TPB TECHNICAL COMMITTEE

AGENDA

Date: Friday, December 6, 2013 Time: 9:00 a.m. Place: Training Center 777 N. Capitol Street, N.E.

9:00 1. Welcome and Approval of Minutes from the November 1 Technical Committee Meeting

.....Chair Erickson

• TPB Technical Committee Minutes - Nov 2013

ITEMS FOR THE BOARD AGENDA

9:10 2. Update on the Performance Analysis of the 2013 CLRP and the Draft 2013 CLRP Brochure

9:30 3. Update on the TPB Regional Transportation Priorities Plan (RTPP)

John Swanson, DTP The TPB Regional Transportation Priorities Plan (RTPP) is being developed to identify regional strategies that offer the greatest potential contributions toward addressing regional challenges. A revised draft RTPP was provided to Committee members on November 21 and a work session on this draft was held on December 5. A revised version will be released for public comment on December 12. The Committee will be updated on revisions to the plan in response to comments received to date, and on the schedule for action on it at the January 15th TPB meeting.

ITEMS FOR INFORMATION AND DISCUSSION

10:15 4. Update on the Call for Projects and Status of the Financial Analysis for the 2014 CLRP

.....Gerald Miller, DTP The Committee will be updated on the call for projects and status of the financial analysis for the 2014 CLRP. The final call for projects document was released on November 20.

Item 4 - 2014 Call for Projects

10:45 5. Briefing on Priority Regional Bicycle and Pedestrian Projects Recommended for the FY 2015-2020 TIP

Michael Farrell, DTP The Committee will be briefed on the updated list of priority regional bicycle and pedestrian projects recommended for consideration in the FY 2015-2020 TIP by the Bicycle and Pedestrian Subcommittee of the TPB Technical Committee.

11:00 6. Briefing on the Federal Notice/Request for Comments on the Draft Initial Designation of the Highway Primary Freight Network (PFN)

On November 19, the *Federal Register* published a notice of the draft initial designation of the highway Primary Freight Network (PFN), as required by MAP-21, with additional information addressing non-PFN portions of the Interstate System and rural freight corridors. The Committee will be briefed on regional considerations regarding the draft PFN, as well as coordination of review and comments.

• <u>Item 6 - Briefing on the Federal Notice - Draft Intial Designation of</u> <u>the Highway Primary Freight Network (PFN)</u>

11:10 7. Status Report 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.

11:25 8. Ron Kirby: Life and Accomplishments Chair Erickson Committee members who worked with Ron Kirby who led the Transportation Planning Board for 26 years will share their remembrances of Ron.

11:55 9. Other Business

12:00 10. Adjourn