



TPB TECHNICAL COMMITTEE

Friday, March 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 FEBRUARY 3, 2017 TECHNICAL COMMITTEE MEETING**

Tim Davis, TPB Technical Committee Chairman

- [Minutes from the February 3 Technical Committee Meeting](#)

ITEMS FOR THE BOARD AGENDA

- 9:05 A.M. **2. APPROVAL OF THE FY 2018 UNIFIED PLANNING WORK PROGRAM (UPWP)**

Lyn Erickson, TPB Plan Coordination and Program Director

At the February 15 meeting, the board was briefed on the draft FY 2018 Unified Planning Work Program (UPWP). The board will be briefed on the final draft of the FY 2018 UPWP and will be asked to approve it.

- [Draft FY 2018 UPWP](#)

- 9:25 A.M. **3. APPROVAL OF THE DRAFT FY 2018 COMMUTER CONNECTIONS WORK PROGRAM (CCWP)**

Nicholas Ramfos, TPB Transportation Operations Programs Director

At the February 15 meeting, the board was briefed on the draft FY 2018 Commuter Connections Work Program (CCWP). The board will be briefed on the final draft of the FY 2018 CCWP and will be asked to approve it.

- [Draft FY 2018 CCWP](#)

- 9:35 A.M. **4. ENDORSEMENT OF THE MAP FOR THE PROPOSED ENHANCEMENTS TO THE TITLE VI/ENVIRONMENTAL JUSTICE ANALYSIS OF THE CLRP**

Wendy Klancher, TPB Principal Transportation Planner

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 high concentrations of low-income and/or minority populations. The board was briefed on the methodology and map in December and on January 18, 2017, the board asked TPB staff to reexamine the methodology. A modified methodology was developed and presented to

stakeholders on February 17, February 22 and to the Technical Committee at its March 3 meeting. The board will be asked to endorse the Equity Emphasis Areas at its March 15 meeting for use in analyzing the 2016 CLRP for disproportionately high and adverse impacts on low-income and minority populations.

- [Modified Methodology for Equity Emphasis Areas](#)

10:05 A.M. 5. LONG-RANGE PLAN TASK FORCE

Kanti Srikanth, TPB Staff Director

The board is working on a proposal to formally establish the Long-Range Plan Task Force. The purpose and the charges of the task force are defined in the attached draft resolution. The draft resolution includes the changes discussed at the February 15, 2017 board meeting. This resolution will be considered for adoption at the March 15, 2017 meeting.

- [Proposed Resolution to Formally Establish Long-Range Plan Task Force](#)

10:20 A.M. 6. APPROVAL TO AMEND THE FY 2017-2022 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) TO ADD THE GOVERNOR HARRY W. NICE BRIDGE IMPROVEMENT PROJECT FOR THE MARYLAND TRANSPORTATION AUTHORITY

Kari Snyder, Maryland Department of Transportation

The Maryland Transportation Authority has requested an amendment to add the Governor Harry W. Nice Bridge Improvement Project to the TIP. This project is already included in the Air Quality Conformity Analysis of the 2016 CLRP Amendment. On March 3, 2017, the Steering Committee reviewed the amendment and recommended approval.

- [MDOT TIP Amendment](#)

10:30 A.M. 7. NOTICE OF PROPOSED AMENDMENTS TO THE FY 2017-2022 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AND THE 2016 CONSTRAINED LONG RANGE PLAN (CLRP) AMENDMENT, AS REQUESTED BY THE VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT)

Norman Whitaker, VDOT

VDOT has requested that the TPB initiate the process to amend the FY 2017-2022 TIP and 2016 CLRP Amendment to include project and funding updates for projects in Northern Virginia, as described in the attached materials.

- [VDOT TIP and CLRP Amendments](#)

10:40 A.M. 8. NOTICE OF PROPOSED DRAFT SCOPE OF WORK FOR AN AIR QUALITY CONFORMITY ASSESSMENT FOR AN AMENDMENT TO THE 2016 CLRP AMENDMENT TO INCLUDE THE PROJECTS DESCRIBED IN ITEM 7

Lyn Erickson, TPB Plan Coordination and Program Director

VDOT has requested that the TPB initiate the process to amend the FY 2017-2022 TIP and 2016 CLRP Amendment to include project and funding updates for projects in Northern Virginia. An amendment to include these projects in the plan requires an air quality conformity assessment. Following a public comment period

which ends on April 8, 2017, the board will be asked to approve the project submissions and the air quality conformity analysis scope of work for a plan and TIP amendment at the April 19, 2017 meeting. The draft conformity results are scheduled to be released for public comment on July 13, 2017 and the TPB is scheduled to adopt the plan and TIP amendment and conformity analysis at its September 20, 2017 meeting.

- [Draft Scope of Work for Air Quality Conformity](#)

ITEMS FOR INFORMATION AND DISCUSSION

10:50 A.M. 9. 2018 QUADRENNIAL UPDATE OF THE LONG-RANGE PLAN

*Lyn Erickson, TPB Plan Coordination and Program Director
Eric Randall, TPB Transportation Engineer
John Swanson, TPB Transportation Planner*

The 2018 Long-Range Plan must be approved by the TPB by October 2018 in order to meet federal requirements. The committee will be briefed on the proposed schedule and various components of the Long-Range Plan, including the financial element and the proposed public outreach efforts.

- [2018 Long-Range Plan Work Plan](#)

11:20 A.M. 10. TRANSIT ASSET MANAGEMENT INITIAL PERFORMANCE TARGETS FOR 2017 – WMATA

Andrea Burnside, WMATA

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 WMATA's targets for 2017.

- [WMATA Transit Asset Management Presentation](#)

11:40 A.M. 11. STREET SMART UPDATE

Michael Farrell, TPB Transportation Engineer

An update on the Street Smart Safety Campaign will be provided.

12:00 P.M. 12. ADJOURN

The TPB meeting is scheduled for Wednesday, March 15, 2017. The next Technical Committee meeting is scheduled for Friday, April 7, 2017.

Call-in and Web Conferencing Information

(855) 244-8681 | Meeting #: 647 635 231

<https://mwcog.webex.com/mwcog/j.php?MTID=m43ed10b300ee2a0d107b518330725ec7>



Enclosures Not Referenced in the Above Agenda

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

Upcoming Subcommittee Meetings

- March 7, 9:30 A.M. Cooperative Forecasting and Data Subcommittee
- March 8, 10:00 A.M. Commuter Connections Bike to Work Day Steering Committee
- March 8, 11:30 A.M. Commuter Connections Car Free Day Steering Committee
- March 9, 6:00 P.M. TPB Citizens Advisory Committee
- March 17, 9:30 A.M. TPB Travel Forecasting Subcommittee
- March 21, various Commuter Connections Subcommittee, Ridematching Committee, Regional TDM Marketing Group
- March 21, 1:00 P.M. TPB Bicycle and Pedestrian Subcommittee
- March 23, 10:30 A.M. TPB Aviation Technical Subcommittee
- March 28, 12:00 P.M. TPB Regional Public Transportation Subcommittee

