



TPB TECHNICAL COMMITTEE

Friday, January 5, 2018

9:30 A.M. - 12:00 P.M.

Walter A. Scheiber Board Room

(Please note later start time and room change)

AGENDA

- 9:30 A.M. 1. **WELCOME AND APPROVAL OF MINUTES FROM THE DECEMBER 1, 2017 TECHNICAL COMMITTEE MEETING**
Bob Brown, TPB Technical Committee Chairman
- [Minutes from December 1 Technical Committee Meeting](#)

VISUALIZE 2045 MONTHLY UPDATES – BOARD AGENDA

- 9:35 A.M. 2. **VISUALIZE 2045: REVIEW OF COMMENTS RECEIVED AND APPROVAL OF THE PROJECT SUBMISSIONS FOR THE CONSTRAINED ELEMENT AND SCOPE OF WORK FOR THE AIR QUALITY CONFORMITY ANALYSIS FOR VISUALIZE 2045 AND THE FY 2019-2024 TRANSPORTATION IMPROVEMENT PROGRAM**
Andrew Austin, TPB Transportation Planner
Jane Posey, TPB Transportation Engineer
MDOT Staff

The constrained element of Visualize 2045 will identify all regionally significant transportation investments the region can demonstrate to 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. The project submissions and the draft scope of work were released for a 30-day public comment period that will end on January 13, 2018.

The committee will be briefed on the status of comments received to date and any revisions to the draft scope of work and the project inputs submitted by transportation agencies to date. MDOT will also be making a presentation about the projects included in this submission from their Traffic Relief Plan.

At its January 17 meeting, the board is scheduled to approve the project submissions for the air quality conformity assessment of Visualize 2045 and the scope of work for the Air Quality Conformity Analysis.

- [Visualize 2045 Project Submissions for the Constrained Element and Draft Scope of Work for the Air Quality Conformity Analysis for Visualize 2045 and the FY 2019-2024 Transportation Improvement Program](#)

ITEMS FOR THE BOARD AGENDA

- 9:55 A.M. 3. PBPP HIGHWAY SAFETY TARGETS**
Jon Schermann, TPB Transportation Planner
- As part of the federally-required performance-based planning and programming (PBPP) process, the region will adopt highway safety targets for the National Capital Region, consistent with the target setting approaches of Maryland, Virginia, and the District of Columbia. The committee will be briefed on any comments received to date. The board will be asked to approve final targets at its January 17 meeting.
- [PBPP Highway Safety Targets Draft Report](#)
 - [Presentation – PBPP Highway Safety Targets](#)
- 10:05 A.M. 4. STATUS REPORT ON THE 2017 SOLICITATION FOR SECTION 5310 ENHANCED MOBILITY FOR SENIORS AND INDIVIDUALS WITH DISABILITIES PROGRAM GRANT APPLICATIONS**
Wendy Klancher, 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 2017 solicitation which was conducted from August 14 to November 3, 2017, and on the status of the competitive selection process. At its January 17 meeting the board will be asked to approve funding recommendations.
- [Status Report on the 2017 Solicitation for Enhanced Mobility Program Grant Applications](#)
- 10:15 A.M. 5. NON-MOTORIZED REGIONAL PRIORITY PROJECTS**
Lyn Erickson, TPB Plan Coordination and Program Director
- The committee will be briefed on revisions to the package of pedestrian and bicycle initiatives that have been identified for inclusion in the unfunded aspirational element of Visualize 2045. The package will feature two components: 1) the National Capital Trail and 2) high-capacity transit station access improvements. The board will be asked to endorse the initiatives at its January 17 meeting.
- [Non-Motorized Priority Initiatives](#)
 - [Memo on Changes in Non-Motorized Priority Initiatives](#)
- 10:20 A.M. 6. REVIEW OF OUTLINE AND PRELIMINARY BUDGET FOR THE FY 2019 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 2019 (July 1, 2018 through June 30, 2019). A complete draft of the FY 2019 UPWP will be presented to the board for review at its February 21 meeting.

INFORMATION ITEMS

10:35 A.M. 7. LONG-RANGE PLAN TASK FORCE NEXT STEPS

Kanti Srikanth, TPB Staff Director

The Long-Range Plan Task Force last met on December 6 and agreed to recommend five of the ten initiatives that were analyzed for TPB endorsement. The board was briefed on the set of five recommended initiatives and adopted a resolution to endorse future concerted action on this set of initiatives. The committee will be briefed on potential next steps for advancing the set of initiatives.

- [Initiative Endorsement Packet](#)
- [Resolution Endorsing Initiatives as Recommended by the Long-Range Plan Task Force](#)
- [Draft Technical Report](#)

10:50 A.M. 8. PBPP LETTERS OF AGREEMENT

Eric Randall, TPB Transportation Planner

The committee will be briefed on the requirement for agreement and written documentation of federal performance based planning and programming (PBPP) responsibilities.

- [PBPP LOA Briefing](#)
- [Presentation – PBPP LOA Briefing](#)

11:10 A.M. 9. MARYLAND DEPARTMENT OF TRANSPORTATION (MDOT) PRESENTATION ON HIGHWAY TRANSPORTATION ASSET MANAGEMENT PLAN

Meredith Hill, MDOT State Highway Administration

As a result of the Federal Performance Based Planning and Programming rule state DOTs must establish a statewide Transportation Asset Management Plan (TAMP) by June 30, 2019. State DOTs must submit initial plans describing asset management plan processes by April 30, 2018. The committee will be briefed on MDOT's TAMP.

11:30 A.M. 10. NATIONAL CAPITAL REGION FREIGHT FORUM REVIEW

Jon Schermann, TPB Transportation Planner

The committee will be briefed on the National Capital Region Freight Forum held on October 31, 2017. The theme of the forum was “freight as an enabler of livability”. Approximately 50 persons attended, including transportation planners, bicycle/pedestrian planners, transportation officials from local, regional, and state jurisdictions, FHWA and FMCSA officials, and representatives from UPS, the DC Truckers Association, consulting firms, and the Transportation Research Board.

11:45 A.M. 11. WMATA AND COG BOARD UPDATE

Eric Randall, TPB Transportation Engineer

The committee will be briefed on recent activities of the COG board and the Metro Strategy Group and updated on regional initiatives and proposals related to Metro funding.

- [WMATA and COG Board Update](#)

11:50 A.M. 12. OTHER BUSINESS

Lyn Erickson, TPB Plan Development and Coordination Program Director

- Citizens Advisory Committee (CAC) recruitment status update
- AMPO annual membership
- COG Traffic Incident Management activities
- Transportation and Land Use Connection (TLC) projected schedule

12:00 P.M. 13. ADJOURN

The January TPB meeting is scheduled for Wednesday, January 17, 2018. The next Technical Committee meeting is scheduled for Friday, February 2, 2018.

Call-in and Web Conferencing Information

(855) 244-8681 | Meeting #: 643 399 728 | Passcode (if prompted): tech

<https://mwcog.webex.com/mwcog/j.php?MTID=m2fa6763b3960e9919082761783a545e0>

Upcoming Subcommittee and Advisory Committee Meetings

January 7	10:00 A.M.	TPB Cooperative Forecasting and Data Subcommittee
January 10	10:00 A.M.	Commuter Connections Bike to Work Day Steering Committee
January 11	6:00 P.M.	TPB Citizens Advisory Committee
January 16	12:00 PM	Commuter Connections Subcommittee
January 19	9:30 A.M.	Travel Forecasting Subcommittee
January 23	12:00 P.M.	TPB Regional Public Transportation Subcommittee

