

National Capital Region Transportation Planning Board

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TPB TECHNICAL COMMITTEE

AGENDA

Date: Friday, November 7, 2008
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 October 3, 2008 Technical Committee Meeting** Chairman Rawlings

ITEMS FOR THE BOARD AGENDA

- 9:05 2. **Update on Air Quality Conformity Assessment for the 2008 Financially Constrained Long Range Transportation Plan (CLRP) and FY 2009-2014 Transportation Improvement Program (TIP) Amendments**
The Committee will be updated on the draft conformity assessment of the 2008 CLRP and FY 2009-2014 TIP amendments. The draft assessment and the 2008 CLRP and amendments to the FY 2009-2014 TIP were released for public comment on October 9 and are scheduled to be approved by the TPB on November 19. (*Attachment*)..... Mike Clifford, DTP
- 9:15 3. **Update on Draft 2008 CLRP Documentation and Amendments to the FY 2009-2014 TIP**
Staff will update the Committee on the documentation for the 2008 CLRP and amendments to the FY 2009-2014 TIP. The draft plan and amendments to the TIP were released for public comment on October 9 and are scheduled to be approved by the TPB on November. (*Attachment*)
..... Andrew Austin, DTP
- 9:25 4. **Briefing on the Report: "Independent Review of the Washington Metropolitan Area Transit Authority's (WMATA) MetroAccess Service"**
In 2006 the TPB transmitted to WMATA the report: "Improving Demand Responsive Services for People with Disabilities in the Washington Region," which recommended an independent review of MetroAccess service quality, performance monitoring, rider input and the eligibility determination process. The review, which was guided by the TPB Access for All Advisory Committee and the Human Services Transportation Coordination Task Force, was conducted by TranSystems, Inc. between May and August 2008. The Committee will be briefed on major findings and recommendations from the review, as detailed in the enclosed draft report. (*Attachment*)
..... Wendy Klancher, DTP
- 9:45 5. **Update on the Development of the "CLRP Aspirations" and "What Would It Take" Scenarios**
The TPB Scenario Task Force met on October 15 to discuss the development of the "CLRP Aspirations" and "What Would It Take" transportation and land use scenarios to be analyzed in FY 2009. The Committee will be updated on the development of the two scenarios, which will be reviewed at the November 19 TPB meeting. (*Attachment*)
..... Monica Bansal, DTP

10:05 **6. Briefing on the Washington Metropolitan Area Transportation Operations Coordination (MATOC) Program**
The Committee will be briefed on recent actions to implement the MATOC Program, which is overseen and supported by the District of Columbia Department of Transportation (DDOT), the Maryland Department of Transportation (MDOT), the Virginia Department of Transportation (VDOT), and the Washington Metropolitan Area Transit Authority (WMATA). The MATOC Program is a joint effort of these agencies to reduce incident-related travel delays through improved coordination, cooperation, and information sharing..... Andrew Meese, DTP

10:20 **7. Update on California Measure SB375 Linking Greenhouse Gas Emissions Reductions to Metropolitan Transportation Planning**
Staff will update the Committee on California measure SB375, which will require that transportation plans developed by the metropolitan planning organizations (MPOs) in California include strategies designed to achieve certain targets for the reduction of greenhouse gas emissions from automobiles and light trucks. (*Attachment*)
.....Mr. Kirby, DTP

ITEMS FOR INFORMATION AND DISCUSSION

10:45 **8. Update on the Financial Analysis for the 2010 CLRP**
Staff will update the Committee on the schedule and work activities with consultant support for the financial analysis for the major update of the 2010 CLRP. A technical working group will be established to conduct this analysis, which is scheduled for completion in Summer 2009. (*Attachment*)
.....Gerald Miller, DTP

10:55 **9. Report on Travel Management Subcommittee Activities**
The Committee will be briefed on planning activities reviewed and discussed by the Travel Management Subcommittee at its October 21 meeting. This will include the mobile source greenhouse gas emissions work program and analysis of emissions reduction measures. (*Attachment*)
.....Kanti Srikanth, VDOT
Michael Clifford, DTP

11:15 **10. 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

11:35 **11. Briefing on Jurisdictional Totals for the Preliminary Round 7.2 Cooperative Forecasts of Population, Households and Employment**
The COG Cooperative Forecasting and Data Subcommittee submitted preliminary Round 7.2 jurisdiction-level forecasts to the Planning Directors Technical Advisory Committee (PDTAC) in early October. On October 17, the PDTAC recommended that the Metropolitan Development Policy Committee approve these forecasts at its November 12, 2008 meeting for use in the forthcoming Air Quality Conformity Assessment for the 2009 CLRP and FY2010-2015 TIP. Staff will review the Preliminary Round 7.2 Cooperative Forecasts as they relate to the TPB modeled area along with key changes from the Round 7.1 forecasts. Tim Canan, DTP

11:50 **12. Other Business**

11:55 **13. Adjourn**

The next Technical Committee meeting will be Friday, December 5, 2008 in the Training Center.

Enclosures not referenced in the above agenda:

- September Progress Report
- Report of the Citizens Advisory Committee