



## **TPB TECHNICAL COMMITTEE**

Friday, February 3, 2017  
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 JANUARY 6, 2017 TECHNICAL COMMITTEE MEETING**  
*Tim Davis, TPB Technical Committee Chairman*
- [Minutes from the January 6 Technical Committee Meeting](#)

### **ITEMS FOR THE BOARD AGENDA**

- 9:05 A.M.     **2. TPB BYLAWS AMENDMENT**  
*Kari Snyder, Maryland Department of Transportation  
Lyn Erickson, TPB Plan Coordination and Program Director*
- The Maryland Department of Transportation (MDOT) asked the board to consider an amendment to the TPB Bylaws to change the membership requirements of the “designated alternate” board member. MDOT gave notice at the January 18, 2017 TPB meeting that the TPB Bylaws are proposed to be amended.
- [MDOT Proposal for TPB Bylaws Amendment](#)
- 9:10 A.M.     **3. BRIEFING ON THE DRAFT FY 2018 UNIFIED PLANNING WORK PROGRAM (UPWP)**  
*Lyn Erickson, TPB Plan Coordination and Program Director*
- The board will be briefed on the draft Unified Planning Work Program (UPWP) for FY 2018 (July 1, 2017 through June 30, 2018). The board will be asked to approve the FY 2018 UPWP at its March 15, 2017 meeting.
- [Draft FY 2018 UPWP](#)
- 9:30 A.M.     **4. BRIEFING ON THE DRAFT FY 2018 COMMUTER CONNECTIONS WORK PROGRAM (CCWP)**  
*Nicholas Ramfos, TPB Transportation Operations Programs Director*
- The board will be briefed on the draft Commuter Connections Work Program for FY 2018 (July 1, 2017 through June 30, 2018). The board will be asked to approve the FY 2018 UPWP at its March 15, 2017 meeting.
- [Draft FY 2018 CCWP](#)
  - [Presentation on Draft FY 2018 CCWP](#)

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

- 9:40 A.M.      **5. LONG-RANGE PLAN TASK FORCE UPDATE**  
*Kanti Srikanth, TPB Staff Director*
- Chairman Newton provided a draft resolution for discussion at the January 18, 2017 TPB meeting. The Technical Committee will have an opportunity to provide comments on the draft resolution.
- [January 18 Draft Resolution](#)

- 9:55 A.M.      **6. PROPOSAL TO AMEND THE FY 2017-2022 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) TO INCLUDE PROJECT AND FUNDING UPDATES FOR THE NORTHERN VIRGINIA SECTION OF THE TIP, AS REQUESTED BY THE VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT)**  
*Norman Whitaker, VDOT*
- VDOT has requested an amendment to include project and funding updates for projects in the Northern Virginia section of the TIP. These projects are already included in the Air Quality Conformity Analysis of the 2016 CLRP Amendment and the FY 2017-2022 TIP or are exempt from the air quality conformity requirement.
- [VDOT TIP Amendment](#)

#### **ITEMS FOR INFORMATION AND DISCUSSION**

- 10:10 A.M.      **7. STATUS REPORT ON THE EQUITY EMPHASIS AREAS MAP FOR THE PROPOSED ENHANCEMENTS TO THE TITLE VI/ENVIRONMENTAL JUSTICE ANALYSIS OF THE CLRP**  
*Sergio Ritacco, TPB Transportation Planner*
- In Phase 1 of the proposed enhancements to the Title VI/Environmental Justice (EJ) analysis of the CLRP, TPB staff have identified “Equity Emphasis Areas” which are geographic areas with concentrations of low-income and minority populations. The board was briefed on the methodology and map in December, and in January, the board decided to postpone action so staff and members could reexamine the methodology. A status update will be provided.

- 10:20 A.M.      **8. TRANSPORTATION AND LAND USE CONNECTION (TLC) UPDATE**  
*Lamont Cobb, TPB Transportation Planner*
- Staff will present a status report on the current TLC projects and will also provide the schedule for the next round of TLC projects.
- [TLC Update](#)
  - [Presentation on TLC Update](#)

- 10:40 A.M.      **9. PERFORMANCE BASED PLANNING AND PROGRAMMING (PBPP)**  
*Eric Randall, TPB Transportation Engineer*
- Highlights from the final rules for System Performance (NHS, Freight, CMAQ Program), Pavement and Bridge Condition, and Transit Safety will be provided.
- [Federal PBPP Update](#)

- 11:00 A.M. 10. PBPP - COORDINATION ON MAP-21 SAFETY PERFORMANCE PROVISIONS**  
*Tom Gianni, Maryland Motor Vehicle Administration*
- A brief review of the five highway safety performance measures and discussion of how they fit into Maryland's ongoing efforts to reduce fatalities and serious injuries will be provided, as well as a description of Maryland's target setting methodology for the MAP-21/FAST highway safety performance measures.
- [MD Highway Safety PBPP Presentation](#)
- 11:15 A.M. 11. TRANSIT ASSET MANAGEMENT INITIAL PERFORMANCE TARGETS FOR 2017 – DEPARTMENT OF RAIL AND PUBLIC TRANSIT (DRPT)**  
*Todd Horsley, DRPT*
- One of the performance areas established by the federal agencies is Transit Assets. This requirement is applicable to all agencies that operate transit service and the agency or its jurisdictions receive federal transit funds. The committee will be briefed on DRPT's targets for 2017 and the group plan DRPT is preparing for Tier II providers in the Commonwealth.
- [DRPT TAM Presentation](#)
- 11:25 A.M. 12. ANALYSIS OF TRANSPORTATION IMPACTS OF WMATA'S SAFETRACK PROGRAM**  
*Eric Randall, TPB Transportation Engineer*
- The committee will be briefed on plans to analyze the regional transportation impacts of WMATA's SafeTrack program. TPB staff will be reaching out to collect supporting data, including transit ridership, bike counts, and other relevant data.
- [Transportation Impacts of WMATA's SafeTrack Program](#)
  - [Presentation on Transportation Impacts of WMATA's SafeTrack Program](#)
- 11:45 A.M. 13. METROPOLITAN PLANNING ORGANIZATION COORDINATION AND PLANNING AREA REFORM FINAL RULE**  
*Eric Randall, TPB Transportation Engineer*
- The US DOT finalized its proposed rule on Metropolitan Planning Organization Coordination and Planning Area Reform on December 20, 2016. The committee will be briefed on the changes made to the final rule and the time frame for MPOs to comply with the new requirements.
- [MPO Coordination Rule](#)
  - [Presentation on MPO Coordination Rule](#)
- 11:55 A.M. 14. ACCESS FOR ALL COMMITTEE COMMENTS ON WMATA BUDGET**  
*Wendy Klancher, TPB Transportation Planner*
- [AFA Committee Comments on WMATA Budget](#)
- 12:00 P.M. 15. ADJOURN**
- The TPB meeting is scheduled for Wednesday, February 15, 2017. The next Technical Committee meeting is scheduled for Friday, March 3, 2017.

**Enclosures Not Referenced in the Above Agenda**

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

**Upcoming Subcommittee Meetings**

February 7, 9:30 A.M. Cooperative Forecasting and Data Subcommittee  
February 9, 6:00 P.M. TPB Citizens Advisory Committee  
February 23, 12:00 P.M. Access for All Committee  
February 28, 12:00 P.M. TPB Regional Public Transportation Subcommittee

**Call-in and Web Conferencing Information**

(855) 244-8681 | Meeting #: 644 142 017

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