

National Capital Region Transportation Planning Board

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TPB TECHNICAL COMMITTEE

AGENDA

Date: Friday, June 2, 2006
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 May 5 Technical Committee Meeting**
.....Chairman Canizales

ITEMS FOR BOARD AGENDA

- 9:05 **2. Update on the 2006 CLRP Financial Analysis**
The working group for the analysis of the financial plan for the 2006 CLRP met on May 30. The Committee will be updated on the financial analysis.
.....Arlee Reno, Cambridge Systematics Inc.

- 9:35 **3. Briefing on Draft Report: “An Update on the National Capital Region’s Transportation Capital Funding Needs”**
The Committee will be briefed on a draft report on the progress made since early 2004 in identifying resources to meet the region’s currently unfunded transportation needs. As requested by the TPB, this report will inform the public and elected and appointed officials about the transportation funding accomplishments since 2004, highlight continuing funding challenges, and present potential long-term funding solutions.
.....Arlee Reno, Cambridge Systematics Inc.

- 10:05 **4. Update on Transportation-Land Use Incentive Programs**
The Committee will be briefed on transportation-land use incentive programs currently underway in other metropolitan areas and on incentive programs currently in place at the state and local levels in the Washington region.
(Attachment)
..... Ronald Kirby, DTP

- 10:20 **5. Update on Draft Bicycle and Pedestrian Plan for the National Capital Region**
Staff will update the Committee on the draft Bicycle and Pedestrian Plan prepared by the Bicycle and Pedestrian Subcommittee. The plan presents the planning context, describes the existing facilities and regional trends for bicycling and walking, lists funded and unfunded regional bicycle and pedestrian projects identified by the TPB jurisdictions, and recommends best practices. (Attachment)
..... Michael Farrell, DTP

10:35 **6. Briefing on SAFETEA-LU Regulatory Requirement for a “Conformity State Implementation Plan (SIP)”**
 Staff will brief the Committee on the regulatory requirement within SAFETEA-LU to prepare a conformity SIP update to address consultation and enforcement procedures. *(Attachment)*
 Michael Clifford, DTP
 Jeff King, DEP

10:50 **7. Update on Air Quality Planning Activities**
 Staff will brief the Committee on the 8-hour ozone SIP work activities and schedule. *(Attachment)* Michael Clifford, DTP
 Joan Rohlf, COG/DEP

ITEMS FOR INFORMATION AND DISCUSSION

11:00 **8. Report on the Composition of the Vehicle Fleet in the Metropolitan Washington Area – ‘VIN Decoder’ Results**
 Staff will brief the Committee on the results of applying the vehicle identification number (VIN) decoder to July 1, 2005 vehicle registration data. *(Attachment)* Ronald Kirby, DTP

11:15 **9. Review of Draft FY 2007-2012 Transportation Improvement Program (TIP)**
 Staff will review the draft project submissions for the FY 2007- 2012 TIP. Staff will also review the web-based application for project data entry and plans for training agency personnel.
 Mark Pfoutz, DTP
 Andrew Austin, DTP

11:20 **10. Update on Pilot Project Using Volunteer Drivers to Enhance the Arterial Highway Congestion Monitoring Program**
 At the March 3 and May 5 meetings, the Committee was briefed on a proposed pilot project using volunteer drivers and GPS technology to record travel times and distances for arterial highway congestion monitoring. Staff will update the Committee on recent activities in this pilot project.
 Daivamani Sivasailam, DTP

11:35 **11. Briefing on FAMPO Proposal for Allocating and Distributing FTA Formula Funds Available to the Washington Urbanized Area**
 Staff will brief the Committee on the Fredericksburg Area Metropolitan Planning Organization (FAMPO) proposal to TPB for allocating and distributing annual FTA formula funds for the portion of the Washington urbanized area within Stafford County. *(Attachment)*
 Ronald Kirby, DTP

11:50 **12. Other Business**

11:55 **13. Adjourn**

The next Technical Committee meeting will be Friday, July 7, 2006 in the Training Center.

Enclosures not referenced in the above agenda:

- April Progress Report

- Report of the Citizens Advisory Committee