

National Capital Region Transportation Planning Board

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TPB TECHNICAL COMMITTEE

AGENDA

Date: Friday March 6, 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 February 6, 2009 Technical Committee Meeting**
..... Chairman Erenrich

ITEMS FOR THE BOARD AGENDA

- 9:05 2. **Review of the Final Draft FY 2010 Unified Planning Work Program (UPWP)**
The Committee will be briefed on the final draft FY 2010 UPWP (July 1, 2009 through June 30, 2010), including proposed amendments to the FY 2009 UPWP and associated FY 2009 carryover funding to FY 2010. The TPB will be asked to approve the FY 2010 UPWP, including FY2009 UPWP and associated FY 2009 carryover to FY 2010 at its March 18 meeting. *(Attachment)*.....Gerald Miller, DTP
- 9:25 3. **Review of the Final Draft FY 2010 Commuter Connections Work Program (CCWP)**
The Committee will be briefed on the final draft FY 2010 CCWP. The TPB will be asked to approve the FY 2010 CCWP at its March 18 meeting. *(Attachment)*Nick Ramfos, DTP
- 9:40 4. **Update on Final Scope of Work for the Air Quality Conformity Assessment and Submissions for the 2009 CLRP and FY 2010-2015 TIP**
The Committee will be briefed on the final scope of work for the air quality conformity assessment and the submissions for the plan and TIP which were approved at the February 18 TPB meeting. *(Attachment)*
..... Jane Posey, DTP
- 9:50 5. **Briefing on Findings from the 2007/2008 Household Travel Survey**
At the January 28 meeting, the TPB was briefed on the initial findings from the 2007/2008 Household Travel Survey. The Committee will be briefed on additional results which will be presented at the March 18 TPB meeting.
.....Robert Griffiths, DTP
- 10:20 6. **Status Report on Traffic Signal Optimization in the Washington Region**
As requested by the TPB at the January 28 meeting, the Committee will be briefed on the status of traffic signal optimization in the region. Ensuring that traffic signals are optimally timed can reduce delays and emissions, and can help safety. Pedestrian and bus needs are also essential considerations. Originally adopted as a 2002-2005 Transportation Emissions Reduction Measure, maintaining signal optimization in the region remains a priority area for the TPB. Edward Jones

- 10:35 7. **Update on Amendments to the FY 2009-2014 TIP to include American Recovery and Reinvestment Act (ARRA) Funded Transportation Projects**
At the February 18 meeting, the TPB was updated on the types of the projects under consideration by the DOTs for possible ARRA funding, and it amended the FY 2009-2014 TIP to include ARRA funded projects for WMATA. Staff from the DOTs will update the Committee on the status of ARRA funded projects for a TIP amendment and the schedule for their release for public comment. Ron Kirby, DTP
- 10:55 8. **Update on the Development of a Regional BRT Project for Submission for a Competitive Grant under the American Recovery and Reinvestment Act**
The TPB Scenario Task Force met on February 18 to discuss the development of a regional BRT project. The Committee will be updated on activities to date to develop a regional BRT project.
.....Michael Eichler, DTP
Monica Bansal

ITEMS FOR INFORMATION AND DISCUSSION

- 11:10 9. **Briefing on Schedule for the FY 2010 Transportation/Land Use Connection (TLC) Program**
The Committee will be briefed on the application process and schedule for local jurisdictions to submit applications for FY 2010 technical assistance to advance their transportation and land use coordination activities.
..... Sarah Crawford, DTP
- 11:20 10. **Status Report on Analysis of 2008 Vehicle Registration Data**
Staff will brief the committee on additional summaries from the decoded 2008 vehicle registration data, which will be used as an input to the Mobile 6.2 model during the conformity assessment of the 2009 CLRP & FY 2010-2015 TIP.Daivamani Sivasailam, DTP
- 11:35 11. **Greenhouse Gas (GHG) Emissions Analyses**
The Committee will be briefed on current GHG emissions work activities, including draft updated mobile source inventories and control strategy analysis.
.....Eulalie Lucas, DTP
Daivamani Sivasailam
- 11:50 12. **Other Business**
- 11:55 13. **Adjourn**

The next Technical Committee meeting will be Friday, April 3, 2009 in the Training Center.

Enclosures not referenced in the above agenda:

- January Progress Report

- Report of the Citizens Advisory Committee