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TPB TECHNICAL COMMITTEE

AGENDA

Friday, December 3, 2010 Date: Time: 9:00 a.m. Place: Training Center 777 N. Capitol Street, N.E.

9:00 1. Welcome and Approval of Minutes from the November 5, 2010 Technical Committee Meeting

ITEMS FOR THE BOARD AGENDA

9:05 2. Update on an Amendment to the FY 2011 Unified Planning Work Program (UPWP) to Revise the Budget and Certain Work Tasks Since the TPB approved the FY 2011 UPWP in March, the funding allocations provided by the District of Columbia, Maryland and Virginia Departments of Transportation have been increased. In November, the Committee and TPB were briefed on this proposed amendment to revise the budget to reflect the funding increases and modify certain work tasks. The Committee will be updated on this amendment and the TPB will be asked to approve it on December 15. (Attachment) 9:20 3. Briefing on Light Rail and Streetcar Projects and Proposals for the Washington Region The Committee will be given an overview of light rail and streetcar projects in the 2010 CLRP and proposals for additional systems. The overview will summarize the status of the projects and other proposals being studied. (Attachment) Eric Randall, DTP 9:45 4. Briefing on the Metrobus Priority Corridor Network (PCN) Evaluation Study The Committee will be briefed on the Metrobus Priority Corridor Network Evaluation study which quantified the benefits of running way improvements on 23 corridors in the region. (Attachment)Sean Kennedy, WMATA 10:05 5. **Briefing on Priority Regional Bicycle and Pedestrian Projects** Recommended for the FY 2012-2017 TIP The Committee will be briefed on the updated list of priority regional bicycle and pedestrian projects recommended for consideration in the FY 2012-2017 TIP by the Bicycle and Pedestrian Subcommittee of the TPB Technical Committee. (Attachment)Michael Farrell, DTP Briefing on "Moving Metro Forward" Report of the Joint WMATA 10:20 6. Governance Review Task Force The Committee will be briefed on the Report of the Joint WMATA Governance Review Task Force issued November 17, 2020. Sponsored by the Greater

Washington Board of Trade and COG, the report recommends a number of improvements to the WMATA governance structure. (Attachment)

7. 10:50 Briefing on the 2010 Update of the Ground Access Element of the **Regional Airport System Plan**

The Committee will be briefed on the 2010 Update of the Ground Access Element of the Regional Airport System Plan which provides an analysis of current and forecast ground access concerns at the region's three commercial airports-- Reagan National (DCA), Dulles (IAD), and BWI Marshall (BWI). The update includes recommendations for essential highway and transit improvements needed to maintain efficient and convenient ground access to the region's airports in the future (TPB Vision Goal 8). (Attachment)

11:15 8. Update on TPB Regional Bike Sharing Activities

The Committee will be updated on current activities to prepare marketing materials to assist local jurisdictions in presenting the bike-sharing concept to developers and employers and on the status of the TPB's regional bike sharing proposal to the Kaiser Permanente Healthy Eating/Active Living (HEAL) Grant

ITEMS FOR INFORMATION AND DISCUSSION

11:30	9.	Update on the Version 2.3 Travel Demand Model Development The Committee will be updated on the development activities and schedule for the new Version 2.3 travel demand model which utilizes a 3,722 transportation analysis zone system.
		Ron Milone, DTP
11:45	10.	Update on the TPB Regional Priority Bus Project Grant under the Transportation Investments Generating Economic Recovery (TIGER) Program The Committee will be updated on progress on implementing the TPB Regional Priority Bus Project under a \$58 million TIGER grant being administered by FTA Eric Randall, DTP

11. 11:55 Other Business

12:00 12. Adjourn

The next Technical Committee meeting will be Friday, January 7, 2011 in the Training Center.

Enclosures not referenced in the above agenda:

- **October Progress Report**
- Report of the Citizens Advisory Committee •