

# National Capital Region Transportation Planning Board

777 North Capitol Street, N.E., Suite 300, Washington, D.C. 20002-4290 (202) 962-3310 Fax: (202) 962-3202 TDD: (202) 962-3213

## TPB TECHNICAL COMMITTEE

### AGENDA

Date: Friday January 4, 2008  
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 December 7, 2007 Technical Committee Meeting**  
..... Chairman Rawlings

### ITEMS FOR THE BOARD AGENDA

- 9:05 2. **Update 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 updated 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 were released for public comment on December 13 and are scheduled to be approved by the TPB on January 16. (*Attachment*) ..... Mike Clifford, DTP
- 9:15 3. **Update on Draft 2007 CLRP Documentation and Draft FY 2008-2013 TIP**  
Staff will update the Committee on the documentation on the web for the 2007 CLRP. Staff will also distribute the draft FY 2008- 2013 TIP. The draft 2007 CLRP and FY 2008-2013 TIP and web-based documentation were released for public comment on December 13 and are scheduled to be approved by the TPB on January 16. .... Wendy Klancher, DTP  
Andrew Austin, DTP
- 9:25 4. **Update on Agreement Between TPB, State DOTs and Public Transit Operators on Metropolitan Transportation Planning Responsibilities in the Washington Region**  
At the December 19 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. The TPB authorized copies of the MOU to be sent to the appropriate official at the state DOTs and public transportation agencies for execution. The TPB chairman will be asked to sign the MOU at the January 16 meeting. (*Attachment*)  
..... Gerald Miller, DTP
- 9:30 5. **Update on 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. The TPB was briefed on the draft procedures at its December 19 meeting and will be asked to adopt them at its January 16 meeting. *(Attachment)*

.....Gerald Miller, DTP

9:35 6. **Update on Project Submissions for the Air Quality Conformity Assessment for the 2008 CLRP and FY 2009-2014 TIP**

The Committee will be briefed on the major projects submitted by transportation agencies to date. January 11 is the deadline for inclusion in the air quality conformity assessment. On January 16, the Board will be asked to release the project submissions for a public comment period that will end February 15. At the February 20 meeting, the Board will be asked to approve the project submissions for the 2008 CLRP and FY 2009-2014 TIP. .... Ronald Kirby, DTP

9:50 7. **Update on Draft Scope of Work for the Air Quality Conformity Assessment for the 2008 CLRP and FY 2009-2014 TIP**

The Committee will be briefed on the draft scope of work for the air quality conformity assessment. On January 16, the Board will be asked to release the draft scope of work for a public comment period that will end February 15. At the February 20 meeting, the Board will be asked to approve the scope of work for the air quality conformity assessment.

.....Mike Clifford, DTP

10:00 8. **Review of Priority Regional Bicycle and Pedestrian Projects**

The Committee will be briefed on the updated list of priority regional bicycle and pedestrian projects recommended for consideration in the FY 2009-2014 TIP by the Bicycle and Pedestrian Subcommittee of the TPB Technical Committee. *(Attachment)* Michael Farrell, DTP

10:15 9. **Review of Outline and Preliminary Budget for FY 2009 Unified Planning Work Program (UPWP)**

Staff will review the enclosed outline and preliminary budget for the Unified Planning Work Program (UPWP) for FY 2009 (July 1,2008 through June 30,2009). A complete draft of the FY 2009 UPWP will be presented to the Committee for review at its February 1 meeting. *(Attachment)*

.....Gerald Miller, DTP

**ITEMS FOR INFORMATION AND DISCUSSION**

10:45 10. **Briefing on the Draft TPB Regional Value Pricing Study Report**

The Committee will be briefed on the draft of the Regional Value Pricing Study Report which was presented to the TPB Value Pricing Task Force on December 5. The study is funded under the FHWA Value Pricing Pilot Program and is scheduled to be completed by February 28, 2008.

*(Attachment)*..... Ron Kirby, DTP

11: 20 11. **Report of Regional Bus Subcommittee**

The Committee will be briefed on its activities during the past year and on a draft report its has prepared entitled: Status Report on the Bus Systems in the National Capital Region. *(Attachment)*..... Jim Hamre Chairman

- 11:35 **12. Briefing on Draft Report on Regional Travel Trends Report**  
 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
- 11:50 **13. Other Business**
- 11:55 **14. Adjourn**

The next Technical Committee meeting will be Friday, February 1, 2008 in the Training Center.

Enclosures not referenced in the above agenda:

- November Progress Report
- Report of the Citizens Advisory Committee