

TPB Technical Committee November 4 Meeting Highlights

November 10, 2016

The Technical Committee met on November 4 in the Ronald F. Kirby Training Center at COG. The following items were reviewed for inclusion on the TPB's November agenda:

- **TPB agenda items 7-10**

The committee was briefed on the Draft 2016 Amendment to the Constrained Long-Range Transportation Plan (CLRP) and the FY 2017-2022 Transportation Improvement Program (TIP), which were released for public comment on October 13. Staff briefed the committee on comments received to date and described the process for approving the CLRP and TIP. Staff reminded the committee that the comment period would end on Saturday, November 12 and the "Responses to Comments" document would need to be developed in a just a couple days prior to the TPB meeting on November 16.

- **TPB agenda item 11**

Staff explained that the Joint Planning Regulations issued by the Federal Highway Administration (FHWA) and the Federal Transit Administration (FTA) require that "the state and MPO shall certify at least every four years that the metropolitan transportation planning process is addressing the major issues facing the area and is being carried out in accordance with all applicable requirements..." The committee was briefed on a draft Statement of Certification, which the TPB will be asked to endorse on November 16.

- **TPB agenda items 12**

Staff briefed the committee on the interim report of a technical panel that is conducting an assessment of Metrorail safety, reliability, and state of good repair needs and revenue. Staff also briefed the committee on activities to develop the Metro Safety Commission. Legislation to establish the commission needs to be adopted in all three jurisdictions.

- **TPB agenda items 13**

The committee received an update on an outline for the Phase I Report of the Long-Range Plan Task Force. This report will document analysis of No-Build and All-Build Scenarios.

The following items were presented for information and discussion:

- The committee was briefed on federal transportation rulemaking and the performance-based planning and programming (PBPP) requirements, as well as recent activities in support of implementation. The committee was briefed on a draft Statement of Certification, which the TPB will be asked to endorse. Regarding recent federal proposals to potentially require consolidated regional planning for multiple regions, staff briefed the committee on the startup and ongoing operating cost of conducting planning for such a mega-region.
- Staff presented an update on the proposed climate action plan of COG's Climate, Energy, and Environmental Policy Committee (CEEPC). The committee also discussed the Multi-Sector Working Group's GHG reduction strategies.
- Staff described a TPB-sponsored conference on November 2 that focused on opportunities for improving traffic incident response. Members expressed strong interest in this event.
- Staff announced that applications were being taken for the Citizens Advisory Committee. The deadline is December 9.

**TPB TECHNICAL COMMITTEE MEMBERS AND ALTERNATES
ATTENDANCE – October 7, 2016**

DISTRICT OF COLUMBIA

DDOT Mark Rawlings
DCOP Dan Emerine

MARYLAND

Charles County -----
Frederick County -----
City of Frederick -----
Gaithersburg -----
Montgomery County Gary Erenrich
Prince George's County Anthony Foster
Rockville -----
M-NCPPC
Montgomery County -----
Prince George's County -----
MDOT Meredith Hill
Matt Baker
Aviva Brown
Takoma Park -----

VIRGINIA

Alexandria Pierre Holloman
Arlington County Dan Malouff
City of Fairfax -----
Fairfax County Mike Lake
Malcolm Watson
Falls Church -----
Fauquier County -----
Loudoun County Robert Brown
Manassas -----
NVTA Sree Nampoothiri
NVTC Patricia Happ
Prince William County James Davenport
PRTC -----
VRE Sonali Soneji
VDOT Norman Whitaker
Regina Moore
VDRPT Tim Roseboom
NVPDC -----
VDOA -----
WMATA Allison Davis

FEDERAL/REGIONAL

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

COG STAFF

Kanti Srikanth, DTP
Lyn Erickson, DTP
Ron Milone, DTP
Andrew Meese, DTP
Nicholas Ramfos, DTP
Andrew Austin, DTP
Bill Bacon, DTP
Anant Choudhary, DTP
Lamont Cobb, DTP
Ben Hampton, DTP
Bryan Hayes, DTP
Charlene Howard, DTP
Ken Joh, DTP
Arianna Koudounas, DTP
Mark Moran, DTP
Jinchul Park, DTP
Jane Posey, DTP
Eric Randall, DTP
Sergio Ritacco, DTP
Rich Roisman, DTP
Jon Schermann, DTP
Daivamani Sivasailam, DTP
John Swanson, DTP
Dusan Vuksan, DTP
Lori Zeller, DTP
Abigail Zenner, DTP
Paul DesJardin, DCPS
Steve Walz, DEP
Sunil Kumar, DEP

OTHER

Alex Brun, MDE
Bill Orleans
Dan Painter, VDOT