

# National Capital Region Transportation Planning Board

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## TPB TECHNICAL COMMITTEE

### AGENDA

Date: Friday, May 7, 2010  
Time: 9:00 a.m.  
Place: Training Center  
777 N. Capitol Street, N.E.

- 9:00 1. **Welcome and Approval of Minutes from the April 9, 2010 Technical Committee Meeting**  
..... Chairman Verzosa

### ITEMS FOR THE BOARD AGENDA

- 9:05 2. **Update on Project Submissions for the Air Quality Conformity Assessment for the 2010 CLRP and FY 2011-2016 TIP**  
The Committee will be updated on the major projects submitted by transportation agencies for the Air Quality Conformity Assessment for the 2010 CLRP and FY 2011-2016 TIP. On April 15, the project submissions were released for a public comment period that will end May 16. At the May 19 meeting, the TPB is scheduled to approve the project submissions for the 2010 CLRP and FY 2011-2016 TIP. (Attachment)  
..... Andrew Austin, DTP
- 9:15 3. **Update on Draft Scope of Work for the Air Quality Conformity Assessment for the 2010 CLRP and FY 2011-2016 TIP**  
The Committee will be updated on the draft scope of work for the air quality conformity assessment. On April 15, the draft scope of work was released for a public comment period that will end May 16. At the May 19 meeting, the TPB is scheduled to approve the scope of work for the air quality conformity assessment. (Attachment)  
..... Jane Posey, DTP
- 9:20 4. **Briefing on the Results for the "What Would It Take?" Greenhouse Gas Reduction Scenario**  
The Committee will be briefed on the final results from the analysis of the "What Would It Take?" Greenhouse Reduction scenario. These results will be presented to the TPB at its May 19 meeting, and to COG's Climate, Energy and Environment Policy Committee (CEEPC) at its May 26 meeting.  
..... Monica Bansal, DTP
- 9:40 5. **Update on the Washington Region Transportation Planning Process Certification Review**  
The Federal Highway Administration (FHWA) and Federal Transit Administration (FTA) conducted a certification review of the transportation planning process for the Washington region on April 15, 19-20, 22, and 29 2010. The Committee will be updated on these discussions and on additional information TPB staff provided to the federal review staff in response the summary presented to the TPB on April 21. (Attachment)  
..... Ron Kirby, DTP

- 9:55 6. **Update on “Conversation on Setting Regional Transportation Priorities,” May 26, 2010**  
 The Conversation on Setting Regional Transportation Priorities is an invitation-based event involving approximately 100 participants including, TPB members, Technical Committee members, members of the CAC, and representatives of other committees and subcommittees in the TPB committee structure. It will feature presentations and interactive discussion of regional transportation challenges and opportunities, and possibilities for enhancing the process of setting and implementing regional priorities. The Committee will be briefed on presentations of the TPB officers on regional challenges and opportunities.(Attachment) .....John Swanson, DTP
- 10:15 7. **Briefing on Draft Overview of Local and Regional Transit Systems Serving the Washington Metropolitan Area** At the March 17 TPB meeting, information was requested on the ridership and costs of the local and regional bus transit systems serving the metropolitan area. The Committee will be briefed on a draft overview of the local and regional transit systems performance prepared by the Regional Bus Subcommittee. (Attachment) ..... Aaron Overman  
 Chair, Regional Bus Subcommittee
- 10:25 8. **Update on the TPB Regional Priority Bus Project Grant under the Transportation Investments Generating Economic Recovery (TIGER) Program**  
 On February 17, USDOT announced the that the TPB will receive \$58 million in TIGER funding for portions of the Regional Priority Bus Project that was submitted in September 2009. Since this announcement, staff has worked closely with FTA and the agencies responsible for implementing the project components to meet initial grant requirements. The Committee will be briefed on these activities and requirements, which include the FTA approval of project scopes, schedules and budgets by May 15.  
 ..... Tim Canan, DTP
- 10:35 9. **Briefing on the “TIGER II” Grant Program**  
 On April 26, USDOT released in the Federal Register the Interim Notice of Funding Availability (NOFA) for \$600 million in discretionary surface transportation grant funding. Though the new program is technically named National Infrastructure investments, the conditions of the new funding are quite similar to the \$1.5 billion in “TIGER” funding from the 2009 stimulus bill, so DOT is referring to the new program as “TIGER II.” The Committee will be briefed on the key features of this new grant program. (Attachment) ..... Ron Kirby, DTP
- 10:45 10. **Briefing on Request by Martz National Coach for Federal Assistance for Commuter Bus Service between Fredericksburg and Washington DC**  
 In the enclosed letter of January 21, 2010, Martz National Coach has requested TPB support for its proposal to direct FTA Section 5307 funding for bus procurement, preventive maintenance, or capital cost of contracting for its commuter bus service between Fredericksburg to Washington DC. The Committee will be briefed on the request and a proposed TPB response. (Attachment).....Nick Ramfos, DTP

- 11:00 11. **Briefing on the Strategic Plan for the Management, Operations, and Intelligent Transportation Systems (MOITS) Program**  
 The Committee will be briefed on this strategic plan developed by a consultant team and staff. The MOITS Strategic Plan identifies MOITS-related projects or actions for future consideration by regional stakeholders, and will help guide upcoming MOITS committee activities. (Attachment)  
 .....Andrew Meese, DTP

**TEMS FOR INFORMATION AND DISCUSSION**

- 11:15 12. **Briefing on the Draft 2010 Congestion Management Process (CMP) Technical Report**  
 The Committee will be briefed on the draft report. The region’s official CMP is included as a wholly integrated element in the CLRP, and this biennial report serves as a detailed technical supporting document to that official CMP component. The report is also being presented for review in the April/May time frame to the Travel Management, MOITS, Commuter Connections, and Travel Forecasting Subcommittees, with an anticipated final review by the TPB Technical Committee in June. (Attachment)  
 ..... Andrew Meese and Wenjing Pu, DTP

- 11:30 13. **Briefing on the Draft Report on the Financial Analysis for the 2010 CLRP**  
 Under federal planning regulations a quadrennial update to the CLRP for the Washington region is required in 2010. A key element of this update is a financial analysis which reviews and updates projected transportation revenues and costs for operating, maintaining, and expanding the regional transportation system through 2040. The Committee will be briefed on the key results from the draft report on the financial analysis for the 2010 CLRP.  
 ..... Arlee Reno  
 Cambridge Systematics, Inc.

- 11:45 14. **Briefing on WMATA’s Regional Transit System Plan (RTSP)**  
 Currently, WMATA is developing its Regional Transit System Plan for 2040 which builds upon the region's 2009 CLRP to address the core capacity of the Metrorail system, integrate regular bus, streetcar, LRT, BRT, express bus, and HOV/HOT services; and examine new and emerging markets to provide multimodal mobility options and facilitate transit-oriented development. The Committee will be briefed on the objectives and status of the plan. (Attachment)  
 ..... Mark Kellogg, WMATA

- 11:55 15. **Other Business**

- 12:00 16. **Adjourn**

The next Technical Committee meeting will be Friday, June 4, 2010 in the Training Center.

Enclosures not referenced in the above agenda:

- March Progress Report
- Report of the Citizens Advisory Committee