TPB Technical Committee Meeting Highlights

February 6, 2004

The Technical Committee met on Friday, February 6 at COG. Five items were reviewed for inclusion on the TPB agenda on February 18.

• TPB agenda Item 8

The Committee was briefed on the preliminary budget and proposed work activities in the draft FY 2005 Unified Planning Work Program (UPWP) (July 1, 2004 through June 30, 2005). The Committee recommended that TPB release the draft FY 2005 UPWP for public comment at its February 18 meeting.

TPB agenda Item 9

The Committee was briefed on the budget and activities in the draft FY 2005 Commuter Connections Work Program (CCWP) (July 1, 2004 through June 30, 2005). The Committee recommended that TPB release the draft FY 2005 CCWP for public comment at its February 18 meeting.

• TPB agenda Item 10

The Committee reviewed the status of project submissions for the 2004 CLRP and the FY 2005-2010 TIP. The Committee recommended that the project submissions be released for public comment and agency review at the TPB Citizens Advisory Committee (CAC) meeting on February 12. The Board will be asked to approve the projects for inclusion in the air quality conformity analysis for the 2004 CLRP and the FY 2005-2010 TIP at its March 17 meeting.

TPB agenda Item 11

The Committee was briefed on the draft scope of work for the air quality conformity assessment for the 2004 CLRP and the FY 2005-2010 TIP. The Board will be asked to approve the scope of work at its March 17 meeting.

TPB agenda Item 12

The Committee reviewed a draft brochure on the region's near term transit and highway funding needs over the six-year period 2005 to 2010. Guidance was provided to staff on improvements for the text and figures and organization of the document. Staff presented the draft brochure with these improvements to the Program Committee at its February 6 meeting.

Two items were presented for information and discussion:

- The Committee was updated on the meeting results of the Travel Forecasting Subcommittee meeting held on January 23. It was announced that the Travel Monitoring Subcommittee has been merged into the Travel Forecasting Subcommittee.
- Staff reviewed the status of the alternative land use scenarios for the Regional Mobility and Accessibility Study. The transportation subgroup met to identify transportation scenarios on February 11. The next meeting of the Joint Technical Working Group (JTWG) for this study is scheduled for February 13.

TPB TECHNICAL COMMITTEE MEMBERS AND ALTERNATES ATTENDANCE - February 6, 2004

DISTRICT OF COLUMBIA					Kimberly Davis
			NVTC		Jana Lynott
DDOT		Michelle Pourciau	Prince William		Thomas Blaser
		Rick Rybeck			Rick Canizales
		•	PRTC		Michael Ibay
MARYLAND					Eric Marx
			VA DOA		Clifford Burnette
Frederick Co.		Ed Gorski	VDOT		Kanathur Srikanth
		James Gugel			Grady Ketron
Gaithersburg		Ollie Mumpower			Bill Mann
M-NCPPC					Valerie Pardo
Montgomery		Alexander Hekimian	VA DRPT		Tanya Husick
		Eric S. Graye			Sharmila Samarasinghe
M-NCPPC			VRE		Tamara Ashby
Prince George's		Faramarz Mokhtari			
		Harold Foster	<u>WMATA</u>		
		Eric Foster			
MDOT		Ron Spalding	WMATA		Lora B. Byala
		Fatimah Hasan			
		Mike Haley	FEDERAL/OTH	<u>IER</u>	:
		BJ Berhanu			
Montgomery Co.			FHWA-DC		Sandra Jackson
DPW&T		David Moss			
Prince George's		Cicero Salles	FTA		Brian Glenn
		Frank Bell		_	
Rockville		Larry Marcus	NCPC	Ш	Bill Dowd
		John Arrieta	MDG	_	C II'
MDODIL			NPS		Susan Hinton
<u>VIRGINIA</u>			MWAGG	_	D' E 1
A.1 1.1	_	NA * 3371 *.	MWAQC		Diane Franks
Alexandria		Maria White			
Aulinatan Ca		Jim Maslanka			
Arlington Co.		Harriett Dietz			
City of Fairfax		Alexis Verzosa John Veneziano			
Fairfax Co.		Robert O. Owolabi			
Talliax Co.		Tom Biesiadny			
Falls Church		Gary Fuller			
Loudoun Co.		Arthur J. Smith			
Loudoull Co.		George Phillips			
Manassas		Michael Moon			
Northern Virginia		WHOHACI WIOOH			
Regional Comm.		G. Mark Gibb			
Regional Commi.		O. IVIAIN OTOU			