



TPB TECHNICAL COMMITTEE

December 4, 2015
9:00 A.M. - 12:00 P.M.
Ronald F. Kirby Training Center

AGENDA

- 9:00 A.M. **1. WELCOME AND APPROVAL OF MINUTES FROM THE NOVEMBER 6 TECHNICAL COMMITTEE MEETING**
Mark Rawlings, Chairman
- [Minutes from the November 6 Technical Committee Meeting](#)

ITEMS FOR THE BOARD AGENDA

- 9:05 A.M. **2. UPDATE ON THE CALL FOR PROJECTS AND SCHEDULE FOR THE 2016 CLRP AMENDMENT AND FY 2017-2022 TIP**
Andrew Austin, TPB Transportation Planner
Kanti Srikanth, TPB Staff Director
- The committee will be updated on the solicitation documents for the 2016 Amendment to the Constrained Long-Range Plan (CLRP), and the proposed schedule for the air quality conformity analysis of the 2016 CLRP Amendment and the FY 2017-2022 Transportation Improvement Program (TIP). The TPB will be asked to approve these documents on December 16. This approval will include the Call for Projects document and the CLRP submission form.
- [Draft Call for Projects for the 2016 CLRP Amendment \(Brochure\)](#)
 - [Draft Call for Projects for the 2016 CLRP Amendment \(Policy Document\)](#)
 - [Proposed methodology for CLRP-RTPP project-level assessment](#)

- 9:30 A.M. **3. DISCUSSION OF A PROPOSAL TO FORM A WORKING GROUP TO DETERMINE A PROCESS FOR EVALUATING NEW PROJECT SUBMISSIONS FOR THE CLRP**
Kanti Srikanth, TPB Staff Director
- The committee will discuss proposals to develop a process for evaluating new project submissions for the CLRP against the goals and priorities of the Regional Transportation Priorities Plan.
- [Proposal to Form a Working Group to Determine a Process for Evaluating New Project Submissions for the CLRP](#)

- 10:00 A.M. **4. UPDATE ON BRIEFINGS REGARDING WMATA**
Allison Davis, WMATA
- At the December 16 TPB meeting, the board is scheduled to receive the final of three briefings on WMATA. The final presentation will focus on constructive roles that the board can play in supporting WMATA's efforts to address its challenges.

WMATA staff will have the chance to inform the committee of any developments regarding the series of briefings.

- 10:05 A.M. 5. UPDATE ON A DRAFT AGREEMENT BETWEEN THE TPB AND THE CALVERT-ST. MARY'S METROPOLITAN PLANNING ORGANIZATION (C-SMMPO)**
Jane Posey, TPB Transportation Engineer

The committee will be updated on a draft agreement between the TPB and the C-SMMPO regarding the conformity analysis of transportation plans, programs, and projects in Calvert County, MD. Calvert County is in the Washington, DC-MD-VA 8-Hour Ozone Nonattainment area, and is also a member of the new southern Maryland MPO, C-SMMPO. Projects in Calvert County have always been included in the TPB's conformity analysis, but with the creation of the new MPO, it is necessary to formalize coordination between the TPB and the C-SMMPO to assure that Calvert County's transportation plans, programs, and projects are assessed for regional air quality conformity.

- [Draft Agreement between the TPB and C-SMMPO](#)

ITEMS FOR INFORMATION AND DISCUSSION

- 10:15 A.M. 6. UPDATE ON THE DEVELOPMENT OF MAP-21 PERFORMANCE MEASURES**
Eric Randall, TPB Transportation Engineer
Nicole McCall, TPB Transportation Planner
Jon Schermann, TPB Transportation Planner

The committee will be briefed on initial performance measures for the National Capital Region metropolitan planning area, in the areas of Highways Conditions and Highway Safety. The committee will also be updated on the latest developments regarding US DOT regulations on performance measures under MAP-21.

- 10:45 A.M. 7. UPDATE ON TPB TIGER GRANT**
Eric Randall, TPB Transportation Engineer

The committee will receive a regular briefing on the current status of the TPB Regional Priority Bus Project, which includes 16 project components being implemented by five project owners under a \$58 million TIGER grant administered by FTA.

- [Update on TPB TIGER Grant](#)

- 10:55 A.M. 8. DRAFT STRATEGIC PLAN FOR DEVELOPMENT OF THE REGIONAL TRAVEL DEMAND MODEL**
Mark Moran, TPB Transportation Engineer

TPB staff and Cambridge Systematics, Inc. have recently developed a draft multi-year strategic plan for updating the regional travel demand forecasting model. The seven-year plan includes both updates to the existing trip-based travel model and an eventual transition to an activity-based travel model. The committee will be briefed on how the plan was developed, the contents of the plan, and also on

a short-term implementation plan that focuses on the first two years of the seven-year plan. The strategic plan was presented to the Travel Forecasting Subcommittee (TFS) at its September meeting and the short-term implementation plan was presented to the TFS at its November meeting. The Technical Committee was briefed on the strategic plan at its April meeting.

- [Draft Strategic Plan for Development of the Regional Travel Demand Model](#)
- [Short-Term Trip-Based Model Strategy Implementation Plan](#)
- [Presentation - Draft Strategic Plan for Development of the Regional Travel Demand Model](#)

11:20 A.M. 9. WASHINGTON-BALTIMORE REGIONAL AIR SYSTEM PLAN GROUND ACCESS FORECAST UPDATE AND GROUND ACCESS ELEMENT UPDATE

Rich Roisman, TPB Transportation Planner

The committee will be briefed on the most recent forecasts of travel involving the region's three commercial service airports, and planned regional surface transportation improvements that maintain or enhance airport ground access.

- [Washington-Baltimore Regional Air System Plan Ground Access Forecast Update and Ground Access Element Update](#)

11:35 A.M. 10. UPDATE ON THE TRANSFORM 66 MULTIMODAL CORRIDOR IMPROVEMENT PROJECTS.

Norman Whitaker, VDOT

The committee will be briefed on the latest developments regarding the I-66 multimodal corridor improvement projects, including action by the Commonwealth Transportation Board on the preferred alternative and other developments under consideration for inclusion in the 2016 Amendment to the CLRP.

- [Update on the Transform 66 Multimodal Corridor Improvement Projects](#)

11:50 A.M. 11. UPDATE ON THE TPB WORKING GROUP ON UNFUNDED CAPITAL NEEDS

John Swanson, TPB Transportation Planner

On November 18, the TPB Working Group on Unfunded Capital Needs tentatively approved a work plan to guide activities that will utilize the inventory of unfunded capital needs. The committee will be briefed on next steps related to this work plan.

- [Draft Work Plan for Developing a Plan of Unfunded Priority Projects for Inclusion in the TPB's Long-Range Transportation Plan](#)

12:00 P.M. 12. ADJOURN

The next meeting is scheduled for January 8, 2016.

Enclosures not referenced in the above agenda:

- [Report of the Citizens Advisory Committee](#)
- [Monthly UPWP Progress Report](#)

CALL-IN AND WEB-CONFERENCING INFORMATION:

Call-in Number: 1 (650) 479-3207 Toll-free number: 1 (855) 244-8681 Access code: 645 793 918
<https://mwcog.webex.com/mwcog/j.php?MTID=m87acbb754f45d81e425af7d7cad28db0>

The TPB is staffed by the Department of Transportation Planning of the Metropolitan Washington Council of Governments.

Reasonable accommodations are provided upon request, including alternative formats of meeting materials. Click here for information: www.mwcog.org/accommodations or call (202) 962-3300 or (202) 962-3213 (TDD)