



## TPB TECHNICAL COMMITTEE

February 5, 2016  
9:00 A.M. - 12:00 P.M.  
Walter A. Scheiber Board Room  
(Please note room change)

### AGENDA

9:00 A.M.     **1. WELCOME AND APPROVAL OF MINUTES FROM THE JANUARY 8 TECHNICAL COMMITTEE MEETING**

*Tim Roseboom, Chairman*

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

### ITEMS FOR THE BOARD AGENDA

9:05 A.M.     **2. BRIEFING ON PROJECT SUBMISSIONS FOR THE 2016 CLRP AMENDMENT**

*Andrew Austin, TPB Transportation Planner*

The committee will be briefed on the major projects submitted by transportation agencies to date. On February 11, the project submissions are scheduled to be released for a 30-day public comment period that will end March 12. At the March 16 meeting, the TPB is scheduled to approve the project submissions for the air quality conformity analysis of the 2016 CLRP Amendment.

- [Briefing on Project Submissions for the 2016 CLRP Amendment](#)

9:30 A.M.     **3. BRIEFING ON DRAFT SCOPE OF WORK FOR THE AIR QUALITY CONFORMITY ASSESSMENT FOR THE 2016 CLRP AMENDMENT AND THE FY 2017-2022 TIP**

*Jane Posey, TPB Transportation Engineer*

The committee will be briefed on the draft scope of work for the air quality conformity assessment. On February 11, the draft scope of work is scheduled to be released for a 30-day public comment period that will end March 12. At the March 16 meeting, the TPB is scheduled to approve the scope of work for the air quality conformity assessment.

- [Briefing on Draft Scope of Work for the AQC Assessment for the 2016 CLRP Amendment and the FY 2017-2022 TIP](#)

9:40 A.M.     **4. REVIEW DRAFT FY 2017 UPWP**

*Robert Griffiths, TPB Planning and Programming Director*

The committee will be briefed on the draft Unified Planning Work Program (UPWP) for FY 2017 (July 1, 2016 through June 30, 2017). The TPB will be asked to approve the FY2017 UPWP at its March 16 meeting.

- [Review Draft FY 2017 UPWP](#)

- 10:05 A.M. 5. BRIEFING ON DRAFT FY 2017 CCWP**  
*Nicholas Ramfos, TPB Transportation Operations Programs Director*
- The committee will be briefed on the draft Commuter Connections Work Program for FY 2017 (July 1, 2016 through June 30, 2017). The TPB will be asked to approve the FY2017 CCWP at its March 16 meeting.
- [Briefing on Draft FY 2017 CCWP](#)

- 10:25 A.M. 6. BRIEFING ON AN EVALUATION OF THE TLC PROGRAM AND SOLICITATION FOR FY 2017 PROJECTS**  
*Sophie Mintier, COG Planner*  
*Lamont Cobb, TPB Transportation Planner*
- The committee will be briefed on a recently completed evaluation of the TLC Program along with a staff response to recommendations in the evaluation. In addition, the board will be briefed on the solicitation for FY 2017 TLC projects, which will be conducted this spring.
- [Briefing on an Evaluation of the TLC Program](#)
  - [Briefing on the TLC Solicitation for FY 2017 Projects](#)

- 10:40 A.M. 7. UPDATE ON THE DEVELOPMENT OF POLICY LANGUAGE FOR THE REGIONAL FREIGHT PLAN**  
*Jon Schermann, TPB Transportation Planner*
- The committee will be updated on the development of draft policy language for inclusion in the National Capital Region Freight Plan. The draft language is based on input gathered from several sources including the October 2015 TPB Work Session, the Technical Committee, the TPB Freight Subcommittee, and regional stakeholders.
- [Update on the Development of Policy Language for the Regional Freight Plan](#)

## **ITEMS FOR INFORMATION AND DISCUSSION**

- 10:50 A.M. 8. BRIEFING ON CURRENT REGIONAL TRAVEL TRENDS**  
*Robert Griffiths, TPB Planning and Programming Director*
- The committee will be briefed on current trends in regional travel including changes in daily vehicle miles of travel (VMT), transit ridership, modal shares for single occupant vehicle (SOV), carpool, transit and biking commuting travel and peak period congestion levels.
- [Briefing on Current Regional Travel Trends](#)

- 11:20 A.M. 9. UPDATE ON THE DEVELOPMENT OF MAP-21 PERFORMANCE MEASURES**  
*Eric Randall, TPB Transportation Engineer*
- The committee will be briefed on recent activity regarding performance measures for the National Capital Region metropolitan planning area. The committee will

also be updated on the latest developments regarding US DOT regulations on performance measures under MAP-21.

- [Update on the Development of MAP-21 Performance Measures](#)

**11:45 A.M. 10. UPDATE ON THE UNFUNDED NEEDS CAPITAL WORKING GROUP**

*John Swanson, TPB Transportation Planner*

The committee will be briefed on follow-up to discussions at the January TPB meeting at which board members agreed to use the Unfunded Capital Needs Working Group to enhance the TPB's long-range plan development process in a manner consistent with the work plan approved by the Working Group last November. The next meeting of the Working Group is scheduled for the morning of February 17 prior to the TPB meeting.

- [Update on the Unfunded Needs Capital Working Group](#)

**12:00 P.M. 11. ADJOURN**

The next meeting is scheduled for March 4, 2016.

Enclosures not referenced in the above agenda:

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

**CALL-IN AND WEB-CONFERCING INFORMATION:**

Call-in Number: **1 (650) 479-3207** Toll-free number: **1 (855) 244-8681** Access code: **646 238 555**  
<https://mwcog.webex.com/mwcog/j.php?MTID=m04d787d6b4a08c8a7e38787e71c601c8>

The TPB is staffed by the Department of Transportation Planning of the Metropolitan Washington Council of Governments.

Reasonable accommodations are provided upon request, including alternative formats of meeting materials.  
For more information, visit: [www.mwcog.org/accommodations](http://www.mwcog.org/accommodations) or call (202) 962-3300 or (202) 962-3213 (TDD)