

National Capital Region Transportation Planning Board

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TPB TECHNICAL COMMITTEE

AGENDA

Date: Friday, February 1, 2013
Time: 9:00 a.m.
Place: COG Board Room
777 N. Capitol Street, N.E.

- 9:00 1. **Welcome and Approval of Minutes from the January 11 Technical Committee Meeting**
- [TPB Technical Committee Minutes - January 2013](#)
- Chairman Erickson

ITEMS FOR THE BOARD AGENDA

- 9:10 2. **Update on Project Submissions for the Air Quality Conformity Assessment for the 2013 CLRP**
- Andrew Austin, DTP
- The Committee will be updated on the major projects submitted by transportation agencies to date. On January 17, the project submissions were released for a 30-day public comment period that will end February 16. At the February 20 meeting, the Board is scheduled to approve the project submissions for the air quality conformity analysis of the 2013 CLRP.
- [Item 2 - 2013 CLRP FY2013-2018 TIP AQC Inputs](#)
 - [Item 2 - Significant Additions & Changes](#)
- 9:30 3. **Update on Draft Scope of Work for the Air Quality Conformity Assessment for the 2013 CLRP and the FY 2013-2018 TIP**
-Jane Posey, DTP
- The Committee will be briefed on the draft scope of work for the air quality conformity assessment. On January 17, the draft scope of work was released for a 30-day public comment period that will end February 16. At the February 20 meeting, the Board is scheduled to approve the scope of work for the air quality conformity assessment.
- [Item 3 - AQC Assessment for FY2013-2018 TIP](#)
- 9:35 4. **Update on the Implementation of the New Section 5310 Enhanced Mobility Program under MAP-21 in the Washington Region**
-Wendy Klancher, DTP
- FTA interim guidance on MAP-21 requires that MPO initiate discussions on the designated recipient for the new Section 5310 program. In December, the Committee was briefed on how the new program changed the three former FTA programs: Job Access and Reverse Commute, New Freedom, and Elderly and Disabled, and on potential designated recipient(s) for this program in the Washington DC-VA-MD Urbanized Area. The Committee will be updated on TPB staff discussions with the DOTs and WMATA about the implementation of the program in the Washington Region.
- [Item 4 - Section 5310 Implementations](#)

- 9:45 5. **Update on the Implementation of the New Transportation Alternatives Program under MAP-21 in the Washington Region**
..... John Swanson, DTP
MAP- 21 established the Transportation Alternatives Program to fund small projects considered “alternatives” to traditional highway construction. It combines several formerly stand-alone programs, including Transportation Enhancements, Safe Routes to School, and Recreational Trails. In December, the Committee was briefed on the new program and the potential role of the TPB in the selection of projects under the program. The Committee will be updated on TPB staff discussions with the DOTs about the implementation of the program in the Washington Region.
- 9:55 6. **Briefing on MAP-21 Requirements for Performance Based Planning and Programming**
..... Ron Kirby, DTP
MAP-21 calls for MPOs, state DOTs and public transportation providers to establish and use a performance-based approach to transportation decision making to support national goals. It calls for USDOT to establish performance measures related to national goals for planning processes and for state DOTs, public transportation providers and MPOs to coordinate and establish performance measures and targets. The Committee will be briefed on the performance-based approach using performance measures and targets and on USDOT activities to establish measures.
- 10:20 7. **Review of Draft FY 2014 Commuter Connections Work Program (CCWP)**
..... Nick Ramfos, DTP
Staff will review the first draft of the Commuter Connections Work Program (CCWP) for FY 2014 (July 1, 2013 through June 30, 2014). The final draft of the FY 2014 CCWP will be presented to the Committee for review at its March 1 meeting.
- [Item 7 - FY2014 Commuter Connections Work Program](#)
- 10:40 8. **Review of Draft FY 2014 Unified Planning Work Program (UPWP)**
.....Gerald Miller, DTP
Staff will review the first draft of the Unified Planning Work Program (UPWP) for FY 2014 (July 1, 2013 through June 30, 2014). The final draft of the FY 2014 UPWP will be presented to the Committee for review at its March 1 meeting.
- 11:00 9. **Update on the Second TPB Bus on Shoulder Task Force Meeting**
..... Gerald Miller, DTP
At the September 19, 2012 meeting, the TPB established the Bus on Shoulder Task Force. The Committee will be updated on the second meeting of the task force which was held prior the January 23rd TPB meeting.

ITEMS FOR INFORMATION AND DISCUSSION

11:10 10. **Update on the TPB Regional "Complete Streets" Policy and "Green Streets" Discussions**
..... Michael Farrell, DTP
At the May 16, 2012 meeting, the TPB approved the Complete Streets Policy for the National Capital Region. At the December 19 meeting, the TPB received a request from the Anacostia Watershed Restoration Partnership to adopt a regional Green Streets policy, parallel to the recently adopted regional Complete Streets policy. The Committee will be briefed on current regional activities to address both Complete Streets and Green Streets, including the results of a January 29, 2013 workshop on Complete Streets, and plans for an upcoming workshop on Green Streets.

11:30 11. **Briefing on a Summary Guide for the FY 2013-2018 Transportation Improvement Program (TIP)**
..... Andrew Austin, DTP
The TIP is a complex technical document that provides a multi-modal listing of the numerous projects, studies and programs throughout the region for which the obligation of federal funds has been programmed. While it provides a medium for local elected officials, agency staff, and interested members of the public to review and comment on the project funding priorities, a more "user-friendly" guide and summary of the TIP is desirable. Staff will brief the Committee on the summary guide for the FY 2013-2018 TIP.

- [Item 11 - FY 13-18 TIP Summary Guide](#)

11:40 12. **Briefing on TPB Staff Participation at the 2013 Transportation Research Board (TRB) Annual Meeting**
..... Mark Moran, DTP
Staff of the TPB actively participated in the 92nd Annual Meeting of the TRB held in Washington on January 13-17. The Committee will be briefed on the TPB staff presentations and on other presentations of interest to MPO transportation planners attended by TPB staff.

11:55 13. **Other Business**

12:00 14. **Adjourn**

Enclosures not referenced in the above agenda:

- [CAC Report - January 2013](#)