



TPB TECHNICAL COMMITTEE

Friday, January 8, 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 MINUTES FROM THE DECEMBER 4, 2020 TECHNICAL COMMITTEE MEETING**
Jason Groth, TPB Technical Committee Chairman

ITEMS FOR THE BOARD AGENDA

- 9:15 A.M. **3. APPROVAL OF 2021 APPOINTMENTS TO THE TPB'S CAC**
John Swanson, TPB Transportation Planner
- Staff will provide a briefing on the process for appointing members to the TPB's Community Advisory Committee (CAC). Based on a revised process, the TPB in January will appoint residents of the Washington region to serve as members on the CAC for the upcoming two years.
- 9:30 A.M. **4. THE UPWP, SIMPLIFIED**
Lyn Erickson, Plan Development and Coordination Program Director
- Staff will provide a brief overview of federal MPO requirements, products and processes, and the various benefits and services provided to members. The FY 2022 Unified Planning Work Program (UPWP) outline will be distributed.

INFORMATION ITEMS

- 9:50 A.M. **5. VISUALIZE 2045: PLANNING ASSUMPTIONS**
Stacy Cook
- The global pandemic has raised questions about how we will proceed with the next LRTP. Staff will review federal requirements and planning assumptions for the next LRTP.

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

- 10:00 A.M. 6. VISUALIZE 2045: FINANCIAL ANALYSIS**
Eric Randall, TPB Transportation Planner
- The committee will be briefed on the scope of work and preliminary results for the federally required financial plan for Visualize 2045. Revenue and expenditure forecasts for the analysis period 2023 to 2045 will be requested from members.
- 10:30 A.M. 7. VISUALIZE 2045: UPDATE INPUTS**
Kanti Srikanth, TPB Staff Director
Andrew Austin, TPB Transportation Planner
- Director Srikanth will provide comments regarding the 2020 Technical Inputs Solicitation. Andrew Austin will review guidance and next steps for data entry for Project InfoTrak, including and will provide a demonstration of the tool.
- 11:00 A.M. 8. VISUALIZE 2045: PUBLIC INFO/RESOURCES**
Stacy Cook, TPB Transportation Planner
Abigail Zenner, TPB Transportation Planner
- TPB staff will provide a review of new motion graphics and infographics that are available to TPB member use to communicate about TPB, Visualize 2045, and how local projects contribute to regional mobility and accessibility.
- 11:10 A.M. 9. VISUALIZE 2045: INITIAL SURVEY RESULTS AND PREVIEW OF FOCUS GROUPS**
John Swanson, TPB Transportation Planner
Karen Armendariz, TPB Transportation Planner
- Staff will brief the committee on initial high-level results from a region-wide public opinion survey that the TPB conducted last fall. The survey will provide input for a range of TPB planning activities, including the 2022 update to Visualize 2045. Staff will also provide a preview of a series of focus groups that will be conducted this January to explore underlying motivations and attitudes identified in the opinion survey.
- 11:30 A.M. 10. FY 2022 SOLICITATION FOR TLC PROGRAM APPLICATIONS**
John Swanson, TPB Transportation Planner
- The committee will be briefed on the new FY 2022 project solicitation for the Transportation Land-Use Connections (TLC) Program. The application period will be open between January 8 and March 8, 2021. The TPB is scheduled to approve projects in April. This year, the program is particularly encouraging applications that support the National Capital Trail Network (NCTN) and Transit Access Focus Areas (TAFAs). The TPB approved the NCTN and TAFAs in July 2020.
- 11:40 A.M. 11. REGIONAL SAFETY PILOT PROGRAM KICKOFF**
Jon Schermann, TPB Transportation Planner
- The committee will be briefed on the January 19, 2021 launch of the Regional Safety Pilot Program. This program, modeled on the long-running Transportation Land Use Connections Program, seeks to reduce roadway fatalities and injuries in the region by

providing short-term consultant services to individual member jurisdictions to assist with planning or preliminary engineering projects that address roadway safety issues.

11:50 A.M. 12. OTHER BUSINESS

Lyn Erickson, TPB Plan Development and Coordination Program Director

- TPB Climate Change Mitigation Study of 2021 (*Mark Moran*)
- Technical Assistance (*Nicole McCall*)

12:00 P.M. 13. ADJOURN

The January TPB meeting is scheduled for **Thursday**, January 21, 2021. The next Technical Committee meeting is scheduled for Friday, February 5, 2021.

Call-in and Web Conferencing Information

(650) 479-3207 | Meeting #: 178 666 6986 | Passcode (if prompted): regionforward
<https://mwcog.webex.com/mwcog/j.php?MTID=m37a3aa40090521e2db15631adf0ac7b4>

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

January 15	9:30 A.M.	Travel Forecasting Subcommittee
January 15	12:00 P.M.	COG/TPB Town Hall Series - Leaning In to 2021: More Equitable, More Resilient
January 19	12:00 P.M.	Commuter Connections Subcommittee
January 19	1:00 P.M.	Bicycle and Pedestrian Subcommittee
January 21	12:00 P.M.	Transportation Planning Board
January 26	12:00 P.M.	TPB Regional Public Transportation Subcommittee