



Technical Committee Meeting Agenda

Wednesday, December 18, 2019

9:00 AM

City Council Chambers 1st Floor
Durham City Hall 101 City Hall Plaza
Durham, NC 27701

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

CONSENT AGENDA

4. **Approval of the November 20, 2019 TC Meeting Minutes** 19-204

A copy of the November 20, 2019 meeting minutes is enclosed.

TC Action: Approve the minutes of the November 20, 2019 TC meeting..

Attachments: 2019-12-18 (19-204) 11.20.19 TC Meeting_LPA2.pdf

ACTION ITEMS

5. **Draft FY2021 Unified Planning Work Program (15 minutes)** [19-202](#)
Meg Scully, LPA Staff

The DCHC MPO is required by federal regulations to prepare an annual Unified Planning Work Program (UPWP) that details and guides the urban area transportation planning activities. Funding for the UPWP is provided by the Federal Highway Administration and the Federal Transit Administration. The UPWP must identify MPO planning tasks to be performed with the use of federal transportation funds. Attached is the draft FY2021 UPWP and a brief presentation. The proposed schedule for UPWP development is as follows: draft FY2021 UPWP is reviewed by the Board and released for public comment on January 15, 2020. The MPO Board will be asked to hold a public hearing and approve the plan on February 12, 2020.

TC Action: Review the draft FY2021 UPWP and recommend the Board release the document for public comment.

Attachments: [2019-12-18 \(19-202\) 2021 UPWP Presentation.pdf](#)
[2019-12-18 \(19-202\) FY21 UPWP Draft.pdf](#)

6. Election of TC Officers for 2020 (10 minutes) [19-203](#)**Aaron Cain, LPA Staff**

Per the TC's by-laws, the TC must elect officers at its first meeting of the calendar year. The current Chair, Nish Trivedi of Orange County, is eligible to serve one more year as Chair. The current Vice Chair, Ellen Beckmann of the City of Durham, may also serve one more year as Vice Chair. Both have indicated interest in continuing to serve in their respective positions.

Any additional nominations for officers should be sent to Aaron Cain by January 21, 2020. As a reminder, the by-laws state that the officers must represent a municipal or county jurisdiction. The election for officers for 2020 will take place at the next TC meeting on January 22, 2020.

TC Action: Send officer nominations to Aaron Cain by January 21, 2020.

REPORTS FROM STAFF:**7. Report from Staff** [19-107](#)**Felix Nwoko, LPA Staff**

TC Action: Receive report from Staff.

Attachments: [2019-12-18 \(19-107\) LPA staff report.pdf](#)

8. Report from the Chair [19-108](#)**Nishith Trivedi, TC Chair**

TC Action: Receive report from the TC Chair.

9. NCDOT Reports [19-109](#)

Joey Hopkins (David Keilson/Richard Hancock), Division 5 - NCDOT

Mike Mills (Pat Wilson), Division 7 - NCDOT

Brandon Jones (Bryan Kluchar, Jen Britt), Division 8 - NCDOT

Julie Bogle, Transportation Planning Division - NCDOT

John Grant, Traffic Operations - NCDOT

TC Action: Receive reports from NCDOT.

Attachments: [2019-12-18 \(19-109\) NCDOT Progress Report.pdf](#)

INFORMATIONAL ITEMS:**10. FAST-Act-Rescission-By-State** [19-199](#)

Attachments: [2019-12-18 \(19-199\) FAST-Act-Rescission-By-State.pdf](#)

Adjourn

Next meeting: January 22, 9 a.m., Committee Room

Dates of Upcoming Transportation-Related Meetings:

2020 NC Transportation Summit - January 8-9, 2020, Raleigh, NC

Joint Meeting of the DCHC-CAMPO MPO Boards, January 30, 2020, 9:00 a.m. - 12:00 p.m., 3rd Floor Meeting Room, Apex Town Hall, 73 Hunter St, Apex, NC.