey Background Memo](#)
- [Draft 2015 Washington-Baltimore Regional Air Passenger Survey - Geographic Findings](#)
- [Presentation on Draft Report](#)

**9:50 A.M. 6. TPB BYLAWS AMENDMENT**

*Kanti Srikanth, TPB Staff Director*

Currently, there is no provision in the TPB Bylaws to allow for remote participation by conference call or webinar. Notice is being given that the board will take action in January 2017 to amend the bylaws to include an option for remote participation.

**ITEMS FOR INFORMATION AND DISCUSSION**

**9:55 A.M. 7. NORTHERN VIRGINIA TRANSPORTATION COMMISSION (NVTC) I-66 INSIDE THE BELTWAY MULTIMODAL PROGRAM**

*Patricia Happ, NVTC*  
*Dan Goldfarb, NVTC*

As part of VDOT’s I-66 Inside the Beltway project, the Commonwealth designated NVTC to administer a multimodal program using a portion of toll revenues earmarked to support transit and TDM programs in the corridor. The committee will be briefed on the development, evaluation, components, and status of the I-66 Inside the Beltway Multimodal Program.

- [Presentation on NVTC I-66 Inside the Beltway Multimodal Program](#)

**10:10 A.M. 8. BRIEFING ON FEDERAL PLANNING REGULATIONS**

*Eric Randall, TPB Transportation Engineer*

The committee will be briefed on federal transportation rulemaking and the performance-based planning and programming (PBPP) requirements, as well as recent activities in support of implementation

- [Federal PBPP Update](#)
- [Presentation – Federal PBPP Update](#)

**10:25 A.M. 9. ANALYSIS OF TRANSPORTATION IMPACTS OF WMATA'S SAFETRACK PROGRAM**

*Eric Randall, TPB Transportation Engineer*

The committee will be briefed on plans to analyze the regional transportation impacts of WMATA's SafeTrack program. TPB staff will be reaching out to collect supporting data, including transit ridership, bike counts, and other relevant data.

- [SafeTrack Travel Analysis](#)

**10:30 A.M. 10. STATUS REPORT ON THE 2017-18 COG/TPB HOUSEHOLD TRAVEL SURVEY**

*Ken Joh, TPB Transportation Analyst*

The committee will receive a status report on the 2017-18 regional household travel survey, including survey design, survey questionnaire and other materials development, survey sampling plan, and project schedule.

- [Overview on Regional Household Travel Survey](#)

**10:45 A.M. 11. 2016 CLRP AMENDMENT BROCHURE AND REPORT**

*John Swanson, TPB Transportation Planner*

A summary brochure and report have been drafted for the 2016 CLRP Amendment.

**10:50 A.M. 12. ADJOURN**

The TPB meeting is scheduled for Wednesday, December 21, 2016. The next Technical Committee meeting is scheduled for Friday, January 6, 2017.

**Please note that a special CEEPC work session is scheduled from 11:00 A.M. to 12:00 P.M. immediately following the Technical Committee meeting in the Ronald F. Kirby Training Center.**

**Enclosures Not Referenced in the Above Agenda**

- [Report of the Citizens Advisory Committee](#)
- [TPB and TPB Technical Committee 2017 Meeting Dates](#)

**Upcoming Subcommittee Meetings**

December 6, 9:30 A.M. Cooperative Forecasting and Data Subcommittee  
December 7, 1:00 P.M. SPOTS  
December 15, 12:00 P.M. Access for All Advisory Committee  
December 15, 6:00 P.M. TPB Citizens Advisory Committee

**Call-in and Web Conferencing Information**

(855) 244-8681 | Meeting #: 648 086 991

<https://mwcog.webex.com/mwcog/j.php?MTID=ma37c65ab6d9a3794f92f9dffacfe00f0>

