

TPB Technical Committee Meeting Highlights

September 5, 2008

The Technical Committee met on September 5 at COG. Six items were reviewed for inclusion on the TPB agenda on September 17.

- TPB agenda Item 7

Staff briefed the Committee on draft proposed policy principles based on common themes identified in current study and legislative proposals for the 2009 authorization of federal surface transportation programs. The Committee provided comments on the proposed principles.

- TPB agenda Item 8

Department of Environmental Programs (DEP) staff briefed the Committee on the findings of the review draft of the COG Climate Change Report. TPB staff presented proposed TPB comments on the report for submission to the COG Board of Directors. The Committee provided suggestions on the proposed TPB comments.

- TPB agenda Item 10

The Committee was briefed on the implementation of the Washington Region Car-Free Day which will be held on September 22nd.

- TPB agenda Item 11

The Committee was updated on the schedule for the 2008 CLRP and FY 2009-2014 TIP and air quality conformity assessment.

- TPB agenda Item 12

Staff briefed the Committee on the agenda and materials for the public forum on the TIP to be held at the Citizens Advisory Committee meeting on September 11, and on the draft call for projects document and schedule for the air quality conformity assessment for the 2009 CLRP and FY 2010-2015 TIP.

- TPB agenda Item 13

The Committee was updated on the development of the "CLRP Aspirations" and "What Would It Take" transportation and land use scenarios to be reviewed at the September 17 TPB meeting.

Five items were presented for information and discussion:

- The Committee was briefed on the status of the TLC Program, including an evaluation of the FY 2008 technical assistance projects, a follow-up report on the FY 2007 projects, and work completed to date on the TLC Clearinghouse. Staff also reviewed modifications made to the TLC Program element in the FY 2009 UPWP, described proposed changes to the project application and selection

process, and updated the Committee on continuing efforts to develop and improve TLC Clearinghouse resources.

- In preparation for the major update of the 2010 CLRP, a new financial analysis will be performed in 2009. As with the 2006 financial analysis, DDOT, MDOT, VDOT, WMATA, and local jurisdiction transportation agencies will work closely with a consultant on this analysis. Staff reviewed the scope of work and schedule for consultant support to conduct the financial analysis.
- The Committee was briefed on an amendment to the FY 2009 Unified Planning Work Program (UPWP) to revise the budget to reflect the final funding allocations provided by DDOT, MDOT and VDOT and modify certain work tasks. The TPB Steering Committee approved this amendment at its meeting on September 5.
- Staff updated the Committee on the status of the recently completed regional household travel survey.
- Staff updated the Committee on the current activities of the travel forecasting sub-committee.

**TPB TECHNICAL COMMITTEE MEMBERS AND ALTERNATES
ATTENDANCE - September 5, 2008**

DISTRICT OF COLUMBIA

DDOT Rick Rybeck
 Ronald Mitchell

FHWA-VA -----
FTA -----
NCPC -----
NPS -----
MWAQC -----
FEMA/DHS -----

MARYLAND

Charles County -----
Frederick Co. John Thomas
City of Frederick Tim Davis
Gaithersburg -----
Montgomery Co. Gary Erenrich
Prince George's Co. Vic Weissberg
Rockville -----
M-NCPPC
 Montgomery Co. -----
 Prince George's Co. -----
MDOT Lyn Erickson

COG Staff

Ronald Kirby, DTP
Gerald Miller, DTP
Mike Clifford, DTP
Andrew Austin, DTP
Jim Hogan, DTP
Anant Choudhary, DTP
Erin Morrow, DTP
Michael Eichler, DTP
Daivamani Sivasailam, DTP
Karin Foster, DTP
William Bacon, DTP
Sarah Crawford, DTP
Jane Posey, DTP
Nicholas Ramfos, DTP
G. Toni Giardini, DTP, DTP
Darren Smith, DTP
Greg Goodwin, DCPS
John Mataya, DCPS
Joan Rohlf, DEP
Sunil Kumar, DEP

VIRGINIA

Alexandria Maria Mercedes White
Arlington Co. Dan Malouff
City of Fairfax Alexis Verzosa
Fairfax Co. Robert Owolabi
 Tom Biesiadny
Falls Church -----
Loudoun Co. -----
Manassas -----
Prince William Co. Monica Backmon
NVTC Greg McFarland
PRTC Anthony Foster
VRE -----
VDOT Kanathur Srikanth
VDRPT -----
NVPDC -----
VDOA -----

Other Participants

WMATA

WMATA Clayton Ashby

FEDERAL/OTHER

FHWA-DC -----