#### Meeting Highlights: TPB Technical Committee, March 1, 2019

FY 2020 UPWP at its March 20, 2019 meeting.

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

Posted material: <a href="https://www.mwcog.org/assets/1/28/ltem-2">https://www.mwcog.org/assets/1/28/ltem-2</a> - FY 2019 UPWP Carryover Amendment Memo1.pdf

Posted material: <a href="https://www.mwcog.org/assets/1/28/ltem">https://www.mwcog.org/assets/1/28/ltem</a> 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: <a href="https://www.mwcog.org/assets/1/28/03012019">https://www.mwcog.org/assets/1/28/03012019</a> - 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: <a href="https://www.mwcog.org/assets/1/28/03012019">https://www.mwcog.org/assets/1/28/03012019</a> - <a href="https://www.mwcog.org/assets/1/28/03019">https://www.mwcog.org/assets/1/28/03019</a> - <a href="https://www.mwcog.org/

• 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: <a href="https://www.mwcog.org/assets/1/28/03012019">https://www.mwcog.org/assets/1/28/03012019</a> - Item 5 - Memo on Addressing Housing Capacity.pdf

Posted material: <a href="https://www.mwcog.org/assets/1/28/03012019">https://www.mwcog.org/assets/1/28/03012019</a> - 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: <a href="https://www.mwcog.org/assets/1/28/03012019">https://www.mwcog.org/assets/1/28/03012019</a> - 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: <a href="https://www.mwcog.org/assets/1/28/2019">https://www.mwcog.org/assets/1/28/2019</a> 0227 TPB 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: <a href="https://www.mwcog.org/assets/1/28/03012019">https://www.mwcog.org/assets/1/28/03012019</a> - Item 8 - Community Leadership Institute (CLI) Flyer.pdf

## • Other Business

- Federal Certification Review
- StreetSmart
- o Transportation Land Use Connections Program solicitation
- o 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

DDOT Mark Rawlings FHWA-DC  DCOP Kristin Calkins FHWA-VA  FTA  MARYLAND NCPC  Charles County Alex Waltz  Frederick County MWAQC  Frederick County MWAA  Gity of Frederick COG STAFF  Gaithersburg Kanti Srikanth, DTP  Gary Erenrich Lyn Erickson, DTP  Frince George's County Lyn Erickson, DTP  Montgomery County Lyn Erickson, DTP  Montgomery County Micholas Ramfos, DTP  Montgomery County MDOT Kari Snyder Arianna Koudounas, DTP  Takoma Park Brandon Brown, DTP  Takoma Park Brandon Brown, DTP  VIRGINIA Daivamani Sivasailam, DTP  VIRGINIA Daivamani Sivasailam, DTP  Dusan Vuksan, DTP  Dusan Vuksan, DTP  Charlene Howard, DTP  Charlene George's County Dan Malouff Eric Randall, DTP  Greg Grant, DTP  Fairfax County Mike Lake James Li, DTP  Fairfax County Mike Lake James Li, DTP  Fairfax County Jessica Mirr, DTP	DISTRICT OF COLUMBIA		FEDERAL/REGIONAL	
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VRE Christine Hoeffner Ray Ngo, DTP	VRE	Christine Hoeffner		
VDOT Norman Whitaker Sanghyeon Ko. DTP	VDOT			
Regina Moore Sarah Bond, DTP VDRPT Ciara Williams Sarah Bond, DTP	VDDDT		•	
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