



TPB TECHNICAL COMMITTEE

Friday, January 10, 2025
9:30 A.M. - 12:00 P.M.

Meeting in-person/hybrid for members

AGENDA

- 9:30 A.M. 1. **WELCOME, PARTICIPATION PROCEDURES, AND MEMBER ROLL CALL**
Victor Weissberg, TPB Technical Committee Chair
- COG protocols for holding hybrid meetings and how this meeting will proceed will be explained.

- 9:40 A.M. 2. **APPROVAL OF MEETING RECAP FROM THE DECEMBER 6, 2024 TECHNICAL COMMITTEE MEETING**
Victor Weissberg, TPB Technical Committee Chair

ITEMS FOR THE BOARD AGENDA

- 9:45 A.M. 3. **FY 2025 AND FY 2026 TRANSPORTATION ALTERNATIVES SET ASIDE PROGRAM FOR THE DISTRICT OF COLUMBIA**
John Swanson, TPB Transportation Planner

A portion of the federal Transportation Alternatives Set-Aside Program (TAP) is sub-allocated to the TPB for project selection in the District of Columbia. The board will be briefed on the recommended projects and asked to approve them.

- 9:55 A.M. 4. **TRIP PROJECT LIST APPROVAL AND AMENDING VISUALIZE 2045 TO INCLUDE THE TRIP AND UPDATED LIST**
Katherine Rainone, TPB Transportation Planner

Staff will brief the committee on the updated Transportation Resilience Improvement Plan (TRIP) prioritized project list. The board will be briefed on the updated list and asked to approve it, along with a resolution to amend Visualize 2045 to incorporate the TRIP and the updated project list.

- 10:05 A.M. 5. **REVIEW OF OUTLINE AND PRELIMINARY BUDGET FOR THE FY 2026 UPWP**
Lyn Erickson, TPB Plan Development and Coordination Program Director

The committee will be briefed on an outline and preliminary budget for the Unified Planning Work Program (UPWP) for FY 2026 (July 1, 2025 through June 30, 2026). The UPWP is an annual statement of work identifying the planning priorities and activities to be carried out within a metropolitan planning area and serves as the TPB staff's work scope for the upcoming fiscal year. A complete draft of the FY 2026 UPWP will be presented to the board for review at its February meeting.

Reasonable accommodations are provided upon request, including alternative formats of meeting materials.
Visit www.mwcog.org/accommodations or call (202) 962-3300 or (202) 962-3213 (TDD).

10:35 P.M. 6. PBPP: DRAFT 2025 TRANSIT ASSET MANAGEMENT TARGETS

Pierre Gaunaud, TPB Transportation Planner

The committee will be briefed on the federal requirements for setting transit asset management targets by metropolitan planning organizations. A draft set of 2025 transit asset management targets for the National Capital Region will be presented. The board will be briefed on the draft targets at its January meeting and asked to approve the regional transit asset management targets in February.

INFORMATIONAL ITEMS

10:55 A.M. 7. VISUALIZE 2050 AND FY 2026-2029 TRANSPORTATION IMPROVEMENT PROGRAM: UPDATE

Cristina Finch, TPB Transportation Planner

TPB staff will provide an update on the ongoing zero-based budgeting activities, preview the structure of Visualize 2050, and discuss next steps over the coming months for plan and TIP development.

11:15 A.M. 8. SAFETY SUMMIT RECOMMENDATIONS WORK TIMELINE

Janie Nham, TPB Transportation Planner

The committee will be briefed on staff's anticipated timeline and initial thoughts for implementing the roadway safety recommendations proposed at the recent Regional Roadway Safety Summit and affirmed by the TPB in November.

11:25 A.M. 9. TRANSPORTATION TECHNOLOGY INVENTORY SURVEY

Andrew Burke, TPB Transportation Engineer

TPB staff will report on the results of a survey of technology in use by member transportation agencies across the region.

11:45 A.M. 10. OTHER BUSINESS

Lyn Erickson, TPB Plan Development and Coordination Program Director

- 2025 TPB/Tech Committee/Steering Committee meeting dates (*Lyn Erickson*)
- 2025-2026 Community Advisory Committee recruitment update (*Laura Bachle*)
- TLC/RRSP solicitation January 6 (*John Swanson*)
- Auto Show EV Forum Announcement (*Leah Boggs*)
- Membership survey (*Lyn Erickson*)
- Staff Update, including Retirement Announcements (*staff*)

12:00 P.M. 11. ADJOURN

The January TPB meeting is scheduled for Wednesday, January 22, 2025. The next Technical Committee meeting is scheduled for Friday, February 7, 2025.

Upcoming Subcommittee and Advisory Committee Meetings		
January 10	9:00 A.M.	TPB Technical Committee
January 10	12:15 P.M.	TPB Steering Committee
January 14	10:00 A.M.	Cooperative Forecasting and Data Subcommittee
January 16	6:00 P.M.	TPB Community Advisory Committee
January 21	10:00 A.M.	Employer Outreach Committee
January 21	12:00 P.M.	Commuter Connections Subcommittee
January 21	2:00 P.M.	Commuter Connections TDM Evaluation Work Group
January 21	1:00 P.M.	Bicycle and Pedestrian Subcommittee
January 22	12:00 P.M.	Transportation Planning Board
January 23	10:30 A.M.	Aviation Technical Subcommittee
January 24	9:30 A.M.	Travel Forecasting Subcommittee
January 24	10:00 A.M.	Planning Directors Technical Advisory Committee
February 7	9:00 A.M.	TPB Technical Committee
February 7	12:15 P.M.	TPB Steering Committee