



TPB TECHNICAL COMMITTEE

Friday, November 6, 2020
9:00 A.M. - 12:00 P.M.

VIRTUAL MEETING ONLY

AGENDA

- 9:00 A.M. 1. **WELCOME, VIRTUAL PARTICIPATION PROCEDURES, AND MEMBER ROLL CALL**
Kyle Nembhard, TPB Technical Committee Chairman
- COG protocols for holding virtual meetings and how this meeting will proceed will be explained.
- 9:10 A.M. 2. **APPROVAL OF MINUTES FROM THE OCTOBER 2, 2020 TECHNICAL COMMITTEE MEETING**
Kyle Nembhard, TPB Technical Committee Chairman

ITEMS FOR THE BOARD AGENDA

- 9:15 A.M. 3. **FY 2021 TRANSPORTATION ALTERNATIVES SET-ASIDE PROGRAM FOR THE DISTRICT OF COLUMBIA**
John Swanson, TPB Transportation Planner
- A portion of the federal Transportation Alternatives Set Aside Program is sub-allocated to the TPB for project selection in the District of Columbia. The committee will be briefed on the recommended projects and the TPB will be asked to approve them at the November 18 meeting.
- 9:25 A.M. 4. **PERFORMANCE-BASED PLANNING AND PROGRAMMING – TRANSIT SAFETY TARGETS**
Eric Randall, TPB Transportation Engineer
- The committee will be briefed on the final recommended regional targets for transit safety performance measures, including fatalities, injuries, safety events, and system reliability, as required under the federal performance-based planning and programming (PBPP) rulemaking for public transportation providers and MPOs. The board was briefed on the draft targets at its September meeting and will be asked to approve the regional targets at its November meeting.

9:30 A.M. 5. PERFORMANCE-BASED PLANNING AND PROGRAMMING – DRAFT 2017-2021 HIGHWAY SAFETY TARGETS

Jon Schermann, TPB Transportation Planner

The committee will be briefed on the proposed 2017-2021 targets for highway safety performance measures. Board action is anticipated in December.

9:50 A.M. 6. CITIZENS ADVISORY COMMITTEE – UPDATE AND RECRUITMENT

Bryan Hayes, TPB Transportation Planner

The committee will be briefed on the latest recommendations for updating the Citizens Advisory Committee. These recommendations were presented to the TPB in October for board input. The board will be asked to approve the recommended changes at the November TPB meeting.

10:10 A.M. 7. VISUALIZE 2045: TECHNICAL INPUTS SOLICITATION

*Stacy Cook TPB Transportation Planner
Andrew Austin TPB Transportation Planner
Jane Posey, TPB Transportation Engineer*

TPB staff will review the draft final Technical Input Solicitation guide, appendix, and input form. Staff will call out key dates and deadlines, will review the input requirements, and will highlight changes from the last long-range transportation plan and Transportation Improvement Program update cycle.

INFORMATION ITEMS

10:20 A.M. 8. REGIONAL SAFETY PROGRAM

Jon Schermann, TPB Transportation Planner

The committee will be briefed on the status of the Regional Safety Program and provide an initial overview of its proposed structure.

10:30 A.M. 9. moveDC UPDATE

Lezlie Rupert, DDOT

The District Department of Transportation (DDOT) is updating its long-range transportation plan, moveDC. Under Mayor Bowser's leadership, moveDC establishes goals, policies, strategies, and metrics to guide DDOT's investments and programs.

10:50 A.M. 10. VTRANS PRIORITIZATION OF TRANSPORTATION NEEDS

Jitender Ramchandani, Virginia DOT

The Virginia Commonwealth Transportation Board adopted the Policy for the Identification of VTrans Mid-term Needs in January 2020 and directed the Office of Intermodal Planning and Investment to prioritize the identified needs. The presentation will share the draft Policy for the Prioritization of the VTrans Mid-term Needs, which will be available for public review and comment.

11:10 A.M. 11. REGIONAL TRAVEL SURVEY BRIEFING: CHANGE IN OBSERVED TRIPS SINCE 2007/08

Kenneth Joh, TPB Transportation Planner

As part of its ongoing presentations on the findings from the 2017-2018 Regional Travel Survey, staff will brief the committee on the change in reported travel between 2007/08 and 2017/18, focusing on daily weekday trips, mode share of all trips, commute trips, and weekday trips by destination and travel mode. Staff will also share additional tabulations from 2017/18 on trip length by mode and purpose.

11:50 A.M. 12. OTHER BUSINESS

Lyn Erickson, TPB Plan Development and Coordination Program Director

- Update on Multisector COVID-19 Regional Impact Analysis Approach (*Tim Canan*)
- Public Opinion Survey Completion/Update (*Karen Armendariz*)
- Visualize 2045 Ambassador Kits (*Abigail Zenner*)
- Street Smart (*Michael Farrell*)
- October 30 CAV Forum Recap (*Andrew Meese*)
- Resiliency Study (*Stacy Cook*)
- New employee announcements (*Stacy Cook, Tim Canan, Mark Moran*)

12:00 P.M. 13. ADJOURN

The November TPB meeting is scheduled for Wednesday, November 18, 2020. The next Technical Committee meeting is scheduled for Friday, December 4, 2020.

Call-in and Web Conferencing Information

(650) 479-3207 | Meeting #: 171 469 3542 | Passcode (if prompted): regionforward
<https://mwcog.webex.com/mwcog/j.php?MTID=mca444012241f1fcc642b72588081695c>

Backup Pingtone Conference Number

In-case of technical difficulties, the below conference call line will be used.

Announcements will be made prior to using this line.
(888) 702-9706 | Conference Room: 6655 | Participant Pin: 1850

Upcoming Subcommittee and Advisory Committee Meetings

| | | |
|-------------|------------|---------------------------------------|
| November 10 | 12:00 P.M. | TPB Access for All Advisory Committee |
| November 12 | 12:00 P.M. | COG Board of Directors |
| November 12 | 1:00 P.M. | TPB Freight Subcommittee |
| November 12 | 6:00 P.M. | TPB Citizens Advisory Committee |

| | | |
|-------------|------------|---|
| November 18 | 12:00 P.M. | Transportation Planning Board |
| November 19 | 10:30 A.M. | TPB Aviation Technical Subcommittee |
| November 20 | 9:30 A.M. | TPB Travel Forecasting Subcommittee |
| November 24 | 12:00 P.M. | TPB Regional Public Transportation Subcommittee |