

National Capital Region Transportation Planning Board

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TPB TECHNICAL COMMITTEE

AGENDA

Date: Friday, October 5, 2007
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 7 Technical Committee Meeting**
.....Chairman Harrington

ITEMS FOR BOARD AGENDA

- 9:05 2. **Update on Draft Call for Projects and Schedule for the Air Quality Conformity Assessment for the 2008 Financially Constrained Long-Range Transportation Plan (CLRP) and FY 2009-2014 Transportation Improvement Program (TIP)**
Staff will update the Committee on the draft call for projects document and accelerated schedule for the air quality conformity assessment for the 2008 CLRP and FY 2009-2014 TIP. The TPB will be asked to approve the final document at its October 17 meeting. (*Attachment*)
..... Ron Kirby, DTP

- 9:15 3. **Briefing on I-95 Corridor Coalition Activities in the Washington Region Including the Mid-Atlantic Rail Operations (MAROps) Study**
At the May 16 and July 18 TPB meetings, the Board reviewed the District Department of Transportation/National Capital Planning Commission Freight Railroad Relocation Study. The I-95 Corridor Coalition was identified as a potential partner in following up on the rail relocation study. The Committee will be briefed on the Coalition's activities of interest to the Washington region, notably the MAROps study's identification of railroad capacity issues (both freight and passenger rail) in the mid-Atlantic and East Coast areas. (<http://www.i95coalition.org>)
.....George Schoener, Executive Director, I-95 Corridor Coalition

- 9:45 4. **Briefing on a Proposed Amendment to the FY 2008 Unified Planning Work Program (UPWP) to Implement the Second Year of the Transportation/Land Use Connections (TLC) Program**
The Committee will be briefed on the draft evaluation of the pilot TLC Program and on a proposed amendment to the FY 2008 UPWP to implement the second year of the program. The TPB will be asked to approve the amendment at its October 17 meeting. (*Attachment*)
.....Ron Kirby, DTP
.....Sarah Crawford, DTP

- 10:00 5. **Briefing on Proposed TPB Responses to the Fredericksburg Area Metropolitan Planning Organization's (FAMPO) Policies on Allocating**

and Sharing of Regional Transit Funds

Staff will brief the Committee on proposed TPB responses and recommendations on each of the FAMPO policies with respect to the allocation and sharing of FTA formula funds for the Washington urbanized area. The TPB will be briefed on the proposed responses at its October 17 meeting. *(Attachment)*

..... Ron Kirby, DTP

10:10 **6. Review of Draft Agreement Between TPB, State DOTs and Public Transit Operators on Metropolitan Transportation Planning Responsibilities in the Washington Region**

At the September 7 meeting, the Committee received a draft memorandum of understanding (MOU) that identifies the responsibilities of TPB, state DOTs and public transit operators for carrying out the metropolitan transportation planning process. Staff will review the draft MOU with the Committee and the TPB will be briefed on it at its October 17 meeting. *(Attachment)*

.....Gerald Miller, DTP

10:20 **7. Review of Texas Transportation Institute’s (TTI) 2007 Urban Mobility Report**

Staff will brief the Committee on the 2007 Urban Mobility Report which used 2005 data to estimate congestion and average peak period travel time delay for 437 of the nation's urban areas. *(The report is viewable here: <http://mobility.tamu.edu/ums/report/>)*

..... Ron Kirby, DTP

.....Daivamani Sivasailam, DTP

10:35 **8. Review of Draft FY 2008-2013 TIP**

Staff will review the draft FY 2008- 2013 TIP. The Committee will also be briefed on a public meeting on the TIP to be held in conjunction with the CAC meeting on October 11.

.....Mark Pfoutz, DTP

.....Andrew Austin, DTP

10:45 **9. Update on Air Quality Planning Activities**

The Committee will be briefed on air quality planning activities, including the development of the PM2.5 State Implementation Plan (SIP) and the status of work for the conformity analysis of the 2007 CLRP and FY 2008-2013 TIP.

.....Mike Clifford, DTP

ITEMS FOR INFORMATION AND DISCUSSION

10:55 **10. Briefing on a Proposed Amendment to the FY 2008 Unified Planning Work Program (UPWP) to Conduct a Region-wide On-board Bus Survey**

At the September meeting, the Committee was briefed on a request from its Regional Bus Subcommittee to identify funding for a region-wide on-board bus survey. WMATA has funding to contract for a survey of Metrobus riders in its Compact area in Spring 2008. Staff will review a plan to conduct a region-wide bus survey and outline a proposed amendment to the FY 2008 UPWP to fund the survey that could be acted upon at the November 11 TPB meeting.

.....Robert Griffiths, DTP

11:10 **11. Update on Transportation Safety Planning**

Staff will brief the Committee on regional transportation safety planning activities including results from the June 6, 2007 Regional Transportation Safety Forum; the proposed establishment (as noted in the FY2008 UPWP) of a Regional Transportation Safety Planning Subcommittee of the Technical Committee; and a draft of the federally required Safety Element of the 2007 CLRP.

..... Andrew Meese, DTP

..... Michael Farrell, DTP

11:25 **12. Briefing on Draft Congestion Management Process Elements for the 2007 CLRP**

The Committee will be briefed on information developed to date for the draft CMP elements for the 2007 CLRP in accordance with final federal transportation planning regulations.

..... Andrew Meese, DTP

11:35 **13. Review of Draft TPB Procedures for Processing Revisions to the CLRP and TIP**

The final planning regulations require that TPB procedures for an administrative modification or an amendment to the CLRP and TIP between scheduled periodic updates be consistent with DDOT, MDOT and VDOT procedures and be documented. Staff will review the draft procedures with the Committee and the TPB will be briefed on them at its October 17 meeting. (*Attachment*)

.....Gerald Miller, DTP

11:45 **14. Other Business**

11:55 **15. Adjourn**

The next Technical Committee meeting will be Friday, November 2, 2007 in the Training Center.

Enclosures not referenced in the above agenda:

- July and August Progress Report
- Report of the Citizens Advisory Committee