DURHAM-CHAPEL HILL-CARRBORO METROPOLITAN PLANNING ORGANIZATION 1 2 **BOARD MEETING** May 28, 2024 3 **MINUTES OF MEETING** 4 The Durham-Chapel Hill-Carrboro Metropolitan Planning Organization Technical Committee met on May 5 28, 2024, at 9:00 a.m. in the Long Leaf Conference Room at the Central Pines Regional Council office 6 and through the Zoom teleconferencing platform. The following members were in attendance: 7 8 Karen Howard (Chair) Chatham County Javiera Cabellero (Vice Chair) City of Durham 9 10 Jamezetta Bedford (Member) **Orange County** Carl Rist (Member) City of Durham 11 Melissa McCullough (Member) Town of Chapel Hill 12 13 Wendy Jacobs (Member) **Durham County** Michael Parker (Member) GoTriangle 14 Mark Bell (Member) Town of Hillsborough 15 Amy Fowler* (Alternate) Orange County 16 Lisa Mathis (Alternate) NC Department of Transportation 17 Brenda Howerton*(Alternate) GoTriangle 18 Catherine Fray (Alternate) Town of Carrboro 19 Camile Berry*(Alternate) Town of Chapel Hill 20 Mike Dasher (Alternate) Chatham County 21 22 Nishith Trivedi (TC Chair) Orange County Ellen Beckmann (TC Vice Chair) **Durham County** 23 Bergen Watterson* Town of Chapel Hill 24 Town of Chapel Hill 25 Ben Berolzheimer* Thanh Schado* Chatham County 26 City of Durham 27 Eric Vitale Ryan Eldridge **Durham County** 28 Matt Efird* Town of Hillsborough 29 Paul Black* GoTriangle 30 Central Pines Regional Council Matt Day 31 **Brandon Jones** NCDOT Division 5 32 33 Tracy Parrott* NCDOT Division 5 Chad Reimakoski* NCDOT Division 7 34 Nishant Shah * NCDOT Division 7 35 36 Bryan Kluchar * **NCDOT Division 8** Julie Bogle * NCDOT TPD 37 Kelly Milligan* **Orange County** 38 Brian Taylor * City of Durham 39 Joe Milazzo RTA 40 41 Jacob Rigg* RTA Anne Lennart-Redmond 42 STV Ron Sutherland* Wildlands Network 43 Nikki Robinson* Wildlands Network 44 Southern Environmental Law Center 45 Ramona McGee*

46 47 48	Jordan Powell* Ed Harrison* Mike Woodard*	VHB Triangle Connectivity Collaborative NC Senate
49 50 51 52 53 54 55 56 57	Doug Plachcinski Colleen McGue David Miller* Andy Henry Filmon Fishastion K.C. Chae Yanping Zhang Jean Debnam Madeline Galliano*	DCHC MPO
58	Cameron Schuler	DCHC MPO
59	Monet Moore	DCHC MPO
60	Daniel McKiernan	DCHC MPO
61	Quorum count: 8 of 10 voting members	

- Quorum count: 8 of 10 voting members 61
- 62 *Attended remotely
- Chair Karen Howard called the meeting to order at 9:05 a.m. 63

64 PRELIMINARIES:

Chair Karen Howard referenced the ethics reminder.

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1. Ethic Reminder

2. Roll Call

The roll call was completed using a sign-in sheet for in-person attendees, and the Zoom participant list for remote attendees.

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3. Adjustments to the Agenda

Chair Karen Howard asked the Board if there were any adjustments to the agenda. There were no adjustments.

4. Public Comments

Chair Karen Howard asked if there were any public comments. Joe Milazzo, the Director of the 77 Regional Transportation Alliance (RTA) mentioned that RTA is going on a tour to Richmond, Virginia to 78 visit a nearby peer city for a quick, intentional field visit of a freeway cap, bus rapid transit (BRT) facilities, and other multimodal infrastructure. Joe Milazzo stated that RTA is supporting the US 70 East Corridor Study project and is requesting that a junior freeway design be considered along the existing alignment between I-885 and I-540, or at least to the county line. Mr. Milazzo expressed his support for other projects.

84 CONSENT AGENDA:
85 5. Approval of the April 9, 2024, TC Meeting Minutes

5. <u>Approval of the April 9, 2024, TC Meeting Minutes</u> Jean Debnam, MPO Staff

Wendy Jacobs made a motion to approve the Consent Agenda. Mark Bell seconded the motion. The motion passed unanimously.

PRESENTATION ITEMS:

6. <u>DCHC MPO Wildlife Crossing Planning Study</u>

David Miller, MPO Staff

Ron Sutherland, Wildlands Network

Ramona McGee, Southern Environmental Law Center

David Miller introduced co-presenters, Ron Sutherland and Ramona McGee. Ron Sutherland along with his colleague Nikki Robinson provided a background on roadway ecology and wildlife crossings and shared some of the progressive work conducted by Wildlands Network. Ron Sutherland explained habitat connectivity and its theme of modern conservation biology in which organisms can move freely across the landscape, described the use of wildlife crossings for the safe movement of wildlife species to cross highways, and provided several visuals of road ecology. Ramona McGee shared a background of the wildlife connectivity work conducted by the Triangle Connectivity Collaborative Transportation Workgroup.

David Miller shared statistics from NCDOT's 2020 to 2022 animal-vehicle crash data, comparing the MPO's area to statewide trends. David Miller provided an overview of the MPO's wildlife crossing planning process, including the development of a core technical team consisting of MPO members and partner agencies, site identification and assessments, anticipated timeline, and public engagement activities. Michael Parker asked if there was a plan to develop a methodology to prioritize the various infrastructure projects, to which Mr. Miller responded yes. Chair Karen Howard if there was any mapping

that showed where the wildlife crossing incidents were in Chatham County. David Miller directed her to the project website where the crashes are reported in our planning area.

7. US 70 East Corridor Study Phase 1 Report

David Miller, MPO Staff

Andy Henry, MPO Staff

Anne Lenart-Redmond, STV

Andy Henry gave a brief background of the US 70 East Corridor Study, which included the timeline of the planning process, key stakeholder engagement, and a recap of the second round of public engagement. Anne Lenart-Redmond provided an overview of the two local alternative concepts, which were the 4-lane boulevard, and 4-lane boulevard with parallel roads.

Andy Henry shared details of the study's next steps and Phase 2. Mr. Henry introduced the Express Design Traffic Evaluation (EDTE) process, which will analyze the concepts developed by both NCDOT and the MPO. Andy Henry shared that Phase 2 will include additional public engagement efforts. Andy Henry provided an overview of the potential development timeline for both the NCDOT and MPO concepts.

129 ACTION ITEMS:

8. US 70 West Multimodal Corridor Study

Nishith Trivedi, Orange County Transportation Services Director

Lauren Triebert, VHB Project Manager

Nishith Trivedi gave the background and provided updates for the Orange County's US 70 West Multimodal Corridor Study. He stated that the study revealed traffic patterns on US 70 Business have changed. Nish Trivedi said vehicles are speeding and accidents are increasing. Mr. Trivedi discussed the goals of the Study and policy improvements. One of the policy improvements cited was to extend sidewalk connectivity. Nish Trivedi introduced a recommendation to reduce speed in some areas to decrease accidents.

Mark Bell asked if the comments from the Town of Hillsborough regarding their board's decisions of conditional approval were addressed in the Plan. Nish Trivedi said the issues were addressed. Wendy Jacobs asked for the budget comparison between US 70 East and US 70 West and how much was spent. Doug Plachcinski responded that he would develop a report with this information.

Jamezetta Bedford made a motion to adopt the US 70 West Multimodal Corridor Study. The motion was seconded by Mark Bell. The motion passed unanimously.

9. <u>FY 2025-2029 Coordinated Public Transit-Human Services</u> <u>Transportation Plan</u> Colleen McGue, MPO Staff

Colleen McGue gave an overview of the Coordinated Public Transit Human Services Plan. Mrs. McGue explained how the traditional and non-traditional projects would be funded through the Enhanced Mobility of Seniors & Individuals with Disabilities Section 5310 Funds, and that fifty-five percent of these funds must be allocated to the traditional projects. Colleen McGue presented the timeline and next steps for the plan.

Wendy Jacobs requested the addition of a "responsible agency" for each of the strategies identified in the plan. Mrs. McGue said this could be added. Jamezetta Bedford made a motion to release the Draft FY 2025-2029 Coordinated Public Transit-Human Services Transportation Plan for a 21-day public comment period. Javiera Cabellero seconded the motion. The motion passed unanimously.

10. <u>Amendment #3 to the FY2024-2033 Transportation Improvement Program</u> Filmon Fishastion, MPO Staff

Filmon Fishastion presented the FY2024-2033 Transportation Improvement Program Amendment schedule and mentioned the items included in the amendments and their status. Mr. Fishastion listed additional changes, which included eliminating duplicate information, as well as recently added projects from the MPO's Call for Projects. Chair Karen Howard asked if the duplicates were duplicate numbers. Mr. Fishastion confirmed yes.

Melissa McCullough made a motion to release the FY2024-2033 Transportation Improvement Program Amendment #3 for a 21-day public comment. The motion was seconded by Javiera Cabellero. The motion passed unanimously.

L70 L71	REPORTS FROM STAFF:
172 173 174 175 176	12. Report from the Board Chair Karen Howard, MPO Board Chair No additional report.
L78 L79 L80	13. Report from the Staff Doug Plachcinski, AICP, CFM, DCHC MPO Executive
l81	Doug Plachcinski announced Kelly Richard's departure from DCHC MPO. Doug Plachcinksi
L82	shared that DCHC MPO will be welcoming a new staff member in June. Doug Plachcinksi shared that
183	Yanping Zhang is working to fill his transportation modeling vacancy. Mr. Plachcinski said that the MPO
L84	will share updates on branding and marketing soon.
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186 187	14. NCDOT Reports Lisa Mathis, NC Board of Transportation
L88	Lisa Mathis reported on the NCDOT Transportation Summit and the Quick Pass. Mrs. Mathis
189	reported on the new process for DMV appointments; and shared information about the MOBI awards.
L90	
l91	Brandon Jones (David Keilson, Tracy Parrott) Division 5- NCDOT
192 193	Brandon Jones had no additional report.
193 194	Wright Archer (Chad Reimakoski, Stephen Robinson), Division 7 – NCDOT
L95 L96	Chad Reimakoski had no additional report.
L97	Reuben Blakley (Bryan Kluchar, Jeron Monroe), Division 8 – NCDOT
198 199	Bryan Kluchar had no additional report.
200	Julie Bogle, Transportation Planning Division – NCDOT
201	Julie Bogle had no additional report.
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203	John Grant, Traffic Operations – NCDOT
204 205	Not present.
206	Bryan Lopez (Interim) - NCDOT IMD

207	Not present.
208 209	12. Recent News Articles and Updates
210	Chair Karen Howard referenced the news articles and updates included in the agenda packet and
211	referenced the May 31, 2024, Joint Board Meeting with Capital Area Metropolitan Planning Organization
212	(CAMPO).
213 214	<u>ADJOURNMENT</u>
215	There being no other business to discuss, Chair Karen Howard adjourned the meeting at 11:17
216	a.m.