



# NATIONAL CAPITAL REGION TRANSPORTATION PLANNING BOARD

## TPB TECHNICAL COMMITTEE

### AGENDA

#### NOTE START TIME

Date: Friday, December 5, 2014  
Time: **10:00** a.m.  
Place: Ronald F. Kirby Training Center  
777 N. Capitol Street, N.E.

- 10:00 1. **Welcome and Approval of Minutes from the November 7 Technical Committee Meeting**  
..... Chair Erickson, MDOT

- [TPB Technical Committee Minutes – November 2014](#)

#### ITEMS FOR THE BOARD AGENDA

- 10:05 2. **Update on the Draft Update of the Bicycle and Pedestrian Plan for the National Capital Region**  
..... Michael Farrell, DTP  
The Committee will be updated on the draft 2014 Bicycle and Pedestrian Plan for the National Capital Region. The TPB will be briefed on the draft plan at its December 17 meeting, and will be asked to approve the plan at its January 21 meeting.

- 10:20 3. **Briefing on an Amendment to the FY 2015 Unified Planning Work Program (UPWP) to Revise the Budget and Work Elements**  
..... Gerald Miller, DTP  
Since the FY 2015 UPWP was approved in March, the funding allocations provided by DDOT, MDOT and VDOT have been revised to reflect changes in new FY 2015 funding and adjustments in the unobligated FY 2013 funding. The Committee will be briefed on an amendment to revise the budget and work elements to reflect the funding changes. The TPB will be asked to approve this amendment at its meeting on December 17.

- [Amendment to the FY 2015 UPWP](#)

- 10:35 4. **Briefing on the Reconstitution of the Regional Public Transportation Subcommittee**  
..... Eric Randall, DTP  
At its September meeting, the TPB approved reconstituting the Regional Bus Subcommittee as the Regional Public Transportation Subcommittee. In November the Committee was briefed on the proposed goals, mission, and membership of the reconstituted subcommittee. The Committee will be updated on additional details for the new subcommittee, and asked to recommend that the proposed goals, mission statement, activities,

membership and governance of new subcommittee be presented to the TPB at its December 17 meeting.

- [Memo: Public Transportation Subcommittee](#)

- 10:50 5. **Briefing on the TPB’s Resolution to Affirm Support for the 2008 COG Greenhouse Emissions Reduction Goals and the Establishment of a COG Multi-sector Working Group to Examine Greenhouse Gas Reductions**  
.....Kanti Srikanth, DTP  
At the November 19 meeting, the TPB was briefed on a proposed draft TPB resolution to affirm the 2008 COG greenhouse gas reduction goals as requested by MWAQC and CEEPC. The TPB was also briefed on COG actions to convene a multi-disciplinary professional working group to develop a multi-sector action plan to reduce greenhouse gas emissions and criteria pollutants. The Committee will be briefed on the TPB discussions regarding the draft resolution and on the proposed COG actions to establish this working group.

#### ITEMS FOR INFORMATION AND DISCUSSION

- 11:20 6. **Briefing on the Development of a Regional List of Unfunded Transportation Projects**  
.....Bob Griffiths, DTP  
At its November meeting, the TPB was briefed on a proposed process to develop of a list of transportation projects which could not be included in the CLRP because funding has not been identified. TPB staff will work with the jurisdictions and agencies to obtain their lists of recognized priority transportation projects with cost estimates for inclusion in a regional list. The Committee will be briefed on the schedule and project details required for the lists that each TPB jurisdiction and agency is asked to submit.
- 11:35 8. **Briefing on an Analysis of the Transportation Emission Reduction Measures (TERMs) Operated by the Commuter Connections program**  
..... Nick Ramfos, DTP  
Transportation Emission Reduction Measures (TERMs) that are operated by the Commuter Connections program are evaluated on a three year cycle and the resulting congestion and emission impacts are used to make adjustments to the measures and to document benefits for both regional air quality and congestion management. The Committee will be briefed on the results as well as trend data from the most recent FY 2014 evaluation cycle.
- 11:50 9. **Update on the Development of MAP-21 Performance Measures**  
.....Eric Randall, DTP  
The Committee will be updated on the latest developments regarding US DOT regulations on performance measures under MAP-21, including the bridge and pavement condition provisions and the new schedule for the publication of the remaining performance measure rules and the final

metropolitan planning regulations.

11:55 10. **Other Business**

12:00 11. **Adjourn**

Enclosures not referenced in the above agenda:

- [CAC Report – November 2014](#)
- [Progress Report – October 2014](#)