

# National Capital Region Transportation Planning Board

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## TPB TECHNICAL COMMITTEE

### AGENDA

Date: Friday, February 7, 2014  
Time: 9:00 a.m.  
Place: **Board Room – 3<sup>rd</sup> Floor**  
777 N. Capitol Street, N.E.

- 9:00 1. **Welcome and Approval of Minutes from the January 3 Technical Committee Meeting**  
..... Chair Srikanth
- [Item 1 - TPB Technical Committee Minutes - January 2014](#)

### ITEMS FOR THE BOARD AGENDA

- 9:10 2. **Update on Project Submissions and Status of the Financial Analysis for the 2014 CLRP**  
..... Andrew Austin, DTP  
Gerald Miller, DTP
- The Committee will be updated on the major transportation projects submitted by the implementing agencies to date. In early January, staff briefed the Committee on-going activities to develop the financial plan for the 2014 CLRP. It has been determined that more time to discuss and refine the financial plan for the 2014 CLRP would be needed, and the schedule for the project submissions and air quality conformity assessment needs to be changed. It is anticipated that the project submissions will be released on March 13 for a 30-day public comment period that will end April 15; and that at the April 16 meeting, the Board will be asked to approve the project submissions for the air quality conformity analysis of the 2014 CLRP.
- 9:25 3. **Update on the Schedule for the 2014 CLRP and FY 2015-2020 TIP Air Quality Conformity Assessment**  
..... Elena Constantine, DTP
- The Committee will be updated on a revised schedule and potential changes for the draft scope of work for the air quality conformity assessment. It is anticipated that the draft scope of work will be released on March 13 for a 30-day public comment period that will end April 15; and at the meeting, the Board will be asked to approve the scope of work for the air quality conformity assessment.
- [Item 3 - Updated 2014 Schedule for CLRP & FY 2015-2020 TIP](#)
- 9:35 4. **Briefing on “Place + Opportunity: Strategies for Creating Great Communities and a Stronger Region”**  
..... Sophie Mintier, DCPS
- In January, the COG Board approved the Place + Opportunity report as a resource to strengthen and enhance Activity Centers throughout metropolitan Washington. The report presents goals, strategies, and tools to assist local

governments and other stakeholders with their efforts to create thriving, high-opportunity places. The Committee will be briefed on the report and how it relates to the Regional Transportation Priorities Plan.

[Item 4 - Breifing Place & Opportunity](#)

- 10:05 5. **Review of Draft FY 2015 Commuter Connections Work Program (CCWP)**  
..... Nick Ramfos, DTP  
Staff will review the first draft of the Commuter Connections Work Program (CCWP) for FY 2015 (July 1, 2014 through June 30, 2015). The final draft of the FY 2015 CCWP will be presented to the Committee for review at its March 7 meeting.

[Item 5 - Draft FY2015 Commuter Connections Work Program](#)

- 10:35 6. **Review of Draft FY 2015 Unified Planning Work Program (UPWP)**  
..... Gerald Miller, DTP  
Staff will review the first draft of the Unified Planning Work Program (UPWP) for FY 2015 (July 1, 2014 through June 30, 2015). The final draft of the FY 2015 UPWP will be presented to the Committee for review at its March 7 meeting.

[Item 6 - FY2015 Draft UPWP](#)

**ITEMS FOR INFORMATION AND DISCUSSION**

- 11:00 7. **Briefing on WMATA’s Light Rail Transit (LRT) and Streetcar Interoperability Study**  
..... Robin McElhenny, WMATA  
The Committee will be briefed on WMATA’s Light Rail Transit (LRT) and Streetcar Interoperability study, which is facilitating coordination among project sponsors and stakeholders to maximize the potential compatibility for the surface transit projects being advanced across the region. The goal is to promote customer convenience and to coordinate system design in order to identify potential cost savings, operating efficiencies, and network connections. The study addresses opportunities for interoperability and coordination among: fare collection systems, vehicle types and specifications, operations and maintenance facilities, power supply, guideway design, and passenger information and user interface.

- 11:25 8. **Briefing on the MARC Growth and Investment Plan**  
..... Diane Ratcliffe,  
Maryland Transit Administration (MTA)  
Staff from the MTA will provide a status report on the draft update of the MARC system’s Growth and Investment plan. The draft update identifies improvements over the next 40 years and is an update to the original 2007 plan.

- 11:50 9. **Status Report on the Development of MAP-21 Performance Measures**  
.....Eric Randall, DTP

The Committee will be updated on the latest developments regarding US DOT regulations on performance measures under MAP-21.

11:55 10. **Other Business**

12:00 11. **Adjourn**

Enclosures not referenced in the above agenda:

- [Citizens Advisory Committee \(CAC\) Report - January 2014](#)
- [TPB Work Program Progress Report - December 2013](#)