



TPB TECHNICAL COMMITTEE

Friday, January 6, 2023
9:30 A.M. - 12:00 P.M.
Ronald F. Kirby Training Center

Meeting in-person/hybrid for members

AGENDA

- 9:30 A.M. **1. WELCOME, PARTICIPATION PROCEDURES, AND MEMBER ROLL CALL**
Mark Rawlings, TPB Technical Committee Chairman
- COG protocols for holding hybrid meetings and how this meeting will proceed will be explained.

- 9:40 A.M. **2. APPROVAL OF MEETING RECAP FROM THE DECEMBER 2, 2022 TECHNICAL COMMITTEE MEETING**
Mark Rawlings, TPB Technical Committee Chairman

ITEMS FOR THE BOARD AGENDA

- 9:15 A.M. **3. REVIEW OF OUTLINE AND PRELIMINARY BUDGET FOR THE FY 2024 UNIFIED PLANNING WORK PROGRAM (UPWP)**
Lyn Erickson, TPB Plan Coordination and Program Director

The committee will be briefed on an outline and preliminary budget for the Unified Planning Work Program (UPWP) for FY 2024 (July 1, 2023 through June 30, 2024). A complete draft of the FY 2024 UPWP will be presented to the board for review at its February meeting.

- 9:45 A.M. **4. ENVIRONMENTAL JUSTICE ANALYSIS**
Sergio Ritacco, TPB Transportation Planner

The committee will be briefed on the results of the federally required environmental justice analysis of the 2022 update of Visualize 2045. Using the TPB-approved Equity Emphasis Areas, the plan does not have a disproportionately high or significantly adverse impact on low-income and racial and ethnic minority population groups.

- 10:15 A.M. 5. 2024 LONG-RANGE PLAN UPDATE: DRAFT TECHNICAL INPUTS SOLICITATION**
Leo Pineda, TPB Transportation Planner
Andrew Austin, TPB Transportation Planner
Jane Posey, TPB Transportation Engineer
- Staff will review considerations related to the 2024 plan update. This will include updates on the policy framework, schedule, key resources that will support the next Technical Inputs Solicitation, and Project InfoTrak training.

INFORMATION ITEMS

- 10:30 A.M. 6. 2024 LONG-RANGE PLAN UPDATE: FINANCIAL PLAN STATUS**
Eric Randall, TPB Transportation Engineer
- The committee will be briefed on next steps in the 2024 plan update financial analysis, which will include a request for long-range revenue and expenditure projections (2025 through 2050) by local jurisdictions, agencies, and other funding partners.
- 10:45 A.M. 7. STREAMLINING ACCESS TO TPB ONLINE PLANNING TOOLS AND RESOURCES**
Charlene Howard, TPB Transportation Planner
- Staff is developing a webpage that catalogs TPB's online planning tools and related resources. The committee will be briefed on this initiative and will receive a demonstration of this draft webpage currently under development.
- 11:00 A.M. 8. 2017-2018 REGIONAL TRAVEL SURVEY 7-DAY PANEL EVALUATION**
Kenneth Joh, Ph.D, TPB Transportation Planner
- Staff will present key findings of a 7-day panel survey evaluation to assess the effectiveness of using smartphone app-based data collection technology for conducting regional travel surveys.
- 11:30 A.M. 9. TPB AND THE NEW TRANSPORTATION RESILIENCY PLANNING PROGRAM**
Katherine Rainone, TPB Transportation Planner
- Ms. Rainone will review the TPB's recent resiliency planning activities and will provide an overview of the new resilience planning activities expected to kick off in Spring of 2023.
- 11:45 A.M. 10. OTHER BUSINESS**
Lyn Erickson, TPB Plan Development and Coordination Program Director
- Community Advisory Committee Approvals (*Marcela Moreno*)
 - Federal Grant Opportunities (*Eric Randall*)
 - New Heavy Duty Truck Emissions Rule (*Jane Posey*)
 - Transportation and Land Use Connections and Regional Roadway Safety Program application kickoff January 6 (*John Swanson and Janie Nham*)



- Transportation Research Board Annual Meeting, January 8-12 (*Mark Moran*)
- Housing Affordability Planning Program grants (*Paul DesJardin*)
- Staff Update (*staff*)

12:00 P.M. 11. ADJOURN

The January TPB meeting is scheduled for Wednesday, January 18, 2023. The next Technical Committee meeting is scheduled for Friday, February 3, 2023.

Upcoming Subcommittee and Advisory Committee Meetings

Jan 11	10:00 A.M.	Bike to Work Day Steering Committee
Jan 12	12:00 P.M.	TPB Community Advisory Committee
Jan 17	12:00 P.M.	Commuter Connections Subcommittee
Jan 18	12:00 P.M.	Transportation Planning Board
Jan 19	1:00 P.M.	Freight Subcommittee
Jan 24	12:00 P.M.	TPB Community Advisory Committee
Jan 24	12:00 P.M.	TPB Regional Public Transportation Subcommittee
Jan 26	10:30 A.M.	Aviation Technical Subcommittee
Jan 27	9:30 A.M.	Travel Forecasting Subcommittee
Feb 3	9:00 A.M.	TPB Technical Committee

