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**AGENDA**

Date: Friday, January 7, 2005  
 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 3 Technical Committee Meeting**  
 .....Chairman Mokhtari

**ITEMS FOR BOARD AGENDA**

- 9:05 2. **Review of Comments Received to Date and Draft Recommended Responses for inclusion in the 8-Hour Conformity Assessment of the 2004 CLRP and FY 2005-2010 TIP**  
 Staff will brief the Committee on the comments received to date and the draft recommended responses for inclusion in the documentation of the 8-hour air quality conformity assessment.  
 ..... Mike Clifford, COG/DTP

- 9:25 3. **Review of Draft Solicitation Document and Schedule for the Air Quality Conformity Assessment for the 2005 Constrained Long Range Plan (CLRP) and FY 2006-2011 Transportation Improvement Program (TIP)**  
 Staff will update the Committee on the draft solicitation document and schedule for the air quality conformity assessment for the 2005 CLRP and FY 2006-2011 TIP. The TPB will be asked to approve the final document at its January 19, 2005 meeting. *(Enclosure)*  
 ..... Wendy Klancher, COG/DTP

- 9:40 4. **Briefing on Outline and Preliminary Budget for FY 2006 Unified Planning Work Program (UPWP)**  
 The Committee will be briefed on the outline and preliminary budget for the Unified Planning Work Program (UPWP) for FY 2006 (July 1, 2005 through June 30, 2006). A draft of the FY 2006 UPWP will be presented for review at the February 4 meeting. *(Enclosure)*  
 .....Gerald Miller, COG/DTP

- 10:25 5. **Briefing on Outline of FY 2006 Commuter Connections Work Program (CCWP)**  
 The Committee will be briefed on the outline and preliminary budget for the Commuter Connections Work Program (CCWP) for FY 2006 (July 1, 2005 through June 30, 2006). A draft of the FY 2006 CCWP will be presented for review at the February 4 meeting. *(Enclosure)*  
 ..... Nick Ramfos, COG/DTP

10:50    **6.    Briefing on the Regional Pedestrian and Bicycle Safety Education Campaign**

The Committee will be briefed on proposed funding and activities for the third year of the safety education campaign entitled: "Street Smart," which is planned to be launched in April 2005.

..... Mike Farrell, COG/DTP

11:00    **7.    Review of Top Regional Unfunded Bicycle and Pedestrian Projects**

Staff will review a list of top unfunded regional bicycle and pedestrian projects recommended for consideration in the FY 2006-20011TIP by the Bicycle and Pedestrian Subcommittee. (*Enclosure*)

.....Mike Farrell, COG/DTP

**ITEMS FOR INFORMATION AND DISCUSSION**

11:10    **8.    Briefing on Regional Travel Trends Report**

The Committee will be briefed on a draft regional travel trends report summarizing changing travel trends and commuting patterns in the region using COG/TPB survey and other travel data.

.....Bob Griffiths, COG/DTP

11:45    **9.    Other Business**

11:55    **10.    Adjourn**

The next Technical Committee meeting will be Friday, February 4, 2005 in the Training Center.

Enclosures not referenced in the above agenda:

- November Progress Report
- Report of the Citizens Advisory Committee