The Technical Committee met on June 3 in the Ronald F. Kirby Training Center at COG. The following items were reviewed for inclusion on the TPB agenda for June 15:

#### TPB agenda item 7

The committee was briefed on activities, in which COG staff has been involved, in support of the WMATA SafeTrack Safety Surge Plan. This information will be provided to the TPB as part of a monthly update on SafeTrack that the board requested in May. In the briefing, staff emphasized some of the work of Commuter Connections, including sending 30,000 geocoded emails to commuters affected by the first surge and radio ads promoting telework. WMATA staff reminded the committee that for each surge, service on the entire line will be affected, even though the single tracking zones are localized.

#### TPB agenda item 8

The committee was briefed on the draft 2016 National Capital Region Freight Plan. The TPB will be briefed on the draft plan at its June 15 meeting and will be asked to approve the plan at its July 20 meeting. This plan is an update of the 2010 plan. For the first time, it will include a policy element.

### TPB agenda item 9

The committee was briefed by WMATA staff about ways that the TPB and local governments can work with Metro to implement Transit Oriented Development. This presentation described approaches to collaboration, including supporting growth and access in station areas, as well as development of Metro property.

# • TPB agenda item 10

The committee was briefed on the final joint planning regulations on metropolitan transportation planning, which were published by the Federal Highway Administration (FHWA) and Federal Transit Administration (FTA) on May 27. This rule includes performance management requirements designed to promote performance-driven, outcome-based planning and programming. TPB staff provided an overview of the process and schedule for meeting the new regulations, included the establishment of performance-based targets.

# • TPB morning work session

The committee was updated on staff activities related to the TPB's Long-Range Plan Task Force. Staff reported that at the next meeting, scheduled for the morning of June 15, participants would be asked to discuss draft project selection criteria that were distributed at the May meeting.

The following item were presented for information and discussion:

• The committee was briefed on a proposed process for evaluating the TPB's public involvement activities. This evaluation is scheduled to be conducted in the fall.

Finally, the TPB acknowledged the upcoming retirement of TPB staffer Bob Griffiths who has played important roles in nearly all aspects of the TPB's work for more than 40 years. To honor Bob, the committee asked him to chair the meeting. As a final item on the agenda, committee members all had the chance to share their memories of working with Bob and to thank him for his contributions. In conclusion, Bob spoke about some of his fondest memories, including the opportunity to work with Al Grant, Ron Kirby and Jerry Miller.

# TPB TECHNICAL COMMITTEE MEMBERS AND ALTERNATES ATTENDANCE – June 3, 2016

| DISTRICT OF COLUMBIA  |  | FEDERAL/REGIONAL   |
|---|--|--|
| DDOT<br>DCOP  | Mark Rawlings                                  | FHWA-DC<br>FHWA-VA<br>FTA  |
| <u>MARYLAND</u>   |  | NCPC NPS   |
| Charles County<br>Frederick County<br>City of Frederick   | Ben Yeckley Timothy Davis                      | MWAQC MWAA   |
| Gaithersburg  |  | COG STAFF  |
| Montgomery County Prince George's County Rockville M-NCPPC Montgomery County Prince George's County |  | Kanti Srikanth, DTP<br>Robert Griffiths, DTP<br>Ron Milone, DTP<br>Andrew Meese, DTP<br>Nicholas Ramfos, DTP |
| MDOT  | Lyn Erickson<br>Kari Snyder<br>Samantha Biddle | Andrew Austin, DTP<br>Bill Bacon, DTP<br>Lamont Cobb, DTP  |
| Takoma Park   |  | Michael Farrell, DTP<br>Bryan Hayes, DTP   |
| <u>VIRGINIA</u>   |  | Charlene Howard, DTP<br>Wendy Klancher, DTP  |
| Alexandria  | Pierre Holloman                                | Mark Moran, DTP  |
| Arlington County  | Dan Malouff                                    | Eric Randall, DTP  |
| City of Fairfax   |  | Sergio Ritacco, DTP  |
| Fairfax County  | Mike Lake                                      | Rich Roisman, DTP  |
|   | Malcolm Watson                                 | Jon Schermann, DTP   |
| Falls Church  |  | Daivamani Sivasailam, DTP  |
| Fauquier County   |  | John Swanson, DTP  |
| Loudoun County  | Robert Brown                                   | Feng Xie, DTP  |
| Manassas  |  | Lori Zeller, DTP   |
| NVTA  | Sree Nampoothiri                               | Abigail Zenner, DTP  |
| NVTC  | Dan Goldfarb                                   | Jeanne Saddler, OC   |
|   | Patricia Happ                                  | John Kent, DCPS  |
| Prince William County   | James Davenport                                |  |
| PRTC  | Betsy Massie                                   | <u>OTHER</u>   |
| VRE   | Sonali Soneji                                  | Alexandra Brun   |
| VDOT  | Norman Whitaker                                | Bill Orleans   |
|   | Andy Beacher                                   | Rich Rybek, Just Economics   |
| VDRPT   | Tim Roseboom                                   | Andrew Scott, WMATA  |
| NVPDC   |  |  |
| VDOA  |  |  |
| <u>WMATA</u>  | Allison Davis                                  |  |