

National Capital Region Transportation Planning Board

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TPB TECHNICAL COMMITTEE

AGENDA

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

ITEMS FOR THE BOARD AGENDA

- 9:05 2. **Briefing on Draft Scope of Work for Air Quality Conformity Assessment for the 2009 Financially Constrained Long Range Transportation Plan (CLRP) and FY 2010-2015 Transportation Improvement Program (TIP)**
The Committee will be briefed on the schedule and draft scope of work for the conformity assessment of the 2009 CLRP and FY 2010-2015 TIP. *(Attachment)*..... Jane Posey, DTP
- 9:20 3. **Briefing on the Washington Metropolitan Area Transit Authority (WMATA) Capital Improvement Needs**
The Committee will be briefed on WMATA's 2011-2020 Capital Needs Inventory, including improvements needed to maintain system performance, expand system capacity to meet growing demand, and improve the cost-effectiveness and quality of transit service. The presentation will also include a review of next steps for prioritizing the capital needs and achieving capital funding..... Tom Harrington, WMATA
- 9:50 4. **Update on the Development of the "CLRP Aspirations" and "What Would It Take" Scenarios**
The TPB Scenario Task Force met on November 19 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 were reviewed at the December 17 TPB meeting. *(Attachment)*
..... Monica Bansal, DTP
Michael Eichler, DTP
- 10:30 5. **Review of Regional Priority Bus Projects for Consideration in the FY 2010-2015 TIP**
The Committee will be briefed on a list of regional priority bus projects recommended for consideration in the FY 2010-2015 TIP by the Regional Bus Subcommittee of the TPB Technical Committee. *(Attachment)*
..... Steve Yaffe, Chairman
- 10:45 6. **Briefing on Alternative Approaches for Linking Greenhouse Gas Emissions Reductions to Metropolitan Transportation Planning**
At the November 19 meeting, the TPB was briefed on the recently enacted California measure SB375, a bill which will link greenhouse gas emissions reductions to the planning activities of metropolitan planning organizations

(MPO) in California. The Committee will be briefed on the potential applicability of this approach and other alternative approaches for linking greenhouse gas emissions reductions to metropolitan planning in the Washington region.

..... Ron Kirby, DTP

ITEMS FOR INFORMATION AND DISCUSSION

11:15 **7. Briefing on Final Draft FY 2009-2014 TIP Brochure**
Staff will brief the Committee on the final draft FY 2009-2014 TIP brochure. The draft plan and amendments to the TIP, which were approved by the TPB on November 19, are available on the CLRP web site.

..... Andrew Austin, DTP

11:20 **8. FY-2009 Models Development Consultant Task Order Research**
Staff will brief the Committee on recent investigation of 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

11:35 **9. 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

11:50 **10. Other Business**

11:55 **11. Adjourn**

The next Technical Committee meeting will be Friday, **January 9, 2009** in the Training Center.

Enclosures not referenced in the above agenda:

- October Progress Report
- Report of the Citizens Advisory Committee