

National Capital Region Transportation Planning Board

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TPB TECHNICAL COMMITTEE

AGENDA

Date: Friday, October 3, 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 September 5, 2008 Technical Committee Meeting**
..... Chairman Rawlings

ITEMS FOR THE BOARD AGENDA

- 9:05 2. **Update on 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 Transportation Improvement Program (TIP)**
Staff will update the Committee on the 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. **Briefing on Draft Air Quality Conformity Assessment of the 2008 CLRP and FY 2009-2014 TIP**
The Committee will be briefed on the draft 2008 CLRP and FY 2009-2014 TIP and air quality conformity assessment. The draft conformity assessment will be released for public comment at the TPB Citizens Advisory Committee (CAC) meeting on October 9, 2008. The TPB is scheduled to act on this document at its meeting on November 19 2008.
..... Mike Clifford, DTP
- 9:25 4. **Briefing on the Draft 2008 CLRP and Amendments to the FY 2009-2014 TIP**
The Committee will be briefed on the projects in the draft 2008 CLRP and amendments to the FY 2009-2014 TIP and the draft TIP and CLRP brochures. The draft plan and amendments to the TIP will be released for public comment at the TPB Citizens Advisory Committee (CAC) meeting on October 9, 2008. The TPB is scheduled to act on these documents at its meeting on November 19 2008.
..... Andrew Austin, DTP
- 9:35 5. **Briefing on Proposed Changes for the FY 2009 Project Application and Selection Process for the Transportation/Land-Use Connections (TLC) Program**
At the September 5 meeting, the Committee was briefed on the status of the TLC Program, including an evaluation of the FY 2008 round of technical assistance projects, a follow-up report on the FY 2007 pilot round of projects, and work completed to date on the TLC Clearinghouse. Staff also reviewed proposed changes for the FY 2009 project application and selection process.

The TPB will be asked to approve the proposed changes at its October 15 meeting. Darren Smith, DTP
Sarah Crawford, DTP

ITEMS FOR INFORMATION AND DISCUSSION

- 10:00 **6. Briefing on Preliminary Household Travel Survey Results**
Staff will brief the Committee on initial results of the recently completed regional household travel survey. (Attachment)
..... Robert Griffiths, DTP
- 10:30 **7. Briefing on Priority Regional Bicycle and Pedestrian Projects for Consideration in the FY 2010-2015 TIP**
The Committee will be briefed on the updated list of priority regional bicycle and pedestrian projects recommended for consideration in the FY 2010-2015 TIP by the Bicycle and Pedestrian Subcommittee of the TPB Technical Committee. (Attachment).....Michael Farrell, DTP

ITEMS FOR THE BOARD AGENDA

- 10:45 **8. Briefing on the Regional “Street Smart” Pedestrian and Bicycle Safety Education Campaign**
The Committee will be briefed on the evaluation of the Fall 2007 and Spring 2008 campaigns and the status of funding and planning for the Fall 2008 and Spring 2009 campaigns. (Attachment).....Michael Farrell, DTP
- 11:00 **9. Briefing on California Measure SB375 Linking Greenhouse Gas Emissions to Metropolitan Transportation Planning**
Staff will brief the committee on Californian measure SB375, which will require that transportation plans developed by the metropolitan planning organizations (MPOs) in California include strategies designed to achieve certain goals for the reduction of greenhouse gas emissions from automobiles and light trucks. (Attachment)
.....Ronald Kirby, DTP
- 11:30 **10. Update on the Development of the “CLRP Aspirations” and “What Would It Take” Scenarios**
The TPB Scenario Task Force met on September 17 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 October 15 TPB meeting. (Attachment)
.....Monica Bansal, DTP
- 11:50 **11. Other Business**
- 11:55 **12. Adjourn**

The next Technical Committee meeting will be Friday, November 7, 2008 in the Training Center.

- Enclosures not referenced in the above agenda:
- July/August Progress Report
 - Report of the Citizens Advisory Committee