

National Capital Region Transportation Planning Board

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TPB TECHNICAL COMMITTEE

AGENDA

Date: Friday, April 1, 2011
Time: 9:00 a.m.
Place: Training Center
777 N. Capitol Street, N.E.

- 9:00 1. **Welcome and Approval of Minutes from the March 4 Technical Committee Meeting**
..... Chairman Kellogg

ITEMS FOR THE BOARD AGENDA

- 9:05 2. **Briefing on Regional Bike to Work Day 2011**
The Committee will be briefed on regional Bike to Work Day events being organized at forty-nine locations in the region for Friday May 20. The TPB will be asked to approve a proclamation making May 20 Regional Bike to Work Day 2011.
.....Nick Ramfos, DTP

- 9:20 3. **Briefing on a Proposed Amendment to the FY 2011-2016 TIP to Include WMATA's FY2012 Capital Improvement Program**
The Committee will be briefed an amendment to the FY 2011-2016 TIP to include WMATA's FY2012 Capital Improvement Program. At its April 20 meeting, the TPB will be asked to approve this amendment.
..... Chairman Kellogg, WMATA

- 9:30 4. **Briefing on the TPB Transportation Planning Process Certification Summary Report**
As required by federal regulations, the Federal Highway Administration (FHWA) and Federal Transit Administration (FTA) conducted a certification review of the transportation planning process for the Washington region on April 19-20 and April 29, 2010. The Committee will be briefed on the enclosed summary report on the certification review. (Attachment)
.....Melissa Barlow, FTA

- 10:00 5. **Update on the FY 2011 US Department of Transportation (DOT) Budget and the Reauthorization of the Surface Transportation Program**
In April, Congress is expected to adopt the Federal FY 2011 (October 1, 2010 to September 30, 2011) US DOT budget which will determine the funding level for the TPB's FY 2012 UPWP. Congress has extended SAFETEA-LU to September 30, 2011 and is addressing its reauthorization. The Committee will be updated on the FY 2011 US DOT budget and on the status of the reauthorization of the surface transportation program.
..... Ron Kirby, DTP

10:20 6. **Briefing on COG's Proposed Regional Major Incident Response Action Plan**
On March 9, the COG Board of Directors approved an action plan, steering committee and eight-month schedule for identifying and seeking improvements to regional incident management arising from the January 26 snow/ice event and the implications for other events in the region. The Committee will be briefed on the elements of the proposed action plan. (Attachment)
..... Dave McMillion, DPSH

10:50 7. **Briefing on Regional Bus Priority and Rapid Bus Projects**
The Committee will be briefed on the implementation of the major bus priority components funded under the TPB TIGER grant and on other bus priority and rapid bus plans and projects throughout the region.
.....Eric Randall, DTP

ITEMS FOR INFORMATION AND DISCUSSION

11:05 8. **Update on the Version 2.3 Travel Demand Model Development**
The Committee will be updated on the development activities and schedule for the new Version 2.3 travel demand model.
..... Ron Milone, DTP

11:20 9. **Review of Regional Priority Bus Projects**
The Committee will be briefed on a list of regional priority bus projects recommended for near-term implementation by the Regional Bus Subcommittee of the TPB Technical Committee.
..... Julie Hershorn, Chairman

11:40 10. **Review of Additional Transportation Performance Measures for the 2010 CLRP**
On February 16, the TPB Priorities Plan Scoping Task Force was briefed on an initial baseline analysis of transportation performance measures for the 2010 CLRP to assess how well the plan addresses the TPB Vision goals and COG Region Forward goals. The Committee will be briefed on some additional performance measures for the 2010 CLRP that will be presented to the plan scoping task force on April 20.
.....Rex Hodgson, DTP

11:55 11. **Other Business**

12:00 12. **Adjourn**

The next Technical Committee meeting will be Friday, May 6, 2011 in the Training Center.

Enclosures not referenced in the above agenda:

- February Progress Report
- Report of the Citizens Advisory Committee