

National Capital Region Transportation Planning Board

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TPB TECHNICAL COMMITTEE

AGENDA

Date: Friday, November 2, 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 October 5, 2007 Technical Committee Meeting**
.....Chairman Harrington
- 9:05 2. **Briefing on a Proposed Amendment to the FY 2008 Unified Planning Work Program (UPWP) to Conduct a Region-wide On-board Bus Survey**
At the October meeting, the Committee was briefed a plan to conduct a region-wide bus survey and a draft amendment to the FY 2008 UPWP to fund the survey. Staff will brief the Committee on the amendment which will be presented to the TPB Steering Committee for approval at its November 2 meeting. (*Attachment*).....Robert Griffiths, DTP

ITEMS FOR THE DECEMBER 19 TPB AGENDA

- 9:20 3. **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. The TPB will be briefed on revisions to the 8/31/07 draft proposed responses at its December 19 meeting. (*Attachment*)..... Ronald Kirby, DTP
- 9:30 4. **Status Report on Air Quality Conformity Assessment for the 2007 Financially Constrained Long Range Transportation Plan (CLRP) and FY 2008-2013 Transportation Improvement Program (TIP)**
The Committee will be given a status report on the conformity assessment of the 2007 CLRP and FY 2008-2013 TIP. The draft assessment and the 2007 CLRP and FY 2008-2013 TIP are scheduled to be released for public comment at the TPB Citizens Advisory Committee meeting on December 13.Mike Clifford, DTP
- 9:35 5. **Review of Draft 2007 CLRP Documentation and Draft FY 2008-2013 TIP**
Staff will brief the Committee on the documentation on the web for the 2007 CLRP. Staff will also review the draft FY 2008- 2013 TIP. The draft 2007 CLRP and FY 2008-2013 TIP and web-based documentation are scheduled to be released for public comment at the TPB Citizens Advisory Committee meeting on December 13.Wendy Klancher, DTP
Andrew Austin, DTP

10:05 6. **Review of Draft TPB Procedures for Processing Revisions to the CLRP and TIP**
 The final planning regulations require that TPB procedures for an administrative modification or an amendment to the CLRP and TIP between scheduled periodic updates be consistent with DDOT, MDOT and VDOT procedures and be documented. Staff will review the draft procedures with the Committee. The TPB will be briefed on them at its December 19 meeting and asked to adopt them at its January 17 meeting. *(Attachment)*
Gerald Miller, DTP

10:10 7. **Review of Draft Agreement Between TPB, State DOTs and Public Transit Operators on Metropolitan Transportation Planning Responsibilities in the Washington Region**
 At the October 17 meeting, the TPB was briefed on a draft memorandum of understanding (MOU) that identifies the responsibilities of TPB, state DOTs and public transit operators for carrying out the metropolitan transportation planning process. Staff will review the draft MOU with the Committee and the TPB will be asked to authorize the chair to sign it at its January 16 meeting. *(Attachment)*.....Gerald Miller, DTP

NEW FEDERALLY-REQUIRED ELEMENTS OF THE DRAFT 2007 CLRP

10:15 8. **Congestion Management Process (CMP)**
 The Committee will be briefed on the draft documentation of key components of the CMP for the 2007 CLRP and how the draft CMP strategies might be incorporated into the regional planning process. *(Attachment)*Andrew Meese and Melanie Wellman, DTP

10:45 9. **Environmental Consultation and Mitigation Discussion**
 Staff will review the results of initial consultation efforts with environmental agencies and brief the Committee on a draft mitigation discussion to be included in the 2007 CLRP. Staff will then review a set of maps comparing the major CLRP projects with natural resource and conservation data. *(Attachment)* Monica Bansal, DTP

11:15 10. **Transportation Safety Planning**
 Staff will brief the Committee on a draft description of the Safety Element of the 2007 CLRP. *(Attachment)*..... Andrew Meese and Michael Farrell, DTP

11:30 11. **Update of the CLRP Financial Plan**
 The Committee will be briefed on how the revenue and cost estimates which were in constant 2006 dollars in the financial plan for the 2006 CLRP will be updated to reflect year of expenditure dollars for the 2007 CLRP. *(Attachment)* Gerald Miller, DTP

ITEM FOR INFORMATION AND DISCUSSION

11:45 12. **Status Report on Work Activities for the State Implementation Plans (SIP) for Fine Particulate Matter (PM2.5)**
 The Committee will be given a status report on development of the State Implementation Plan (SIP) for PM2.5.Joan Rohlf, DEP
 Mike Clifford, DTP

11:50 **13. Other Business**

11:55 **14. Adjourn**

The next Technical Committee meeting will be Friday, December 7, 2007 in the Training Center.

Enclosures not referenced in the above agenda:

- September Progress Report
- Report of the Citizens Advisory Committee