TPB TECHNICAL COMMITTEE

Friday, March 5, 2021
9:00 A.M. - 12:00 P.M.
VIRTUAL MEETING ONLY

AGENDA

9:00 A.M. **1. WELCOME, VIRTUAL PARTICIPATION PROCEDURES, AND MEMBER ROLL CALL**
Jason Groth, TPB Technical Committee Chairman

COG protocols for holding virtual meetings and how this meeting will proceed will be explained.

9:10 A.M. **2. APPROVAL OF MEETING RECAP FROM THE FEBRUARY 5, 2021 TECHNICAL COMMITTEE MEETING**
Jason Groth, TPB Technical Committee Chairman

ITEMS FOR THE BOARD AGENDA

9:15 A.M. **3. BRIEFING ON THE DRAFT FY 2022 UNIFIED PLANNING WORK PROGRAM**
Lyn Erickson, TPB Plan Development and Coordination Program Director

At the February 17 meeting, the board was briefed on the draft FY 2022 UPWP and the proposed carry over funding. Certain projects and budgets in the current FY 2021 UPWP have been identified to be removed from the FY 2021 UPWP and carried over to FY 2022. The committee will be briefed on the amendment to the FY 2021 UPWP and associated FY 2021 carryover funding to FY 2022. The board will be asked to approve the FY 2022 UPWP at its March 17 meeting.

9:30 A.M. **4. BRIEFING ON THE DRAFT FY 2022 COMMUTER CONNECTIONS WORK PROGRAM**
Nicholas Ramfos, TPB Transportation Operations Programs Director

At the February 17 meeting, the board was briefed on the draft FY 2022 CCWP. The CCWP is an annual work statement that identifies alternative commute program projects and services designed to help improve traffic congestion and meet regional air quality goals. On March 17, the board will be briefed on the final draft of the FY 2022 CCWP and will be asked to approve it.

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).

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INFORMATION ITEMS

9:40 A.M.   5. VISUALIZE 2045: INPUTS SUBMITTED
Jane Posey, TPB Transportation Engineer

TPB staff will share the air quality conformity inputs table and review all new projects and project changes received for the 2022 Update to Visualize 2045.The committee will be asked to review the conformity project table and provide feedback to staff before the beginning of the comment period. Staff will provide notice about an April TPB work session on project inputs.

10:10 A.M.   6. VISUALIZE 2045: UPDATE ON THE 2021 FOCUS GROUPS
Karen Armendariz, TPB Public Engagement Specialist

Staff will brief the committee on the objectives, recruitment, and framework for the 2021 Focus Groups. Staff will discuss next steps for this project including the qualitative data analysis.

10:30 A.M.   7. VISUALIZE 2045: TPB POLICY PRIORITIES: TRACKING PROGRESS
Stacy Cook, TPB Transportation Planner

TPB staff will review staff activities to support Visualize 2045 implementation and will provide information about a new effort to track progress. Staff will ask for input from technical members in support of this effort.

10:50 A.M.   8. ROUND 9.2 COOPERATIVE FORECASTS
Paul DesJardin, Director, Department of Community Planning and Services

In February, the COG Board of Directors approved the draft Round 9.2 Cooperative Forecasts that TPB staff use in the Visualize 2045 (constrained element) Air Quality Conformity Analysis. Mr. DesJardin will summarize the new forecasts and discuss next steps in the process.

11:15 A.M.   9. TRANSIT WITHIN REACH
Nicole McCall, TPB Transportation Planner
John Swanson, TPB Transportation Planner

The committee will be briefed on the upcoming launch of the Transit within Reach program that will fund design projects to improve bike and walk connections to Transit Access Focus Areas (TAFAs). Staff will provide an overview of the program along with the timeline for the upcoming solicitation period.

11:30 A.M.   10. REGIONAL ELECTRIC BUS OVERVIEW
Antonio Castañeda, TPB Transportation Planner

The committee will be briefed on an overview of national trends in electric buses, recent growth in the region's e-bus procurement, and local agency initiatives towards fleet electrification.

11:50 A.M.   **11. OTHER BUSINESS**
Lyn Erickson, TPB Plan Development and Coordination Program Director

- Visualize 2045 General Update (*Stacy Cook*)

- Resiliency Study Update and Outreach Response Reminder (*Stacy Cook*)

- Coronavirus Response and Relief Supplemental Appropriations Act of 2021 (*Nicholas Ramfos*)

- TPB Climate Change Mitigation Study of 2021 (CCMS) – Phase 1 Memo/Report: Summary of past work by TPB and COG (*Erin Morrow*)

- CAV (*Andy Meese*)

- RTDC RTS Tabulations and continued analysis (*Ken Joh*)

- USDOT INFRA Grants (*Eric Randall*)

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

The February TPB meeting is scheduled for Wednesday, March 17, 2021. The next Technical Committee meeting is scheduled for Friday, April 2, 2021.

Upcoming Subcommittee and Advisory Committee Meetings

March 10	10:00 A.M.	Bike to Work Day Steering Committee
March 10	11:30 A.M.	Car Free Day Steering Committee
March 11	1:00 P.M.	Freight Subcommittee
March 11	6:00 P.M.	Community Advisory Committee
March 16	10:00 A.M.	Commuter Connections Ridematching Committee
March 16	12:00 P.M.	Commuter Connections Subcommittee
March 16	1:00 P.M.	Bicycle and Pedestrian Subcommittee
March 16	2:00 P.M.	Regional TDM Marketing Group
March 17	12:00 P.M.	Transportation Planning Board
March 23	12:00 P.M.	TPB Regional Public Transportation Subcommittee
March 25	10:30 A.M.	Aviation Technical Subcommittee
March 26	9:30 A.M.	Travel Forecasting Subcommittee