



# NATIONAL CAPITAL REGION TRANSPORTATION PLANNING BOARD

## TPB TECHNICAL COMMITTEE AGENDA

Date: Friday, September 4, 2015  
Time: 9:30 a.m.  
Place: Ronald F. Kirby Training Center  
777 N. Capitol Street, N.E.

- 9:30 1. **Welcome and Approval of Minutes from the July 10 Technical Committee Meeting**  
..... Chair Rawlings, DDOT
- [Minutes from the July 10 Technical Committee Meeting](#)

### ITEMS FOR THE BOARD AGENDA

- 9:35 2. **Overview of the Draft 2015 Constrained Long-Range Plan (CLRP) Amendment**  
.....Ms. Posey and Ms. Howard, DTP
- The committee will be briefed on the Draft 2015 Amendment to the Constrained Long-Range Transportation Plan (CLRP), which will be released for public comment on September 10. After the 30-day comment period, the TPB will be asked to approve the 2015 CLRP Amendment at its October 21 meeting.
- [Overview of the Draft 2015 CLRP Amendment](#)

- 10:00 3. **Briefing on the Draft Air Quality Conformity Analysis of the 2015 CLRP Amendment**  
.....Ms. Posey, DTP
- The committee will be briefed on the draft conformity analysis of the 2015 CLRP Amendment. This conformity analysis along with the Draft 2015 CLRP Amendment will be released for public comment on September 10. The TPB will be asked to approve the conformity analysis at its October 21 meeting.

- 10:15 4. **Briefing on the Performance Analysis and Priorities Plan Assessment of the Draft 2015 CLRP Amendment**  
.....Mr. Sonenklar, DTP
- The committee will be briefed on a performance analysis of the Draft 2015 CLRP Amendment, including an assessment of how the CLRP supports the Regional Transportation Priorities Plan. The 2015 CLRP Amendment is scheduled to be adopted by the TPB at its October 21 meeting.

10:35 5. **Briefing on Activities of the COG Multi-Sector Working Group (MSWG) on Greenhouse Gas Emissions**  
 .....Mr. Griffiths, DTP  
 At its December 17, 2014 meeting, the TPB committed staff and resources to support a multi-sector, multi-disciplinary professional working group convened by COG to examine and analyze viable, implementable Land Use, Transportation, Energy and Built Environment greenhouse gas reductions strategies. The committee will be briefed on the outcome of the September 3 MSWG meeting.

10:50 6. **Briefing on DDOT Traffic Signal Optimization**  
 .....Mr. Raja, DDOT  
 The committee will be briefed on the District of Columbia’s Department of Transportation’s (DDOT) ongoing city-wide traffic signal optimization effort and the results of the project completed in the downtown core in May 2015, undertaken in conjunction with the TPB’s Transportation Improvements Generating Economic Recovery (TIGER) grant for regional transit improvements.

- [Briefing on DDOT Traffic Signal Optimization](#)

**ITEMS FOR INFORMATION AND DISCUSSION**

11:10 7. **Update on the Establishment of the TPB Working Group on Unfunded Capital Needs**  
 .....Mr. Srikanth, DTP  
 At the request of the TPB, staff has been working since last September to compile an inventory of transportation projects that are unfunded but included in approved local and state plans. In July, TPB Chairman Phil Mendelson asked staff to establish a working group to develop a work scope for future analysis and other regional planning activities to utilize this list of unfunded capital needs. That working group will hold its kickoff meeting after the TPB meeting on September 16. The Technical Committee will discuss this new working group.

- [Update on the Establishment of the TPB Working Group on Unfunded Capital Needs](#)

11:20 8. **Discussion of the Draft National Capital Region Freight Plan 2015**  
 .....Mr. Schermann, DTP  
 The Committee will be briefed on the status of draft freight plan development. At the July 22 TPB meeting, it was requested to bring the draft freight plan to the Board at an early, non-finalized stage to facilitate Board members’ input. In response, such a briefing is being planned for October 21, including a pre-TPB meeting work session that morning.

- 11:30 9. **Briefing on the Implementation of the TPB Regional Priority Bus Project under the Transportation Investments Generating Economic Recovery (TIGER) Program**  
 .....Mr. Randall, DTP  
 The committee will receive a regular briefing on the current status of the TPB Regional Priority Bus Project, which includes 16 project components being implemented by five project owners under a \$58 million TIGER grant administered by FTA.
- [Briefing on the Implementation of the TPB Regional Priority Bus Project under TIGER](#)
- 11:40 10. **Update on the Development of MAP-21 Performance Measures**  
 .....Mr. Randall, DTP  
 The Committee will be updated on the latest developments regarding US DOT regulations on performance measures under MAP-21.
- [Presentation – Update on the Development of MAP-21 Performance Measures](#)
- 11:50 11. **Other Business**
- 12:00 12. **Adjourn**

***The next meeting of the TPB Technical Committee is scheduled for October 2, 2015***

Enclosures not referenced in the above agenda:

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

**Call-in and Web-conferencing Information:**

Call-in Number: 1-650-479-3207 Toll-free number: 1-855-244-8681 Access code: 646 105 141  
<https://mwkog.webex.com/mwkog/j.php?MTID=m4386af4c78299e34efc687cecf7c0345>

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