



TPB TECHNICAL COMMITTEE

Friday, February 1, 2019
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 4, 2019 TECHNICAL COMMITTEE MEETING**

Mark Rawlings, TPB Technical Committee Chairman

- [Minutes of the January 4, 2019 Technical Committee Meeting](#)

ITEMS FOR THE BOARD AGENDA

9:05 A.M. **2. BRIEFING ON THE DRAFT FY 2020 UNIFIED PLANNING WORK PROGRAM (UPWP)**

Lyn Erickson, TPB Plan Coordination and Program Director

Staff will brief the committee on the draft Unified Planning Work Program (UPWP) for FY 2020 (July 1, 2019 through June 30, 2020). The board will be asked to approve the FY 2020 UPWP at its March 20, 2019 meeting.

9:30 A.M. **3. BRIEFING ON THE DRAFT FY 2020 COMMUTER CONNECTIONS WORK PROGRAM (CCWP)**

Nicholas Ramfos, TPB Transportation Operations Programs Director

Staff will present the draft Commuter Connections Work Program for FY 2020 (July 1, 2019 through June 30, 2020). The board will be asked to approve the FY 2020 CCWP at its March 20, 2019 meeting.

- [Presentation: FY 2020 CCWP](#)
- [FY 2020 CCWP](#)

9:50 A.M. **4. PERFORMANCE-BASED PLANNING AND PROGRAMMING: TRANSIT ASSET MANAGEMENT TARGETS**

Eric Randall, TPB Transportation Engineer

Staff will brief the committee on the final set of 2019 transit asset management targets for the National Capital Region. Staff briefed the board on the draft targets at its January meeting and will be asked to approve final transit asset management targets at its February 20 meeting.

- [PBPP: Transit Asset Management Targets](#)

- 9:55 A.M. 5. BUS TRANSFORMATION PROJECT STUDY**
Lora Byala and Lori Zeller, Foursquare Integrated Transportation Planning
- The committee will receive a presentation on the Bus Transformation Project study, which is considering the role and organization of bus in the region.
- [Presentation: Bus Transformation Project](#)

INFORMATION ITEMS

- 10:25 A.M. 6. TRANSPORTATION AND LAND USE CONNECTIONS (TLC) PROGRAM SOLICITATION ANNOUNCEMENT**
John Swanson, TPB Transportation Planner
- Staff will announce the solicitation for the FY 2020 round of TLC technical assistance, which is scheduled to open on February 1. Proposal abstracts, which are optional for applicants, are due on February 22. The deadline for applications is April 2.
- [TLC Solicitation Announcement Memo](#)

- 10:30 A.M. 7. 2017/2018 REGIONAL TRAVEL SURVEY UPDATE**
Kenneth Joh, TPB Transportation Planner
- Staff will brief the committee on the background, purpose, and importance for conducting a regional household travel survey to support regional travel demand modelling and travel trends analyses. The briefing will include an update on the 2017/2018 TPB Regional Travel Survey, including milestones to date and future activities.
- [Presentation: Regional Travel Survey Update](#)

- 10:50 A.M. 8. METRO PLATFORM WORK SUMMER 2019**
Gregory Potts, WMATA
- WMATA staff will present on WMATA and jurisdictional preparations to mitigate travel during the platform reconstruction project/summer shutdown that will take place on the southern end of the Yellow and Blue lines, from Memorial Day weekend through Labor Day weekend.
- [Presentation: WMATA Summer 2019 Platform Work](#)

- 11:10 A.M. 9. SILVER LINE UPDATE BRIEFING**
Jeff Hermann, Fairfax County DOT
- Fairfax County DOT staff will provide an update on Fairfax County's activities in support of the Silver Line.
- [Presentation: Silver Line Land Use and Development Activity](#)

- 11:25 A.M. 10. NVTA BRT NETWORK**
Sree Nampoothiri, Northern Virginia Transportation Authority
- The committee will be briefed on the Authority's development of a Bus Rapid Transit network as part of its TransAction long-range plan.
- [Presentation: NVTA BRT Update](#)



11:40 A.M. 11. VISUALIZE 2045 INITIATIVES: EXPANDING THE NATIONAL CAPITAL REGIONAL TRAILS NETWORK

Andrew Meese, TPB Systems Performance Planning Program Director

Staff will brief the committee on a proposal to expand the National Capital Trail into a trails plan that would cover the entire region. The TPB will identify a regional network of priority trails using the goals and the criteria for network inclusion that the Capital Trails Coalition has developed. It will include all TPB member jurisdictions.

- [Expanding the National Capital Trails Network](#)

11:50 A.M. 12. OTHER BUSINESS

Lyn Erickson, TPB Plan Development and Coordination Program Director

- Council Member Todd Launches “Bus to Work Day” on Feb. 4 (Mark Rawlings)
- TRB Memorandum (Mark Moran)
- Federal Certification Review (Lyn Erickson)
- TIME presentation to TPB (Andy Meese)
- Announcement of upcoming regional transit and school bus survey (Jane Posey)
- Request for presentations on local projects which exemplify the seven endorsed initiatives and for TPB news article submissions (Lyn Erickson)

12:00 P.M. 13. ADJOURN

The February TPB meeting is scheduled for Wednesday, February 20, 2019. The next Technical Committee meeting is scheduled for Friday, March 1, 2019.

Call-in and Web Conferencing Information

(855) 244-8681 | Meeting #: 647 854 421 | Passcode (if prompted): tech

<https://mwcog.webex.com/mwcog/j.php?MTID=mfb00ebf9dff7cdea2f1b90c6796eec59>

Upcoming Subcommittee and Advisory Committee Meetings

February 12	1:00 P.M.	TPB Transportation Safety Subcommittee
February 14	6:00 P.M.	TPB Citizens Advisory Committee
February 20	12:00 P.M.	Transportation Planning Board
February 26	12:00 P.M.	TPB Regional Public Transportation Subcommittee

