

National Capital Region Transportation Planning Board

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TPB TECHNICAL COMMITTEE

AGENDA

Date: Friday June 5, 2009
Time: 9:00 a.m.
Place: COG Training Center
777 N. Capitol Street, N.E.

- 9:00 1. **Welcome and Approval of Minutes from the May 1, 2009 Technical Committee Meeting**
..... Chairman Erenrich

ITEMS FOR THE BOARD AGENDA

- 9:05 2. **Briefing on the Washington Metropolitan Area Transportation Operations Coordination (MATOC) Program**
At the February meetings, the Technical Committee and TPB were briefed on MATOC activities during the Presidential Inauguration, the first major event during MATOC's current initial trial phase. The Technical Committee was further briefed on MATOC activities at the May 1 meeting. The TPB is to be briefed at the June 17 meeting on continuing trial phase activities, as well as on ongoing preparations for full MATOC implementation on July 1.
..... Buddy Ey
MATOC Facilitator
- 9:20 3. **Update on Proposed Amendments to the FY 2009-2014 TIP to Include Additional American Recovery and Reinvestment Act (ARRA) Funded Projects**
At the May 20 meeting, the TPB amended the FY 2009-2014 TIP to include ARRA funded projects for VDOT, MDOT and Montgomery, Prince George's, Frederick and Charles Counties. Staff from the DOTs will update the Committee on the status of future ARRA funded projects and the schedule for their release for public comment, and presentation to the TPB for incorporation into the TIP. Ron Kirby, DTP
- 9:30 4. **Briefing on the Draft Air Quality Conformity Assessment of the 2009 CLRP and FY 2010-2015 TIP**
The Committee will be briefed on the draft conformity analysis of the 2009 CLRP and FY 2010-2015 TIP. This conformity assessment, draft plan, and draft TIP are scheduled to be released for public comment on June 11, 2009. The TPB will be asked to adopt the plan, TIP and conformity assessment on July 15, 2009. Jane Posey, DTP
- 9:45 5. **Briefing on the Draft 2009 CLRP and FY 2010-2015 TIP**
On June 11 the draft 2009 CLRP and FY 2010-2015 TIP together with a conformity assessment will be released for public comment. Also on June 11, the TPB Citizens Advisory Committee (CAC) will host a public meeting on the new TIP. On June 17, the TPB will be given a briefing on the draft plan, TIP and conformity assessment. The Committee will be briefed on the draft TIP, CLRP and the public meeting agenda. Andrew Austin, DTP

10:00 6. **Update on Draft Scope of Work and Budget for An Air Quality Conformity Assessment for An Amendment to the 2009 CLRP and FY 2010-2015 TIP to Include the Purple Line Light Rail Project and the Transportation Components Associated with the "Return to L'Enfant" Development Over I-395**

On May 14 the project submissions for an amendment to the 2009 CLRP to include the Purple Line and the key transportation components of the "Return to L'Enfant" development together with a draft conformity work scope and budget were released for a public comment period which ends on June 13. At the June 17 meeting, the TPB will be briefed on the comments received and recommended responses, and asked to approve the project submissions and the scope of work and budget for the air quality conformity assessment for an amendment to the 2009 CLRP and FY 2010-2015 TIP.

..... Jane Posey, DTP

10:10 7. **Update on the Development of a Regional Priority Bus Project for Submission for a Competitive Grant under the American Recovery and Reinvestment Act**

The TPB Scenario Task Force met on June 3 to review the development of a potential regional Priority Bus Project. The Committee will be updated on activities to date to develop a regional Priority Bus System and on the conference on priority bus transit to be held on June 24.

.....Monica Bansal, DTP
Michael Eichler

10:25 8. **Briefing on Integrating Freight into the 2010 Update of the CLRP**

Staff will brief the Committee on proposed activities to improve the visibility of freight in the 2010 update of the CLRP and to engage freight stakeholders in the region through the TPB Freight Subcommittee. (Attachment)

..... Karin Foster, DTP

10:40 9. **Status Report on the TPB 2009 Solicitation for Job Access Reverse Commute (JARC) and New Freedom Projects**

The TPB is the designated recipient of the Federal Transit Administration's (FTA's) Job Access Reverse Commute (JARC) and New Freedom program funding for the Washington Urbanized Area. These funds are for improving mobility options of low-income commuters and persons with disabilities. The Human Services Transportation Coordination Task Force is responsible for the development of the region's Coordinated Human Services Transportation Plan and for overseeing the solicitation for JARC and New Freedom projects. The Technical Committee will be briefed on the 2009 solicitation which was conducted from February 4 through April 29 and on the status of the competitive selection process. At the June 17 meeting, the TPB will be asked to approve the selected projects for funding. (Attachment)

.....Wendy Klancher, DTP

ITEMS FOR INFORMATION AND DISCUSSION

- 10:50 **10. Update on EPA’s Draft Motor Vehicle Simulation Model (MOVES)**
Staff will brief the Committee on the draft MOVES model released by EPA on April 9, 2009, and on work activities at COG (and at state transportation and air agencies) to test it and to develop inputs and working procedures for use in air quality conformity and SIP planning. The MOVES model will eventually replace the MOBILE 6 model to compute mobile source emissions for assessing air quality conformity.
..... Eulalie Lucas, DTP
Sunil Kumar, DEP
- 11:05 **11. Briefing on the Maryland Department of Transportation’s (MDOT) Policy and Program Recommendations and High Priority Projects for the 2009 Authorization of Federal Surface Transportation Programs**
The Committee will be briefed on MDOT’s policy and program recommendations for the 2009 authorization of federal surface transportation programs, and the high priority projects submitted to the House Transportation and Infrastructure Subcommittee related to the authorization.
..... Lyn Erickson, MDOT
- 11:20 **12. Greenhouse Gas (GHG) Emissions Analyses**
The Committee will be briefed on current GHG emissions work activities, including the draft baseline mobile source CO₂ inventory and draft analysis of emissions reductions strategies in the COG Climate Change Steering Committee Report. The results of this work will be incorporated into the TPB’s “What Would It Take?” Scenario on GHG reductions from mobile sources in the Washington region. Daivamani Sivasailam, DTP
Erin Morrow
- 11:35 **13. Briefing on Findings from the 2007/2008 Household Travel Survey**
At the May 20 meeting, the TPB was briefed on additional household travel results focused on regional activity centers at the jurisdictional level from the 2007/2008 Household Travel Survey. The Committee will be updated on these results. (*Attachment*)..... Robert Griffiths, DTP
- 11:50 **14. Other Business**
- 11:55 **15. Adjourn**

The next Technical Committee meeting will be Friday, **June 26, 2009** in the Training Center.

Enclosures not referenced in the above agenda:

- April Progress Report
- Report of the Citizens Advisory Committee