



TPB TECHNICAL COMMITTEE

Friday, April 3, 2020

9:00 A.M. - 12:00 P.M.

Ronald F. Kirby Training Center

VIRTUAL MEETING ONLY

AGENDA

- 9:00 A.M. 1. **WELCOME AND VIRTUAL PARTICIPATION PROCEDURES, MEMBER ROLL CALL, AND COG MEETING PROTOCOL**
Kyle Nembhard, TPB Technical Committee Chairman
Kanti Srikanth, TPB Staff Director

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

- 9:05 A.M. 2. **APPROVAL OF MINUTES FROM THE MARCH 6, 2020 TECHNICAL COMMITTEE MEETING**

Kyle Nembhard, TPB Technical Committee Chairman

- [Minutes from the March 6, 2020 Technical Committee Meeting](#)

ITEMS FOR THE BOARD AGENDA

- 9:10 A.M. 3. **APPROVAL OF FY 2021 TLC TECHNICAL ASSISTANCE RECIPIENTS**
John Swanson, TPB Transportation Planner

The TPB's Transportation Land-Use Connections (TLC) Program has provided support to local jurisdictions as they deal with the challenges of integrating land-use and transportation planning at the community level since 2006. Staff solicited applications for the FY 2021 TLC round of technical assistance between January and March 9. The board will be briefed and asked to approve the applications that are being recommended for funding in FY 2021.

- 9:35 A.M. 4. **PROPOSED ADDITION TO TPB BYLAWS**
Kanti Srikanth, TPB Director

In March, TPB provided notice to add a provision to the TPB Bylaws to allow virtual meetings in the future on an as-needed basis.

- [Proposed Amendments to TPB Bylaws](#)

- 9:45 A.M. 5. REGIONAL BIKE TO WORK DAY 2020**
Nick Ramfos, TPB Operations Program Director
- In an effort to increase public awareness of the viability of bicycle commuting in the Washington region, regional Bike to Work Day events are being organized at 115 locations in the region for Friday, May 15. These events will encourage the business community and other regional decision-makers to support increased bicycle commuting through bicycle-friendly policies and initiatives. A status report will be provided.
- 9:55 A.M. 6. TRAVEL DEMAND MANAGEMENT INITIATIVE - TELEWORK ELEMENT**
Nick Ramfos, TPB Operations Program Director
- One of TPB's Aspirational Initiatives is implementation of enhanced travel demand management (TDM) strategies. Teleworking is a significant TDM strategy. The board will be briefed about a set of tools and templates that can be used by employers to set up teleworking programs, recently released by Commuter Connections.
- [Memo on TPB's Transportation Demand Management Aspirational Initiative](#)
 - [Presentation - TPB's Transportation Demand Management Aspirational Initiative](#)
- 10:15 A.M. 7. WASHINGTON REGIONAL ALCOHOL PROGRAM SAFETY UPDATE**
Kurt Erickson, President, Washington Regional Alcohol Program
- The committee will be briefed on the findings of the most recent Washington Regional Alcohol Program (WRAP) "How Safe Are Our Roads" annual report. A discussion on how these findings could inform future TPB safety activities is also anticipated.
- [Washington Regional Alcohol Program "How Safe Are Our Roads" Annual Report](#)

INFORMATION ITEMS

- 10:45 A.M. 8. REGIONAL TRAVEL SURVEY BRIEFING: DEMOGRAPHIC CHANGES AND TYPICAL COMMUTE**
Kenneth Joh, TPB Transportation Planner
- As part of its ongoing presentations on the findings from the 2017-2018 Regional Travel Survey, staff will brief the Committee on demographic changes of key variables since 2007/08, in addition to findings on usual commute mode and telecommuting in the region.
- [Presentation - 2017-2018 Regional Travel Survey Briefing: Demographic Changes and Typical Commute](#)

11:15 A.M. 9. SAFETY STUDY: DEEPER DIVE INTO THE DATA

Pam Beer, Senior Associate, Cambridge Systematics

The committee will review the results of analysis into crashes involving pedestrians, crashes at intersections, and crashes along major arterials. These are the three crash types that, based on the initial review of regional crash data, were selected for further analysis by the study's Technical Advisory Panel.

- [Memo on Safety Study Update](#)
- [Presentation - Analysis of Regional Roadway Safety Outcomes Crash Analysis Deeper Dives](#)

11:45 A.M. 10. OTHER BUSINESS

Lyn Erickson, TPB Plan Development and Coordination Program Director

- [Performance measure update for LRP system performance analysis, TPB technical committee engagement](#) (*Sergio Ritacco*)
- Street Smart (*Michael Farrell*)
- CAV update (*Andrew Meese*)
- Request for presentations on local projects which exemplify the seven endorsed initiatives

12:00 P.M. 11. ADJOURN

The April TPB meeting is scheduled for Wednesday, April 15, 2020. The next Technical Committee meeting is scheduled for Friday, May 1, 2020.

Call-in and Web Conferencing Information

(855) 244-8681 | Meeting #: 613 645 228 | Passcode (if prompted): regionforward
<https://mwcog.webex.com/mwcog/j.php?MTID=me098346bf39130a08e42f5580767eddd>

Backup Pingtone Conference Number

In-case of technical difficulties, the below conference call line will be used.

Announcements will be made prior to using this line.

(888) 702-9706 | Conference Room: 6655 | Participant Pin: 1850

Upcoming Subcommittee and Advisory Committee Meetings

April 3	12:15 P.M.	TPB Steering Committee
April 9	6:00 P.M.	TPB Citizens Advisory Committee
April 14	1:00 P.M.	TPB Transportation Safety Subcommittee
April 15	12:00 P.M.	Transportation Planning Board
April 28	12:00 P.M.	TPB Regional Public Transportation Subcommittee

