

National Capital Region Transportation Planning Board

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TPB TECHNICAL COMMITTEE

AGENDA

Date: Friday, May 4, 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 April 6 Technical Committee Meeting**
.....Chairman Harrington

ITEMS FOR BOARD AGENDA

- 9:05 2. **Review of Virginia Project Submissions for the Air Quality Conformity Assessment for the 2007 Constrained Long Range Plan (CLRP) and FY 2008-2013 Transportation Improvement Program (TIP)**
The Committee will be briefed on the clarifying information provided in response to questions raised at the April 18 TPB meeting on the major Virginia project submissions for inclusion in the air quality conformity assessment for the 2007 CLRP and FY 2008-2013 TIP. *(Attachment)*
..... Kanathur Srikanth, VDOT

- 9:35 3. **Review of Draft Scope of Work for Conducting the Air Quality Conformity Assessment of the 2007 CLRP and FY2008- 2013 TIP**
Staff will review the work tasks and schedule for conducting the air quality conformity assessment of the 2007 CLRP and FY2008-2013 TIP. *(Attachment)*
.....Mike Clifford, DTP

- 9:45 4. **Briefing on TPB Access for All (AFA) Advisory Committee Recommendations to Improve Language Access to Transit Information**
In June 2003, the TPB endorsed an AFA report on improving transit information for Limited English speakers. The Committee will be briefed on the AFA committee's revised recommendations which are more tailored to community language access needs. The TPB will be asked to endorse the recommendations and transmit them to the WMATA Board and local transit agencies at its May meeting. *(Attachment)*
..... Beth Newman, DTP

ITEMS FOR INFORMATION AND DISCUSSION

- 10:00 5. **Status Report on Coordination with the Fredericksburg Area Metropolitan Planning Organization (FAMPO) on Allocating and Sharing of Regional Transit Funds**
Staff will update the Committee on activities to date to develop 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.

..... Ronald Kirby, DTP

10:15 **6. Status Report on the Transportation/Land Use Connection (TLC) Pilot Program**

Staff will update the Committee on the status of six TLC technical assistance projects to be completed by June 30, 2007. Staff will also brief the Committee on the development of the Web-based TLC Clearinghouse that documents local and state experiences with land use and transportation coordination. Members will be asked to access and review the draft version of the Clearinghouse Web site.

.....Darren Smith, DTP

10:25 **7. Status Report on Regional Travel Trends Report**

Staff will brief the committee on the status of the policy report summarizing changing travel trends and commuting patterns in the Washington region.

.....Robert Griffiths , DTP

10:35 **8. Update on the Congestion Management Process (CMP)**

The Committee will be briefed on development of the CMP, one of a number of steps being taken for the regional process to address federal certification recommendations and to ensure compliance with SAFETEA-LU. The enhanced CMP is to be included in the 2007 Constrained Long-Range Plan scheduled for approval by the TPB in the fall. A draft outline for an enhanced CMP has been developed for review and comment by the Committee.

.....Andrew Meese, DTP

10:50 **9. Status Report on the Enhanced Arterial Highway Congestion Monitoring Program**

The Committee will be briefed on the activities of the pilot project using volunteer drivers to enhance the monitoring of congestion on arterial highways. The activities underway include identifying high priority origins and destinations and potential routes, how to select volunteer drivers, and testing data collection equipment.

.....Daivamani Sivasailam, DTP

11:00 **10. Briefing on the Draft Outline of the TPB Public Participation Plan and on the Evaluation of the TPB Public Involvement Activities**

Staff will review the draft outline of the TPB Public Participation Plan as required by SAFETEA-LU. Staff will also brief the Committee on observations and recommendations from the evaluation of TPB involvement activities.

.....Sara Crawford, DTP

.....John Swanson, DTP

- 11:10 **11. Briefing on Consultant Study for Enhancing Consideration of Freight in Regional Transportation Planning**
 The Committee will be briefed on the draft final report of the consultant freight study. An ad hoc freight study group has been working with staff and the consultant during the course of the study. *(Attachment)*
 Andrew Meese, DTP
- 11:25 **12. Briefing on How the TPB Planning Process Is Addressing the Metropolitan Transportation Planning Regulations Issued on February 14, 2007**
 Staff will review how key provisions of the final transportation planning regulations, which were issued February 14, 2007, are being addressed in the TPB planning process. *(Attachment)*
 Gerald Miller, DTP
- 11:50 **13. Other Business**
- 11:55 **14. Adjourn**

The next Technical Committee meeting will be Friday, June 1 2007 in the Training Center.

Enclosures not referenced in the above agenda:

- March Progress Report
- Report of the Citizens Advisory Committee