

TPB Technical Committee December 2 Meeting Highlights

December 15, 2016

The Technical Committee met on December 2 in the Ronald F. Kirby Training Center at COG. The following items were reviewed for inclusion on the TPB's December agenda:

- **TPB agenda item 8**

Staff provided the committee with an overview of the Long-Range Plan Task Force activities to date which are synthesized in the Phase 1 Report. The board will be asked to accept this report as final at its December meeting. Staff asked for comments regarding the draft report to be submitted by December 9. The committee discussed potential next steps for the task force.

- **TPB agenda item 9**

Staff described existing coordination efforts between the TPB and the Baltimore Regional Transportation Board (BRTB), the MPO for the Baltimore region. Staff explained that board members from BRTB will be guests at the TPB meeting on December 21.

- **TPB agenda item 10**

Staff gave an update on the process for identifying "Communities of Concern" as part of the first phase of the proposed enhancements to the Federally required Title VI/Environmental Justice (EJ) analysis of the CLRP. Staff again briefed the committee on the "Communities of Concern" methodology and map. In January, the board will be asked to adopt the map that identifies specific geographic areas as "Communities of Concern," which are concentrations of low-income and/or minority populations representing traditionally disadvantaged groups. Phase 2 of this project will analyze the CLRP for disproportionate impacts on low-income and minority populations.

- **TPB agenda item 11**

The committee was briefed on the results of the 2015 air passenger survey conducted simultaneously at Baltimore-Washington International/Thurgood Marshall, Ronald Reagan Washington National, and Washington Dulles International Airports.

- **TPB agenda item 12**

Staff explained that currently, there is no provision in the TPB Bylaws to allow for remote participation by conference call or webinar. Staff said that at the TPB meeting on December 21, notice will be given that the board will take action in January 2017 to amend the bylaws to include an option for remote participation. Staff asked committee members to provide information on whether their boards have remote participation provisions.

The following item were presented for information and discussion:

- As part of VDOT's I-66 Inside the Beltway project, the Commonwealth designated NVTC to administer a multimodal program using a portion of toll revenues earmarked to support transit and TDM programs in the corridor. The committee was briefed on the development, evaluation, components, and status of the I-66 Inside the Beltway Multimodal Program.
- The committee was briefed on federal transportation rulemaking and the performance-based planning and programming (PBPP) requirements, as well as recent activities in support of implementation

- The committee was 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.
- The committee received 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.
- Staff informed the committee that a summary brochure and report have been drafted for the 2016 CLRP Amendment. These documents will be handed at the December 21 TPB meeting.

Summary of the CEEPC work session:

The regular monthly meeting of the Technical Committee ended one hour early so that a special work session could be with interested members of the committee and staff from COG's Climate Energy and Environmental Policy Committee (CEEPC). The session was held from 11:00 to noon. The purpose of the session was to present sustainable mobility strategies under consideration for the 2017-2020 Climate Action Plan which is under development by CEEPC. The CEEPC staff gave a brief overview of the process for developing the action plan and discussed the strategies and the rationale behind the implementation objectives. Comments were open until Friday December 9. A similar work session was held for COG's Built Environment and Energy Advisory Committee (BEEAC) on November 16, 2016. All the comments will be addressed and the final draft document will be presented to CEEPC in January for adoption.

**TPB TECHNICAL COMMITTEE MEMBERS AND ALTERNATES
ATTENDANCE – December 2, 2016**

DISTRICT OF COLUMBIA

DDOT Mark Rawlings
DCOP -----

MARYLAND

Charles County -----
Frederick County -----
City of Frederick Timothy Davis
Gaithersburg -----
Montgomery County Gary Erenrich
Prince George's County -----
Rockville -----
M-NCPPC
 Montgomery County -----
 Prince George's County -----
MDOT Tyson Byrne
 Matt Baker
Takoma Park -----

VIRGINIA

Alexandria Pierre Holloman
Arlington County Dan Malouff
City of Fairfax -----
Fairfax County Mike Lake
Falls Church -----
Fauquier County -----
Loudoun County Robert Brown
Manassas -----
NVRTA Sree Nampoothiri
NVTC Patricia Happ
Prince William County James Davenport
PRTC -----
VRE Christine Hoeffner
VDOT Norman Whitaker
 Regina Moore
VDRPT Tim Roseboom
NVPDC -----
VDOA -----
WMATA Allison Davis

FEDERAL/REGIONAL

FHWA-DC -----
FHWA-VA -----
FTA -----
NCPC -----
NPS -----
MWAQC -----
MWAA -----

COG STAFF

Kanti Srikanth, DTP
Lyn Erickson, DTP
Ron Milone, DTP
Andrew Meese, DTP
Nicholas Ramfos, DTP
Lamont Cobb, DTP
Ben Hampton, DTP
Ken Joh, DTP
Wendy Klancher, DTP
Arianna Koudounas, DTP
Jessica Mirr, DTP
Mark Moran, DTP
Jane Posey, DTP
Eric Randall, DTP
Sergio Ritacco, DTP
Rich Roisman, DTP
Jon Schermann, DTP
Daivamani Sivasailam, DTP
John Swanson, DTP
Dusan Vuksan, DTP
Feng Xie, DTP
Lori Zeller, DTP
Abigail Zenner, DTP
Patrick Zilliacus, DTP
Paul DesJardin, DCPS
Steve Walz, DEP
Sunil Kumar, DEP

OTHER

Alex Brun, MMDE
Dan Goldfard, NVTC