

National Capital Region Transportation Planning Board

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TPB TECHNICAL COMMITTEE

AGENDA

Date: Friday, December 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 November 2, 2007 Technical Committee Meeting**
.....Chairman Harrington

ITEMS FOR THE BOARD AGENDA

- 9:05 2. **Update on the TPB Participation Plan**
The draft Participation Plan was released for a 45 day public comment period at the TPB Citizens Advisory Committee (CAC) meeting on September 13. The Committee will be briefed on the comments received and recommended responses. The Board will be asked to approve the Participation Plan at its December 19 meeting. (*Attachment*)
.....John Swanson, DTP
- 9:15 3. **Briefing 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 briefed on the draft 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
- 9:30 4. **Briefing on 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
- 10:30 5. **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 the proposed responses at its December meeting and asked to approve a letter response to FAMPO at its January

16, 2008 meeting. (*Attachment*)..... Ronald Kirby, DTP

10:40 **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

10:50 **7. Review of Draft Agreement Between TPB, State DOTs and Public Transit Operators on Metropolitan Transportation Planning Responsibilities in the Washington Region**

At the November meeting, the Committee 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 enclosed revised draft MOU with the Committee. The TPB will be briefed on the MOU on December 19, and asked to authorize Chair Hudgins to send copies of the MOU to the appropriate official at the state DOTs and public transportation agencies for execution. It is anticipated that all signatures will be received by the January 16 TPB meeting. (*Attachment*)Gerald Miller, DTP

ITEMS FOR INFORMATION AND DISCUSSION

11:00 **8. 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

11:10 **9. Briefing on Draft Report on Regional Travel Trends**

Staff will brief the Committee on the draft policy report summarizing changing travel trends and commuting patterns in the Washington region. (*Attachment*)..... Robert Griffiths , DTP

11: 40 **10. Report of TPB Travel Forecasting Subcommittee**

Staff will report on the recent activities of the TPB Travel Forecasting subcommittee.Jim Hogan, DTP

11:50 **11. Other Business**

11:55 **12. Adjourn**

The next Technical Committee meeting will be Friday, January 4, 2008 in the Training Center.

Enclosures not referenced in the above agenda:

- October Progress Report