

TPB Technical Committee Meeting Highlights**November 6, 2009**

The Technical Committee met on November 6 at COG. Six items were reviewed for inclusion on the TPB agenda on November 18.

- TPB agenda Item 9

The Committee was updated on the call for projects document and schedule for the air quality conformity assessment for the 2010 CLRP and FY 2011-2016 TIP. Because VDOT revenue forecasts have been delayed, the Committee recommended that the schedule for the conformity assessment and plan and TIP approval be revised to provide two additional months. The Committee also recommended that new text on the evolving policy context and direction for the plan and TIP be included in the document.

- TPB agenda Item 10

The COG executive director briefed the Committee on the COG Draft Greater Washington 2050 Report. Staff also briefed the Committee on a draft letter to COG from TPB that provides comments on the on the report.

- TPB agenda Item 11

The Committee was briefed on the Citizens Advisory Committee's (CAC) set of recommendations to develop a regional transportation priority plan presented at the October 21 TPB meeting, and on a draft TPB staff response to the CAC recommendations. The Committee provided suggestions to TPB staff on the response to the CAC recommendations.

- TPB agenda Item 12

Maryland SHA and MTA staff briefed the Committee on the I-270/US 15 Multi-Modal Corridor Study, which includes the Corridor City Transitway.

- TPB agenda Item 13

The facilitator for the Washington Metropolitan Area Transportation Operations Coordination (MATOC) Program briefed the Committee on continuing trial phase activities for MATOC.

- TPB agenda Item 14

Staff briefed the Committee on an amendment to the FY 2010 Unified Planning Work Program (UPWP) to revise the budget to addition funding and modify certain work tasks. The TPB will be briefed on this amendment at its November 18 meeting and asked to approve it on December 16.

Four items were presented for information and discussion:

- The Committee was briefed on the COG Climate, Energy & Environment Policy Committee and transportation activities for its draft 2009-2012 Regional Climate Action Work Plan.

- Norfolk Southern staff briefed the Committee on the Crescent Corridor Intermodal Freight Project. Norfolk Southern has requested the support of the TPB for its Crescent Corridor project. The Committee provided comments on the project. It is anticipated that Norfolk Southern staff will brief the TPB at its December 16 meeting.
- The Committee was briefed on the establishment of the Virginia Association of Metropolitan Planning Organizations (VAMPO). In February 2009, Virginia's General Assembly passed HR 756, requesting that the Secretary of Transportation support and assist the 14 MPOs in the Commonwealth with the establishment of this organization. The TPB will be asked at a future meeting to express support of the creation of VAMPO.
- Staff reviewed inputs for a new brochure on the 2009 CLRP and FY 2011-2015 TIP. This new document combines the two brochures that were previously produced separately for the CLRP and the TIP.

**TPB TECHNICAL COMMITTEE MEMBERS AND ALTERNATES
ATTENDANCE - November 6, 2009**

DISTRICT OF COLUMBIA

DDOT Mark Rawlings

MARYLAND

Charles County -----
 Frederick Co. John Thomas
 City of Frederick Tim Davis
 Gaithersburg -----
 Montgomery Co. Gary Erenrich
 Prince George's Co. Frank Bell
 Rockville -----
 M-NCPPC
 Montgomery Co. Eric Graye
 Prince George's Co. faramarz Mokhtari
 MDOT Lyn Erickson
 Shiva Shrestha

VIRGINIA

Alexandria Pierre Holloman
 Arlington Co. Dan Malouff
 City of Fairfax Alexis Verzosa
 Fairfax Co. Tom Biesiadny
 Robert Owolabi
 Falls Church -----
 Loudoun Co. Art Smith
 Manassas -----
 Prince William Co. Monica Backmon
 NVTC Greg McFarland
 PRTC Anthony Foster
 VRE -----
 VDOT Kanathur Srikanth
 VDRPT David Awbrey
 NVPDC -----
 VDOA -----

WMATA

WMATA Kristin Haldeman

FEDERAL/OTHER

FHWA-DC -----

FHWA-VA -----
 FTA Melissa Barlow
 NCPC -----
 NPS -----
 MWAQC -----
 FEMA/DHS -----

COG Staff

Ronald Kirby, DTP
 Mike Clifford, DTP
 Gerald Miller, DTP
 Mark Pfoutz, DTP
 Tim Canan, DTP
 Andrew Austin, DTP
 Jane Posey, DTP
 Jinchul Park, DTP
 Dusan Vuksan, DTP
 Feng Xie, DTP
 Bob Griffiths, DTP
 Monica Bansal, DTP
 John Swanson, DTP
 Rex Hodgson, DTP
 Daivamani Sivasailam, DTP
 Andy Meese, DTP
 Ron Milone, DTP
 Karin Foster, DTP
 Jeff King, DEP
 Dave Robertson

Other Participants

Randy Carroll, MDE
 Rick Kiegel, MTA
 Mike Flood, MTA
 Russel Anderson, MD SHA
 Buddy Ey, MATOC
 Sarah Jordan, MATOC
 Jessica Silwick, MD SHA
 Eric Beckett, MD SHA
 Phillip Ellis, Sierra Club
 Joseph Madison, MTA
 Dorothy Hersey, MTA