



NATIONAL CAPITAL REGION

TRANSPORTATION PLANNING BOARD

TPB TECHNICAL COMMITTEE

AGENDA

Date: Friday, February 6, 2015
Time: 9:00 a.m.
Place: Ronald F. Kirby Training Center
777 N. Capitol Street, N.E.

- 9:00 1. **Welcome and Approval of Minutes from the January 9 Technical Committee Meeting**
..... Chair Rawlings, DDOT
- [TPB Technical Committee Minutes – January 2015](#)

ITEMS FOR THE BOARD AGENDA

- 9:10 2. **Update on Project Submissions for the 2015 CLRP**
..... Andrew Austin, DTP
The Committee will be updated on the major projects submitted by transportation agencies. On January 15, the project submissions were released for a 30-day public comment period that will end February 14. At the February 18 meeting, the Board is scheduled to approve the project submissions for the air quality conformity analysis of the 2015 CLRP. (Attachment)
- 9:30 3. **Update on the Draft Scope of Work for the Air Quality Conformity Assessment for the 2015 CLRP and the FY 2015-2020 TIP**
.....Jane Posey, DTP
The Committee will be updated on the draft scope of work for the air quality conformity assessment. On January 15, the draft scope of work was released for a 30-day public comment period that will end February 14. At the February 18 meeting, the Board is scheduled to approve the scope of work for the air quality conformity assessment. (Attachment)
- [Air Quality Conformity Assessment Scope of Work](#)
- 9:35 4. **Briefing on the Implementation of the TPB Regional Priority Bus Project under the Transportation Investments Generating Economic Recovery (TIGER) Program**
..... Eric Randall, DTP
The Committee will be briefed on the current status of the TPB Regional Priority Bus Project, which includes 16 project components being implemented by five project owners under a \$58 million TIGER grant administered by FTA. (Attachment)
- [Implementation of the TPB Regional Priority Bus Project under the TIGER Program](#)

- 9:55 5. **Briefing on the COG Cooperative Forecasting Process**
..... Paul DesJardin,
Department of Community Planning & Services
Bob Griffiths, DTP
The Committee will be briefed on how the COG Cooperative Forecasting Process develops population, household and employment forecasts for use in the regional transportation planning process, including key features of the recently developed Round 8.4 forecasts.
- 10:15 6. **Review of Draft FY 2016 Unified Planning Work Program (UPWP)**
..... Kanti Srikanth, DTP
Staff will review the first draft of the Unified Planning Work Program (UPWP) for FY 2016 (July 1, 2015 through June 30, 2016). The final draft of the FY 2016 UPWP will be presented to the Committee for review at its March 6 meeting. (Attachment)
 - [Review of Draft FY 2016 Unified Planning Work Program](#)
- 10:45 7. **Review of Draft FY 2016 Commuter Connections Work Program (CCWP)**
..... Nick Ramfos, DTP
Staff will review the first draft of the Commuter Connections Work Program (CCWP) for FY 2016 (July 1, 2015 through June 30, 2016). The final draft of the FY 2016 CCWP will be presented to the Committee for review at its March 6 meeting. (Attachment)
 - [Review of Draft FY 2016 Commuter Connections Work Program](#)

ITEMS FOR INFORMATION AND DISCUSSION

- 11:00 8. **Briefing on the First Meeting of the COG Multi-sector Working Group to Examine Greenhouse Gas Reductions**
..... Kanti Srikanth, DTP
In December, the TPB committed to support a COG multi-disciplinary professional working group to develop a multi-sector action plan to reduce greenhouse gas emissions and criteria pollutants. The Committee will be briefed on the first meeting of this working group which was held on January 30.
- 11:15 9. **Update on the Development of MAP-21 Performance Measures**
..... Eric Randall, DTP
The Committee will be updated on the latest developments regarding US DOT regulations on performance measures under MAP-21.
- 11:35 10. **Briefing on Court Decision on Change to Region’s Ozone Attainment Date**
..... Jane Posey, DTP
The Committee will be briefed on a recent US Court of Appeals decision to change the region’s ozone attainment date. The ruling was discussed at the MWAQC Technical Advisory Committee’s January meeting. (Attachment).
 - [Court Decision on Ozone Implementation Rule & Implications](#)

11:50 11. **Other Business**

12:00 12. **Adjourn**

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: 645 817 823
<https://mwcog.webex.com/mwcog/j.php?MTID=mbc43feef01bf7588f742852551a12387>