

National Capital Region Transportation Planning Board

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TPB TECHNICAL COMMITTEE

AGENDA

Date: Friday, October 7, 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 September 9 Technical Committee Meeting**
.....Chairman Mokhtari

ITEMS FOR BOARD AGENDA

- 9:05 **2. Update on the Draft Air Quality Conformity Assessment for the 2005 Financially Constrained Long Range Transportation Plan (CLRP) and FY 2006-2011 Transportation Improvement Program (TIP)**
Staff will update the Committee on the draft results of the Air Quality Conformity Assessment for the 2005 CLRP and FY 2006-2011 TIP. This draft was released for public comment on September 15, 2005. The public comment period for this assessment ends on October 15 and the TPB is scheduled to act on the conformity determination at its meeting on October 19. *(Attachment)*
.....Mike Clifford, COG/DTP

- 9:15 **3. Report on How the Draft 2005 CLRP and FY 2006-2011 TIP Address the 2005 Priority Areas for Project Submissions**
In the January 2005 project solicitation document, the TPB highlighted three priority areas related to the TPB vision for consideration by the implementing agencies when submitting projects for the CLRP and TIP. The priority areas are to implement traffic signal optimization, improve region transportation coordination, and identify how projects support the regional core and regional activity centers.
..... Ron Kirby, COG/DTP

- 9:45 **4. Review of Draft 2005 CLRP and FY 2006-2011 TIP**
Staff will review the draft 2005 CLRP information and FY2006-2011 TIP document released for public comment on September 15, 2005. The public comment period for this document ends on October 15 and the TPB is scheduled to act on the TIP at its meeting on October 19. *(Attachment)*
.....Mark Pfoutz, COG/DTP

10:00 5. **Briefing on Future TPB Planning and Programming Activities and the Safe, Accountable, Flexible, and Efficient Transportation Equity Act - A Legacy for Users (SAFETEA-LU)**
The Committee will be briefed on how future TPB planning and programming activities may be affected by the new legislation.
..... Ron Kirby, COG/DTP

10:30 6. **Status Report on Fine Particles (PM2.5) Conformity Analysis of the 2005 CLRP and FY 2006-2011 TIP**
At the July 20 TPB meeting the Board approved the scope of work for conducting the PM2.5 conformity assessment. Staff will brief the Committee on the status of this work effort and on new EPA guidance for creating mobile source emission inventories for PM2.5. (*Attachment*)
.....Mike Clifford, COG/DTP

ITEMS FOR INFORMATION AND DISCUSSION

10:40 7. **Briefing on a Regional Traffic Analysis of the I-95/I-395 HOT Lane Proposals**
The Committee will be briefed on a regional traffic analysis of the I-95/I-395 Hot Lane proposals conducted for VDOT. (*Attachment*)
..... Ron Kirby, COG/DTP

11:00 8. **Status Report on 2006 CLRP Financial Plan Update**
The consultant will give a status report on the financial plan update for the 2006 CLRP.
.....Kiran Bhatt, Cambridge Systematics

11:20 9. **Briefing on 2004 Performance of Regional HOV Facilities on Freeways in the Washington Region**
Staff will brief the Committee on the 2004 Performance of Regional HOV Facilities on Freeways in the Washington Region report.
.....Patrick Zilliacus, COG/DTP

11:35 10. **Status Report on Review of State of the Practice in Metropolitan Area Travel Forecasting**
Staff will give a status report on the review of the state of the practice in metropolitan area travel forecasting. (*Attachment*)
.....Ron Milone, COG/DTP

11:50 11. **Other Business**

11:55 12. **Adjourn**

The next Technical Committee meeting will be Friday, November 4, 2005 in the Training Center.

Enclosures not referenced in the above agenda:

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