

Meeting Highlights: TPB Technical Committee March 2017

March 9, 2017

The Technical Committee met on March 3, 2017 in the Ronald F. Kirby Training Center at COG. The following items were reviewed for inclusion on the TPB's March agenda:

- **TPB agenda item 8**

The committee was briefed on the FY 2018 Unified Planning Work Program (UPWP), which was presented to the TPB in draft form in February. The board will be asked to approve it at its March 15 meeting.

- **TPB agenda item 9**

The committee was briefed on the FY 2018 Commuter Connections Work Program (CCWP), which was presented to the TPB in draft form in February. The board will be asked to approve it at its March 15 meeting. Staff mentioned that local jurisdiction commuter data from the 2016 State of the Commute Survey is now available.

- **TPB agenda item 10**

The committee was briefed on the map for the proposed enhancements to the Title VI/Environmental Justice analysis of the CLRP. Staff explained that in Phase 1 of the proposed enhancements, they have identified "Equity Emphasis Areas" which are geographic areas with high concentrations of low-income and/or minority populations. The board was briefed on the methodology and map in December and in January, the board asked TPB staff to reexamine the methodology. The board will be asked to endorse the Equity Emphasis Areas at its March 15 meeting for use in analyzing the 2016 CLRP for disproportionately high and adverse impacts on low-income and minority populations.

- **TPB agenda item 11**

TPB staff provided a brief status report on the Long-Range Plan Task Force. Staff said the board is working on a proposal to formally establish the task force. The draft resolution includes the changes that were discussed at the February 15, 2017 board meeting. This resolution will be considered for adoption at the March 15, 2017 meeting. The committee discussed the tasks and schedule associated with the resolution.

- **TPB agenda item 13**

MDOT staff briefed the committee on a proposal to amend the FY 2017-2022 TIP to add the Governor Harry W. Nice Bridge improvement project. This project is already included in the Air Quality Conformity Analysis of the 2016 CLRP Amendment. On March 3, 2017, the Steering Committee reviewed the amendment and recommended approval by the full TPB.

- **TPB agenda item 12**

VDOT staff briefed the committee on an upcoming notice of proposed amendments to the FY 2017-2022 TIP and the 2016 CLRP. VDOT has requested that the TPB initiate the process for these amendments to include updates related to funding and project details for projects in Northern Virginia. VDOT staff described these projects to the committee.

- **TPB agenda item 14**

Staff briefed the committee on an upcoming notice of a proposed draft scope of work for an air quality conformity assessment for an amendment to the 2016 CLRP amendment. As described in the previous item, VDOT has requested an amendment to include projects in CLRP. The inclusion of these projects requires an air quality conformity assessment. Following a public comment period which ends on April 8, 2017, the board will be asked to approve the project submissions and the air quality conformity analysis scope of work for a CLRP and TIP amendment at the April 19, 2017 meeting. The draft conformity results are scheduled to be released for public comment on July 13, 2017 and the TPB is scheduled to adopt the CLRP and TIP amendment and conformity analysis at its September 20, 2017 meeting.

The following item were presented for information and discussion:

- **2018 Quadrennial Update of the Long-Range Plan**

The 2018 Long-Range Plan must be approved by the TPB by October 2018 in order to meet federal requirements. The committee was briefed on the proposed schedule and various components of the Long-Range Plan, including the financial element and the proposed public outreach efforts.

- **Transit Asset Management Initial Performance Targets for 2017 – WMATA**

One of the performance areas established by the federal agencies is Transit Assets. This requirement is applicable to all agencies that operate transit service and the agency or its jurisdictions receive federal transit funds. The committee was briefed on WMATA's targets for 2017.

- **Street Smart Update**

Staff provided an update on the Street Smart Safety Campaign.

**TPB TECHNICAL COMMITTEE MEMBERS AND ALTERNATES
ATTENDANCE – February 3, 2017**

DISTRICT OF COLUMBIA

DDOT Mark Rawlings
DCOP Dan Emerine

MARYLAND

Charles County -----
Frederick County -----
City of Frederick Timothy Davis
Gaithersburg -----
Montgomery County Gary Erenrich
Prince George's County Anthony Foster
Rockville -----
M-NCPPC
Montgomery County -----
Prince George's County -----
MDOT Tyson Byrne
Kari Snyder
Takoma Park -----

VIRGINIA

Alexandria Pierre Holloman
Arlington County Dan Malouff
City of Fairfax -----
Fairfax County Mike Lake
Malcolm Watson
Falls Church -----
Fauquier County -----
Loudoun County Robert Brown
Manassas -----
NVTA Sree Nampoothiri
NVTC Patricia Happ
Prince William County James Davenport
PRTC -----
VRE Christine Hoeffner
VDOT Norman Whitaker
Regina Moore
VDRPT Tim Roseboom
NVPDC -----
VDOA -----

WMATA

Allison Davis

FEDERAL/REGIONAL

FHWA-DC -----
FHWA-VA -----
FTA -----
NCPC -----
NPS Laurel Hammig
MWAQC -----
MWAA -----

COG STAFF

Kanti Srikanth, DTP
Lyn Erickson, DTP
Ron Milone, DTP
Andrew Meese, DTP
Nicholas Ramfos, DTP
Andrew Austin, DTP
Bill Bacon, DTP
Anant Choudhary, DTP
Michael Farrell, DTP
Ben Hampton, DTP
Charlene Howard, DTP
Ken Joh, DTP
Wendy Klancher, DTP
Arianna Koudounas, DTP
Jessica Mirr, DTP
Mark Moran, DTP
Jane Posey, DTP
Eric Randall, DTP
Sergio Ritacco, DTP
Rich Roisman, DTP
Jon Schermann, DTP
Daivamani Sivasailam, DTP
John Swanson, DTP
Dusan Vuksan, DTP
Lori Zeller, DTP
Abigail Zenner, DTP
Nicole McCall, DCPS

OTHER

Alex Brun, MDE
Andrea Burnside, WMATA
William Pines, MdTA
Meredith Hill, MDOT
Bill Orleans