

# National Capital Region Transportation Planning Board

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## TPB TECHNICAL COMMITTEE

### AGENDA

Date: Friday, September 7, 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 July 6 Technical Committee Meeting**  
.....Chairman Harrington

### ITEMS FOR BOARD AGENDA

- 9:05 2. **Review of 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)**  
At the July 6 meeting, the Committee was briefed on a proposed 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 call for projects and schedule at the October 17 meeting. *(Attachment)*  
..... Ron Kirby, DTP

- 9:25 3. **Review of the Draft TPB Participation Plan**  
The Committee will review the draft Participation Plan which is scheduled to be released for a 45 day public comment period at the TPB Citizens Advisory Committee (CAC) meeting on September 13. A draft of the plan was presented to the TPB as an information item on July 18. After the public comment period ends, the Board will be asked to approve the Participation Plan at its November 14 meeting. *(Attachment)*  
.....John Swanson, DTP

- 9:40 4. **Briefing on Establishing a TPB Task Force for the Regional Accessibility and Mobility Scenario Study (RMAS)**  
At the July 18 TPB meeting, the TPB chair requested that a task force be established to provide policy guidance for the analysis and outreach activities of the TPB Scenario Study. The Committee will be briefed on the proposed mission and membership for the task force.  
*(Attachment)*.....Ron Kirby, DTP

- 10:00 5. **Briefing on the TPB Access for All (AFA) Advisory Committee Comments on the Draft 2007 CLRP**  
Each year the AFA Committee reviews and comments on the projects and programs proposed for the long range plan. The Committee will be briefed on the enclosed report describing the committee's comments on projects in the CLRP and continuing concerns and recommendations.  
*(Attachment)* ..... Beth Newman, DTP

- 10:10 6. **Status Report on the Regional “Street Smart” Pedestrian and Bicycle Safety Education Campaign**  
 The Committee will be briefed on the evaluation of the 2007 Spring campaign and the status of funding and planning for the Fall 2007 and Spring 2008 campaigns.  
 ..... Michael Farrell, DTP

**ITEMS FOR INFORMATION AND DISCUSSION**

- 10:20 7. **Briefing on a Preliminary Evaluation of the Transportation/Land Use Connections (TLC) Pilot Program**  
 The Committee will be briefed on a preliminary evaluation of the pilot TLC Program, and asked to comment on it and to suggest any additional evaluation activities that should be conducted. This preliminary evaluation utilizes survey responses from the technical assistance project managers and agency stakeholders, as well as from the consultants that performed the assistance for the five projects. (*Attachment*).....Ron Kirby, DTP  
 ..... Sarah Crawford , DTP

- 10:35 8. **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. (*Attachment*) ..... Ronald Kirby, DTP

- 10:50 9. **Review of Draft FY 2008-2013 TIP**  
 Staff will review the initial draft FY 2008- 2013 TIP. The Committee will also be briefed on a proposed public meeting on the TIP to be held in conjunction with the CAC meeting on October 11.  
 ..... Mark Pfoutz, DTP  
 ..... Andrew Austin, DTP

- 11:00 10. **Briefing on a Request from the Regional Bus Subcommittee to Identify Funding for a Region-wide On-board Bus Survey**  
 The travel and demographic information obtained from surveys of bus users is vital for local transit and regional planning agencies. WMATA has funding to contract for a survey of Metrobus riders in its Compact area in Spring 2008. The Regional Bus Subcommittee has determined that it would be desirable to identify sources of funding in order to survey the riders on the local bus systems in the entire region at the same time as the Metrobus survey. The Committee will be briefed on the subcommittee request. (*Attachment*) ..... Jim Hamre, Chair, Regional Bus Subcommittee

- 11:15 11. **Briefing on Update of CLRP Website**  
 Staff will brief the Committee on a revised structure for documenting the 2007 CLRP on the TPB web page. The revised structure includes the elements and projects in the plan, the development and participation process for the plan, and how the plan meets the final US DOT transportation planning regulations that became effective July 1, 2007.  
 ..... Andrew Austin, DTP

11:25 **12. Review of Draft Agreement Between the TPB, the State DOTs and the Public Transit Operators on Metropolitan Transportation Planning Responsibilities in the Washington Region**

Federal transportation planning regulations require that the metropolitan planning organization (MPO), the states and the public transportation operators have a written agreement that identifies their responsibilities for carrying out the metropolitan transportation planning process. The Committee will be briefed on a draft memorandum of understanding for review by the TPB, the state DOTs and the public transit operators.  
*(Attachment)*

..... Ron Kirby, DTP

11:35 **13. Update on Air Quality Planning Activities**

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

..... Mike Clifford, DTP

11:45 **14. Other Business**

11:55 **15. Adjourn**

The next Technical Committee meeting will be Friday, October 5, 2007 in the Training Center.

Enclosures not referenced in the above agenda:

- June Progress Report
- Report of the Citizens Advisory Committee