



TPB TECHNICAL COMMITTEE

Friday, January 6, 2017
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 DECEMBER 2, 2016 TECHNICAL COMMITTEE MEETING**
Tim Davis, TPB Technical Committee Chairman
- [Minutes from the December 2 Technical Committee Meeting](#)

ITEMS FOR THE BOARD AGENDA

- 9:05 A.M. 2. **BRIEFING ON THE MAP FOR THE PROPOSED ENHANCEMENTS TO THE TITLE VI/ENVIRONMENTAL JUSTICE ANALYSIS OF THE CLRP**
Wendy Klancher, TPB Transportation Planner
- In Phase 1 of the proposed enhancements to the Title VI/Environmental Justice (EJ) analysis of the CLRP, TPB staff have identified geographic areas with high concentrations of low-income and/or minority populations. The TPB was briefed in December and in January, the board will be asked to adopt the map. Staff will discuss the comments received to date, including comments regarding the originally proposed name of the map which will be changed: “communities of concern”. Staff will also discuss Phase 2 in which the 2016 CLRP amendment will be analyzed for disproportionate impacts on low-income and minority populations.
- [Briefing on the Map for the Proposed Enhancements to the Title VI/Environmental Justice Analysis of the CLRP](#)
- 9:20 A.M. 3. **TPB BYLAWS AMENDMENT**
Kanti Srikanth, TPB Staff Director
- Currently, there is no provision in the TPB Bylaws to allow for remote participation by conference call or webinar. The board plans to take action at its January 18, 2017 meeting to amend the bylaws to include an option for remote participation.
- [TPB Bylaws Amendment](#)
- 9:30 A.M. 4. **REVIEW OF OUTLINE AND PRELIMINARY BUDGET FOR THE FY 2018 UNIFIED PLANNING WORK PROGRAM (UPWP)**
Lyn Erickson, TPB Plan Development and Coordination Program Director
- The committee will be briefed on an outline and preliminary budget for the Unified Planning Work Program (UPWP) for FY 2018 (July 1, 2017 through June 30,

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

2018). A complete draft of the FY 2018 UPWP will be presented to the Board for review at its February 15, 2017 meeting.

- [2018 UPWP Outline and Preliminary Budget](#)

9:40 A.M. 5. LONG-RANGE PLAN TASK FORCE UPDATE

Kanti Srikanth, TPB Staff Director

The board accepted the Phase 1 Report as final. A summary of the discussions of the December 21, 2016 Board meeting on Phase 2 activities of the Task Force will be provided.

9:50 A.M. 6. PERFORMANCE BASED PLANNING AND PROGRAMMING

Eric Randall, TPB Transportation Engineer

A user friendly summary of the federal requirements for transportation agencies and MPOs to establish performance targets in six specific areas will be presented. The briefing is intended to serve as Performance Planning 101 for the board and its stakeholders to be followed with performance area specific briefings during 2017.

- [Federal PBPP Update](#)

ITEMS FOR INFORMATION AND DISCUSSION

10:05 A.M. 7. MARYLAND TRANSIT ADMINISTRATION (MTA) PRESENTATION ON THEIR TRANSIT ASSET MANAGEMENT INITIAL PERFORMANCE TARGETS FOR 2017

John Gasparine, Parsons Brinckerhoff

As a result of the Federal Performance Based Planning and Programming and the Transit Asset Management Rule, specifically, transit providers must have established targets for FY2018 by January 1, 2017. MTA will present their recently established Transit Asset Management Initial Performance Targets for 2017.

- [MTA presentation](#)

10:20 A.M. 8. TRANSIT ASSET MANAGEMENT INITIAL PERFORMANCE TARGETS FOR 2017 - METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS (MWCOC)

Eric Randall, TPB Transportation Engineer

One of the performance areas established by the federal agencies (as noted under item # 6 above) 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 will be briefed on COG's targets for 2017 and other transit agencies will be asked to provide a status update on their targets.

10:30 A.M. 9. STATUS REPORT ON THE 2017-18 COG/TPB HOUSEHOLD TRAVEL SURVEY

Ken Joh, TPB Transportation Analyst

The committee will receive a status report on the 2017-18 regional household travel survey, including survey design, survey questionnaire and other materials development, survey sampling plan, and project schedule.

- [Regional Household Travel Survey Update](#)

10:50 A.M. 10. VIRGINIA DEPARTMENT OF RAIL AND PUBLIC TRANSIT (DRPT) I-395 TRANSIT TRANSPORTATION DEMAND MANAGEMENT (TDM) STUDY
DRPT

In conjunction with the Virginia Department of Transportation (VDOT) I-395 Express Lanes extension to the Pentagon and I-95 Express Lanes extension to Fredericksburg, DRPT conducted a study to identify transit and TDM projects in the corridor that would be eligible for toll funding. The study was completed in December 2016.

- [DRPT Study Materials](#)

11:05 A.M. 11. METROPOLITAN PLANNING ORGANIZATION COORDINATION AND PLANNING AREA REFORM FINAL RULE

Eric Randall, TPB Transportation Engineer

The US DOT finalized its proposed rule on Metropolitan Planning Organization Coordination and Planning Area Reform on December 20, 2016. The committee will be briefed on the changes made to the final rule and the time frame for MPOs to comply with the new requirements.

- [Briefing on MPO Coordination and Planning Area Reform Final Rule](#)

11:15 A.M. 12. TPB AND TECHNICAL COMMITTEE: SUBCOMMITTEE ACTIVITIES

Lyn Erickson, TPB Plan Development and Coordination Program Director

An overview of the TPB's Committee and Sub-committee structure will be reviewed. The purpose of the review is to both highlight the many activities of the subcommittees that report to the Technical Committee and also to encourage representatives of the member jurisdictions to participate in the activities of these subcommittees.

- [TPB and Technical Committee: Subcommittee Activities memo](#)

11:25 A.M. 13. ANALYSIS OF TRANSPORTATION IMPACTS OF WMATA'S SAFETRACK PROGRAM

Eric Randall, TPB Transportation Engineer

The committee will be briefed on plans to analyze the regional transportation impacts of WMATA's SafeTrack program. TPB staff will be reaching out to collect supporting data, including transit ridership, bike counts, and other relevant data.

11:30 A.M. 14. STATUS REPORT ON MULTI-SECTOR WORKING GROUP (MSWG) ACTIVITIES

Daivamani Sivasailam, TPB Transportation Engineer

The TPB staff and representatives of TPB member jurisdictions have been working with the COG's Multi Sector Working Group (MSWG) on identifying voluntary Green House Gas (GHG) reduction strategies that can be implemented by jurisdictions and state agencies to advance the region's aspirational GHG goals. A Technical Report of this effort was published in October 2015 which listed 22 GHG reducing strategies in the energy, built environment, land use and transportation sectors. In January 2016 the COG Board convened a Policy Task Force to develop a list of consensus recommendations of GHG reducing strategies that the COG Board could adopt or endorse. The Policy Task Force conducted a survey of the member

jurisdictions and region's agencies on the feasibility of implementing these strategies. The Task Force has now developed a set of GHG reducing strategies that it plans to recommend to the COG Board's action at its January 11, 2017 meeting. Staff will review the draft recommendations of the Policy Task Force.

- [Status Report on MSWG Activities](#)

11:40 A.M. 15. TRANSPORTATION AND LAND USE CONNECTION (TLC) UPDATE

Lamont Cobb, TPB Transportation Planner

Staff will present a status report on the current TLC projects and will also provide the schedule for the next round of TLC projects.

- [TLC Update](#)

12:00 P.M. 16. ADJOURN

The TPB meeting is scheduled for Wednesday, January 18, 2017. The next Technical Committee meeting is scheduled for Friday, February 3, 2017.

Enclosures Not Referenced in the Above Agenda

- [Report of the Citizens Advisory Committee](#)

Upcoming Subcommittee Meetings

January 12, 6:00 P.M.	TPB Citizens Advisory Committee
January 17, 1:00 P.M.	TPB Bicycle and Pedestrian Subcommittee
January 24, 12:00 P.M.	TPB Regional Public Transportation Subcommittee
January 27, 9:30 A.M.	TPB Travel Forecasting Subcommittee

Call-in and Web Conferencing Information

(855) 244-8681 | Meeting #: 643 093 918

<https://mwcog.webex.com/mwcog/j.php?MTID=m630552d4a6fc6e371d41b3651140c305>

