

National Capital Region Transportation Planning Board

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TPB TECHNICAL COMMITTEE

AGENDA

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

- 9:00 1. **Welcome and Approval of Minutes from the July 9, 2010 Technical Committee Meeting**
..... Chairman Verzosa

ITEMS FOR THE BOARD AGENDA

- 9:05 2. **Status Report on the Draft 2010 CLRP, FY 2011-2016 TIP and Air Quality Conformity Assessment**
The 2010 CLRP and FY 2011-2016 TIP inputs and required Congestion Management forms were submitted in July. On October 14, the draft CLRP, TIP and Conformity Assessment will be released for public comment, and will be the subject of a public meeting hosted by the TPB Citizens Advisory Committee. The Committee will be updated on the status of the CLRP, TIP and Conformity Assessment.
..... Andrew Austin, DTP
Jane Posey, DTP
- 9:20 3. **Briefing on the Application for a Regional Bike Sharing Project Grant Under the "TIGER II" Program**
The Committee will be briefed on the final application for the regional bike sharing project under the TIGER II program which was submitted on August 23, 2010. (Attachment)
..... Monica Bansal, DTP
- 9:35 4. **Briefing on the "CLRP Aspirations" Scenario, Major Corridor Studies Considering Managed/Priced Lanes in the Washington region, and a New FHWA Grant to Study the Public Acceptability of Pricing Major Roadways**
The Committee will be briefed on the results of the "CLRP Aspirations" scenario, on major corridor studies considering managed /priced lanes, and on a new FHWA grant to study the public acceptability of pricing major roadways in the Washington region.
(Attachment)..... Ron Kirby, DTP
- 9:55 5. **Briefing on the Establishment of a Task Force to Determine a Scope and Process for Developing a Regional Transportation Priorities Plan**
At the July 9 meeting, the Committee was briefed on five proposed next steps as follow-up to the "Conversation on Setting Regional Transportation Priorities" held on May 26. At its July 21 meeting, the TPB approved these next steps and in particular the establishment of a task force to determine a scope and process

for developing a regional transportation priorities plan. The Committee will be briefed on the recommended composition of the task force, and on the status of the other four next steps, including the development of an inventory of unfunded transportation priority projects. At its September 15 meeting, the TPB will be asked to approve the establishment of the task force. (Attachment)

..... Ron Kirby, DTP
John Swanson, DTP

10:10 6. **Report on an Overview of Local and Regional Transit Systems Serving the Washington Metropolitan Area**

At the March 17 TPB meeting, the Board requested information on the ridership and costs of the local and regional bus transit systems serving the metropolitan area. The Committee will be briefed on a draft overview of the local and regional transit systems prepared by the Regional Bus Subcommittee. The overview will be presented to the TPB at its September 15 meeting. (Attachment)..... Aaron Overman

Chair, Regional Bus Subcommittee

10:25 7. **Briefing on the Washington Metropolitan Area Transportation Operations Coordination (MATOC) Program**

The Committee will be briefed on current MATOC operations and on the status of MATOC funding support for FY 2011.

..... Andrew Meese, DTP

10:35 8. **Briefing on the COG Grant Application to the Department of Housing and Urban Development (HUD) Sustainable Communities Planning Grant Program**

On August 23, COG submitted a sustainable communities planning grant application to HUD to support multi-jurisdictional regional planning efforts that would help integrate housing, transportation, environmental impact, and economic development. COG applied for the grant on behalf of a regional consortium that includes the TPB as the region's metropolitan planning organization (MPO), COG member jurisdictions, and a cross-section of public- and private-sector stakeholders. The Committee will be briefed on the grant application and the proposed TPB role in the project. (Attachment)

..... John Mataya, DCPS

ITEMS FOR INFORMATION AND DISCUSSION

10:50 9. **Briefing on the Draft Update of the Bicycle and Pedestrian Plan for the National Capital Region**

The Bicycle and Pedestrian Plan for the National Capital Region, which was adopted in July 2006, identifies the capital improvements, studies, actions, and strategies that the region proposes to carry out by 2030 for major bicycle and pedestrian facilities. The Committee will be briefed on the draft 2010 update of this plan, which was developed by the Bicycle and Pedestrian Subcommittee. (Attachment)..... Michael Farrell, DTP

11:10 10. **Briefing on the Round 8.0 Cooperative Forecasts**

The Round 8.0 forecasts of population, households and employment for 2040 were developed through a cooperative process involving COG, its member jurisdictions, the Baltimore region, the states and other planning agencies. The Committee will be briefed on the Round 8.0 Cooperative Forecasts. (Attachment)..... Paul Desjardin, DCPS

- 11:25 11. **Briefing on the Final Draft 2010 Congestion Management Process (CMP) Technical Report**
 At the May 7 meeting, the Committee was briefed on the draft CMP report, which serves as a detailed technical supporting document to the official CMP component of the CLRP. The report has been reviewed by the Travel Management, MOITS, Commuter Connections, and Travel Forecasting Subcommittees. The Committee will be briefed on the comments received and on the final draft of the report. (Attachment)
 Andrew Meese, DTP
- 11:35 12. **Update on the Draft Report on the Financial Analysis for the 2010 CLRP**
 Under federal planning regulations a quadrennial update to the CLRP for the Washington region is required in 2010. A key element of this update is a financial analysis which reviews and updates projected transportation revenues and costs for operating, maintaining, and expanding the regional transportation system through 2040. The Committee will be updated on the key issues and results from the draft report on the financial analysis for the 2010 CLRP.
 Arlee Reno
 Cambridge Systematics, Inc.
 Kiran Bhatt
 KT Analytics, Inc
- 11:45 13. **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
- 11:55 14. **Other Business**
- 12:00 15. **Adjourn**

The next Technical Committee meeting will be Friday, October 1, 2010 in the Training Center.

Enclosures not referenced in the above agenda:

- June Progress Report
- Report of the Citizens Advisory Committee