



# NATIONAL CAPITAL REGION

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## TRANSPORTATION PLANNING BOARD

### TPB TECHNICAL COMMITTEE AGENDA

Date: Friday, October 2, 2015  
Time: 9:30 a.m.  
Place: Ronald F. Kirby Training Center  
777 N. Capitol Street, NE

- 9:30 1. **Welcome and Approval of Minutes from the September 4 Technical Committee Meeting**  
..... Chair Rawlings, DDOT
- [Minutes from the September 4 Technical Committee Meeting](#)

### ITEMS FOR THE BOARD AGENDA

- 9:35 2. **Update on the Draft 2015 Constrained Long-Range Plan (CLRP) Amendment and Draft Conformity Determination**  
.....Mr. Austin and Ms. Posey, DTP
- The Draft 2015 Amendment to the Constrained Long-Range Transportation Plan (CLRP) and associated draft conformity determination were released for public comment on September 10. After the 30-day comment period, the TPB will be asked to approve the 2015 CLRP Amendment at its October 21 meeting. The committee will receive a status report on the final stages of the approval process.
- [Update on the Draft 2015 CLRP Amendment](#)
  - [Draft Air Quality Conformity Analysis for the 2015 Constrained Long Range Plan](#)

- 9:45 3. **Overview of Briefing on Metro Fundamentals**  
.....Ms. Davis, WMATA
- At the June 17 TPB meeting, Board members discussed a desire to gain an understanding of what WMATA's needs are now and for the future, what are the current issues, where does the region stand in meeting those needs, and how the TPB can play a constructive role in supporting WMATA. The committee will be provided an overview of the presentation planned for the TPB. This will be the first of three monthly presentations to the board on WMATA. This first presentation will provide an overview of WMATA's service and ridership, governance, budget process and financial outlook.

- 10:00 4. **Update on Preparations for the October 21 TPB Work Session on Policy Aspects to Include in the Regional Freight Plan**  
.....Mr. Schermann, DTP
- The Committee will be briefed on preparations for the work session scheduled for the morning of the October 21 TPB meeting. The work session will gather TPB input on policy aspects to include in the Regional Freight Plan. Based on the October 21 discussions, staff will craft a new policy section of the draft plan for TPB review and approval at future meetings, complementing the technical

elements of the plan developed by the TPB's Freight Subcommittee and staff. In preparation for the work session, staff is compiling specific information stakeholders want TPB members to be aware of as they begin freight policy discussions; the Committee will be informed on how they and other stakeholders can provide advance input.

- [Update on Preparations for the October 21 TPB Work Session on Policy Aspects to Include in the Regional Freight Plan](#)

10:15     **5. Update on the Regional "Street Smart" Pedestrian and Bicycle Safety Education Campaign**

.....Mr. Farrell, DTP

The Committee will be briefed on the outcomes of the Fall 2014 and Spring 2015 campaigns, and on the plans for the Fall 2015 and Spring 2016 campaigns.

- [Update on the Regional "Street Smart" Pedestrian and Bicycle Safety Education Campaign](#)

**ITEMS FOR INFORMATION AND DISCUSSION**

10:30     **6. Update on the TPB Working Group on Unfunded Capital Needs**

.....Mr. Swanson, DTP

At the request of the TPB, staff has been working since last fall to compile an inventory of transportation projects that are unfunded but included in approved local and state plans. On September 16, a new TPB Working Group on Unfunded Capital Needs held its kickoff meeting. This group has been formed to develop a work scope for future analysis and other regional planning activities to utilize the inventory of unfunded capital needs. The Technical Committee will be briefed on the working group's first meeting and next steps.

- [List and Maps of Projects in the Unfunded Capital Needs Inventory](#)
- [Update on the Working Group on Unfunded Capital Needs](#)

10:45     **7. Briefing on Activities of the COG Multi-Sector Working Group (MSWG) on Greenhouse Gas Emissions**

.....Mr. Griffiths, DTP

At its September 16 meeting, the TPB was briefed on the interim report of COG's Multi-Sector Working Group (MSWG) that has examined and analyzed greenhouse gas reductions strategies for four sectors: land-use, transportation, energy and built environment. The committee will be briefed on potential next steps related to the MSWG work.

- [Briefing on Activities of the COG Multi-Sector Working Group \(MSWG\) on Greenhouse Gas Emissions](#)

11:15     **8. Discussion Regarding the Potential Schedule for the 2016 CLRP Amendment**

.....Mr. Srikanth, DTP

The committee will discuss options related to the next CLRP amendment cycle.

- 11:30 9. **Preview of the 2015 Regional Air Passenger Survey**  
.....Mr. Roisman, DTP
- Staff will present a preview of the 2015 Regional Air Passenger Survey that is scheduled for October, including the sampling plan, data collected, and how the results will be used in the regional transportation planning process and travel demand model.
- [Preview of the 2015 Regional Air Passenger Survey](#)
- 11:45 10. **Other Business**
- 12:00 11. **Adjourn**

***The next meeting of the TPB Technical Committee is scheduled for November 6, 2015***

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: 641 458 849  
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