

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

TPB TECHNICAL COMMITTEE

AGENDA

Date: Friday, January 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 December 1 Technical Committee Meeting**
.....Chairman Harrington

ITEMS FOR BOARD AGENDA

- 9:05 2. **Briefing on the Proposed Regional Bus Subcommittee of the Technical Committee, and a Draft Amendment to the FY 2007 Unified Planning Work Program (UPWP) for a New Regional Bus Planning Work Activity**
The Committee will be briefed on the mission, goals, and membership of the proposed Regional Bus Subcommittee, and on a draft amendment to the FY 2007 UPWP to fund a new regional bus planning work activity to support the subcommittee. The TPB will be asked at its January 17 meeting to approve the establishment of the Subcommittee and amend the FY 2007 UPWP to fund a new regional bus planning work activity.
..... Ronald Kirby, DTP

- 9:20 3. **Status Report on Project Submissions for the Air Quality Conformity Assessment for the 2007 Constrained Long Range Plan (CLRP) and FY 2008-2013 Transportation Improvement Program (TIP)**
Staff will update the Committee on the status of major projects expected to be submitted by January 26 for the air quality conformity assessment for the 2007 CLRP and FY 2008-2013 TIP.
..... Ronald Kirby, COG/DTP

- 9:35 4. **Review of Briefing for the TPB on Visualization in Transportation and Land Use Planning**
Staff will review a proposed briefing for the TPB on visualization practices with potential application for regional transportation and land use planning in the Washington region.
.....Darren Smith, DTP
.....Don McAuslan, DTP

- 9:55 5. **Briefing on Outline and Preliminary Budget for FY 2008 Unified Planning Work Program (UPWP)**
The Committee will be briefed on an outline and preliminary budget for the for FY 2008 UPWP (July 1, 2007 through June 30, 2008). A draft of the FY 2008 UPWP will be presented for review at the February 2 meeting.
..... Gerald Miller, COG/DTP

ITEMS FOR INFORMATION AND DISCUSSION

- 11:05 **6. Update on Letter to the Metropolitan Washington Air Quality Committee (MWAQC) offering TPB Review and Comment on Transportation Measures to be Submitted by COG Member Governments to Reduce Air Pollution**
The Committee will be briefed on the letter sent from TPB to MWAQC which offers TPB review and comment on the transportation measures to be submitted by COG member governments to reduce air pollution, in response to a November 8, 2006 COG Board resolution. (Attachment) Michael Clifford, DTP
- 11:10 **7. Briefing on a Proposal to Include Funding in the FY 2007 and FY 2008 UPWPs for the Planning and Implementation of a Bicycle Route-finding Web Site for the Washington Region**
The Committee will be briefed on a proposal by the Bicycle and Pedestrian Subcommittee to include funding in the FY 2007 and FY 2008 UPWPs to plan and implement a online bike route mapping web site for the region. (Attachment) Jim Sebastian
Vice-Chair, Bicycle and Pedestrian Subcommittee
- 11:25 **8. Briefing on Development of a Safety Element for the 2007 CLRP**
Staff will brief the Committee on activities to develop a safety element for the 2007 CLRP as required under SAFETEA-LU.
.....Andy Meese, DTP
- 11:35 **9. Review of the Final Draft Version of the “What’s in the Plan for 2030?” Brochure for the 2006 CLRP**
A draft version of a brochure for the 2006 CLRP was prepared and distributed in September in order to facilitate public comment. The Committee will be briefed on a final draft version which documents the adopted plan and its performance. (Attachment)
.....Michael Eichler, DTP
- 11:45 **10. Briefing on Plans to Consult with State and Local Resource Agencies on 2007 CLRP and FY 2008-2013 TIP**
The Committee will be briefed on plans to contact and exchange information on the 2007 CLRP and FY 2008-2013 TIP with agencies responsible for natural resources, land use management, environmental protection, and conservation and historic preservation. (Attachment)
.....Wendy Klancher, DTP
- 11:50 **11. Other Business**
- 11:55 **12. Adjourn**

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

Enclosures not referenced in the above agenda:

- November Progress Report
- Report of the Citizens Advisory Committee