



TPB TECHNICAL COMMITTEE

Friday, October 6, 2017
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 SEPTEMBER 8, 2017 TECHNICAL COMMITTEE MEETING**

Tim Davis, TPB Technical Committee Chairman

- [Minutes from September 8 Technical Committee Meeting](#)

VISUALIZE 2045 MONTHLY UPDATES

9:05 A.M. 2. **VISUALIZE 2045 CONSTRAINED ELEMENT: TECHNICAL INPUTS SOLICITATION AND AIR QUALITY CONFORMITY ANALYSIS**

Andrew Austin, TPB Transportation Planner

The Visualize 2045 Constrained Element will identify all regionally significant transportation investments the region can demonstrate we can afford between now and 2045. Federal law requires that this collection of projects and programs be analyzed to ensure that future vehicle-related emissions remain below approved regional limits.

Last month, the committee was briefed on the process, schedule, and requirements for the federally required Air Quality Conformity Analysis of the Constrained Element. The committee was asked for feedback on a draft Technical Inputs Solicitation (previously known as the Call for Projects) asking agencies to submit projects, programs, and policy updates for inclusion in the Constrained Element and conformity analysis. **The TPB will be asked to approve the Technical Inputs Solicitation at its October meeting.**

9:10 A.M. 3. **VISUALIZE 2045 FINANCIAL ELEMENT: INITIAL FINANCIAL ANALYSIS**

Eric Randall, TPB Transportation Engineer

The committee will be briefed on the development of the Visualize 2045 Financial Element, which is a requirement of the major four-year plan update. The Financial Element must demonstrate that sufficient revenues are reasonably expected to be available to build, maintain, and operate the transportation system spelled out in the Constrained Element of the plan. The results of an initial analysis of available revenues will be shared with the committee for information and discussion.

9:15 A.M. 4. VISUALIZE 2045 PUBLIC OUTREACH: PUBLIC INPUT SURVEY PRELIMINARY FINDINGS

Ben Hampton, TPB Transportation Planner

Over the summer, staff carried out a public input survey aimed at gathering general attitudes and opinions about transportation in the region. The purpose of the survey was to inform ongoing conversations about regional transportation needs and priorities that will be taking place as part of the development of Visualize 2045. Draft preliminary findings will be presented for information and discussion. A more complete analysis of the survey results is expected in early 2018 and will be presented for further discussion.

ITEMS FOR THE BOARD AGENDA

9:35 A.M. 5. BRIEFING ON THE AIR QUALITY CONFORMITY ANALYSIS OF THE VDOT AND MDOT OFF-CYCLE AMENDMENT TO THE 2016 CLRP

Jane Posey, TPB Transportation Engineer

At the September 20, 2017 TPB meeting, the board was briefed on the results of the air quality conformity analysis for the Virginia Department of Transportation and Maryland Department of Transportation off-cycle amendment to the 2016 CLRP, which were released for public comment on September 14. The TPB will be asked to approve the off-cycle conformity analysis and 2016 CLRP Amendment at its October 18 meeting.

9:40 A.M. 6. APPROVAL OF PROJECTS RECOMMENDED FOR FUNDING UNDER THE FY 2018 TRANSPORTATION ALTERNATIVES SET ASIDE PROGRAM FOR THE DISTRICT OF COLUMBIA

John Swanson, TPB Transportation Planner

A portion of the federal Transportation Alternatives Set Aside Program (also referred to as the Transportation Alternatives Program) is sub-allocated to the TPB for project selection in the District of Columbia. At its October 18 meeting the TPB will be briefed on the projects recommended by a technical review panel for funding as part of the FY 2018 project solicitation conducted by the District Department of Transportation (DDOT), and asked to approve the recommended projects.

9:55 A.M. 7. LONG-RANGE PLAN TASK FORCE STATUS REPORT

Kanti Srikanth, TPB Staff Director

Michael Grant, ICF

The Long-Range Plan Task Force last met on September 20. The committee will receive a status update summarizing the proceedings of that meeting as well as next steps. The task force's next meeting is on October 18.



- 10:15 A.M. 8. CRITICAL URBAN FREIGHT CORRIDORS**
Jon Schermann, TPB Transportation Planner
- Draft critical urban freight corridor (CUFC) segments for the Maryland, District of Columbia, and Virginia portions of the National Capital Region have been identified. The committee will be (1) provided an overview of these draft CUFC segments, including the methodology used to identify them, and (2) asked to provide feedback on the proposed segments. The draft CUFCs will be presented to the TPB in October with official designation planned for November.
- [Critical Urban Freight Corridors within the National Capital Region](#)
 - [Presentation – Critical Urban Freight Corridors](#)
- 10:35 A.M. 9. NOTICE OF PROPOSED AMENDMENT TO UPDATE PROJECTS AND FUNDING IN THE DISTRICT OF COLUMBIA SECTION OF THE FY 2017-2022 TIP**
Andrew Austin, TPB Transportation Planner
- The District Department of Transportation (DDOT) has requested an amendment to update projects and funding in the District section of the FY 2017-2022 TIP. The amendment will be released for a 30-day public comment and inter-agency review period on October 12, 2017. The board will be asked to approve this amendment at the November 15 meeting.
- 10:40 A.M. 10. 2017-2018 REGIONAL TRAVEL SURVEY UPDATE**
Ken Joh, TPB Transportation Planner
- The TPB will launch the once-in-a-decade regional household travel survey, branded the Regional Travel Survey (RTS), in October 2017. The committee will be briefed on the results of the RTS pre-test, modifications for the main survey, and the main survey schedule.
- [Regional Travel Survey Update](#)
- 10:50 A.M. 11. REGIONAL TRANSPORTATION DEMAND MANAGEMENT EVALUATION REPORT**
Nicholas Ramfos, TPB Transportation Operations Programs Director
- A status on results from a recent evaluation from the regional Commuter Connections transportation demand management program will be presented.
- 11:10 A.M. 12. REGIONAL BUS LANE ENFORCEMENT STUDY REPORT**
Rich Roisman, TPB Transportation Planner
- The committee will be briefed on the results of the subject study, recently completed under the FY17 WMATA Technical Assistance Program of the UPWP.
- [Bus Lane Enforcement Study Final Report](#)
 - [Presentation – Bus Lane Enforcement Study](#)



11:25 A.M. 13. RESULTS OF THE VDOT I-66 INSIDE THE BELTWAY BUS ON SHOULDER PILOT PROJECT

Rich Roisman, TPB Transportation Planner

The committee will be briefed on the results of the subject pilot project, for which staff provided assistance in the planning and evaluation phases under the Technical Assistance Program of the UPWP.

- [Presentation – I-66 BOS Pilot Project](#)

11:40 A.M. 14. STREET SMART ANNUAL REPORT

Michael Farrell, TPB Transportation Planner

The committee will be briefed on the outcomes of the Fall 2016 and Spring 2017 campaigns, and on the plans for the Fall 2017 and Spring 2018 campaigns.

- [Street Smart Annual Report](#)

11:55 A.M. 15. OTHER BUSINESS

Lyn Erickson, TPB Plan Development and Coordination Program Director

- Enhanced Mobility Solicitation Status Update
- [Freight Forum October 31, 2017](#)

12:00 P.M. 16. ADJOURN

The October TPB meeting is scheduled for Wednesday, October 18, 2017. The next Technical Committee meeting is scheduled for Friday, November 3, 2017.

Call-in and Web Conferencing Information

(855) 244-8681 | Meeting #: 646 053 390

<https://mwcog.webex.com/mwcog/j.php?MTID=m4fb9d7e8e38b632a35692081c9d879ab>

Enclosures Not Referenced in the Above Agenda

- [Report of the Citizens Advisory Committee](#)

Upcoming Subcommittee and Advisory Committee Meetings

October 12, 6:00 P.M.	TPB Citizens Advisory Committee
October 17, 10:00 A.M.	Commuter Connections Employer Outreach Committee
October 24, 12:00 P.M.	TPB Regional Public Transportation Subcommittee

