



TPB TECHNICAL COMMITTEE

Friday, May 3, 2019
10:00 A.M. - 12:00 P.M.
Ronald F. Kirby Training Center
Note later start time.

AGENDA

- 10:00 A.M. 1. **WELCOME AND APPROVAL OF MINUTES FROM THE APRIL 5, 2019 TECHNICAL COMMITTEE MEETING**
Mark Rawlings, TPB Technical Committee Chairman
- [Minutes of the April 2019 TPB Technical Committee Meeting](#)

ITEMS FOR THE BOARD AGENDA

- 10:05 A.M. 2. **APPROVAL OF TECHNICAL ASSISTANCE RECIPIENTS UNDER THE FY 2020 TLC PROGRAM**
John Swanson, TPB Transportation Planner
- The TPB's Transportation Land-Use Connections (TLC) Program provides support to local jurisdictions as they deal with the challenges of integrating land-use and transportation planning at the community level. Staff solicited applications for the FY 2020 TLC round of technical assistance between February 1 and April 2. The committee will be briefed on the applications that a technical review committee has recommended for funding in FY 2020. The board will be asked to approve TLC technical assistance recipients under the FY 2020 TLC Program at the May 17 meeting.
- 10:25 A.M. 3. **ACTIVITIES TO ADDRESS SAFETY CHALLENGES IN THE REGION: MDOT**
Jon Schermann, TPB Transportation Planner
Cedric Ward, Director, Office of Traffic and Safety, Maryland Department of Transportation State Highway Administration
- In January, the board approved Resolution R11-2019 to set performance-based planning and programming (PBPP) highway safety targets for 2019. As part of the resolution, the board requested that member departments of transportation report quarterly on their efforts to improve safety. This briefing from the Maryland Department of Transportation (MDOT) will provide an overview of Maryland's safety program and a discussion of the strategies, programs, and activities to improve safety.

INFORMATION ITEMS

- 10:55 A.M.** **4. FY 2021-2026 TIP UPDATE: SOLICITATION OF INPUTS AND AIR QUALITY CONFORMITY ANALYSIS**
Andrew Austin, TPB Transportation Planner
Jane Posey, TPB Transportation Engineer
- The biennial update of the Transportation Improvement Program (TIP) is underway. Every time the TIP is updated, an air quality conformity analysis is required. The committee will be briefed on the process, schedule, and requirements for an update of the Air Quality Conformity Analysis for the FY 2021-2026 Transportation Improvement Program (TIP). There will be no financial plan update so only those projects that are already included in the Visualize 2045 Financial Plan or projects with demonstrated available and committed funding can be updated at this time.
- [Memo: Detailed Transit Assumptions for Visualize 2045](#)
 - [Technical Inputs Solicitation Submission Guide for Updates to the Plan and the FY 2021-2026 TIP](#)
- 11:05 A.M.** **5. RECAP OF FEDERAL CERTIFICATION REVIEW**
Lyn Erickson, TPB Plan Development and Coordination Program Director
- The committee will be briefed on takeaways from the Federal Certification review which took place on April 10 and 11.
- 11:15 A.M.** **6. REGIONAL TRANSPORTATION DATA CLEARINGHOUSE**
Charlene Howard, TPB Transportation Engineer
- The committee will be briefed on the Regional Transportation Data Clearinghouse, TPB's online resource for transportation-related data, maps, and applications.
- [Memo: Regional Transportation Data Clearinghouse](#)
- 11:30 A.M.** **7. TPB TECHNICAL COMMITTEE OVERSIGHT: SUBCOMMITTEE MISSIONS AND MEMBERSHIP UPDATES**
Brandon Brown, TPB Transportation Planner
- The TPB Technical Committee is responsible for overseeing various subcommittees. Staff will review the subcommittees and will ask members to update subcommittee membership rosters.
- [Memo: TPB Subcommittee Resource Directory](#)
 - [Document: TPB Subcommittee Resource Directory](#)
 - [Presentation - TPB Technical Committee Oversight - Subcommittee Mission and Membership Updates](#)
- 11:40 A.M.** **8. PREVIEW: MARKET ASSESSMENT AND TECHNICAL FEASIBILITY FOR VRE-MARC RUN THROUGH SERVICE**
Nicole McCall, TPB Transportation Planner
- Staff will provide a preview of the Market Assessment and Technical Feasibility for VRE-MARC Run Through Service.
- [Presentation: Market Assessment & Technical Feasibility for VRE-MARC Run through Service](#)

11:50 A.M. 9. OTHER BUSINESS

Lyn Erickson, TPB Plan Development and Coordination Program Director

- [Dockless Vehicle Workshop May 30 \(Mike Farrell\)](#)
- Bicycle and pedestrian initiatives project updates: Station Access Study and National Capital Regional Trail (*Nicole McCall and Michael Farrell*)
- Federal Grant Opportunities (*Eric Randall*)
- BTWD May 17 reminder (*Lyn Erickson*)
- Items on Board agenda: CLI and Regional Travel Survey (*Lyn Erickson*)
- Request for presentations on local projects which exemplify the seven endorsed initiatives

12:00 P.M. 10. ADJOURN

The May TPB meeting is scheduled for Wednesday, May 15, 2019. The next Technical Committee meeting is scheduled for Friday, June 7, 2019.

Call-in and Web Conferencing Information

(855) 244-8681 | Meeting #: 649 724 362 | Passcode (if prompted): tech

<https://mwcog.webex.com/mwcog/j.php?MTID=mc750dc29b9615ac9e6937ec909830c1d>

Upcoming Subcommittee and Advisory Committee Meetings

May 8	10:00 A.M.	Commuter Connections Bike to Work Day Steering Committee
May 8	11:30 A.M.	Commuter Connections Car Free Day Steering Committee
May 9	12:00 P.M.	TPB Access for All Advisory Committee
May 15	12:00 P.M.	Transportation Planning Board
May 17	9:30 A.M.	TPB Travel Forecasting Subcommittee
May 21	12:00 P.M.	Commuter Connections Subcommittee
May 21	1:00 P.M.	Bicycle and Pedestrian Subcommittee
May 23	10:30 A.M.	Aviation Technical Subcommittee