



TPB TECHNICAL COMMITTEE

Friday, June 2, 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 MAY 5, 2017 TECHNICAL COMMITTEE MEETING**
Tim Davis, TPB Technical Committee Chairman
- [Minutes from May 2017 Technical Committee Meeting](#)

ITEMS FOR THE BOARD AGENDA

- 9:05 A.M. 2. **PERFORMANCE-BASED PLANNING AND PROGRAMMING: REGIONAL TARGETS FOR TRANSIT ASSET MANAGEMENT**
Eric Randall, TPB Transportation Engineer

The committee will be briefed on revisions to the transit asset management report. At its June meeting, the board will be asked to adopt a set of regional targets for transit asset management, as required under the federal performance-based planning and programming (PBPP) rulemaking for providers of public transportation and metropolitan planning organizations. A draft set of asset management targets for the providers of public transportation in the region was presented in April and May.

- [2017 TAM Report DRAFT](#)

- 9:15 A.M. 3. **LONG-RANGE PLAN TASK FORCE STATUS REPORT**
Kanti Srikanth, TPB Staff Director

The committee will be updated on the task force's activities to date. In March, the board formally established the Long-Range Plan Task Force and charged it to identify for TPB's acceptance in July 2017 for further analyses approximately 6-10 projects, policies, or programs to determine if they make significantly better progress towards achieving the goals laid out in TPB and COG's governing documents. The task force's next meeting is scheduled for June 7.

- 9:30 A.M. 4. **2018 QUADRENNIAL UPDATE OF THE LONG-RANGE PLAN: SURVEY UPDATE**
John Swanson, TPB Transportation Planner

The committee will be updated on the status of the public outreach activities, including the survey which is now underway.

10:00 A.M. 5. VIRGINIA RAILWAY EXPRESS (VRE) 25TH ANNIVERSARY ACTIVITIES

Tom Hickey, VRE Chief Development Officer

The Virginia Railway Express is celebrating its 25th Anniversary. The committee will be briefed on the achievements of the first 25 years, including ridership, performance, and the growth of the system. Plans and projects that will support the VRE's future development as a regional rail service will be reviewed, as will current challenges and how the TPB can assist.

10:20 A.M. 6. CRITICAL URBAN FREIGHT CORRIDORS

*L'Kiesha Markley, SHA Assistant Division Chief
Jon Schermann, TPB Transportation Planner*

The committee will be provided an overview of the FAST Act regulations on the designation of critical urban freight corridors (CUFC), the work to date on the identification of CUFCs including the identification of 25 miles of draft CUFC segments in the Maryland portion of National Capital Region, and next steps in the designation process including the request for provisional approval of the Maryland CUFCs by the Steering Committee.

- [Critical Urban Freight Corridors Presentation](#)
- [Critical Urban Freight Corridors Memo](#)

10:40 A.M. 7. FREIGHT TRENDS

Jon Schermann, TPB Transportation Planner

The committee will hear an overview of some of the most relevant retail and delivery trends recently discussed by the Freight Subcommittee. This is a reprise of TPB staff remarks made at the 2nd Annual Northern Virginia Transportation Roundtable on April 5, 2017.

- [Freight Trends Presentation](#)

ITEMS FOR INFORMATION AND DISCUSSION

11:00 A.M. 8. PERFORMANCE-BASED PLANNING AND PROGRAMMING (PBPP) UPDATE

Eric Randall, TPB Transportation Engineer

The committee will be provided an update on federal PBPP rulemaking and TPB's plan for implementation.

- [PBPP Update](#)

11:20 A.M. 9. PERFORMANCE-BASED PLANNING AND PROGRAMMING (PBPP) – VIRGINIA SAFETY TARGET SETTING

Stephen Read, Virginia Department of Transportation (VDOT)

VDOT will present their MAP-21/FAST highway safety performance targets, the methodology used to set them, and efforts underway to assist Virginia's MPOs in their setting of regional highway safety targets.

- [VDOT Safety Target Setting Presentation](#)
- [PBPP Highway Safety MPO Fact Sheet](#)



11:35 A.M. 10. PROJECT PRIORITIZATION IN THE WASHINGTON REGION: NORTHERN VIRGINIA TRANSPORTATION AUTHORITY (NVTA)

Sree Nampoothiri, NVTA

NVTA will present their project prioritization process. This is one in a series of presentations aimed at highlighting how the different funding agencies in the region prioritize projects for funding in the CLRP and TIP.

- [NVTA Project Prioritization Process](#)

11:55 A.M. 11. OTHER BUSINESS

12:00 P.M. 12. ADJOURN

The June TPB meeting is scheduled for Wednesday, June 21, 2017. The next Technical Committee meeting is scheduled for Friday, July 7, 2017.

Call-in and Web Conferencing Information

(855) 244-8681 | Meeting #: 316 651 045

<https://mwcog.webex.com/mwcog/j.php?MTID=m4ddb87742315b99f26668c24417bb53>

Enclosures Not Referenced in the Above Agenda

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

Upcoming Subcommittee and Advisory Committee Meetings

June 7, 2:00 P.M. TPB Long-Range Plan Task Force

June 15, 6:00 P.M. TPB Citizens Advisory Committee

June 27, 12:00 P.M. TPB Regional Public Transportation Subcommittee

