

National Capital Region Transportation Planning Board

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TPB TECHNICAL COMMITTEE

AGENDA

Date: Friday, November 4, 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 October 7 Technical Committee Meeting**

.....Chairman Mokhtari

ITEMS FOR BOARD AGENDA

- 9:05 **2. Report on Fine Particles (PM2.5) Conformity Analysis of the 2005 CLRP and FY 2006-2011 TIP**

Staff will brief the Committee on the draft results of the PM2.5 conformity assessment analysis of the 2005 CLRP and FY 2006-2011 TIP. These results are scheduled to be released for public comment at the November 16 TPB meeting. The Board will be asked to approve this analysis at the December 21 TPB meeting.

.....Mike Clifford, COG/DTP

- 9:15 **3. Status Report on 2006 CLRP Financial Plan Update**

The consultant will give a status report on the financial plan update for the 2006 CLRP.

..... Arlee Reno, Cambridge Systematics

- 9:30 **4. Review of Draft Solicitation Document and Schedule for the Air Quality Conformity Assessment for the 2006 Constrained Long Range Plan (CLRP) and FY 2007-2012 Transportation Improvement Program (TIP)**

Staff will review the draft solicitation document and schedule for the air quality conformity assessment for the 2006 CLRP and FY 2007-2012 TIP. The TPB will be asked to approve the final document at the December 21 meeting. (*Attachment*)

..... Wendy Klancher, COG/DTP

- 9:50 **5. Proposed Amendments to FY2006 Unified Planning Work Program (UPWP) to Address Requirements in the Safe, Accountable, Flexible and Efficient Transportation Act – A Legacy for Users (SAFETEA-LU)**

Staff will brief the Committee on proposed amendments to the FY 2005 UPWP to address the new planning activities for metropolitan planning organizations (MPO) and increased MPO planning funding levels in SAFETEA-LU.

..... Ron Kirby, COG/DTP

- 10:50 **6. Briefing on Definition of the Regional Core and Regional Activity Centers and Clusters and Future Updates**
 At the October 19, 2005 meeting, the TPB requested additional information on the definition of the regional core and regional activity centers and clusters and on future efforts to update them. Staff will brief the Committee on this additional information.
 Paul DesJardin, COG/HSPPS
- 11:15 **7. Briefing on the Implementation of Traffic Signal Optimization in the Region**
 The Committee will be briefed on the implementation of traffic signal optimization in the region, one of the three priority areas identified for the 2005 CLRP update.
 Andrew Meese COG/DTP

ITEMS FOR INFORMATION AND DISCUSSION

- 11:30 **8. Report on Current Activities from the Bicycle and Pedestrian Subcommittee**
 The chair of the Bicycle and Pedestrian Subcommittee will report on its recent bicycle and pedestrian activities.
 Jim Sebastian , DDOT
- 11:50 **9. Other Business**
- 11:55 **10. Adjourn**

The next Technical Committee meeting will be Friday, December 2, 2005 in the Training Center.

Enclosures not referenced in the above agenda:

- September Progress Report
- Report of the Citizens Advisory Committee