

National Capital Region Transportation Planning Board

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TPB TECHNICAL COMMITTEE

AGENDA

Date: Friday, January 9, 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 December 5, 2008 Technical Committee Meeting** Chairman

ITEMS FOR THE BOARD AGENDA

- 9:05 2. **Update on Project Submissions for the Air Quality Conformity Assessment for the 2009 CLRP and FY 2010-2015 TIP**
The Committee will be briefed on the major projects submitted by transportation agencies to date. On January 15, the project submissions are scheduled to be released for a public comment period that will end February 14. At the February 18 meeting, the Board is scheduled to approve the project submissions for the 2009 CLRP and FY 2010-2015 TIP.
..... Andrew Austin, DTP
- 9:15 3. **Update on Draft Scope of Work for the Air Quality Conformity Assessment for the 2009 CLRP and FY 2010-2015 TIP**
The Committee will be briefed on the draft scope of work for the air quality conformity assessment. On January 15, the draft scope of work is scheduled to be released for a public comment period that will end February 14. At the February 20 meeting, the Board is scheduled to approve the scope of work for the air quality conformity assessment. (*Attachment*)
..... Jane Posey, DTP
- 9:35 4. **Briefing on EPA's Proposed Inclusion of Montgomery and Prince George's Counties in the Baltimore Nonattainment Area for the 2006 24-Hour Fine Particulates (PM 2.5) Standard**
Staff will brief the Committee on EPA's proposed inclusion of Montgomery and Prince George's Counties in the designation of the Baltimore Metropolitan Area as being in nonattainment for the 2006 24-hour PM 2.5 standard. Staff will also brief the Committee on potential conformity issues, and on a draft letter from TPB, MWAQC and the COG Board of Directors to EPA which will provide comments on the proposed inclusion of Montgomery and Prince George's Counties in the Baltimore nonattainment area. (*Attachment*)
..... Mike Clifford, DTP
Joan Rohlf, DEP
- 9:50 5. **Briefing on Proposed Criteria and Process For Prioritizing Stimulus-related Transportation Projects**
At the December 17 meeting, the TPB directed the Steering Committee to propose criteria for prioritizing stimulus-related transportation projects in the Washington region, as well as the best structure and process for TPB to

influence stimulus-related funding. In addition, the Scenario Task Force was directed to report back to the TPB with a prioritized list of new major regional transportation projects to be considered, circumstances permitting. The Committee will be briefed on activities to date on these topics.

..... Ronald Kirby, DTP

10:10 **6. Review of Outline and Preliminary Budget for FY 2010 Unified Planning Work Program (UPWP)**

Staff will review an outline and preliminary budget for the Unified Planning Work Program (UPWP) for FY 2010 (July 1, 2009 through June 30, 2010). A complete draft of the FY 2010 UPWP will be presented to the Committee for review at its February 6 meeting.

..... Gerald Miller, DTP

10:40 **7. Briefing on Initial Findings from the 2007/2008 Household Travel Survey**

Staff will brief the Committee on the initial findings from the 2007/2008 Household Travel Survey and highlight key changes in regional travel behavior since the last major household travel survey conducted in 1994.

..... Robert Griffiths, DTP

ITEMS FOR INFORMATION AND DISCUSSION

11:10 **8. Report on Applications Received for the Transportation/Land Use Connection (TLC) Program**

Staff will report to the Committee on the applications received by the December 19 submission date from local jurisdictions for technical assistance to advance their transportation and land use coordination activities. The TPB will be asked to approve the recipients for assistance at its February 18 meeting. *(Attachment)*

Darren Smith, DTP

11:15 **9. FY2009 Models Development Consultant Task Order Research**

Staff will brief the Committee on recent consultant work on fuel prices being assumed in travel forecasting models, near-term model enhancements, and a before/after framework for evaluating the usage of HOT lanes.

..... Jim Hogan, DTP

11:25 **10. Briefing on the 2007 Washington-Baltimore Regional Air Passenger Survey**

The Committee will be briefed on the general and geographic findings of the 2007 Washington-Baltimore Regional Air Passenger Survey. As part of the presentation, staff will review how survey results are integrated into the regional transportation planning process. *(Attachment)*

..... Timothy Canan, DTP

11:40 **11. Update on the Development of the “CLRP Aspirations” and “What Would It Take” Scenarios**

The TPB was briefed on the development of the “What Would It Take” and “CLRP Aspirations” transportation and land use scenarios at the December 17 TPB meeting. The Committee will be updated on the status of the development and analysis of the two scenarios. *(Attachment)*

..... Monica Bansal, DTP

..... Michael Eichler, DTP

11:50 **12. Other Business**

11:55 **13. Adjourn**

The next Technical Committee meeting will be Friday, February 6, 2009 in the Training Center.

Enclosures not referenced in the above agenda:

- November Progress Report
- Report of the Citizens Advisory Committee