



TPB TECHNICAL COMMITTEE

Friday, February 3, 2023
9:00 A.M. - 12:00 P.M.

Virtual Meeting

AGENDA

9:00 A.M. **1. WELCOME, PARTICIPATION PROCEDURES, AND MEMBER ROLL CALL**
Mark Rawlings, TPB Technical Committee Chairman

COG protocols for holding hybrid meetings and how this meeting will proceed will be explained.

9:10 A.M. **2. APPROVAL OF MEETING RECAP FROM THE JANUARY 6, 2023 TECHNICAL COMMITTEE MEETING**
Mark Rawlings, TPB Technical Committee Chairman

ITEMS FOR THE BOARD AGENDA

9:15 A.M. **3. VISUALIZE 2050: TIS APPROVAL AND PLAN DEVELOPMENT KICKOFF**
Lyn Erickson, TPB Plan Development and Coordination Program Director
Andrew Austin, TPB Transportation Planner

TPB is updating its long-range transportation plan and the first step of the update is to define the process and schedule for including projects, programs, and policies in the air quality conformity analysis. The Technical Inputs Solicitation (TIS) document defines the process and schedule and TPB will be asked to approve the TIS to kick off the plan and TIP development on February 15. Staff will also provide a list of current plan projects that identifies which projects are currently active and funded, and which projects are in a developmental stage where the TPB goals and priorities can be used to influence the scope of such projects. Staff will also begin to discuss training opportunities and provide suggestions for data entry.

9:45 A.M. **4. BRIEFING ON THE DRAFT FY 2024 UNIFIED PLANNING WORK PROGRAM**
Lyn Erickson, TPB Plan Coordination and Program Director

The committee will be briefed on the draft Unified Planning Work Program (UPWP) for FY 2024 (July 1, 2023 through June 30, 2024). The UPWP is an annual statement of work identifying the planning priorities and activities to be carried out within a metropolitan planning area and serves as the TPB staff's work scope for the upcoming fiscal year. The board will be asked to approve the FY 2024 UPWP at its March 15 meeting.

Reasonable accommodations are provided upon request, including alternative formats of meeting materials.
Visit www.mwcog.org/accommodations or call (202) 962-3300 or (202) 962-3213 (TDD).

- 10:10 A.M. 5. BRIEFING ON THE DRAFT FY 2024 COMMUTER CONNECTIONS WORK PROGRAM**
Nicholas Ramfos, TPB Transportation Operations Programs Director
- The board will be briefed on the draft Commuter Connections Work Program (CCWP) for FY 2024 (July 1, 2023 through June 30, 2024). The CCWP is an annual statement of work that identifies alternative commute program projects and services designed to help improve traffic congestion and meet regional air quality goals in the non-attainment area. The board will be asked to approve the FY 2024 CCWP at its March 15 meeting.

INFORMATION ITEMS

- 10:30 A.M. 6. 2017-2018 REGIONAL TRAVEL SURVEY 7-DAY PANEL EVALUATION**
Kenneth Joh, Ph.D., TPB Transportation Planner
- Staff will present key findings of a 7-day panel survey evaluation to assess the effectiveness of using smartphone app-based data collection technology for conducting regional travel surveys.

- 11:00 A.M. 7. CONTINUOUS AIRPORT SYSTEMS PLANNING (CASP) PROGRAM UPDATE**
Tim Canan, TPB Planning Data and Research Program Director
- Staff will brief the Committee on recent updates and upcoming activities of the CASP Program, including the 2023 Washington-Baltimore Regional Air Passenger Survey.

- 11:20 A.M. 8. DOD OLDCC MILITARY INSTALLATION RESILIENCE PROGRAM IN THE METROPOLITAN WASHINGTON REGION**
Jeff King, Director, Climate, Energy and Air Program, COG DEP
- COG DEP staff will provide an overview of the Department of Defense (DoD) Office of Local Defense Community Cooperation (OLDCC) Military Installation Resilience Review Program including COG's MIRR project study findings for military installations in Washington, DC. Staff will also provide a summary of MIRR activities in Virginia and Maryland. An overview of the transportation sector recommendations will be discussed.

- 11:45 A.M. 9. OTHER BUSINESS**
Lyn Erickson, TPB Plan Development and Coordination Program Director
- TLC and RRSP reminder applications due March 3 (*John Swanson*)
 - Feedback sought on TPB Resource Inventory page– (<https://trip-mwcoq.hub.arcgis.com/>) (*Charlene Howard*)
 - TPB safety letter to federal and state officials (*Andrew Meese*)
 - Staff updates (*various*)

12:00 P.M. 10. ADJOURN

The January TPB meeting is scheduled for Wednesday, February 15, 2023. The next Technical Committee meeting is scheduled for Friday, March 3, 2023.

Upcoming Subcommittee and Advisory Committee Meetings

Feb 03	09:00 A.M.	TPB Technical Committee
Feb 03	12:00 P.M.	TPB Steering Committee
Feb 14	01:00 P.M.	Transportation Safety Subcommittee
Feb 15	12:00 P.M.	Transportation Planning Board
Feb 17	04:00 P.M.	Aviation Technical Subcommittee
Feb 27	12:00 P.M.	Access for All Advisory Committee
Feb 27	12:30 P.M.	Aviation Technical Subcommittee
Jan 28	12:00 P.M.	TPB Regional Public Transportation Subcommittee
March 3	09:00 A.M.	TPB Technical Committee