



TPB TECHNICAL COMMITTEE

Friday, February 7, 2020
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 10, 2020 TECHNICAL COMMITTEE MEETING**
Kari Snyder, Maryland Department of Transportation
- [Minutes from the January 10, 2020 Technical Committee Meeting](#)

ITEMS FOR THE BOARD AGENDA

- 9:05 A.M. **2. PERFORMANCE-BASED PLANNING AND PROGRAMMING: 2020 TRANSIT ASSET MANAGEMENT TARGETS**
Matthew Gaskin, TPB Transportation Planner
- The committee will be updated on the set of 2020 transit asset management targets for the National Capital Region. The board was briefed on the draft targets at its January meeting and will be asked to approve the final 2020 transit asset management targets at its February 19 meeting.
- [Draft FY 2020 Regional Targets for Transit Asset Management Report](#)
 - [Presentation - Draft FY 2020 Regional Targets for Transit Asset Management](#)
- 9:15 A.M. **3. FY 2020 TRANSPORTATION ALTERNATIVES SET ASIDE PROGRAM FOR VIRGINIA TPB JURISDICTIONS**
John Swanson, TPB Transportation Planner
- A portion of the federal Transportation Alternatives Set-Aside Program (TAP) is sub-allocated to the TPB for project selection in suburban Virginia. The committee will be briefed on the process and the TPB will be asked to approve the recommended projects.
- 9:35 A.M. **4. BRIEFING ON THE DRAFT FY 2021 UPWP**
Lyn Erickson, TPB Plan Coordination and Program Director
- Staff will brief the committee on the draft Unified Planning Work Program (UPWP) for FY 2021 (July 1, 2020 through June 30, 2021). The board will be asked to approve the FY 2021 UPWP at its March 18 meeting.
- [Draft FY 2021 Unified Planning Work Program](#)
 - [Presentation - Draft FY 2021 Unified Planning Work Program](#)

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

- 9:55 A.M.** **5. BRIEFING ON THE DRAFT FY 2021 CCWP**
Nicholas Ramfos, TPB Transportation Operations Programs Director

Staff will present the draft Commuter Connections Work Program (CCWP) for FY 2021 (July 1, 2020 through June 30, 2021). The board will be asked to approve the FY 2021 CCWP at its March 18 meeting.

- [Draft FY 2021 Commuter Connections Work Program](#)
- [Presentation - Draft FY 2021 Commuter Connections Work Program](#)

- 10:15 A.M.** **6. BRIEFING ON THE FY 2021-2024 TIP AND AIR QUALITY CONFORMITY ANALYSIS OF THE TIP AND THE 2020 AMENDMENT TO VISUALIZE 2045**
Andrew Austin, TPB Transportation Planner
Jane Posey, TPB Transportation Engineer

The committee will be briefed on the FY 2021-2024 TIP and on the conformity analysis of the TIP and the 2020 amendment to Visualize 2045, the region's long-range transportation plan. The TIP, materials on updates to the plan, and the conformity analysis were released for public comment on January 31. The TPB will be asked to approve the conformity analysis, the FY 2021-2024 TIP, and the 2020 amendment to Visualize 2045 at its March 18 meeting.

- [Memo on the 2020 Amendment to Visualize 2045](#)
- [Summary Report on the Air Quality Conformity Analysis of the 2020 Amendment to Visualize 2045](#)
- [Draft of the FY 2021-2024 TIP](#)
- [Presentation - 2020 Amendment to Visualize 2045 and the Air Quality Conformity Analysis](#)

- 10:35 P.M.** **7. JOINT TPB/MWAQC COMMENT LETTER ON EPA'S CLEAN TRUCK INITIATIVE**
Jane Posey, TPB Transportation Engineer

Staff will brief members on a draft joint TPB/MWAQC comment letter on an Advanced Notice of Proposed Rulemaking (ANPRM) for EPA's Clean Truck Initiative. The 30-day comment period ends on February 20. The board will be asked to approve the letter at its February 19 meeting.

INFORMATION ITEMS

- 10:45 A.M.** **8. NATIONAL CAPITAL REGIONAL TRAIL NETWORK**
Michael Farrell, TPB Transportation Planner

Staff will brief the Committee on the draft map of the National Capital Regional Trail Network, which extends the network developed by the Capital Trails Coalition to cover Frederick County/City, Loudoun County, Prince William County, the City of Manassas, and Charles County. The Bicycle and Pedestrian Subcommittee has endorsed this map for review by the TPB Technical Committee.

- [Presentation - National Capital Regional Trail Network](#)

11:15 A.M. 9. NEXT GEN TDM IN MONTGOMERY COUNTY

Gary Erenrich, Montgomery County Department of Public Works and Transportation

Sandra Brecher, Montgomery County Department of Public Works and Transportation

The committee will receive a briefing on Montgomery County's NextGen Transportation Demand Management program. The briefing will focus on code changes to increase TDM's effectiveness in the County.

11:50 A.M. 10. OTHER BUSINESS

Lyn Erickson, TPB Plan Development and Coordination Program Director

- FAMPO MOU Update (*Lyn Erickson*)
- Public Participation Plan Update (*Bryan Hayes*)
- Connected and Automated Vehicles Forum (*Andrew Meese*)
- Regional Transit Technical Assistance/TLC (*John Swanson*)
- Federal Grant Opportunities (*Eric Randall*)
- Request for presentations on local projects which exemplify the seven endorsed initiatives

12:00 P.M. 11. ADJOURN

The February TPB meeting is scheduled for Wednesday, February 19, 2020. The next Technical Committee meeting is scheduled for Friday, March 6, 2020.

Call-in and Web Conferencing Information

(855) 244-8681 | Meeting #: 640 495 357 | Passcode (if prompted): tech

<https://mwcog.webex.com/mwcog/j.php?MTID=m963b4a3aa3ca5bad0b53ab109c6017d0>

Upcoming Subcommittee and Advisory Committee Meetings

February 11	12:00 P.M.	TPB Access for All Advisory Committee
February 11	1:00 P.M.	Transportation Safety Subcommittee
February 13	6:00 P.M.	TPB Citizens Advisory Committee
February 19	12:00 P.M.	Transportation Planning Board
February 25	12:00 P.M.	TPB Regional Public Transportation Subcommittee
March 5	1:00 P.M.	Freight Subcommittee

