



Local governments working together for a better metropolitan region

TPB TECHNICAL COMMITTEE

AGENDA

District of Columbia

Bowie

College Park

Frederick County

Gaithersburg

Greenbelt

Montgomery County

Prince George's County

Rockville

Takoma Park

Alexandria

Arlington County

Fairfax

Fairfax County

Falls Church

Loudoun County

Manassas

Manassas Park

Prince William County

Date: Friday, July 8, 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 June 3 Technical Committee Meeting
..... Chairman Mokhtari

ITEMS FOR BOARD AGENDA

- 9:05 2. Briefing on Revisions to the Draft Round 7.0 Cooperative Land Use Forecasts
Staff will brief the Committee on the recent meetings and activities of the Planning Directors and COG/TPB staff to examine the jobs/housing imbalance implied by the draft Round 7.0 Forecasts. On July 8 the Planning Directors are scheduled to recommend a set of revisions to the Draft Round 7.0 Forecasts to address this imbalance. On July 13 the MDPC is scheduled to approve these revisions. The Committee will be briefed on the revisions to the Draft Round 7.0 Forecasts for use in the air quality conformity analysis for the 2005 CLRP and FY 2006-2011 TIP. (Attachment)
..... Paul DesJardin, COG/HSPPS
..... Bob Griffiths, COG/DTP

- 9:25 3. Briefing on Transportation and Air Quality Impacts of the Base Realignment and Closure (BRAC) Commission's Proposal to Move DOD Jobs Within the Washington Region
Staff will brief the Committee on the results of modeling the transportation and air quality impacts of the proposed BRAC movement of DOD and related jobs within the region based upon the scope of work presented at the June 15 TPB meeting. (Attachment)
..... Paul DesJardin, COG/HSPPS
..... Mike Clifford, COG/DTP

- 10:00 4. Status Report on the Air Quality Conformity Assessment for the 2005 Financially Constrained Long Range Transportation Plan (CLRP) and FY 2006-2011 Transportation Improvement Program (TIP)
Staff will give a status report on the activities and schedule for the Air Quality Conformity Assessment for the 2005 CLRP and FY 2006-2011 TIP.
..... Mike Clifford, COG/DTP

- 10:05 5. **Review of the Draft Scope of Work for Conducting the PM2.5 Conformity Analysis of the 2005 CLRP and FY 2006-2011 TIP**
At the June 3 meeting, the Committee was briefed on the final Transportation Conformity Rule Amendments for the New PM2.5 National Ambient Air Quality Standard released by the Environmental Protection Agency (EPA) on May 6. The draft scope of work for conducting the PM2.5 conformity analysis of the 2005 CLRP and FY 2006-2011 TIP was released for public comment at the June 15 TPB meeting and is scheduled to be adopted by the Board at its July 20 meeting. *(Attachment)*
..... Mike Clifford, COG/DTP

ITEMS FOR INFORMATION AND DISCUSSION

- 10:15 6. **Review of the Air Quality Conformity Determination Made by FHWA and FTA for the 2004 CLRP and FY 2005-2010 TIP**
On June 14, 2005, FHWA and FTA determined that the 2004 CLRP and FY 2005-2010 TIP as adopted by the TPB on November 17, 2004 conform to the region's State Implementation Plans and that the conformity determination has been performed in accordance with the Transportation Conformity Rule (40 CFR Part 93). This finding covers TPB air quality conformity assessments for both the one-hour and the eight-hour ozone and CO standards. The FHWA and FTA also found that the CLRP and TIP met the fiscal constraint requirement in the MPO transportation planning regulations. *(Attachment)*
..... Ronald Kirby, COG/DTP

- 10:45 7. **Briefing on Background and Status of Establishing the Regional Transportation Coordination Program (CAPCOM)**
On July 6, 2005, the COG Chief Administrative Officers (CAO) Committee held a special meeting to review and discuss the Regional Transportation Coordination Program (CAPCOM) and the Capital Wireless Integrated Network (CAPWIN). The Committee will be briefed on the background and status of establishing CAPCOM and receive a report on the CAO discussions.
..... Ronald Kirby, COG/DTP

- 11:15 8. **Review of Proposed Improvements for the Transportation Improvement Program (TIP) and Constrained Long Range Transportation Plan (CLRP) Process and Documents**
VDOT and the Northern Virginia jurisdictions have identified a comprehensive set of concerns and suggestions for improving the TIP and CLRP process and documents. The Committee will be briefed on TPB staff responses to the proposed resolutions for the concerns. *(Attachment)*
..... Gerald Miller, COG/DTP

- 11:40 9. **Review of Draft FY 2006-2011 Transportation Improvement Program (TIP)**
Staff will review the draft FY2006-2011 TIP document.
..... Mark Pfoutz, COG/DTP
- 11:50 10. **Other Business**
- 11:55 11. **Adjourn**

The next Technical Committee meeting will be Friday, September 9, 2005 in the Training Center.

Enclosures not referenced in the above agenda:

- May Progress Report
- Report of the Citizens Advisory Committee