

National Capital Region Transportation Planning Board

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TPB TECHNICAL COMMITTEE

AGENDA

Date: Friday, November 1, 2013
Time: 9:00 a.m.
Place: Training Center
777 N. Capitol Street, N.E.

- 9:00 1. **Welcome and Approval of Minutes from the October 4 Technical Committee Meeting**
.....Chair Erickson

ITEMS FOR THE BOARD AGENDA

- 9:10 2. **Update on the Draft Call for Projects and Schedule for the Air Quality Conformity Assessment for the 2014 CLRP and FY 2015-2020 TIP**
.....Andrew Austin, DTP
The Committee will be updated on the draft call for projects document and schedule for the air quality conformity assessment for the 2014 CLRP and FY 2015-2020 TIP. The TPB will be asked to approve the final call for projects document at its November 20 meeting.
- [Draft Call for Projects for the 2014 CLRP and FY 2015-2020 TIP](#)
- 9:25 3. **Briefing on a Performance Analysis of the 2013 CLRP**
..... Dan Sonenklar, DTP
The 2013 CLRP was adopted by the TPB on July 17, 2013. The Committee will be briefed on the performance analysis of the 2013 CLRP.
- 9:45 4. **Update on the TPB Website “Transportation Planning Information Hub for the National Capital Region”**
..... John Swanson, DTP
A web-based clearinghouse (www.transportationplanninghub.org) on the region’s transportation planning activities was launched on October 16 at the TPB meeting. The clearinghouse provides explanations of how transportation decisions are made at the local, state and regional levels, and provides information and links regarding various planning activities that affect the decisions that are ultimately reflected in the CLRP. Staff will brief the Committee on the site’s launch and initial user comments.
- [Transportation Planning Hub Press Release](#)
- 10:00 5. **Briefing on the Comments Received on the Revised TPB Regional Transportation Priorities Plan (RTPP)**
..... Ron Kirby, DTP
The TPB Regional Transportation Priorities Plan (RTPP) is being developed to identify regional strategies that offer the greatest potential contributions toward addressing regional challenges. The revised draft RTPP was released for public comment on October 10. The Committee will be briefed on comments received and on potential revisions to the priorities plan.

- 10:45 6. **Status Report on a Draft Regional Green Streets Policy for the Washington Region**
 Michael Farrell, DTP
 At the December 19 meeting, the TPB received a request from the Anacostia Watershed Restoration Partnership to adopt a regional Green Streets policy, following its adopted regional Complete Streets policy. The Committee will be briefed on the status of the draft regional Green Streets policy.
- [Draft Green Streets Policy for the National Capital Region](#)
- 11:00 7. **Briefing on an Amendment to the FY 2014 Unified Planning Work Program (UPWP) to Revise the Budget and Work Elements**
Gerald Miller, DTP
 Since the FY 2014 UPWP was approved in March, the funding allocations provided by DDOT, MDOT and VDOT have been revised to reflect changes in new FY 2014 funding and adjustments in the unobligated FY 2012 funding. The Committee will be briefed on an amendment to revise the budget and work elements to reflect the funding changes. The TPB will be asked to approve this amendment at its meeting on November 20.
- [Memo on Amendment to the FY 2014 UPWP](#)

ITEMS FOR INFORMATION AND DISCUSSION

- 11:15 8. **Proposed Guidance for Transit Agency Representation on MPO Boards**
 Ron Kirby, DTP
 The Committee will be briefed on the next steps in responding to the September 30, 2013, Federal Register notice regarding proposed FHWA/FTA guidance on transit representation on MPO boards, as required under MAP-21. The TPB will need to amend its by-laws to add specifically designated representative(s) to the board with equal decision-making rights and authorities for the three direct recipient providers of public transportation, MTA, PRTC, and WMATA, through one of several options for representation included in the guidance. A comment letter was presented to the TPB at its October 16 meeting, and after revision submitted to the FHWA/FTA.
- [Comments on the Proposed Policy Guidance on Metropolitan Planning Organization Representation](#)
- 11:40 9. **Status Report on the Development of MAP-21 Performance Measures**
Eric Randall, DTP
 The Committee will be updated on the latest developments regarding US DOT regulations on performance measures under MAP-21.
- 11:55 10. **Other Business**
- 12:00 11. **Adjourn**

Items not referenced in the above agenda:

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