JOINT DURHAM-CHAPEL HILL-CARRBORO METROPOLITAN PLANNING ORGANIZATION & 1 2 CAPITAL AREA METROPOLITAN PLANNING ORANIZATION BOARD 3 29 May 2019 4 5 **MINUTES OF MEETING** 6 7 8 9 1. Welcome & Introductions 10 11 The Durham-Chapel Hill-Carrboro Metropolitan Planning Organization Board met on May 29, 2019, 12 at 9:00 a.m. at the Research Triangle Park Headquarters committee room. 13 14 Sig Hutchinson and Damon Seils welcomed everyone to the Joint DCHC MPO and CAMPO 15 Meeting. Members, Alternates, and partners of the DCHC MPO and CAMPO made introductions as they went around the table. 16 17 2. Host Welcome 18 **RTP Host Welcome** 19 **Scott Levitan, Research Triangle Foundation** 20 Scott Levitan stated that Durham County recommitted to a \$20M infrastructure grant to 21 support the Research Triangle Park (RTP) Hub project. Scott Levitan stated that we have untapped 22 taxing authority that can be applied to mobility projects, and CAMPO will be an important partner with 23 companies in order to support Bus Rapid Transit (BRT) in the Triangle region. Scott Levitan also stated 24 that GoTriangle has negotiated a contracted with Uber and Lyft to provide intra-park service within 25 RTP. Scott Levitan promoted Box Yard and the Frontier. 26 3. Comments From the Public 27 Ed Harrison discussed how transportation has changed over the past few decades in the Triangle 28 Region. Ed Harrison stated that transit options, especially BRT, are a very important form of 29 transportation within the Triangle region. 30 4. Transit Investment Discussion

Fixed Guideway Investment Updates

i. Wake County BRT

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Mila Vega, City of Raleigh

Mila Vega presented information pertaining to the Bus Rapid Transit (BRT) portion of the Wake County Transit Plan, which will be effective until 2027. Mila Vega stated that are three main categories for projects; bus service expansion, Commuter Rail Transit (CRT), and BRT. Mila Vega continued that there are four main projects under consideration along north, east, west, and south corridors. Mila Vega stated that a Major Investment Study (MIS) was conducted. Mila Vega stated that a Small Starts Project Development (PD) application was submitted for the eastern BRT portion, and is awaiting a response from the Federal Transportation Administration (FTA), which will likely occur in June 2019. Mila Vega also stated that a September Strategic Planning Office of Transportation (SPOT) 6 rating application is being prepared. Mila Vega also stated a Transit Signal Priority (TSP) grant for the BRT was received. Mila Vega stated that the Small Starts Grant was applied for using a 49/51 split, of which the latter percentage would be local funding. Mila Vega stated that there will be a public meeting on June 6 at the Convention Center and a BRT open house on June 25 from 4-7 p.m. at the Market Street Baptist Church. Mila Vega and Wendy Jacobs discussed the structure of public involvement meetings. Mila Vega stated that additional BRT information can be found at Raleigh.gov/brt. North Carolina Board of Transportation (NCBOT) Chairman Mike Fox, Mila Vega, and David Eagman discussed the possibility of having an alternative plan if the BRT proposal does not receive federal funding.

ii. Chapel Hill BRT

Matt Cecil, Town of Chapel Hill

Matt Cecil presented information regarding the North-South Bus Rapid Transit (NS BRT) in Chapel Hill. Matt Cecil stated that an 8.2 mile corridor is being proposed to run along the 'spine' of Chapel Hill that is scalable and can be built upon in future years. Matt Cecil described the current bus transit system within Chapel Hill. Matt Cecil described the process of partner involvement for the NS

BRT. Matt Cecil stated that the NS BRT is part of the Small Starts program administered by the FTA. Matt Cecil described that the NS BRT would travel within Chapel Hill, including lane designations. Matt Cecil added that a multiuse path is proposed along both sides of the NS BRT corridor. Matt Cecil stated that the 30% designs are scheduled to be completed by late summer 2019. Matt Cecil continued that the NS BRT is scheduled by be rated by the FTA in September 2019. Matt Cecil stated that NS BRT is scheduled to be open for revenue service in 2023. Matt Cecil stated that \$6.1M of the non-federal funds have been committed through the Orange County Transit Plan, but \$8M in additional funding is being requested. Matt Cecil continued that \$25M of funding is being requested through the SPOT 6.0 process as well. Matt Cecil added that the funding model consists of an 80/20 split with the federal government, indicating that the federal government would provide \$112M of funding for the NS BRT.

iii. NCRR Corridor Passenger Rail

Jeff Mann, GoTriangle

Jeff Mann presented information on the planning process for the Commuter Rail Transit (CRT) along the North Carolina Railroad (NCRR) corridor that would connect Raleigh to Durham. Jeff Mann stated that the CRT project is planned to go into Project Development (PD) by the end of 2019. Jeff Mann stated that the MIS has engaged regional partners and stakeholders. Jeff Mann added that a kickoff meeting occurred on May 10. Jeff Mann discussed the location of CRT stations and the frequency of service. Jeff Mann stated that part of the MIS was to investigate extending service to Johnston, Orange, and Alamance counties. Jeff Mann stated that the Triangle Regional model was a tool in order to calculate ridership and revenue. Jeff Mann stated that the MIS also evaluated capital improvements so that Amtrak and Norfolk Southern routes and services would not be impeded, and that a capital cost estimate is currently being updated. Jeff Mann and NCBOT Chairman Mike fox discussed that the anticipated organization that would run the CRT would be GoTriangle. Jeff Mann and Damon Seils discussed the importance of cooperation and agreement with key regional stakeholders and partners in a timely manner.

County Transit Plans Discussion

i. Wake Transit Vision Plan (Wake County Transit Plan)

Brett Martin, CAMPO

Brett Martin stated that the Wake County Transit Plan was adopted by CAMPO, Wake County and GoTriangle in 2016. Brett Martin added that there is a committee comprised of representatives throughout Wake County that are reviewing and commenting on the scope of the Wake County Transit Plan. Brett Martin stated that one of the outcomes of this review process would be to align the Wake County Transit Plan with the 2050 Metropolitan Transit Plan (MTP). Brett Martin referenced the BRT and the CRT investments and developments. Brett Martin added that the MTP development is going to kick off in FY2020, and the MTP process itself will last 18 months. Brett Martin stated that the Wake County Transit Plan will go to the GoTriangle Board of Trustees and the CAMPO Executive Board in June 2019. Brett Martin stated that approximately \$160M of revenue has been accumulated from the transit tax. Brett Martin stated that changes to the current transit system include: improvement of GoRaleigh services to Garner; GoCary operating the Holly Springs Express; GoWake Access is expanding service for the elderly and disabled; and GoTriangle replacing Route 300.

ii. Durham County Transit Plan

Drew Cummings, Durham County

Drew Cummings stated that the key six (6) elements of the Durham County Transit Plan are: (1) county leaders believe that they should have significant input in the expenditure of the county-wide half-cent sales tax; (2) county leaders believe that there are county-level interests that are distinct from urban interests; (3) recognition that numerous decision-makers present challenges to delivering efficient, coherent transit policy and projects within and across county lines; (4) a new plan to simplify and clarify processes rather than adding complexity; (5) a new plan and planned development process to reflect more and better public input; and (6) a new plan and development process reflect as strength-based approach where each partner agency contributes most based on its particular strengths.

iii. Orange County Transit Plan Travis Myren, Orange County Aaron Cain, DCHC MPO

Aaron Cain stated that, following the discontinuation of the D-O LRT, the DCHC MPO would be facilitating projects between Durham and Orange counties. Aaron Cain continued that the Joint Durham-Orange Staff Working Group (SWG) made a FY19-20 Work Plan in May 2019. Aaron Cain stated that the SWG plans to make recommendations on whether the Work Plan will go to the GoTriangle Board of Trustees for adoption. Aaron Cain mentioned the new Alamance-Hillsborough connector and the Cedar Grove to Durham Express Route.

5. Key Regional Efforts – "Lightning Round" Status & Engagement

i. Regional Tolling

Andy Henry, DCHC MPO

Andy Henry stated that the objective of the Regional Tolling Study was to identify projects to add to the 2050 Metropolitan Transportation Plan. Andy Henry stated that the Regional Tolling Study reviewed ten corridors in the Triangle region, and I-40 comprises three corridors out of the ten total corridors. Andy Henry explained that each corridor was measured by: projected revenue; travel time savings; trip dependability; transit supportiveness; number of transit routes; impact on low income resident; and access to jobs. Andy Henry added that each of the ten corridors have their own fact sheet. Andy Henry stated that presentations have been given to DCHC MPO Board and the CAMPO Board as well as the North Carolina Turnpike Authority. Andy Henry continued that presentations are planned for WakeUp Wake County, the Regional Transportation Alliance, and the Board of Transportation local division offices. Andy Henry stated that more information can be gathered at triangletollingstudy.com.

Ellen Reckhow and Andy Henry discussed High Occupancy Vehicle (HOV) lanes. Andy Henry and Wendy Jacobs discussed proposed funding. Andy Henry added that any corridors using tolling would first need to be added to the Long Range Plan and then go through the SPOT process.

ii. Regional Intelligent Transportation Systems

Cheryl Lawrence, NCDOT

Cheryl Evans stated that the objectives of the Intelligent Transportation Systems (ITS) Strategic Plan were: to update the 2010 architecture; asses the needs, gaps and opportunities of the region; and to meet federal requirements. Cheryl Evans added that the final workshop will be conducted on 30 May 2019, and the ITS Strategic Plan will be completed by the end of June. Cheryl Evans stated that ITS provides effective, innovative and seamless integrative services to enhance safety, mobility, reliability, and interoperability through ITS solutions. Cheryl Evans mentioned some of the needs, gaps, and strategies to fill the gaps, which were all discussed over the course of the ITS Strategic Plan.

ii. Triangle Trails Initiative & Triangle Bikeway

Kenneth Withrow, CAMPO

Sig Hutchinson, CAMPO

Kenneth Withrow stated that the Triangle J Council of Governments (TJCOG), CAMPO, and DCHC MPO all received grants from the Safe Routes to School. Kenneth Withrow stated that DCHC MPO and CAMPO participated in the non-motorized volume data program. Kenneth Withrow stated that an idea for a regional bike app occurred at the Triangle Bicycle Pedestrian workshop on March 29. Kenneth Withrow added that there will be a cross Triangle Greenway bicycle outing on June 8 and encouraged participation. Kenneth Withrow stated that the Bike Summit on October 19 and 20 produced an idea of having cross connectivity through the heart of the Triangle region and it be incorporated into the Unified Planning Work Programs (UPWP).

Sig Hutchinson stated that the Triangle Bikeway Initiative is a joint effort with CAMPO and DCHC MPO and will begin in 2020. Sig Hutchinson added that its goal is to connect Wake and Durham counties, which will ultimately connect to Orange County. Sig Hutchinson explained that the Triangle Trails Initiative is to promote the Regional Greenway System with the assistance of Chuck Flink. Ellen Reckhow recommended that John-Hodges Copple be involved due to his work with the Durham-Wake

Work Group. Sig Hutchinson added that the East Coast Greenway is an initiative that runs from Maine to Miami, of which 70 miles are located within the Triangle region.

6. Federal Transportation Issues

i. Federal Funding

Leigh Wing, NCDOT DOT STIP Unit

Leigh Wing stated that there are three ways to lose federal funding; funds that have lapsed, federal rescission, and not maximizing the August redistribution. Leigh Wing stated that funds are lost if they are not obligated within four years of receiving them from the federal government. Leigh Wing explained that Congestion Mitigation and Air Quality Improvement Program (CMAQ), Transportation Alternatives Program (TAP), and Transportation Alternatives Program Direct Attributable (TAP-DA) are subject to rescission, whereas Surface Transportation Block Grants (STBG) and Surface Transportation Block Grants Direct Attributable (STBG-DA) are not subject to rescission. Lee Wing stated that TAP funds can be used for Americans with Disabilities Act (ADA) facilities.

Leigh Wing stated that it was estimated that North Carolina could lose approximately \$135M in unobligated funds through federal rescission. Leigh Wing stated that there will be less funding lost in federal rescission if more funding is obligated by the end of FFY19. Leigh Wing stated that the biggest challenge is obligating TAP, TAP-DA, and CMAQ projects. Leigh Wing stated that NCDOT STIP (State Transportation Improvement Program) Unit has been encouraging the MPOs throughout the state to program eligible TAP-DA and CMAQ projects in earlier calls for projects. Leigh Wing stated that programming the projects is required, but they must be obligated in order to avoid federal rescission. Leigh Wing recommended to use less flexible funds first, specifically TAP and TAPDA. Leigh Wing explained that North Carolina receives approximately \$1.1B in federal funding for apportionment. Leigh Wing explained the process of Obligation Authority (OA) and a 'fund swap.' Leigh Wing and Damon Seils discussed the discretion of the NCDOT STIP Unit has in choosing projects for the 'fund swap.'

ii. Federal Rescission

Gretchen Vetter, CAMPO.

Gretchen Vetter explained CAMPO's strategies for avoiding a federal rescission of funding.

Gretchen Vetter stated that CAMPO has been working with the Technical Committee (TC), Executive Board, CAMPO Local Projects Manager, NCDOT partners and Federal Highway Administration (FHWA).

Gretchen Vetter explained that CAMPO has reviewed the locally administered projects programs, and noted projects that will be able to reach their funding deadlines and obligate within FFY19. Gretchen Vetter added that shovel-ready projects are also chosen and submitted to the local Executive Board for decisions on funding authorization. There was discussion about if funds in the FTA fund balance, but not in an active grant, are still eligible for federal rescission. Gretchen Vetter and NCBOT Chairman Mike Fox discussed Title 23. Mike Fox mentioned that North Carolina has previously leveraged as much as approximately \$160M in redistribution.

7. Updates from Strategic Partners

i. GoTriangle

Jeff Mann, GoTriangle

Jeff Mann stated that, due to the discontinuation in the D-O LRT, the Orange County and Durham County Transit Plans will need to be updated, and thanked local partners for their support. Jeff Mann also discussed project designs and routes for the Durham-Wake CRT project.

ii. NCDOT Division 5

Joey Hopkins, NCDOT Division 5

Joey Hopkins stated that CAMPO has approximately \$1.5B in active construction projects, and thanked local partners who helped support the projects with the public. Joey Hopkins stated his support of the BRT projects in development. Joey Hopkins stated that the East End Connector in Durham County is projected to be finished in early 2020. Joey Hopkins stated that, due to the discontinuation of the D-O LRT, alternative plans for NC 54, US 15-501, and the Durham Freeway are planned to be discussed with the public

206 iii. NC Board of Transportation 207 Mike Fox, Chair of the North Carolina Board of Transportation 208 NCBOT Chairman Mike Fox stated that the Joint DCHC MPO and CAMPO meeting is a positive 209 step for transportation within the Triangle region. 210 iv. Regional Transportation Alliance 211 Joe Milazzo, Regional Transportation Alliance 212 Joe Milazzo stated that partnership within the region has continued to help with transportation 213 throughout the Triangle region. Joe Milazzo mentioned the NC First Commission that NCDOT Secretary 214 James Trogdon advised. Joe Milazzo also invited participation in the tour to Richmond, VA, and 215 northern VA, and mentioned registration instructions are found at letsgetmoving.org/tour. 8. Other Business 216 217 Sig Hutchinson thanked staff and attendees for coming to the Joint MPO meeting. Damon Seils 218 requested that Chris Lukasina and Aaron Cain send information on each presentation to their 219 respective Board Members. Damon Seils also highlighted the importance of partnership throughout the 220 region.

9. Adjournment

There being no further business to discuss, the Joint MPO Board meeting adjourned at 11:39 a.m.

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