

National Capital Region Transportation Planning Board

777 North Capitol Street, N.E., Suite 300, Washington, D.C. 20002-4290 (202) 962-3310 Fax: (202) 962-3202 TDD: (202) 962-3213

TPB TECHNICAL COMMITTEE

AGENDA

Date: Friday, June 27, 2014
Time: ~~9:00 a.m.~~ **10:00 a.m. – Please Note Start Time Change**
Place: Training Center
777 N. Capitol Street, N.E.

- 10:00 1. **Welcome and Approval of Minutes from the June 6 Technical Committee Meeting**
.....Chair Srikanth, VDOT
- [Item 1 - TPB Technical Committee Minutes - June 6 2014](#)

ITEMS FOR THE BOARD AGENDA

- 10:10 2. **Briefing on Regional Car Free Day 2014**
..... Nick Ramfos, DTP
The Committee will be briefed on the regional Car Free Day event scheduled for Monday, September 22 in tandem with the World Car Free Day event on September 22. The TPB will be asked to approve a proclamation making September 22 Regional Car Free Day 2014.
- 10:20 3. **Briefing on Recommended Recipients for Technical Assistance Under the FY 2015 Transportation/Land Use Connection (TLC) Program**
..... John Swanson, DTP
The Committee will be briefed on the applications received from local jurisdictions for technical assistance to advance their transportation and land use coordination activities, and on the recipients recommended for funding by the selection panel. The TPB will be asked to approve the recommended recipients for assistance for FY 2015 at its July 16 meeting.
- 10:35 4. **Discussion of MAP-21 Rulemaking on Statewide and MPO Planning Representation by Transit Agencies on the MPO Board**
..... Bob Griffiths and Eric Randall, DTP
The Committee will discuss the implications on the TPB of the June 2 proposed statewide and MPO planning rule and the guidance on representation by transit agencies on the TPB (Attachment)
- [Item 4 - Discussion of MAP-21 Rulemaking](#)
- 10:50 5. **Update on Fauquier County, Virginia to Become a Member of the TPB**
..... Bob Griffiths, DTP
The 2010 Census extended the Washington DC-VA-MD Urbanized Area into a portion of Fauquier County, including the Town of Warrenton. Federal planning regulations require that this portion with a population of about 21,000 be included

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in the metropolitan planning area and that representatives of the area be included in the TPB's transportation planning and programming process. Fauquier County has accepted the TPB's April invitation to become a member. The Committee will be updated on the steps for Fauquier County to join TPB. (Attachment)

- [Item 5 - NCRTPB Membership Resolution Revised](#)
- [Item 5 - Map of the Area of Inclusion](#)

ITEMS FOR INFORMATION AND DISCUSSION

- 11:00 6. **Briefing on an Initial Overview of the Draft Financial Analysis for the 2014 CLRP**
..... Eric Randall, DTP
As required under federal planning regulations, both the TIP and the CLRP must have a financial plan that demonstrates how they can be implemented and show the sources of funding reasonably expected to be made available to carry them out. The Committee will be briefed on an initial overview of the draft financial analysis for the 2014 CLRP which includes federal, state and local revenue projections, cost estimates for new system expansion projects, and cost estimates for system operations and state of good repair. The draft report on the analysis of resources for the 2014 CLRP will be presented to the Committee on September 5.
- 11:15 7. **Update on the Draft FY 2015-2020 TIP**
..... Andrew Austin, DTP
The Committee will be briefed on the draft FY 2015-2020 TIP. A forum on the draft TIP will be held during the Citizens Advisory Committee (CAC) meeting on July 10. The draft 2014 CLRP and FY 2015-2020 TIP and the Draft Conformity Assessment will be released for public comment on September 11 and the TPB will be asked to approve them at its meeting on October 15.
- 11:25 8. **Update on the Final Draft 2014 Congestion Management Process (CMP) Technical Report**
..... Andrew Meese and Wenjing Pu, DTP
At the June 6 meeting, the Committee was briefed on the draft CMP report, which serves as the detailed technical supporting document to the official CMP component of the CLRP. Comments on the draft report were requested by June 18 and the final report has been revised to include the suggested updates and minor editorial changes. The Committee will be updated on the revisions and the report will be finalized at today's meeting. (Attachment)
- [Item 8 - Update on the Final Drft 2014 CMP Technical Report](#)
 - [Item 8 - Final Draft CMP Technical Report](#)
- 11:35 9. **Briefing on the Draft Update of the Bicycle and Pedestrian Plan for the National Capital Region**
..... Michael Farrell, DTP
The Bicycle and Pedestrian Plan, which was adopted in October 2010 identifies major bicycle and pedestrian projects the region wishes to carry out by 2040. The Committee will be briefed on the update of the plan.

11:55 10. **Other Business**

12:00 11. **Adjourn**

Enclosures not referenced in the above agenda:

- [Citizens Advisory Committee \(CAC\) Report - June 2014](#)