MPO Board Directives to Staff

Pre-12/31/12 (Pending/In Progress/On Going) 01/01/14– Present (Completed/Pending/In Progress)

Meeting		
Date	Directive	Status
3/9/2011	Improve public outreach and add links to other transportation organizations to the MPO website	In Progress: DCHC MPO is now on Facebook and Twitter. New website launched 1/26/2015.
12/12/2012	Investigate ways to improve the development of socio-economic data for the 2045 MTP	In Progress: Staff is creating updated Community Viz model.
12/12/2012	Provide a report on how the Bennett Road and Mount Carmel Church Road intersection can be improved and funded	Completed. Draft TIP #U-5854.
8/13/2014	Letters to Division Engineers, Secretary Tata, etc. RE: SPOT 3.0 Prioritization Process	Completed: Letters sent on 8/18/2014.
9/10/2014	Letters to NCDOT Congestion Management to extend comment period deadline for US 15/501 Corridor Study.	Completed: Letters sent on 9/10/2014.
9/10/2014	Submit memo to NCDOT Congestion Management with formal MPO comments on draft US 15/501 Corridor Study.	Completed: Memo sent on 9/10/2014.
9/10/2014	Resolution to Honor Wally Bowman	Completed: Resolution approved during 10/8/2014 meeting.
9/10/2014	Facilitate Complete Streets Policy presentations from NCDOT and MPO member jurisdictions.	Completed: NCDOT and MPO members have been contacted and presentations have been requested.
9/10/2014	Schedule presentation for the US 15-501 Corridor Study.	Completed: Presentation given at the February 11, 2015 Board meeting.
10/8/2014	Resolution to Honor Alice Gordon	Completed: Resolution approved during 12/10/204 meeting.
2/11/2015	Request for MPO Board Member Orientation	Completed: Orientation was held on April 8, 2015.
5/13/2015	Letter to NCDOT to follow up on NCDOT's response regarding the request to program the earmark for the Duke Beltline in the 2016-2025 STIP.	Completed: Letter was drafted and sent with Chair Kleinschmidt's signature after June Board meeting.
5/13/2015	Letter to NCDOT reiterating MPO's comments on how the SPOT process could be improved.	Completed: Letter was drafted and sent with Chair Kleinschmidt's signature after June Board meeting.
5/13/2015	Letter of Support for GROW AMERICA transportation legislation.	Completed: Letter was drafted and sent with Chair Kleinschmidt's signature after June Board meeting.

Meeting	Dimentino	C4.2.4
Date	Directive	Status
9/9/2015	Circulate weekly or bi-weekly digests of typical responses to public comments received on Draft Environmental Impact Statement for the D-O LRT project.	On-going: Three batches of responses have been circulated as of 11/2/2015.
11/4/2015	Resolution to Honor Diane Catotti	Completed: Resolution approved during November 11, 2015 Board Meeting
11/4/2015	Resolution to Honor Eric Hallman	Completed: Resolution approved during November 11, 2015 Board Meeting
11/4/2015	Resolution to Honor Mark Kleinschmidt	Completed: Resolution approved during November 11, 2015 Board Meeting
12/9/2015	Provide additional information on recent FAST legislation.	On-going: DCHC MPO LPA staff provides updates as information becomes available.
12/9/2015	Provide update on NC 54 & Dodsons Crossroad Intersection improvement project.	Completed: Division 7 provided an update.
12/9/2015	During next UPWP, provide detailed explanation of federal funding allocation formula and the use of census data.	In Progress: DCHC MPO LPA staff is working on this.
12/9/2015	Incorporate Complete Streets as priorities for 2045 MTP planning process.	Completed: Incorporated into Goals and Objectives of 2045 MTP and reviewed during MPO Board workshop.
12/9/2015	Facilitate an MPO Board workshop for the Goals, Objectives, and Performance Measures for the 2045 MTP.	Completed: DCHC MPO LPA facilitated the workshop in January.
12/9/2015	Quarterly updates on D-O LRT project.	On-going: GoTriangle will provide quarterly updates to MPO Board.