

TPB Technical Committee January 8 Meeting Highlights

January 14, 2016

The Technical Committee met on January 8 in the Walter A. Scheiber Board Room at COG. The following items were reviewed for inclusion on the TPB agenda for January 20:

- TPB agenda item 11

The committee was briefed on an update to the PM2.5 Maintenance Plan used to meet federal air quality requirements related to particulate matter. The Technical Committee recommended that the TPB receive a briefing on this issue.

- TPB agenda item 15

The committee was briefed on the consensus recommendations resulting from the January 7 meeting of the Elected Official Policy Working Group that was established to advise the COG Board on Multi-Sector Greenhouse Gas Consensus Recommendations. The Technical Committee recommended that the TPB receive a briefing on this issue.

- TPB agenda item 13

The committee was briefed on the activities of the Unfunded Capital Needs Working Group, which met three times last fall and has preliminarily approved a work plan that includes analysis of the full inventory of unfunded projects (the "All Build" scenario) as well as activities to develop a limited list of unfunded needs that will form the basis for a Plan of Unfunded Regional Priority Projects. The Technical Committee recommended that the TPB receive a briefing on this issue.

- TPB morning work session

The committee discussed a special work session scheduled for the morning of January 20 to discuss proposals to form a working group to evaluate CLRP projects according to regional goals. The Technical Committee recommended the TPB proceed with this work session. The committee also recommended the TPB seek ways to integrate this topic with the work of the Unfunded Capital Needs Working Group.

- TPB agenda item 9

The committee received a status report on the 2015 Solicitation for Section 5310 Enhanced Mobility for Seniors and Individuals with Disabilities Program Grant Applications. The 2015 solicitation was conducted from August 14 to November 2, 2015. The projects that will be recommended for funding were not ready for presentation to the Technical Committee.

- TPB agenda item 12

The committee received a regular briefing on the current status of the federal TIGER grant that the TPB received for priority bus projects. The grant expires on September 30, 2016, and unused funds will be returned to the US Treasury. The committee recommended the TPB receive a briefing on this matter.

- TPB agenda item 14

The committee was briefed on an outline and preliminary budget for the Unified Planning Work Program (UPWP) for FY 2017. These documents proposed consolidation and reframing

of some of the tasks in the work program. The Technical Committee will monitor the development of the work program and recommends the TPB receive a briefing on the outline and preliminary budget.

- TPB agenda item 8

The committee was briefed on a revised draft agreement between the TPB and the Calver-St. Mary's Metropolitan Planning Organization (C-SMMPO) regarding the conformity analysis of transportation plans, programs, and projects in Calvert County, MD. The committee recommended the TPB approve the agreement.

The following items were presented for information and discussion:

- The committee was updated on the Call for Projects for the 2016 Amendment to the Financially Constrained Long-Range Transportation Plan (CLRP), which is currently underway. The project submission deadline is January 22.
- The committee was briefed on a pilot study of one-second Time-Lapse Aerial Photography (TLAP) conducted as part of the congestion monitoring program. Staff showed how the technique can be used as a study tool in bottleneck situations.
- The committee was briefed on a first draft of potential policy statements for inclusion in the new Regional Freight Plan. The committee provided technical corrections, which staff has taken for further work. Staff will return to the Technical Committee in February and to the TPB subsequently.
- Finally, retiring TPB staff member Eulalie Gower-Lucas was acknowledged. Ms. Lucas has worked at COG for 26 years as an emissions modeler and an air quality liaison between the TPB and our partners, including local jurisdictions, consultants, state DOTs, state air agencies and federal agencies. The committee wished her well in her future endeavors.

**TPB TECHNICAL COMMITTEE MEMBERS AND ALTERNATES
ATTENDANCE – January 8, 2016**

DISTRICT OF COLUMBIA

DDOT Mark Rawlings
DCOP Dan Emerine

MARYLAND

Charles County Ben Yakley
Frederick County David Whitaker
City of Frederick Timothy Davis
Gaithersburg -----
Montgomery County John Thomas
Prince George's County Anthony Foster
Rockville -----
M-NCPPC
Montgomery County -----
Prince George's County -----
MDOT Lyn Erickson
Kari Snyder
Samantha Biddle (SHA)
Takoma Park -----

VIRGINIA

Alexandria Pierre Holloman
Arlington County Dan Malouff
City of Fairfax -----
Fairfax County Mike Lake
Falls Church -----
Fauquier County -----
Loudoun County Robert Brown
Manassas -----
NVTA Sree Nampoothiri
NVTC -----
Prince William County James Davenport
PRTC Betsy Massie
VRE Sonali Soneji
VDOT Norman Whitaker
VDRPT Tim Roseboom
NVPDC -----
VDOA -----

WMATA

Allison Davis

FEDERAL/REGIONAL

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

COG STAFF

Kanti Srikanth, DTP
Robert Griffiths, DTP
Ron Milone, DTP
Andrew Meese, DTP
Nick Ramfos, DTP
Andrew Austin, DTP
Lamont Cobb, DTP
Michael Farrell, DTP
Ben Hampton, DTP
Wendy Klancher, DTP
Eulalie Lucas, DTP
Nicole McCall, DTP
Jessica Mirr, DTP
Mark Moran, DTP
Jinchul Park, DTP
Jane Posey, DTP
Wenjing Pu, DTP
Eric Randall, DTP
Sergio Ritacco, DTP
Rich Roisman, DTP
Jon Schermann, DTP
Daivamani Sivasailam, DTP
John Swanson, DTP
Dusan Vuksan, DTP
Lynn Winchell Mendy, DTP
Steve Walz, DEP

OTHER

Bill Orleans
Alex Brun (MDE)
Rick Rybeck
Jim Ponticello