TPB TECHNICAL COMMITTEE

Thursday, March 8, 2018
9:00 A.M. - 12:00 P.M.
Walter A. Scheiber Board Room

AGENDA

9:00 A.M. **1. WELCOME AND APPROVAL OF MINUTES FROM THE FEBRUARY 2, 2018 TECHNICAL COMMITTEE MEETING**
Robert Brown, TPB Technical Committee Chairman
- Minutes from February 2 Technical Committee Meeting

ITEMS FOR THE BOARD AGENDA

9:05 A.M. **2. APPROVAL OF THE FY 2019 UNIFIED PLANNING WORK PROGRAM (UPWP)**
Lyn Erickson, TPB Plan Development and Coordination Program Director

At the February 21 meeting, the TPB was briefed on the draft FY 2019 Unified Planning Work Program (UPWP). At the March 21 meeting the board will be briefed on the final draft of the FY 2019 UPWP and will be asked to approve it.

9:20 A.M. **3. APPROVAL OF THE DRAFT FY 2019 COMMUTER CONNECTIONS WORK PROGRAM (CCWP)**
Nicholas Ramfos, TPB Transportation Operations Programs Director

At the February 21 meeting, the TPB was briefed on the draft FY 2019 Commuter Connections Work Program (CCWP). At the March 21 meeting the board will be briefed on the final draft of the FY 2019 CCWP and will be asked to approve it.
- Draft Commuter Connections Work Program

9:25 A.M. **4. 3C AGREEMENT AND LETTERS OF AGREEMENT**
Sergio Ritacco, TPB Transportation Planner

The committee will be briefed on the requirements for agreement and written documentation of the regional metropolitan transportation planning process and associated letters of agreement specific for performance-based planning and programming (PBPP) responsibilities. The board will be briefed on the draft agreements at its March 21 meeting and asked to approve TPB's execution at its April 18 meeting.
- 3C Agreement and PBPP LOAs
- Presentation – 3C Agreement and PBPP LOAs

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

VISUALIZE 2045 MONTHLY UPDATES – BOARD AGENDA

9:55 A.M.   **5. VISUALIZE 2045: GENERAL UPDATE AND SCHEDULE**
Lori Zeller, TPB Transportation Planner

At the March 21 meeting the TPB will be briefed on the general outline and timeline for review and adoption of Visualize 2045. This presentation will build on previous information shared with the board, emphasizing what is new about this long-range transportation plan. The Technical Committee will preview the presentation which will be given to the board, which repackages information shared with the committee at the February 2 meeting.
- Visualize 2045 General Update and Schedule

10:05 A.M.   **6. VISUALIZE 2045: PHASE 2 PUBLIC OUTREACH**
John Swanson, TPB Transportation Planner

Staff will brief the committee on public outreach activities that are planned in 2018 for Visualize 2045, including public forums in the spring and open houses in the fall.
- Visualize 2045 Phase 2 Public Outreach

INFORMATION ITEMS

10:35 A.M.   **7. NATIONAL CAPITAL REGION FREIGHT FORUM REVIEW**
Jon Schermann, TPB Transportation Planner

The committee will be briefed on the National Capital Region Freight Forum held on October 31, 2017. The theme of the forum was "freight as an enabler of livability". Approximately 50 persons attended, including transportation planners, bicycle/pedestrian planners, transportation officials from local, regional, and state jurisdictions, FHWA and FMCSA officials, and representatives from UPS, the DC Truckers Association, consulting firms, and the Transportation Research Board.
- Freight Forum Review

10:55 A.M.   **8. PERFORMANCE-BASED PLANNING AND PROGRAMMING: CMAQ EMISSIONS MEASURE**
Erin Morrow, TPB Transportation Engineer
Matthew Gaskin, TPB Transportation Planner

As part of the federally-required performance-based planning and programming (PBPP) process, the committee will be briefed on performance measures and target-setting options for the National Capital Region as part of the implementation of the highway system performance (NHS, Freight, CMAQ Program) rulemaking and the CMAQ emissions reductions performance measure.
- Presentation – PBPP CMAQ

| 11:10 A.M. | 9. | **USAGE OF THE REGIONAL INTEGRATED TRANSPORTATION INFORMATION SYSTEM (RITIS)** |

11:10 A.M.   9. USAGE OF THE REGIONAL INTEGRATED TRANSPORTATION INFORMATION SYSTEM (RITIS)
Andy Meese, TPB Systems Performance Planning Program Director

Following the December 2017 update on the Metropolitan Area Transportation Operations Coordination (MATOC) Program, the committee will be briefed on RITIS. Since its 2002 conceptualization under TPB's subcommittees and subsequent development by the University of Maryland, RITIS has grown to be a critical information sharing system regionally and beyond. Vital regional uses of RITIS will be highlighted.

- Usage of RITIS

11:30 A.M.   10. WMATA TRANSIT TRENDS AND FACTORS
Catherine Vanderwaart, WMATA

The committee will be briefed on bus ridership trends for WMATA as well as regional and national trends.

11:55 A.M.   11. OTHER BUSINESS
Lyn Erickson, TPB Plan Development and Coordination Program Director

- Traffic Signal Survey to begin *(Andy Meese)*

- COG Traffic Incident Management Enhancement Initiative *(Andy Meese)*

- WMATA legislative funding update *(Kanti Srikanth)*

12:00 P.M.   12. ADJOURN

The March TPB meeting is scheduled for Wednesday, March 21, 2018. The next Technical Committee meeting is scheduled for Friday, April 6, 2018.

Call-in and Web Conferencing Information
(855) 244-8681 | Meeting #: 649 319 249| Passcode (if prompted): tech
https://mwcog.webex.com/mwcog/j.php?MTID=m1f7b6d1da58d96c0d07baa16ece7a504

Upcoming Subcommittee and Advisory Committee Meetings

March 6	10:00 A.M.	Cooperative Forecasting and Data Subcommittee
March 14	10:00 A.M.	Commuter Connections Bike to Work Day Steering Committee
March 14	11:30 A.M.	Commuter Connections Car Free Day Steering Committee
March 15	6:00 P.M.	TPB Citizens Advisory Committee
March 20	Various times	Commuter Connections Subcommittee Meetings
March 22	10:30 A.M.	Aviation Technical Subcommittee
March 23	9:30 A.M.	Travel Forecasting Subcommittee
March 27	12:00 P.M.	TPB Regional Public Transportation Subcommittee