

Meeting Highlights: TPB Technical Committee, March 1, 2019

The Technical Committee met on March 1, 2019 in the Ronald Kirby Training Center at COG. The following items were reviewed for inclusion on the TPB's March agenda:

- **TPB agenda items 7 & 8 – Approval of Amendment to the FY 2019 Unified Planning Work Program (UPWP), and Approval of FY 2019 Carryover Funding to FY 2020**

The committee was briefed on the FY 2019 UPWP amendment and associated FY 2019 carryover funding to FY 2020. It was also briefed on the final UPWP for FY 2020 (July 1, 2019 through June 30, 2020). The board will be asked to approve the FY 2019 amendment and the FY 2020 UPWP at its March 20, 2019 meeting.

Posted material: https://www.mwcog.org/assets/1/28/Item_2_-_FY_2019_UPWP_Carryover_Amendment_Memo1.pdf

Posted material: https://www.mwcog.org/assets/1/28/Item_2_-_DRAFT_-_FY_2020_UPWP1.pdf

- **TPB agenda item 9– Briefing on the Draft FY 2020 Commuter Connections Work Program (CCWP)**

The committee was briefed on 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.

Posted material: https://www.mwcog.org/assets/1/28/03012019_-_Item_3_-_FY2020_CCWP_Draft_030119.pdf

- **TPB agenda item 10 - Activities to Address Safety Challenges in the Region: Virginia Department of Transportation (VDOT)**

The committee was provided an overview of Virginia's safety program and the strategies, programs, and activities underway to improve safety.

Posted material: https://www.mwcog.org/assets/1/28/03012019_-_Item_4_-_Memo_about_State_DOT_Safety_Presentations.pdf

- **TPB agenda item 11 - Visualize 2045: Addressing the Region's Capacity for Additional Housing**

The Committee was briefed on the progress of the joint effort of COG's Planning Directors and Housing Directors Committees to determine if and how local plans and zoning can accommodate an additional 100,000 housing units beyond those in the current forecast. This effort is being undertaken in response to the COG Board of Directors' initiative to address the region's housing shortfall, which aligns with the Visualize 2045 initiative to move jobs and housing closer together.

Posted material: https://www.mwcog.org/assets/1/28/03012019_-_Item_5_-_Memo_on_Addressing_Housing_Capacity.pdf

Posted material: https://www.mwcog.org/assets/1/28/03012019_-_Item_5_-_Visualize_2045_-_Addressing_the_Regions_Housing_Needs.pdf

The following items were presented for information and discussion:

- **Air Passenger Survey**

The committee was briefed on the Washington-Baltimore Regional Air Passenger Survey 2017 Geographic Findings Report.

Posted material: <https://www.mwcog.org/assets/1/28/03012019 - Item 6 - Presentation - Air Passenger Survey.pdf>

- **Briefing on an Evaluation of TPB Public Involvement Activities**

The committee was briefed on a consultant study, initiated by TPB staff, that evaluated the TPB's public participation activities. Rhodeside and Harwell, Inc. conducted the study between September 2018 and February 2019. The evaluation will be used to enhance the TPB's ongoing public involvement processes and inform new outreach activities, as well as providing documentation for the TPB's forthcoming federal certification review.

Posted material: [https://www.mwcog.org/assets/1/28/2019_0227_TP_B_PP_Evaluation_-_Draft_Report_with_Exec_Summ_\(002\).pdf](https://www.mwcog.org/assets/1/28/2019_0227_TP_B_PP_Evaluation_-_Draft_Report_with_Exec_Summ_(002).pdf)

- **Briefing on the TPB's Community Leadership Institute (CLI)**

The committee was briefed on the Community Leadership Institute (CLI), a three-day workshop designed to help community leaders "think regionally and act locally" when they get involved in transportation decision making. The next session of the CLI will be conducted on three consecutive Thursday evenings this spring – April 18, April 25, and May 2. The deadline for applications is March 22. Staff sought the committee's assistance in recruiting participants.

Posted material: [https://www.mwcog.org/assets/1/28/03012019 - Item 8 - Community Leadership Institute \(CLI\) Flyer.pdf](https://www.mwcog.org/assets/1/28/03012019 - Item 8 - Community Leadership Institute (CLI) Flyer.pdf)

- **Other Business**

- Federal Certification Review
- StreetSmart
- Transportation Land Use Connections Program solicitation
- Ensuring TPB & Tech committee members are receiving email notices
- Request for presentations on local projects which exemplify the seven endorsed initiatives and TPB news article submissions

**TPB TECHNICAL COMMITTEE MEMBERS AND ALTERNATES
ATTENDANCE – March 1, 2019**

DISTRICT OF COLUMBIA

DDOT Mark Rawlings
DCOP Kristin Calkins

MARYLAND

Charles County Alex Waltz

Frederick County -----
City of Frederick -----
Gaithersburg -----
Montgomery County Gary Erenrich
Prince George’s County -----
Rockville -----
M-NCPPC -----
Montgomery County -----
MDOT Kari Snyder
Tyson Byrne
Takoma Park -----

VIRGINIA

Alexandria Jim Maslanka
Arlington County Dan Malouff
City of Fairfax -----
Fairfax County Mike Lake
Malcolm Watson
Falls Church -----
Fauquier County -----
Loudoun County Robert Brown
Manassas -----
NVRTA Sree Nampoothiri
NVTC -----
Prince William County Paolo Belita
PRTC Betsy Massie
VRE Christine Hoeffner
VDOT Norman Whitaker
Regina Moore
VDRPT Ciara Williams
Xavier Harmony

NVPDC -----
VDOA -----

WMATA Mark Phillips

FEDERAL/REGIONAL

FHWA-DC -----
FHWA-VA -----
FTA -----
NCPC -----
NPS -----
MWAQC -----
MWAA -----

COG STAFF

Kanti Srikanth, DTP
Lyn Erickson, DTP
Tim Canan, DTP
Andrew Meese, DTP
Nicholas Ramfos, DTP
Abigail Zenner, DTP
Arianna Koudounas, DTP
Brandon Brown, DTP
Charlene Howard, DTP
Daivamani Sivasailam, DTP
Dusan Vuksan, DTP
Dusan Vuksan, DTP
Eric Randall, DTP
Greg Grant, DTP
James Li, DTP
Jessica Mirr, DTP
John Swanson, DTP
Jon Schermann, DTP
Kenneth Joh, DTP
Mark Moran, DTP
Matthew Gaskin, DTP
Michael Farrell, DTP
Nicole McCall, DTP
Paul DesJardin, DCPS
Ray Ngo, DTP
Sanghyeon Ko, DTP
Sarah Bond, DTP
Sergio Ritacco, DTP

OTHER

Alexandra Brun, MDE
Bill Orleans
Ken Fealing, Storm Center Communications
Stephen Read, VDOT