TPB TECHNICAL COMMITTEE

Friday, February 5, 2021 9:00 A.M. - 12:00 P.M.

VIRTUAL MEETING ONLY

AGENDA

9:00 A.M. 1. WELCOME, VIRTUAL PARTICIPATION PROCEDURES, AND MEMBER ROLL CALL Jason Groth, TPB Technical Committee Chairman

COG protocols for holding virtual meetings and how this meeting will proceed will be explained.

9:10 A.M. 2. APPROVAL OF MEETING RECAP FROM THE JANUARY 8, 2021 TECHNICAL COMMITTEE MEETING

Jason Groth, TPB Technical Committee Chairman

ITEMS FOR THE BOARD AGENDA

9:15 A.M.

3. BRIEFING ON THE DRAFT FY 2022 UNIFIED PLANNING WORK PROGRAM

Lyn Erickson, TPB Plan Development and Coordination Program Director

The board will be briefed on the draft Unified Planning Work Program (UPWP) for FY 2022 (July 1, 2021 through June 30, 2022). The UPWP is an annual statement of work identifying the planning priorities and activities to be carried out within a metropolitan planning area and serves as the TPB staff's work scope for the upcoming fiscal year. The board will be asked to approve the FY 2022 UPWP at its March 17 meeting.

9:35 A.M. 4. BRIEFING ON THE DRAFT FY 2022 COMMUTER CONNECTIONS WORK PROGRAM

Nicholas Ramfos, TPB Transportation Operations Programs Director

The board will be briefed on the draft Commuter Connections Work Program (CCWP) for FY 2022 (July 1, 2021 through June 30, 2022). The CCWP is an annual statement of work that identifies alternative commute program projects and services designed to help improve traffic congestion and meet regional air quality goals in the non-attainment area. The board will be asked to approve the FY 2022 CCWP at its March 17 meeting.

9:55 A.M. 5. VISUALIZE 2045: "VOICES OF THE REGION" PUBLIC OPINION SURVEY RESULTS

Karen Armendariz, TPB Public Engagement Specialist Olivia Saucier, Survey Manager, ICF International

Staff and consultants will brief the committee on the results from a region-wide public opinion survey that the TPB conducted last fall. The survey will provide input for a range of TPB planning activities, including the 2022 update to Visualize 2045.

INFORMATION ITEMS

10:35 A.M. 6. COG 2030 CLIMATE AND ENERGY ACTION PLAN

Maia Davis, COG Environmental Planner

COG's Climate, Energy and Environment Policy Committee (CEEPC) recently adopted the Metropolitan Washington 2030 Climate and Energy Action Plan (CEAP) which outlines collaborative actions the region should take to meet its shared climate goals. TPB Technical Committee will be briefed on the plan, its goals, and transportation-related actions.

10:55 A.M. 7. TPB CLIMATE CHANGE MITIGATION STUDY OF 2021

Erin Morrow, TPB Transportation Engineer

Staff will brief the committee and share a memorandum on the Phase 1 findings from the TPB's Climate Change Mitigation Study of 2021. The memorandum summarizes the findings from past TPB and COG studies that analyzed potential greenhouse gas reduction strategies for the on-road transportation sector.

11:25 A.M. 8. RESILIENCY STUDY

Stacy Cook, TPB Transportation Planner

TPB staff will provide an overview of the study purpose, scope of work and project status. Staff will seek TPB Technical Committee input about a proposed approach to reach out to TPB member agencies for information on resiliency planning activities.

11:40 A.M. 9. ENHANCED MOBILITY COVID IMPACTS

Lynn Winchell-Mendy, TPB Transportation Planner

Staff will brief the committee on the impacts of COVID-19 on Enhanced Mobility grant projects and their innovative response to meet the needs of older adults and people with disabilities during the pandemic.

11:50 A.M. 10. OTHER BUSINESS

Lyn Erickson, TPB Plan Development and Coordination Program Director

- Visualize 2045 Status Report (Stacy Cook)
- Joint Comment Letter (Jane Posey)
- Transportation Climate Initiative MOU (Erin Morrow)
- Military Installations Resilience Review (Jeff King)



- Street Smart 2020 Annual Report (see http://www.bestreetsmart.net/about/)
 (Michael Farrell)
- Regional Safety Program solicitation (Jon Schermann)
- Transportation Land Use Connections solicitation (John Swanson)
- Transit Within Reach solicitation (Nicole McCall)
- Priority Airport Ground Access Priority Projects (*Arianna Koudounas*)

12:00 P.M. 11. ADJOURN

The February TPB meeting is scheduled for Wednesday, February 17, 2021. The next Technical Committee meeting is scheduled for Friday, March 5, 2021.

Upcoming Subcommittee and Advisory Committee Meetings

February 9	1:00 P.M.	Transportation Safety Subcommittee
February 17	12:00 P.M.	Transportation Planning Board
February 23	12:00 P.M.	TPB Regional Public Transportation Subcommittee

