

National Capital Region Transportation Planning Board

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TPB TECHNICAL COMMITTEE

AGENDA

Date: Friday, January 6, 2012
Time: 9:00 a.m.
Place: COG Board Room
777 N. Capitol Street, N.E.

- 9:00 1. **Welcome and Approval of Minutes from the December 2 Technical Committee Meeting**
.....Chairman Rawlings

ITEMS FOR THE BOARD AGENDA

- 9:10 2. **Briefing on Project Submissions for the Air Quality Conformity Assessment for the 2012 CLRP**
..... Andrew Austin, DTP
The Committee will be briefed on the major projects submitted by transportation agencies to date. On January 12, the project submissions are scheduled to be released for a 30-day public comment period that will end February 11. At the February 15 meeting, the Board is scheduled to approve the project submissions for the air quality conformity analysis of the 2012 CLRP.
- 9:25 3. **Briefing on Draft Scope of Work for the Air Quality Conformity Assessment for the 2012 CLRP**
.....Jane Posey, DTP
The Committee will be briefed on the draft scope of work for the air quality conformity assessment. On January 12, the draft scope of work is scheduled to be released for a 30-day public comment period that will end February 11. At the February 15 meeting, the Board is scheduled to approve the scope of work for the air quality conformity assessment. (Attachment)
- 9:40 4. **Briefing on Proposed Performance Measures for the TPB Regional Transportation Priorities Plan (RTPP)**
.....Ron Kirby, DTP
The TPB Regional Transportation Priorities Plan (RTPP) will use performance measures to identify regional challenges and potential near and long term strategies to address them. The Committee will be briefed on an initial set of regional goals, performance measures, challenges and strategies, and on proposed public outreach methods to obtain public feedback and comment. (Attachment)
- 10:20 5. **Update on the Development of a Draft Regional Policy on Complete Streets**
..... Michael Farrell, DTP
At the June 15 TPB meeting, the CAC requested that the TPB develop and approve a Regional Policy on Complete Streets and that the Bicycle and Pedestrian Subcommittee take the lead in developing this policy. The draft policy has been reviewed by the TPB Access For All Committee, the Bus Planning Subcommittee, and the CAC. The Committee will be briefed on

progress on developing a draft regional Complete Streets policy, including a proposal for an upcoming stakeholders workshop to help develop the policy.

- 10:35 6. **Briefing on an Assessment of Job Access Reverse Commute for Low Income Individuals (JARC) Program and the New Freedom Program for Persons with Disabilities in the National Capital Region**
.....Wendy Klancher, DTP
The Committee will be briefed on the findings and recommendations from the assessment of the TPB's JARC and New Freedom Programs in the region. The assessment examined the administration of the programs and impacts of 35 JARC and New Freedom grants funded between 2007 and 2010. (Attachment)
- 11:00 7. **Review of Outline and Preliminary Budget for FY 2013 Unified Planning Work Program (UPWP)**
.....Gerald Miller, DTP
Staff will review an outline and preliminary budget for the Unified Planning Work Program (UPWP) for FY 2013 (July 1, 2012 through June 30, 2013). A complete draft of the FY 2013 UPWP will be presented to the Committee for review at its February 3 meeting.

ITEMS FOR INFORMATION AND DISCUSSION

- 11:40 8. **Briefing on the Initiation of the Metropolitan Area Transportation Operations Coordination (MATOC) Program Website and the National Capital Region Web Portal**
.....Andrew Meese, DTP
The Committee will be briefed on two recently initiated websites that help address recommendations of the post-January 26 COG Incident Management and Response (IMR) Steering Committee. The first is the MATOC public website, available by visiting www.matoc.org and selecting the "Traveler Information" tab. This website makes publicly available real-time transportation information from the Regional Integrated Transportation Information System (RITIS) demonstrated at last month's Committee meeting. The second is the National Capital Region Web Portal at www.CapitalRegionUpdates.gov, developed by the region's public information officers (PIOs), aiding communications with the public during weather events and other emergencies.
- 11:55 9. **Other Business**
- 12:00 10. **Adjourn**

Enclosures not referenced in the above agenda:

- November Progress Report
- Report of the Citizens Advisory Committee