



TPB TECHNICAL COMMITTEE

Friday, January 10, 2020

9:00 A.M. - 12:00 P.M.

Ronald F. Kirby Training Center

AGENDA

- 9:00 A.M. 1. **WELCOME AND APPROVAL OF MINUTES FROM THE DECEMBER 6, 2019 TECHNICAL COMMITTEE MEETING**
Kyle Nembhard, TPB Technical Committee Chairman
- [Minutes from the December 6, 2019 Technical Committee Meeting](#)

ITEMS FOR THE BOARD AGENDA

- 9:05 A.M. 2. **2019 ENHANCED MOBILITY PROGRAM PROJECT SELECTION**
Lynn Winchell-Mendy, TPB Transportation Planner
- COG is the designated recipient of the Federal Transit Administration's (FTA) Section 5310 Enhanced Mobility for Seniors and Individuals with Disabilities Program for the Washington DC-VA-MD Urbanized Area. The committee will be briefed on the 2019 solicitation which was conducted from August 14 to November 4, 2019, and on the status of the competitive selection process. At its January 22 meeting the board will be asked to approve funding recommendations.
- [Memo: 2019 Enhanced Mobility Program Project Selection](#)
 - [Presentation: 2019 Enhanced Mobility Program Project Selection](#)
- 9:25 A.M. 3. **PERFORMANCE-BASED PLANNING AND PROGRAMMING: DRAFT 2020 TRANSIT ASSET MANAGEMENT TARGETS**
Matthew Gaskin, TPB Transportation Planner
Eric Randall, TPB Transportation Engineer
- The committee will be briefed on the federal PBPP requirements for setting annual transit asset management targets by metropolitan planning organizations. A draft set of 2020 transit asset management targets for the National Capital Region will be presented. The board will be briefed on the draft targets at its January meeting and asked to approve final transit asset management targets at its February 19 meeting.
- [Presentation: Draft 2020 Transit Asset Management Targets](#)
 - [Report: Draft 2020 Transit Asset Management Targets](#)

Reasonable accommodations are provided upon request, including alternative formats of meeting materials.
Visit www.mwcof.org/accommodations or call (202) 962-3300 or (202) 962-3213 (TDD).

9:40 A.M. 4. REVIEW OF OUTLINE AND PRELIMINARY BUDGET FOR THE FY 2021 UNIFIED PLANNING WORK PROGRAM (UPWP)

Lyn Erickson, TPB Plan Coordination and Program Director

The committee will be briefed on an outline and preliminary budget for the Unified Planning Work Program (UPWP) for FY 2021 (July 1, 2020 through June 30, 2021). A complete draft of the FY 2021 UPWP will be presented to the board for review at its February 19 meeting.

- [Memo: Review of Outline and Preliminary Budget for the FY 2021 Unified Planning Work Program \(UPWP\)](#)
- [Presentation: Review of Outline and Preliminary Budget for the FY 2021 Unified Planning Work Program \(UPWP\)](#)

INFORMATION ITEMS

9:55 A.M. 5. UPWP TECHNICAL ASSISTANCE OVERVIEW

Nicole McCall, TPB Transportation Planner

The committee will be provided with an overview of the UPWP Technical Assistance Program and asked to provide input about how the program can be used to advance metropolitan planning during the coming year.

- [Handout: UPWP Technical Assistance Overview](#)

10:15 A.M. 6. REGIONAL SAFETY STUDY UPDATE

*Nicole Waldheim, Cambridge Systematics
Jon Schermann, TPB Transportation Planner*

The committee will be briefed on the progress of the regional safety study to date, including initial findings from the crash data analysis.

- [Memo: Regional Safety Study Update](#)
- [Presentation: Regional Safety Study Update](#)

10:50 A.M. 7. SAN ANTONIO SAFEST DRIVER CONTEST

Arthur Reinhardt, Interim Deputy Director, Transportation & Capital Improvements, City of San Antonio, TX

The committee will be provided an overview of San Antonio's innovative Safest Driver Contest.

- [Presentation: San Antonio Safest Driver Contest](#)

11:15 A.M. 8. LONG BRIDGE UPDATE

*Katherine Youngbluth, Virginia DRPT
David Valenstein, Federal Railroad Administration*

The committee will be briefed on the latest developments for the Long Bridge, and what developments might be expected in the future.

11:35 A.M. 9. TRANSPORTATION AND LAND USE CONNECTIONS (TLC) PROGRAM SOLICITATION ANNOUNCEMENT

John Swanson, TPB Transportation Planner

Staff will announce the solicitation for the FY 2021 round of TLC technical assistance, which is scheduled to open on January 6. Proposal abstracts, which are optional for applicants, are due on January 27. The deadline for applications is March 9.

- [Brochure: Transportation and Land Use Connections \(TLC\) Program Solicitation](#)

11:45 A.M. 10. OTHER BUSINESS

Lyn Erickson, TPB Plan Development and Coordination Program Director

- TPB Bus Routes Question (*Kanti Srikanth*)
- FY 2021-2024 TIP Forum (*Andrew Austin*)
- FY 2021-2024 TIP and Plan Amendment Air Quality Analysis status (*Dusan Vuksan*)
- [Transportation and Climate Initiative \(TCI\) MOU \(*Erin Morrow*\)](#)
- Public Participation Plan Update (*Bryan Hayes*)
- New Member Orientation (*Brandon Brown*)
- Association of MPOs annual membership dues (*Lyn Erickson*)
- [December 9 Dockless Workshop Summary \(*Michael Farrell*\)](#)
- Request for presentations on local projects which exemplify the seven endorsed initiatives (*Lyn Erickson*)

12:00 P.M. 11. ADJOURN

The January TPB meeting is scheduled for Wednesday, January 22, 2020. The next Technical Committee meeting is scheduled for Friday, February 7, 2020.

Call-in and Web Conferencing Information

(855) 244-8681 | Meeting #: 647 694 720 | Passcode (if prompted): Tech

<https://mwcog.webex.com/mwcog/j.php?MTID=m5620afcf1f8b1ad17ee5a7d6421c54b>

Upcoming Subcommittee and Advisory Committee Meetings

January 8	10:00 A.M.	Commuter Connections Bike to Work Day Steering Committee
January 9	1:00 P.M.	Freight Subcommittee
January 16	6:00 P.M.	TPB Citizens Advisory Committee
January 21	10:00 A.M.	Commuter Connections Employer Outreach Committee
January 21	12:00 P.M.	Commuter Connections Subcommittee
January 21	1:00 P.M.	Bicycle and Pedestrian Subcommittee



January 22	12:00 P.M.	Transportation Planning Board
January 24	9:30 A.M.	Travel Forecasting Subcommittee
January 28	12:00 P.M.	TPB Regional Public Transportation Subcommittee

