



## TPB TECHNICAL COMMITTEE

Friday, November 2, 2018  
9:00 A.M. - 12:00 P.M.  
Ronald F. Kirby Training Center

### AGENDA

- 9:00 A.M.     **1. WELCOME AND APPROVAL OF MINUTES FROM THE OCTOBER 5, 2018 TECHNICAL COMMITTEE MEETING**  
*Robert Brown, TPB Technical Committee Chairman*

### ITEMS FOR THE BOARD AGENDA

- 9:05 A.M.     **2. COORDINATED HUMAN SERVICE TRANSPORTATION PLAN**  
*Lynn Winchell-Mendy, TPB Transportation Planner*

The Coordinated Human Service Transportation Plan guides funding decisions for the FTA's Section 5310 Enhanced Mobility program of which COG is the designated recipient. The Coordinated Plan was updated this year under the guidance of the Access for All Advisory Committee. The plan will be released for a 30-day public comment period from November 8 through December 7. The Board will be asked to approve this plan at the December 19 meeting.

- 9:20 A.M.     **3. VISUALIZE 2045: SUBJECT MATTER EXPERT REPORTS ON TPB'S SEVEN ENDORSED INITIATIVES DISCUSSIONS**  
*Kanti Srikanth, TPB Staff Director*

Since January, the Commuter Connections Subcommittee, the Regional Public Transportation Subcommittee, and the Bicycle and Pedestrian Subcommittee have been discussing what projects, programs, and policies advance the endorsed initiatives that the TPB and its members can fund and enact to improve the transportation system's performance. The Technical Committee was briefed in October and will preview the briefings scheduled for the TPB.

- 9:40 A.M.     **4. REVIEW OF TPB SAFETY ACTIVITIES INCLUDING THE STREET SMART ANNUAL REPORT**  
*Jon Schermann, TPB Transportation Planner*  
*Michael Farrell, TPB Transportation Planner*

The committee will be briefed on the safety activities of the TPB work program; the role of the Safety Subcommittee, the Street Smart Advisory Group, and other subcommittees; and related safety activities at COG. The committee will also be briefed on the Street Smart Annual Report, the outcomes of the Fall 2017 and

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

Spring 2018 campaigns, and the plans for the Fall 2018 and Spring 2019 campaigns.

## **INFORMATION ITEMS**

- 10:00 A.M.**     **5. PERFORMANCE-BASED PLANNING AND PROGRAMMING (PBPP) HIGHWAY SAFETY TARGETS**  
*Jon Schermann, TPB Transportation Planner*
- The committee will be briefed on federal PBPP requirements for setting highway safety targets for fatalities and serious injuries.
- 10:05 A.M.**     **5A. PBPP HIGHWAY SAFETY TARGETS: VIRGINIA**  
*Stephen Read, Virginia Department of Transportation (VDOT)*
- VDOT will present their latest highway safety performance targets, the methodology used to set them, and plans and projects for the future.
- 10:25 A.M.**     **5B. PBPP HIGHWAY SAFETY TARGETS: MARYLAND**  
*Kelly L. Melhem, Maryland Highway Safety Office (MHSO)*
- Maryland will present their latest highway safety performance targets, the methodology used to set them, and plans and projects for the future.
- 10:45 A.M.**     **5C. PBPP HIGHWAY SAFETY TARGETS: DISTRICT OF COLUMBIA**  
*Leon Anderson, District Department of Transportation (DDOT)*
- DDOT will present their latest highway safety performance targets, the methodology used to set them, and plans and projects for the future.
- 11:05 A.M.**     **5D. PBPP HIGHWAY SAFETY TARGETS: NATIONAL CAPITAL REGION**  
*Jon Schermann, TPB Transportation Planner*
- The committee will be briefed on the region's highway safety data for 2017 and options for setting highway safety targets for fatalities and serious injuries for the National Capital Region for 2019.
- 11:30 A.M.**     **6. CITIZENS ADVISORY COMMITTEE RECRUITMENT AND SELECTION**  
*John Swanson, TPB Transportation Planner*
- The application period for the TPB's 2019 Citizens Advisory Committee (CAC) will be open between October 30 and December 15. Staff will provide an update on this process and encourage Technical Committee members to identify potential applicants.



**11:40 A.M. 7. AUTONOMOUS VEHICLES/TECHNOLOGIES AND THE TPB**  
*Andrew Meese, Systems Performance Planning Program Director*

The committee will be briefed on recent staff and Systems Performance, Operations, and Technology Subcommittee (SPOTS) discussions on autonomous vehicles and other emerging technology issues.

**11:55 A.M. 8. OTHER BUSINESS**  
*Lyn Erickson, TPB Plan Development and Coordination Program Director*

- PBPP Letter of Agreement status (*Eric Randall*)

**12:00 P.M. 9. ADJOURN**

The November TPB meeting is scheduled for **Friday**, November 16, 2018. The next Technical Committee meeting is scheduled for Friday, December 7, 2018.

#### Call-in and Web Conferencing Information

(855) 244-8681 | Meeting #: 313 786 181 | Passcode (if prompted): tech

<https://mwcog.webex.com/mwcog/j.php?MTID=m591b3146b231325785aea628468ac5ba>

#### Upcoming Subcommittee and Advisory Committee Meetings

Nov. 8	12:00 P.M.	TPB Access for All Advisory Committee
Nov. 8	6:00 P.M.	TPB Citizens Advisory Committee
Nov. 14	10:00 A.M.	Commuter Connections Bike to Work Day Steering Committee
Nov. 15	10:30 P.M.	Aviation Technical Subcommittee
Nov. 16	12:00 P.M.	Transportation Planning Board
Nov. 20	10:00 A.M.	Regional TDM Evaluation Work Group
Nov. 20	12:00 P.M.	Commuter Connections Subcommittee
Nov. 27	12:00 P.M.	TPB Regional Public Transportation Subcommittee
Nov. 30	9:30 A.M.	Travel Forecasting Subcommittee

