

# National Capital Region Transportation Planning Board

777 North Capitol Street, N.E., Suite 300, Washington, D.C. 20002-4290 (202) 962-3310 Fax: (202) 962-3202 TDD: (202) 962-3213

## TPB TECHNICAL COMMITTEE

### AGENDA

Date: Friday, September 5, 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 June 27, 2008 Technical Committee Meeting**  
.....Chairman Rawlings

### ITEMS FOR THE BOARD AGENDA

- 9:05 2. **Briefing on the September 11 Public Forum on the TIP and Draft Call for Projects and Schedule for the Air Quality Conformity Assessment for the 2009 Financially Constrained Long- Range Transportation Plan (CLRP) and FY 2010-2015 TIP**  
Staff will brief the Committee on the agenda and materials for the public forum on the TIP to be held at the Citizens Advisory Committee meeting on September 11, and on the draft call for projects document and schedule for the air quality conformity assessment for the 2009 CLRP and FY 2010-2015 TIP. The TPB will be asked to approve the final call for projects document at its October 15 meeting. (*Attachment*)  
.....Andrew Austin, DTP

- 9:15 3. **Update on the Development of the “CLRP Aspirations” and “What Would It Take” Scenarios**  
The TPB Scenario Task Force met on June 18 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 to be reviewed at the September 17 TPB meeting. (*Attachment*)  
..... Monica Bansal, DTP

- 9:30 4. **Briefing on Proposed Principles for the 2009 Authorization of Federal Surface Transportation Programs**  
At its July 16 meeting, the TPB was briefed on the Report of the National Surface Transportation Policy and Revenue Study Commission, and on the status of other current study and legislative proposals for the 2009 authorization of federal surface transportation programs. The Committee will be briefed on the enclosed set of proposed policy principles based on common themes identified in current study and legislative proposals. (*Attachment*)  
..... Ron Kirby, DTP

- 9:55 5. **Briefing on the Review Draft of the COG Climate Change Report, and Proposed TPB Comments**  
DEP staff will brief the Committee on the findings of the review draft of the Climate Change Report, which was released by the COG Board of Directors for comment on July 9 and distributed to the TPB at its July 16 meeting. DTP

staff will present proposed TPB comments on the report for submission to the COG Board of Directors. (*Attachment*)

.....Joan Rohlfs, DEP  
Mike Clifford, DTP

- 10:30 **6. Briefing on Washington Region Car-Free Day**  
The Committee will be briefed on the implementation of the Washington Region Car-Free Day which will be held on September 22<sup>nd</sup>. The region will be joining over 2,000 other cities and towns in 35 countries to give residents, commuters, and visitors a glimpse of what the area might be like with fewer vehicles crowding the streets. (*Attachment*)

..... Nicholas Ramfos, DTP

- 10:40 **7. Update on the Schedule for the Air Quality Conformity Assessment of the 2008 CLRP and FY 2009-2014 TIP**

The Committee will be updated on the schedule for the 2008 CLRP and FY 2009-2014 TIP and air quality conformity assessment. (*Attachment*)

..... Mike Clifford, DTP

#### ITEMS FOR INFORMATION AND DISCUSSION

- 10:45 **8. Briefing on an Amendment to the FY 2009 Unified Planning Work Program (UPWP) to Revise the Budget and Certain Work Tasks**

Since the TPB approved the FY 2009 UPWP in March, the funding allocations provided by DDOT, MDOT and VDOT have been modified. The Committee will be briefed on an amendment to revise the budget to reflect the funding changes and modify certain work tasks. The TPB Steering Committee will be asked to approve this amendment at its meeting on September 5. (*Attachment*)

.....Gerald Miller, DTP

- 10:55 **9. Briefing on the Status of the Transportation/Land-Use Connections (TLC) Program**

The Committee will be briefed on the status of the TLC Program, including an evaluation of the FY 2008 technical assistance projects, a follow-up report on the FY 2007 projects, and work completed to date on the TLC Clearinghouse. Staff will also review modifications made to the TLC Program element in the FY 2009 UPWP, describe proposed changes to the project application and selection process, and update the Committee on continuing efforts to develop and improve TLC Clearinghouse resources. (*Attachment*)

.....Darren Smith, DTP  
Sarah Crawford, DTP

- 11:15 **10. Update on Household Travel Survey**  
Staff will update the Committee on the status and initial results of the recently completed regional household travel survey.

..... Robert Griffiths, DTP

- 11:30 11. **Briefing on the Draft Scope of Work for the Financial Analysis for the 2010 CLRP**  
 Staff will review the draft scope of work and schedule for consultant support to conduct the financial analysis in 2009 for the major update of the 2010 CLRP. *(Attachment)*  
 ..... Karin Foster, DTP
- 11: 45 12. **Update on Current Activities of the Travel Forecasting Sub-Committee**  
 Staff will update the Committee on the current activities of the travel forecasting sub-committee.  
 .....Jim Hogan, DTP
- 11:55 13. **Adjourn**

The next Technical Committee meeting will be Friday, October 3, 2008 in the Training Center.

Enclosures not referenced in the above agenda:

- June Progress Report
- Report of the Citizens Advisory Committee