

DCHC Metropolitan Planning Organization

*4307 Emperor Blvd
Durham, NC 27703*



Meeting Minutes - Final

Tuesday, February 13, 2024

1:30 PM

Central Pines Regional Council

Technical Committee

- 1. DCHC MPO Non-Discrimination Policy Notice [24-121](#)

2. Roll Call

Present: 24 - Ellen Beckmann , Stephen Robinson, Margaret Scully , Theo Letman, Grace Smith, Evian Patterson, Lynwood Best, Tom Devlin, Travis Crayton, Scott Whiteman , Nishith Trivedi, Tina Moon, Tom Altieri, Brandon Jones, Eric Vitale, Matt Day, Matt Efid, Miles Spann, Jay Heikes, Josh Mayo , Aaron Cain , Cha'ssem Anderson, Patricia McGuire and Landon Coley

3. Public Comment

CONSENT AGENDA

- 4. Approval of January 9, 2024 Technical Committee Meeting Minutes [24-125](#)
Jean Debnam, MPO Staff

Attachments: [2024-2-13 \(24-125\) January 9, 2024 TC Meeting Minutes](#)

approved

- 5. FY2024 UPWP Administrative Modification #1 [24-132](#)
David Miller, MPO Staff
Madeline Galliano, MPO Staff

Attachments: [2024-2-27 \(24-132\) FY2024 UPWP Administrative Modification 1 Memo](#)

ACTION ITEMS

- 6. Public Hearing: SPOT Local Input Points Methodology Adoption (10 minutes) [24-112](#)
Filmon Fishastion, MPO Staff

Attachments: [2024-2-27 \(24-112\) P7 Local Input Points Methodology Draft](#)
[2024-2-27 \(24-112\) LIP Public Comments](#)
[2024-2-27 \(24-112\) SPOT P7 Schedule](#)

adopted

- 7. FY2025 Call for Projects Recommendation & Release for Public Comment (20 Minutes) [24-111](#)
Filmon Fishastion, MPO Staff

Attachments: [2024-3-26 \(24-111\) FY25 Call for Projects Memo](#)
[2024-3-26 \(24-111\) FY25 Full Project Submissions & Scoring](#)

recommended for approval

8. Destination 2055 Goals (20 minutes) [24-117](#)
Kelly Richard, MPO Staff
Andy Henry, MPO Staff
Colleen McGue, MPO Staff

Attachments: [2024-2-27 \(24-117\) Joint Board Follow-Up Presentation](#)
[2024-2-27 \(24-117\) Destination 2055 Phase 1 Engagement \(Goals and Objectives\)](#)
[2024-2-27 \(24-117\) January Joint Board Presentation](#)
[2024-2-27 \(24-117\) Public Engagement as a 3C Process](#)

recommended for approval

INFORMATIONAL ITEMS:

9. FY2024-33 TIP Amendment #2 Call for Amendments (5 Minutes) [24-133](#)
Filmon Fishastion, MPO Staff

Attachments: [2024-2-27 \(24-133\) Amendment #2 Call for Amendments Memo](#)
[2024-2-27 \(24-133\) FY24-25 Amendment Schedule](#)

10. SPOT 7.0 Project Updates (10 minutes) [24-135](#)
Colleen McGue, MPO Staff

Attachments: [2024-2-27 \(24-135\) SPOT 7 Update](#)

11. Triangle Transportation Choices FY23 Annual Impact Report (15 minutes) [24-122](#)
Jenna Kolling, Central Pines Regional Council
David Miller, MPO Staff

Attachments: [2024-2-27 \(24-122\) FY23 Annual Impact Presentation - TTC TDM Program](#)
[2024-2-27 \(24-122\) FY23 Executive Summary - TTC TDM Program](#)
[2024-2-27 \(24-122\) FY23 TDM Annual Impact Report - TTC TDM Program](#)

12. Status Report on Locally Administered Projects (LAP) (15 Minutes) [24-115](#)
Colleen McGue, MPO Planning Manager

Attachments: [2024-03-26 \(24-115\) February 2024 LAP Report \(Updated\)](#)

13. Staff Working Group Update on Draft Durham and Orange 2025 Transit Work Programs (20 minutes) [24-119](#)
Ellen Beckmann, Durham County Transportation Director
Brandi Minor, Durham County Senior Administrative Officer
Nish Trivedi, Orange County Transportation Services Director

Attachments: [2024-3-26 \(24-119\) OC Annual Work Program Presentation \(1\)](#)
[2024-3-26 \(24-119\) OC Annual Work Program Presentation \(2\)](#)
[2024-3-26 \(24-119\) OC Annual Work Program Presentation \(3\)](#)
[2024-3-26 \(24-119\) OC Annual Work Program Presentation \(4\)](#)
14. Coordinated Public Transit-Human Services Transportation Plan Update (15 minutes) [24-120](#)
Kelly Richard, MPO Staff

Attachments: [2024-2-27 \(24-120\) FY2025-2029 Update Presentation](#)
[2024-2-27 \(24-120\) 2019 Coordinated Plan](#)
[2024-2-27 \(24-120\) 2022 Project Management Plan](#)
15. Congestion Management Process (CMP) Update - Bicycle LTS 04-02 (10 Minutes) [24-126](#)
Yanping Zhang, MPO Staff

Attachments: [2024-04-09 \(24-126\) CMP Update- Bike LTS 04-02](#)
16. US 70 West Multimodal Corridor Study [24-127](#)
Nishith Trivedi, Orange County Transportation Services Director
Lauren Triebert, VHB Project Development Lead

REPORTS FROM STAFF:

17. Report from MPO Staff [24-100](#)
Doug Plachcinski, AICP, CFM, DCHC MPO Executive Director

Attachments: [2024-04-09 \(24-100\) MPO Staff Report](#)
18. Report from the Technical Committee Chair [24-101](#)
Nish Trivedi, TC Chair

19. NCDOT Reports [24-102](#)

Lisa Mathis, NC Board of Transportation

Brandon Jones (David Keilson, Tracy Parrott), Division 5 - NCDOT

Wright Archer (Chad Reimakoski, Stephen Robinson), Division 7 - NCDOT

Reuben Blakley (Bryan Kluchar), Division 8 - NCDOT

Julie Bogle, Transportation Planning Division - NCDOT

John Grant, Traffic Operations - NCDOT

Bryan Lopez (Interim) Integrated Mobility Division - NCDOT

Attachments: [2024-04-09 \(24-102\) NCDOT Reports](#)

20. Recent News Articles and Updates [24-103](#)

Attachments: [2024-04-09 \(24-103\) Report explores California's Challenge to Electric Vehicle Policy](#)

Adjourn

Next meeting: March 12, 2024, 1:30 p.m. Central Pines Regional Council

Dates of Upcoming Transportation-Related Meetings: None