



TPB TECHNICAL COMMITTEE

November 6, 2015
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 OCTOBER 2 TECHNICAL COMMITTEE MEETING**
Mark Rawlings, Chairman

- [Minutes from the October 2 Technical Committee Meeting](#)

ITEMS FOR THE BOARD AGENDA

- 9:05 A.M. 2. **BRIEFING ON THE DRAFT CALL FOR PROJECTS AND SCHEDULE FOR THE 2016 CLRP AMENDMENT AND FY 2017-2022 TIP AND DISCUSSION OF DETAILED TRANSIT ASSUMPTIONS**
Andrew Austin, TPB Staff
Jane Posey, TPB Staff

The committee will be briefed on the draft call for projects document and schedule for the air quality conformity assessment for the 2016 CLRP and FY 2017-2022 TIP. The TPB will be asked to approve the final call for projects document at its December 16 meeting. The committee will also be briefed on the detailed network coding assumptions for transit projects in the 2015 CLRP. Agencies will be asked to review these assumptions and provide any updates as they submit inputs to the 2016 CLRP air quality conformity analysis.

- [Draft Call for Projects and Schedule for the 2016 CLRP Amendment](#)
- [Future Year Transit Assumptions in the CLRP](#)

- 9:30 P.M. 3. **BRIEFING ON AN AMENDMENT TO THE FY 2016 UPWP TO REVISE THE BUDGET AND WORK ELEMENTS**
Kanti Srikanth, TPB Staff Director

Since the FY 2016 Unified Planning Work Program (UPWP) was approved in March, the funding allocations provided by DDOT, MDOT and VDOT have been revised. The committee will be briefed on an amendment to revise the budget and work elements to reflect the funding changes.

- [Amendment to the FY 2016 UPWP to Revise the Budget and Work Elements](#)

ITEMS FOR INFORMATION AND DISCUSSION

- 9:40 A.M. 4. **PREVIEW OF A PRESENTATION ON METRORAIL SAFETY OVERSIGHT: CURRENT PRACTICE AND PLANNED CHANGES**
Kanti Srikanth, TPB Staff Director
- Federal regulations require all states with a defined rail transit system that is not under the jurisdiction of the Federal Railroad Administration (FRA) to develop and maintain a State Safety Oversight (SSO) agency to oversee safety at rail transit systems. The Tri-state Oversight Committee (TOC) is the SSO agency for the Washington Metropolitan Area Transit Authority (WMATA) Metrorail system. The TOC is a joint effort of the DC Department of Transportation, the Maryland Department of Transportation and the Virginia Department of Rail & Public Transportation. The Committee will be briefed on the work activities of the TOC including recent developments involving the Federal Transit Administration's plans to oversee current day to day TOC activities and the status of ongoing work to reconstitute the TOC into the a Metro Safety Commission (MSC) as required by MAP-21.
- [Background information on Metro rail safety and oversight and COG's role in it](#)
- 10:10 A.M. 5. **BRIEFING ON THE ACTIVITIES OF THE COG MULTI-SECTOR WORKING GROUP (MSWG) ON GREENHOUSE GAS EMISSIONS**
Robert Griffiths, DTP Director of Planning and Programming
- The MSWG has completed all technical analysis and presented its findings to the COG Board on October 14. The committee will be briefed on the work of the group and follow-up.
- [Briefing on the Activities of the COG Multi-Sector Working Group on Greenhouse Gas Emissions](#)
- 10:50 A.M. 6. **UPDATE ON THE DEVELOPMENT OF MAP-21 PERFORMANCE MEASURES**
Eric Randall, TPB Transportation Planner
- The committee will be updated on the latest developments regarding US DOT regulations on performance measures under MAP-21.
- 11:20 A.M. 7. **REPORT OF THE TPB WORK SESSION ON POLICY ASPECTS TO INCLUDE IN THE REGIONAL FREIGHT PLAN**
Jon Schermann, TPB Transportation Planner
- The Board will receive a summary of the TPB work session on October 21 to obtain input on policy aspects to include in the Regional Freight Plan. Based on that discussion, staff will craft a new policy section of the draft plan for TPB review and approval at future meetings, complementing the technical elements of the plan developed by the TPB's Freight Subcommittee and staff.
- [Report of the TPB Work Session on Policy Aspects to Include in the Regional Freight Plan](#)

11:40 A.M. 8. UPDATE ON THE TPB WORKING GROUP ON UNFUNDED CAPITAL NEEDS

John Swanson, TPB Transportation Planner

At the request of the TPB, staff has been working since last fall to compile an inventory of transportation projects that are unfunded but included in approved local and state plans. Since September, a working group has been meeting that is charged with overseeing the development and implementation of a work scope that will utilize the inventory of unfunded capital needs. The committee will be briefed on recent and upcoming activities related to the working group.

11:50 A.M. 9. UPDATE ON BRIEFINGS REGARDING WMATA FUNDING

Allison Davis, WMATA

At the November 18 TPB meeting, the board is scheduled to receive two briefings on WMATA needs and funding. The first presentation, on “Metro fundamentals,” was originally scheduled for the October meeting but was postponed. The second presentation will describe Metro’s capital program and the Momentum Plan. WMATA staff will have the chance to inform the committee of any recent developments regarding these briefings.

11:55 A.M. 10. UPDATE ON ACTIVITIES TO COMMEMORATE THE TPB'S 50TH ANNIVERSARY

Benjamin Hampton, TPB Transportation Planner

Two special events have been planned to commemorate the TPB’s golden anniversary – a celebration prior to the TPB meeting on November 18 and a transportation-focused program at the COG Annual Meeting on December 9. Staff will brief the committee on these activities.

12:00 P.M. 11. ADJOURN

The next meeting is scheduled for December 4, 2015.

Enclosures not referenced in the above agenda:

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

CALL-IN AND WEB-CONFERENCING INFORMATION:

Call-in Number: 1 (650) 479-3207 Toll-free number: 1 (855) 244-8681 Access code: 642 438 544
<https://mwcog.webex.com/mwcog/j.php?MTID=m5373d47014454d1c4590f531ef0ab3ff>

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. Click here for information: www.mwcog.org/accommodations or call (202) 962-3300 or (202) 962-3213 (TDD)