National Capital Region Transportation Planning Board

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TPB TECHNICAL COMMITTEE

AGENDA

Date: Friday, November 2, 2012
Time: 9:00 a.m.
Place: Training Center
         777 N. Capitol Street, N.E.

9:00   **1. Welcome and Approval of Minutes from the October 5 Technical Committee Meeting**

- TPB Technical Committee Minutes - October 2012

....Chairman Rawlings

ITEMS FOR THE BOARD AGENDA

9:10   **2. Briefing on an Additional Air Quality Conformity Analysis to Respond to the EPA Redesignation of the Washington Region under the 2008 Ozone National Ambient Air Quality Standards (NAAQS)**

....Jane Posey, DTP
On May 21, 2012, EPA issued the final designation for the 2008 Ozone National Ambient Air Quality Standards (NAAQS), with the Washington Metropolitan Area designated as marginal nonattainment. This designation requires a new air quality conformity analysis of the Washington region's 2012 CLRP and FY 2013-2018 TIP that will include the region's new 2015 attainment year. The analysis must be completed before July 20, 2013. The Committee will be briefed on the draft 2015 forecast year air quality conformity assessment of the 2012 CLRP and FY2013-2018 TIP. On November 15, the assessment will be released for a 30-day public comment period that will end on December 15. At the December 19 meeting, the TPB will be asked to approve the air quality conformity assessment.

- Item 2 - Air Quality Conformity Update for 2012

9:20   **3. Briefing on the Draft 2012 CLRP Brochure**

....Andrew Austin and Dan Sonenklar, DTP
The 2012 CLRP was adopted by the TPB on July 18, 2012. The Committee will be briefed on the draft 2012 CLRP brochure which describes what is in the plan and how the plan performs.

- Item 3 - Draft 2012 CLRP Brochure

9:40   **4. Briefing on the New Transportation Alternatives Program under MAP-21**

.... John Swanson, DTP
MAP- 21 established the Transportation Alternatives Program to fund small projects considered "alternatives" to traditional highway construction. It combines several formerly stand-alone programs, including Transportation Enhancements, Safe Routes to School, and Recreational Trails. The Committee will be briefed on the new program and the potential role of the TPB

in the selection of projects under the program.

- [Item 4 – Breifing on the Transportation Alternatives Program](#)

10:00   **5.**   **Briefing on the New Section 5310 Enhanced Mobility Program under MAP-21**

....Wendy Klancher, DTP

On October 10, 2012, FTA issued interim guidance on MAP-21 which states that the MPO should initiate discussions on the designated recipient for the new Section 5310 program. The Committee will be briefed on how the new program changed the three former FTA programs: Job Access and Reverse Commute, New Freedom, and Elderly and Disabled, and on potential Designated Recipient(s) for this program in the Washington DC-VA-MD Urbanized Area.

- **[Item 5 - Attachment](#): Interim FTA Guidance on MAP-21, See pages 41 to 46**

10:20   **6.**   **Briefing on an Amendment to the FY 2013 Unified Planning Work Program (UPWP) to Revise the Budget and Work Elements**

....Gerald Miller, DTP

Since the FY 2013 UPWP was approved in March, the funding allocations provided by DDOT, MDOT and VDOT have been revised to reflect changes in new FY 2013 funding and adjustments in the unobligated FY 2011 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 November 28.

ITEMS FOR INFORMATION AND DISCUSSION

10:35   **7.**   **Briefing on MAP-21 Requirements for Performance Based Planning and Programming**

.... Ron Kirby, DTP

MAP-21 calls for MPOs and DOTs to establish and use a performance-based approach to transportation decision making to support seven national goals. It calls for MPOs to establish performance targets and for USDOT to establish performance measures related to seven national goals for planning processes. The Committee will be briefed on the performance-based approach using performance measures and targets and on the status of USDOT activities to establish measures. (Attachment)

11:05   **8.**   **Status Report on the TPB Website "Transportation Planning Information Hub for the National Capital Region"**

.... John Swanson, DTP

A web-based clearinghouse is under development on the region's transportation planning activities. Drawing from the TPB Citizens Guide, this clearinghouse will provide explanations of how transportation decisions are made at the local, state and regional levels, and will provide information and

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links regarding various planning activities that affect the decisions that are ultimately reflected in the CLRP. Staff will brief the Committee on the site's organization and features and solicit member review and comments. The site is to be launched in early in 2013.

11:25   9. **Briefing on WMATA Strategic Plan Update: Momentum**

....Tom Harrington, WMATA

WMATA's strategic plan was adopted over ten years ago. It currently has a new strategic plan initiative called "Momentum: The Next Generation of Metro." The Committee will be briefed on this initiative and ongoing outreach activities.

- Item 9 – Briefing on WMATA Strategic Plan Update

11:45 10. **Update on the Final 2012 Congestion Management Process (CMP) Technical Report**

.... Andrew Meese and Wenjing Pu, DTP

At the October 5 meeting, the Committee was briefed on the draft CMP report, which serves as a detailed technical supporting document to the official CMP component of the CLRP.   The Committee was invited to provide comments on the report by October 19th, and no comments were received. This item shares the final report with the Committee.

- Item 10 - 2012 Congestion Management Process (CMP) Technical Report

11:55 11. **Other Business**

12:00 12. **Adjourn**

Enclosures not referenced in the above agenda:
- Report of the Citizens Advisory Committee