



Meeting Minutes

Wednesday, September 22, 2021

9:00 AM

Teleconference

Regular Meeting

1. Roll Call
2. Adjustments to the Agenda
3. Public Comment

CONSENT AGENDA

4. Approval of the August 25, 2021 TC Meeting Minutes

This Minutes was approved.

ACTION ITEMS

5. 2050 MTP -- Preferred Option (45 minutes)
Andy Henry, LPA Staff
Anne Phillips, LPA Staff

This Report was referred.to the DCHC MPO Board due back on 10/13/2021
6. Federal Funding Policy Update (15 minutes)
Anne Phillips, LPA Staff

This Resolution was forwarded.to the DCHC MPO Board due back on 10/13/2021
7. Transportation Improvement Program Amendment #8
Anne Phillips, LPA Staff

This Resolution was forwarded.to the DCHC MPO Board due back on 10/13/2021
8. GoDurham Section 5307 and 5339 Proposed Program of Projects (10 minutes)
Pierre Osei-Owusu, GoDurham

This Presentation was referred.to the DCHC MPO Board due back on 10/13/2021
9. 5310 Grant Program of Projects Amendment
Mariel Klein, LPA Staff

This Resolution was forwarded.to the DCHC MPO Board due back on 10/13/2021

Minutes Recording Document

This Report was forwarded.to the Technical Committee due back on 10/27/2021

REPORTS FROM STAFF:

10. Report from Staff

This Report was forwarded.to the Technical Committee due back on 10/13/2021

11. Report from the Chair

Ellen Beckmann, TC Chair

This Report was referred.to the Technical Committee due back on 10/13/2021

12. NCDOT Reports

Brandon Jones (David Keilson), Division 5 - NCDOT

Wright Archer (Pat Wilson, Stephen Robinson), Division 7 - NCDOT

Patrick Norman (Bryan Kluchar), Division 8 - NCDOT

Julie Bogle, Transportation Planning Division - NCDOT

John Grant, Traffic Operations - NCDOT

This Report was referred.to the Technical Committee due back on 10/27/2021

INFORMATIONAL ITEMS:

Adjourn

Next meeting: October 27, 9 a.m., meeting to be held via teleconference

**Dates of Upcoming Transportation-Related Meetings: Joint MPO Board Meeting with
CAMPO September 29 at 9:00 a.m., meeting to be held via teleconference**