

1 **DURHAM-CHAPEL HILL-CARRBORO METROPOLITAN PLANNING ORGANIZATION**

2 **TECHNICAL COMMITTEE MEETING**

3 **April 9, 2024**

4 **MINUTES OF MEETING**

5 The Durham-Chapel Hill-Carrboro Metropolitan Planning Organization Technical Committee met on April
6 9, 2024, at 1:30 p.m. in the Long Leaf Conference Room at the Central Pines Regional Council office and
7 through the Zoom teleconferencing platform. The following members were in attendance:

8	Nishith Trivedi (Chair)	Orange County
9	Tina Moon (Member)	Town of Carrboro
10	Bergen Watterson (Member)	Town of Chapel Hill
11	Ben Berolzheimer (Member)	Town of Chapel Hill
12	Caroline Dwyer (Member)	Town of Chapel Hill
13	Thanh Schado (Member)	Chatham County
14	Tom Devlin (Member)	City of Durham
15	Eric Vitale (Member)	City of Durham
16	Tasha Johnson* (Member)	City of Durham
17	Aaron Cain (Member)	Durham County
18	Ryan Eldridge (Member)	Durham County
19	Matt Efird* (Member)	Town of Hillsborough
20	Paul Black (Member)	GoTriangle
21	Matt Day (Member)	Central Pines Regional Council
22	Brandon Jones (Member)	NCDOT Division 5
23	Julie Bogle (Member)	NCDOT TPD
24	Anne Calef (Alternate)	Research Triangle Foundation
25	Joe Geigle (Member Non-Voting)	FHWA
26	Meg Scully* (Alternate)	GoTriangle
27	Delia Chi* (Alternate)	RDUAA
28	Bill Judge*	City of Durham
29	Erin Convery (Alternate)	City of Durham
30	Scott Whiteman (Alternate)	Durham County
31	Tracy Parrott (Alternate)	NCDOT Division 5
32	David Keilson (Alternate)	NCDOT Division 5
33	Chad Reimakoski (Alternate)	NCDOT Division 7
34	Jeron Monroe*	NCDOT Division 8
35	Landon Coley (Alternate)	University of North Carolina
36	Lindsay Smart*	City of Durham
37	Marie Parker*	Town of Carrboro
38	Patricia McGuire (Alternate)	Town of Carrboro
39	Ines Nizeye*	Benesch
40		
41	Doug Plachcinski	DCHC MPO
42	Colleen McGue	DCHC MPO
43	David Miller	DCHC MPO

44 Filmon Fishastion DCHC MPO
45 Kelly Richard* DCHC MPO
46 Dolly Hall-Quinlan* DCHC MPO
47 KC Chae DCHC MPO
48 Yanping Zhang DCHC MPO
49 Jean Debnam DCHC MPO
50 Madeline Galliano DCHC MPO
51 Cameron Schuler DCHC MPO
52 Quorum count: 16 of 25 voting members

53 *Attended remotely

54 Chair Nish Trivedi called the meeting to order at 1:30 p.m.

55 **PRELIMINARIES:**

56 **2. Roll Call**

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

59 **3. Adjustments to the Agenda**

60 Chair Nish Trivedi asked the Technical Committee if there were any adjustments to the agenda.
61 There were no comments.

62 **4. Public Comments**

63 Chair Nish Trivedi asked if there were any public comments. Diane Roberston spoke on behalf of
64 Friends of Bolin Creek. She addressed her concerns about keeping the Bolin Creek Phase 3 and Phase
65 4 off of the funding list due to the impact she believes the Phases will have on Bolin Forest and Bolin
66 Creek.

67 **CONSENT AGENDA:**

68
69 **5. Approval of the March 12, 2024, TC Meeting Minutes**
70 **Jean Debnam, MPO Staff**

71
72 **6. Go Durham Letter of Support**
73 **Sean Egan, City of Durham**

74
75 **7. Triangle Mobility Letter of Support**
76 **Jay Heikes, GoTriangle**

77 **8. MPO Planning Area Boundary and Organization**
78 **Doug Plachcinski, AICP, CFM, DCHC MPO Executive Director**

79 A motion was made by Paul Black to approve the consent agenda with a correction to add Tina
80 Moon to the attendant list. Eric Vitale seconded the motion.
81 The motion passed unanimously.

82
83 **ACTION ITEMS:**
84

85 **8. Amendment #2 to the FY2024-2033 Transportation Improvement**
86 **Program (TIP)**
87 **Filmon Fishastion, MPO**
88

89 Filmon Fishastion provided updates on Amendment #2 of the FY2024-2033 TIP. He informed the
90 committee that at the release of the agenda, there were no public comments. Mr. Fishastion noted that
91 two statewide projects had also been added since the release of the TIP list. Tom Devlin asked if the
92 committee was still on schedule for Amendment #3 going live In June, to which Mr. Fishastion replied yes.

93 Eric Vitale made a motion to recommend that the MPO Board adopt TIP Amendment #2. The
94 motion was seconded by Tom Devlin. The motion passed unanimously.

95

96 **10. FY2025 Call for Projects Recommendation**
97 **Filmon Fishastion, MPO Board**
98

99 Filmon Fishastion gave the background information that shaped this year's Call for Projects. He
100 explained the adoption of the Federal Funding Policy and the creation of the Regional Federal Funding
101 (RFF) program. Mr. Fishastion reminded the TC of the increased contingency amounts and modifications
102 to the scoring rubric that were adopted in the fall of 2023. Mr. Fishastion provided a summary of all the
103 projects submitted and shared the list of the proposed projects for funding in the MPO's Call for Projects.

104 Eric Vitale made a motion that the MPO Board adopt the proposed projects to be funded through
105 the FY2025 -Call for Projects with the friendly amendment to provide additional comments after the TC
106 meeting to the Board. The motion was seconded by Tom Devlin. The motion passed unanimously. [OBJ]

107 **INFORMATIONAL ITEMS:**
108

109 **11. Congestion Management Process (CMP) Update**
110 **Yanping Zang, MPO Staff**
111

112 Yanping Zhang gave an update on the Congestion Management Process (CMP) and shared a
113 presentation on bicycle level of traffic stress for the Durham urbanized area developed by the CMP
114 consultant team.

115
116 **12. Report from the Staff**

117 **Doug Plachcinski, AICP, CFM, DCHC MPO Executive**

118 No additional report.

119 **13. Report from the Technical Committee Chair**

120 **Nish Trivedi, TC Chair**

121 No additional report.

122
123 **14. NCDOT Reports**

124 **Lisa Mathis, NC Board of Transportation**

125 Not present.

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

127 Brandon Jones had no additional report.

128

129 **Wright Archer (Chad Reimakoski, Stephen Robinson), Division 7 – NCDOT**

130 Chad Reimakoski had no additional report.

131

132 **Reuben Blakley (Bryan Kluchar, Jeron Monroe), Division 8 – NCDOT**

133 Jeron Monroe had no additional report.

134

135 **Julie Bogle, Transportation Planning Division – NCDOT**

136 Julie Bogle announced the retirements of Jamaal Ellerbee and Scott Walston within her
137 organization.

138

139 **John Grant, Traffic Operations – NCDOT**

140 No report.

141

142 **Bryan Lopez (Interim) - NCDOT IMD**

143 Not present.

144

145

146 **12. Recent News Articles and Updates**

147

148

ADJOURNMENT

149 There being no other business to discuss, Chair Nish Trivedi adjourned the meeting at 2:30 p.m.