



TPB TECHNICAL COMMITTEE

June 3, 2016
9:00 A.M. - 12:00 P.M.

Ronald F. Kirby Training Center

AGENDA

9:00 A.M. **1. WELCOME AND APPROVAL OF MINUTES FROM THE MAY 6 TECHNICAL COMMITTEE MEETING**

Tim Roseboom, Chairman

- [Minutes from the May 6 Technical Committee Meeting](#)

ITEMS FOR THE BOARD AGENDA

9:05 A.M. **2. BRIEFING ON A FRAMEWORK FOR COMMUNICATING REGIONAL ACTIONS IN SUPPORT OF THE WMATA SAFETRACK SAFETY SURGE PLAN**

Kanti Srikanth, TPB Staff Director

Nicholas Ramfos, TPB Operations Programs Manager

Jeanne Saddler, Director, Office of Communications

The committee will be briefed on planned support activities at COG in response to WMATA's SafeTrack work plan. The committee will be briefed on a memorandum summarizing these activities, which was shared with the TPB at its May 18 meeting. The committee will also be briefed on the activities in which COG staff has been involved. The TPB has advised staff to provide regular updates during its monthly meeting on the latest actions in support of the safety surges.

- [WMATA SafeTrack Work Plan – TPB Staff Support Activities](#)

9:45 A.M. **3. BRIEFING ON THE DRAFT NATIONAL CAPITAL REGION FREIGHT PLAN**

Jon Schermann, TPB Transportation Planner

The Committee will be briefed on the draft 2016 National Capital Region Freight Plan. The TPB will be briefed on the draft plan at its June 15 meeting and will be asked to approve the plan at its July 20 meeting.

- [Draft NCR Freight Plan – Executive Summary](#)
- [Draft NCR Freight Plan – Full Document](#)

10:05 A.M. **4. BRIEFING ON ACTIVITIES TO PROMOTE TRANSIT-ORIENTED DEVELOPMENT NEAR METRO STATIONS**

Andrew Scott, WMATA

WMATA staff will provide an overview of ways that the TPB and local governments can work with Metro to implement Transit Oriented Development. The

presentation will describes approaches to collaboration, including supporting growth and access in station areas, as well as development of Metro property.

- [Briefing on Activities to Promote TOD Near Metro Stations](#)

10:25 A.M. 5. UPDATE ON THE DEVELOPMENT OF MAP-21 PERFORMANCE MEASURES

Eric Randall, TPB Transportation Engineer

The committee will be briefed on recent activity regarding performance measures for the National Capital Region metropolitan planning area. The committee will also be updated on the latest developments regarding US DOT regulations on performance measures.

- [MAP-21 Performance Measures Memo](#)
- [MPO and State Planning Final Rule](#)

11:05 A.M. 6. UPDATE ON THE TPB'S LONG-RANGE PLAN TASK FORCE

Kanti Srikanth, TPB Staff Director

The committee will be updated on staff activities related to the TPB's Long-Range Plan Task Force. The next meeting of the Task Force is scheduled for the morning of June 15 at 10:30 a.m. prior to the TPB meeting.

- [Long Range Plan Draft Regional Criteria Table](#)
- [Long Range Plan Criteria Memo](#)
- [Long Range Plan Task Force Work Plan](#)

ITEMS FOR INFORMATION AND DISCUSSION

11:25 A.M. 7. BRIEFING ON A TLC-FUNDED STUDY ON PARKING UTILIZATION IN THE DISTRICT OF COLUMBIA

Dan Emerine, Transportation Planner, DC Office of Planning

The committee will be briefed on a recently-completed study of parking utilization at multifamily residential properties throughout the District of Columbia. The study was funded in part through the TPB's Transportation Land Use Connections (TLC) Program in FY 2014.

- [TLC-Funded Study on Parking Utilization in DC](#)

11:50 A.M. 8. BRIEFING ON A PROPOSED PROCESS FOR AN EVALUATION OF THE TPB'S PUBLIC PARTICIPATION ACTIVITIES

Bryan Hayes, TPB Transportation Planner

The committee will be briefed on a proposed process for evaluating the TPB's public involvement activities.

- [Proposed Process for an Evaluation of TPB's Public Participation](#)

12:00 P.M. 9. ADJOURN

The next meeting is scheduled for July 8, 2016.

Enclosures not referenced in the above agenda:

- [Report of the Citizens Advisory Committee](#)
- [Monthly UPWP Progress Report](#)

CALL-IN AND WEB-CONFERENCING INFORMATION:

Call-in Number: **1 (650) 479-3207** Toll-free number: **1 (855) 244-8681** Access code: **645 682 549**
<https://mwcog.webex.com/mwcog/j.php?MTID=mb5606eaaf961324898ca9a380a4d747d>

The TPB is staffed by the Department of Transportation Planning of the Metropolitan Washington Council of Governments.

Reasonable accommodations are provided upon request, including alternative formats of meeting materials.
For more information, visit: www.mwcog.org/accommodations or call (202) 962-3300 or (202) 962-3213 (TDD)