### TPB TECHNICAL COMMITTEE

Friday, March 4, 2022 9:00 A.M. - 12:00 P.M.

#### VIRTUAL MEETING ONLY

#### **AGENDA**

9:00 A.M. 1. WELCOME, PARTICIPATION PROCEDURES, AND MEMBER ROLL CALL

Matt Arcieri, 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 FEBRUARY 4 TECHNICAL

**COMMITTEE MEETING** 

Matt Arcieri, TPB Technical Committee Chairman

#### ITEMS FOR THE BOARD AGENDA

9:15 A.M. 3. BRIEFING ON THE DRAFT FY 2023 UNIFIED PLANNING WORK PROGRAM

Lyn Erickson, TPB Plan Development and Coordination Program Director

At the February 16 meeting, the board was briefed on the draft FY 2023 UPWP and the proposed carry over funding. Certain projects and budgets in the current FY 2022 UPWP have been identified to be removed from the FY 2022 UPWP and carried over to FY 2023. The committee will be briefed on the amendment to the FY 2022 UPWP and associated FY 2022 carryover funding to FY 2023. The board will be asked to approve the FY 2023 UPWP at its March 16 meeting.

9:25 A.M. 4. BRIEFING ON THE DRAFT FY 2023 COMMUTER CONNECTIONS WORK PROGRAM

Nicholas Ramfos, TPB Transportation Operations Programs Director

At the February 16 meeting, the board was briefed on the draft FY 2023 CCWP. The CCWP is an annual work statement that identifies alternative commute program projects and services designed to help improve traffic congestion and meet regional air quality goals. On March 16, the board will be briefed on the final draft of the FY 2023 CCWP and will be asked to approve it.

## 9:35 A.M. 5. PERFORMANCE-BASED PLANNING AND PROGRAMMING: 2022 TRANSIT ASSET MANAGEMENT TARGETS

Eric Randall, TPB Transportation Engineer

The committee will be briefed on the final draft 2022 transit asset management targets for the National Capital Region. The board was briefed on the draft targets at its February meeting and will be asked to approve the transit asset management targets at its March meeting.

## 9:45 A.M. 6. DRAFT 2022 UPDATE OF THE BICYCLE AND PEDESTRIAN PLAN FOR THE NATIONAL CAPITAL REGION

Michael Farrell, TPB Transportation Planner

The committee was briefed on the draft 2022 Bicycle and Pedestrian Plan for the National Capital Region in February. The board will be briefed on the plan at its March meeting. When finalized, the plan will succeed the plan approved by TPB in 2015. Today's briefing will highlight additions and changes since the February briefing.

#### 10:10 A.M. 7. COOPERATIVE FORECASTING STATUS UPDATE

Paul DesJardin, COG Director of Community Planning and Services

COG staff will provide an overview of the draft Round 9.2 Cooperative Forecasts, work activities to be undertaken to prepare the next major update of the Cooperative Forecasts, Round 10, and recent market observations to be considered in the forecasting process.

#### **INFORMATION ITEMS**

# 10:40 A.M. 8. PERFORMANCE-BASED PLANNING AND PROGRAMMING: UPDATE ON HIGHWAY ASSET AND HIGHWAY SYSTEMS PERFORMANCE MEASURES AND TARGETS Eric Randall, TPB Transportation Engineer

The committee will be briefed on the latest data for the federally required performance measures in the areas of highway assets (pavement and bridge condition) and highway system performance (travel time reliability, CMAQ Program). Later this year, State DOTs and MPOs will be required to set new four-year targets for these performance measures. The committee will be briefed on the schedule for TPB setting of targets.

## **11:05 A.M.** 9. **VISUALIZE 2045: HIGHLIGHTING CONSTRAINED ELEMENT PROJECTS**Stacy Cook, TPB Transportation Planner

The committee will be briefed on the draft chapters of the Visualize 2045 update. The presentation will focus on the elements of the plan in which the project sponsor responses to regional policy questions are integrated into the plan. Ms. Cook will also review how examples of actual projects in the constrained element are cited in the plan to highlight how projects advance TPB planning and policy focus areas. Ms. Cook will reference materials that will be provided to technical members via email for review and the option to edit.



## 11:25 A.M. 10. CLIMATE CHANGE ELEMENTS IN THE LONG-RANGE TRANSPORTATION PLAN – SEEKING MEMBER INPUT ON SPECIFICS

Kanti Srikanth, TPB Staff Director

Staff will provide an opportunity to discuss the logistics of the survey, will help answer questions on filling out the survey, and will report out on any comments/questions received to date.

#### **11:45 A.M. 11. OTHER BUSINESS**

Lyn Erickson, TPB Plan Development and Coordination Program Director

- COG hybrid/in person meeting status report (*Lyn Erickson*)
- Reminder alternating in person and virtual TPB meetings, see memo (*Lyn Erickson*)
- Regional Roadway Safety Program applications due March 18 (Jon Schermann)
- VDOT Statewide Assets and Performance Flier (*Eric Randall*)
- Resiliency Webinars (Stacy Cook)
- DC and Maryland TAP applications due (John Swanson)
- Staff Update (Lyn Erickson)

#### 12:00 P.M. 12. ADJOURN

The March TPB meeting is scheduled for Wednesday, March 16, 2022. The next Technical Committee meeting is scheduled for Friday, April 1, 2022.

#### **Upcoming Subcommittee and Advisory Committee Meetings**

March 9	10:00 A.M.	Bike to Work Day Steering Committee
March 9	11:30 A.M.	Car Free Day Steering Committee
March 10	1:00 P.M.	Freight Subcommittee
March 10	6:00 P.M.	TPB Community Advisory Committee
March 15	10:00 A.M.	Ridematching Committee
March 15	12:00 P.M.	Commuter Connections Subcommittee
March 15	1:00 P.M.	Bicycle and Pedestrian Subcommittee
March 15	2:00 P.M.	Regional TDM Marketing Group
March 16	12:00 P.M.	Transportation Planning Board
March 22	12:00 P.M.	Regional Public Transportation Subcommittee
March 24	10:30 A.M.	Aviation Technical Subcommittee
March 25	9:30 A.M.	Travel Forecasting Subcommittee

