



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

Prince William County

Date: Friday, December 5, 2003

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 November 7 Technical Committee Meeting**
.....Chairman Byala

ITEMS FOR BOARD AGENDA

- 9:05 2. **Update on the Region's State Implementation Plan (SIP) Submissions to the Environmental Protection Agency (EPA)**
The Committee will be updated on the activities related to the revised SIP to be submitted in early 2004 and the revised carbon monoxide maintenance plan. (Enclosure)
..... Mike Clifford, COG/DTP
.....Joan Rohlfs, COG/DEP

- 9:20 3. **Status Report on Approval of Air Quality Conformity Analysis for the 2003 CLRP and the FY 2004-2009 Transportation Improvement Program (TIP), and the 2003 CLRP and FY 2004-2009 TIP**
Staff will give a status report on approval of the air quality conformity analysis results for the 2003 CLRP and FY 2004-2009 and on the 2003 CLRP and FY 2004-2009 TIP. The CLRP and TIP were released for public comment on October 15 and are scheduled to be adopted by the Board at the December 17 meeting. (Enclosure)
..... Mike Clifford, COG/DTP
.....Ronald Kirby, COG/DTP

- 9:30 4. **Draft Solicitation Document and Schedule for the Air Quality Conformity Assessment for the 2004 Constrained Long Range Plan (CLRP) and FY 2005-2010 Transportation Improvement Program (TIP)**
Staff will review the draft solicitation document and schedule for the air quality conformity assessment for the 2004 CLRP and FY 2005-2010 TIP.
.....Ronald Kirby, COG/DTP

- 9:45 5. **Briefing on the Draft Study of Near Term Regional Transportation Funding Needs, Funding Availability, and Project/Program Priorities**
The consultant will brief the Committee on the draft study of the region's near term transit and highway funding needs and priorities, and sources of revenues for the six year period 2005 to 2010.
.....Arlee Reno, CambridgeSystematics, Inc.

- 10:15 **6. Status of Regional Traffic Signal Optimization Program**
 Staff will update the Committee on the progress of the regional traffic signal optimization program. (*Enclosure*)
Michael Farrell, COG/DTP
- 10:30 **7. Review of Top Regional Bicycle and Pedestrian Projects**
 The Committee will be briefed on the Bicycle and Pedestrian Subcommittee's recommended top projects for consideration in the 2004 CLRP and FY 2005-2010 TIP.
Michael Farrell, COG/DTP
- 10:40 **8. Report of the Travel Forecasting Subcommittee**
 Staff will report on the proposed work activities for models development and data collection. (*Enclosure*)
 Jim Hogan, COG/DTP
- ITEMS FOR INFORMATION AND DISCUSSION**
- 11:10 **9. Briefing on Qualitative Analysis of the Potential Regional Air Quality Impacts of HOT Lanes on the Capital Beltway in Virginia**
 The Committee will be briefed on the report: "Qualitative Analysis of the Potential Regional Air Quality Impacts of HOT Lanes on the Capital Beltway in Virginia". (*Enclosure*)
 Mark Moran, COG/DTP
- 11:30 **10. Update on Regional Mobility and Accessibility Study**
 Staff will update the Committee on recent steps to develop scenarios to be tested in the Regional Mobility and Accessibility Study.
 Robert Griffiths, COG/DTP
- 11:45 **11. Other Business**
- 11:55 **12. Adjourn**

The next Technical Committee meeting will be Friday, January 9, 2003 in the Training Center.

Enclosures not referenced in the above agenda:

- October Progress Report
- Report of the Citizens Advisory Committee
- Meeting Schedule for 2004