TPB Technical Committee Meeting Highlights

July 8, 2005

The Technical Committee met on Friday, July 8 at COG. Three items were reviewed for inclusion on the TPB agenda on June 15.

• TPB agenda Item 7

The Committee reviewed the draft scope of work for conducting the fine particles (PM2.5) conformity analysis of the 2005 CLRP and FY 2006-2011 TIP and recommended that the Board approve it.

• <u>TPB agenda Item 10</u>

The Committee was briefed on the staff analysis of the transportation and air quality impacts of the Base Realignment and Closure (BRAC) Commission's proposal to move DOD jobs within the Washington region.

• <u>TPB agenda Item 11</u>

Staff briefed the Committee on approaches for addressing the jobs and household imbalance implied by the draft Round 7.0 forecasts. The Planning Directors met July 8 to consider these approaches and recommend revisions to the Draft Round 7.0 Forecasts for approval by the Metropolitan Development Policy Committee on July 13.

Four items were presented for information and discussion:

- The Committee was briefed on the background and status of establishing the Regional Transportation Coordination Program (CAPCOM), which will be the topic of the TPB Special Work Session on July 20.
- Staff briefed the Committee on the recent air quality conformity determination made by FHWA and FTA for the 2004 CLRP and FY 2005-2010 TIP and reviewed the issues raised regarding the fiscal constraint requirement in the MPO transportation planning regulations.
- The Committee was briefed on a set of improvements for the TIP and CLRP process and documents proposed by VDOT and the Northern Virginia jurisdictions. A working group will be set up to review and specify changes that can be made for the current draft FY 2006-2011 TIP or for the FY 2007-2012 TIP cycle.
- The Committee received a draft FY 2006-2011 TIP document, which is now scheduled to be released for public comment in September.

TPB TECHNICAL COMMITTEE MEMBERS AND ALTERNATES ATTENDANCE - July 8, 2005

DISTRICT OF COLUMBIA

FEDERAL/OTHER

DDOT	Rick Rybeck	FHWA-DC	
	·	FHWA-VA	
MARYLAND			
		FTA	Kim Goins
Frederick Co.			
Gaithersburg		NCPC	Michael Weil
Montgomery Co.	Bob Simpson		
Prince George's Co.		NPS	
Rockville			
M-NCPPC		MWAQC	
Montgomery Co.	Alexander Hekimian		

COG Staff and Others

Ronald Kirby, COG/DTP David Robertson, COG/EO Mike Clifford, COG/DTP Gerald Miller, COG/DTP Robert Griffiths, COG/DTP Mark Pfoutz, COG/DTP Jim Hogan, COG/DTP Andrew Meese, COG/DTP Jane Posey, COG/DTP Daivamani Sivasailam, COG/DTP Jim Yin, COG/DTP G. Toni Giardini, COG/DTP Bill Bacon, COG/DTP Jinchul Park, COG/DTP Anant Choudhary Joan Rohlfs, COG/DEP Jeff King, COG/DEP Paul DesJardin, COG/HSPPS Greg Goodwin, COG/HSPPS Neil Comedux, Clark/Nexsen Kyle Walton, Coalition for Smarter Growth Christopher Arabia, VDRPT

MDOT

VIRGINIA

Alexandria Arlington Co. City of Fairfax Fairfax Co. Falls Church Loudoun Co. Manassas Prince William Co. NVTC PRTC VRE VDOT VDRPT NVPDC	Jim Maslanka Nicole Lewis Alexis Verzosa Tom Biesiadny Arthur Smith Rick Canizales Karen Waterman Kanathur Srikanth Sharmilla Samarasinghe
NVPDC	
VDOA	

Prince George's Co. Faramarz Mokhtari

Shiva Shrestha

<u>WMATA</u>

WMATA Scott Kubly