



TPB TECHNICAL COMMITTEE

Friday, May 5, 2017
9:00 A.M. - 12:00 P.M.
Ronald F. Kirby Training Center

AGENDA

- 9:00 A.M. 1. **WELCOME AND APPROVAL OF MINUTES FROM THE APRIL 7, 2017, TECHNICAL COMMITTEE MEETING**
Tim Davis, TPB Technical Committee Chairman
- [Minutes from the April 7 Technical Committee Meeting](#)

ITEMS FOR INFORMATION AND DISCUSSION

- 9:05 A.M. 2. **PROJECT PRIORITIZATION IN THE WASHINGTON REGION: A SERIES OF PRESENTATIONS ON HOW FUNDING AGENCIES PRIORITIZE PROJECTS FOR FUNDING IN THE CLRP AND TIP – WASHINGTON METROPOLITAN AREA TRANSIT AUTHORITY**
Shyam Kannan, WMATA

The funding agencies will have the opportunity to present their project prioritization process.

ITEMS FOR THE BOARD AGENDA

- 9:25 A.M. 3. **PRESENTATION ON I-270 INNOVATIVE CONGESTION MANAGEMENT PROJECT AND SUMMARY OF PUBLIC COMMENTS TO DATE REGARDING THE PROPOSED “OUT-OF-CYCLE” AMENDMENT TO THE 2016 CONSTRAINED LONG RANGE PLAN (CLRP) AND THE AIR QUALITY CONFORMITY ANALYSIS FOR THE AMENDMENT TO THE 2016 CLRP AND 2017-2022 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)**
Andrew Austin, TPB Transportation Planner
Jeff Folden, State Highway Administration

At the April 19 meeting, the board partially approved three project submissions for inclusion in an off-cycle air quality conformity analysis for the amendment to the 2016 CLRP and FY 2017-2022 TIP, and the scope of work for the air quality conformity analysis. Also at the April meeting, TPB gave notice that MDOT requested another project be added to this amendment and conformity analysis. On April 13, the I-270 Innovative Congestion Management project was released for public comment. After a 30-day public comment period, the board will be asked to include this project in the air quality conformity analysis for the amendment to the 2016 CLRP and FY 2017-2022 TIP. The Technical Committee

will be briefed on the details of the project. In addition, one of the Virginia projects, I-66, was conditionally approved for inclusion into the analysis. At the May 17 meeting, the board will be briefed on the I-66 outreach to date, and will be briefed on any comments received during the comment period and recommended responses will be provided. The board will then be asked to approve these project submissions for inclusion into the conformity analysis.

- [VA and MD CLRP Amendment Resolution and Descriptions](#)

9:40 A.M. 4. LONG-RANGE PLAN TASK FORCE RESOLUTION CLARIFICATION AND STATUS REPORT

Kanti Srikanth, TPB Staff Director

In March, the board formally established the Long-Range Plan Task Force and charged it to accomplish several activities. On April 19, the task force chair proposed a clarification to the resolution that will be presented to the board at the May 17 meeting. The committee will be updated on the proposed resolution and on the task force's activities to date.

- [Materials for LRPTF Status Report](#)

10:05 A.M. 5. PERFORMANCE-BASED PLANNING AND PROGRAMMING – DRAFT REGIONAL TARGETS FOR TRANSIT ASSET MANAGEMENT

Eric Randall, TPB Transportation Engineer

The committee will be briefed on requirements under the federal performance-based planning and programming (PBPP) rulemaking for setting targets for transit asset management, by providers of public transportation and by metropolitan planning organizations. A draft set of asset management targets for the providers of public transportation in the region was presented in a table format in April. The board will be asked to approve the table at the May 17 meeting. A status report on the other PBPP activities will be provided.

- [Federal PBPP Update Memorandum](#)
- [PBPP TAM Report Draft](#)

10:20 A.M. 6. APPROVAL OF TECHNICAL ASSISTANCE RECIPIENTS UNDER THE FY 2018 TRANSPORTATION LAND-USE CONNECTIONS (TLC) PROGRAM

John Swanson, TPB Transportation Planner

The TPB initiated the Transportation Land-Use Connections (TLC) Program in 2006 to provide support to local jurisdictions as they deal with the challenges of integrating land-use and transportation planning at the community level. To date more than 100 technical assistance projects have been funded through the program. The solicitation for the FY2018 TLC round of technical assistance was conducted between February 3 and April 3. The committee will be briefed on the applications that a technical review committee has recommended for funding in FY 2018. The board will be asked to approve TLC technical assistance recipients under the FY 2018 TLC Program at the May 17 meeting.



10:35 A.M. 7. WMATA FUNDING – CAO REPORT

Eric Randall, TPB Transportation Engineer

The committee will be briefed on the findings of the COG Chief Administrative Officers (CAOs) Metro Technical Panel Report including information on Metro's 10 year operating and capital funding gaps, the economic value of Metro, suggested metrics and benchmarks for Metro, and assessment of options for a future dedicated source of funding.

- [WMATA Funding CAO Report](#)

10:55 A.M. 8. 2018 QUADRENNIAL UPDATE OF THE LONG-RANGE PLAN

Lyn Erickson, TPB Plan Coordination and Program Director

Eric Randall, TPB Transportation Engineer

John Swanson, TPB Transportation Planner

The 2018 Long-Range Plan must be approved by the TPB by October 2018 in order to meet federal requirements. The committee will be updated on the progress to date and various components of the Long-Range Plan, including the financial analysis element and the proposed public outreach efforts.

11:15 A.M. 9. PROPOSAL TO AMEND THE FY 2017-2022 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) TO INCLUDE PROJECT AND FUNDING UPDATES FOR THE DISTRICT OF COLUMBIA SECTION OF THE TIP, AS REQUESTED BY THE DISTRICT DEPARTMENT OF TRANSPORTATION (DDOT)

Mark Rawlings, DDOT

DDOT has requested an amendment to include project and funding updates for the District section of the FY 2017-2022 TIP. These projects are already included in the Air Quality Conformity Analysis of the 2016 CLRP Amendment or are exempt from the air quality conformity requirement. This amendment request will be released for a 30-day public comment and inter-agency review period on May 11 and the TPB will be asked to approve the amendment at its June 21 meeting.

ITEMS FOR INFORMATION AND DISCUSSION

11:25 A.M. 10. PROJECT PRIORITIZATION IN THE WASHINGTON REGION: A SERIES OF PRESENTATIONS ON HOW FUNDING AGENCIES PRIORITIZE PROJECTS FOR FUNDING IN THE CLRP AND TIP – DDOT

Jim Sebastian, DDOT

The funding agencies will have the opportunity to present their project prioritization process.

11:45 A.M. 11. NON-MOTORIZED REGIONAL PRIORITY PROJECTS

John Swanson, TPB Transportation Planner

Staff is proposing to develop a list of pedestrian and bicycle priorities for inclusion in the 2018 Long-Range Plan. The improvements would be grouped into 1) a package of high-impact station-access improvements around Metrorail stations within Activity Centers, and 2) a package of high-priority projects to provide key

connections between jurisdictions and between Activity Centers. The committee will be briefed on the process for developing and approving this list.

11:55 A.M. 12. OTHER BUSINESS

12:00 P.M. 13. ADJOURN

The TPB meeting is scheduled for Wednesday, May 17, 2017. The next Technical Committee meeting is scheduled for Friday, June 2, 2017.

Call-in and Web Conferencing Information

(855) 244-8681 | Meeting #: 641 867 485

<https://mwcog.webex.com/mwcog/j.php?MTID=m5c97895a580e79bc876197c5a29d87f1>

Enclosures Not Referenced in the Above Agenda

- [Report of the Citizens Advisory Committee](#)

Upcoming Subcommittee and Advisory Committee Meetings

May 9, 11:00 A.M.	Annual Private Providers Task Force on Public Transit
May 11, 12:00 P.M.	TPB Access for All Advisory Committee
May 11, 6:00 P.M.	TPB Citizens Advisory Committee
May 16, 12:00 P.M.	TPB Bicycle and Pedestrian Subcommittee
May 16, 10:00 A.M.	Commuter Connections Subcommittee
May 19, 9:30 A.M.	TPB Travel Forecasting Subcommittee
May 23, 12:00 P.M.	TPB Regional Public Transportation Subcommittee
May 24, 12:00 P.M.	Metropolitan Washington Air Quality Committee

