



Technical Committee Meeting Agenda

Wednesday, January 25, 2017

9:00 AM

Committee Room 2nd 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 December 21, 2016 TC Meeting Minutes** [17-116](#)

A copy of the December 21, 2016 minutes is enclosed.

TC Action: Approve the minutes of the December 21, 2016 TC meeting.

Attachments: [2017-01-25 \(17-116\) TC Minutes 12.21.16.pdf](#)

5. **Approval of Amendment #7 to the FY2016-25 Transportation Improvement Plan** [17-117](#)

Aaron Cain, LPA Staff

Amendment #7 includes a request to modify the funding of City of Durham project EB-5715, US 501 Bypass (North Duke Street) Sidewalks, from Safe Routes to School (SRTS) to State STP, and also push back PE/Design from FY16 to FY17. The second item in this amendment is a new project managed by GoTriangle, the Rides to Wellness project. In addition, there are seven additional projects added by NCDOT, as well as four modifications that are to be modified by the State Board of Transportation. A summary list and full report of the changes are included as attachments along with a resolution to be signed by the MPO Board Chair upon approval by the Board.

TC Action: Recommend the Board approve Amendment #7 to the FY2016-25 TIP.

Attachments: [2017-01-25 \(17-117\) Amendment#7for16-25TIP_Summary.pdf](#)
[2017-01-25 \(17-117\) Amendment#7for16-25TIP_Full Report.pdf](#)
[2017-01-25 \(17-117\) Amendment#7for16-25TIP_Resolution.pdf](#)

ACTION ITEMS

6. Election of Technical Committee Officers for 2017 (10 minutes)[16-201](#)**Aaron Cain, LPA Staff****John Hodges-Copple, TJCOG****Max Bushell, Orange County**

At the December meeting, the TC nominating committee recommended Ellen Beckmann for Chair and Margaret Hauth for Vice-Chair. No other nominations were put forth at that time.

TC Action: Hold elections for TC officers.

7. Draft FY2018 Unified Planning Work Program (UPWP) (10 minutes)[16-212](#)**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 on an annual basis by the Federal Highway Administration (FHWA) and the Federal Transit Administration (FTA). The UPWP must identify MPO planning tasks to be performed with the use of federal transportation funds, including highway and transit programs. Attached is the draft FY 2018 UPWP.

TC Action: Recommend the Board hold a public hearing and approve the FY18 UPWP.

Attachments: [2017-01-25 \(16-212\) FY18 UPWP Draft for TC 012517.pdf](#)

8. CMAQ Applications for FY 2018-19 (15 minutes)[17-113](#)**Aaron Cain, LPA Staff**

Eleven CMAQ applications for FY 2018-19 were submitted by local jurisdictions and agencies by the deadline of December 16, 2016; eight from the City of Durham, two from Chapel Hill Transit, and one from the Town of Carrboro. In addition, one late submittal was received from TJCOG for its Transportation Demand Management (TDM) program.

The total requested funding from these twelve applications is \$6,478,131. The combined funding available for both FY18 and FY19 is \$4,799,503. Since not all projects can be funded this cycle, LPA staff has performed an analysis to help guide the choosing of projects for funding to FHWA.

TC Action: LPA staff recommends that a subcommittee be formed of the member organizations that submitted applications for CMAQ funding this cycle to determine which applications should be forwarded to FHWA. Staff will bring forth the subcommittee's recommendations to the TC at the February meeting. Furthermore, LPA staff recommends that the TJCOG submittal be accepted, and requests an action from the TC supporting the inclusion of the TJCOG application.

Attachments: [2017-01-25 \(17-113\) CMAQ Applications for FY 2018-19.pdf](#)

9. **Comprehensive Transportation Plan (CTP) -- Public Input Update (10 minutes)** [16-183](#)

Andy Henry, LPA Staff

Julie Bollinger, NCDOT

The MPO Board released the draft CTP at their December meeting for a three-month public input process. The Board will conduct a public hearing at their February meeting and can adopt the final CTP at their March meeting. The MPO advertised the CTP public input opportunity in local newspapers, and through an email list and social media. MPO, NCDOT and local staff have begun to present the CTP to local boards and commissions, elected officials and citizen workshops. A public input schedule and a compilation of the comments received to date (01/17/17) are attached.

Draft CTP maps and documents are available at the MAP and REPORTS tabs on the following NCDOT Web page: <http://bit.ly/DCHCMPO-CTP>. All the current Thoroughfare Plans in the DCHC MPO are also available at the RESOURCES tab of that Web page. The following MPO Web page has interactive maps by mode: <http://bit.ly/DCHCMPO-Draft-CTP>

TC Action: Receive update, provide comments and recommend that the MPO Board conduct a draft CTP public hearing at their February meeting.

Attachments: [2017-01-25 \(16-183\) CTPpublicInputSchedule.pdf](#)

[2017-01-25 \(16-183\) CompilationCTPcomments\(1-17-17\).pdf](#)

10. **Comments on Draft FY2018-2026 STIP (10 minutes)** [17-114](#)

Aaron Cain, LPA Staff

The draft STIP was released on December 22, 2016. The DCHC MPO portion of the draft STIP is attached for your review. LPA staff has set up a meeting with NCDOT to review the draft STIP for March 8, 2017 following the MPO Board meeting.

Prior to that meeting LPA staff will send to NCDOT a list of questions and comments regarding the draft STIP so that NCDOT can be better prepared to address DCHC MPO concerns. LPA staff requests that a subcommittee be convened to discuss and formulate issues and questions for NCDOT staff. A copy of the comments sent to NCDOT in February 2015 regarding the FY2016-25 STIP is attached for your review

TC Action: Convene a subcommittee to formulate questions and comments for NCDOT staff and report back to the full TC at the February meeting.

Attachments: [2017-01-25 \(17-114\) Comments on Draft STIP - February 2015 Memo.pdf](#)

[2017-01-25 \(17-114\) Comments on Draft STIP - DCHC MPO Draft STIP.pdf](#)

**11. Status of Durham and Orange Bus and Rail Investment Plan Updates [17-118](#)
(30 minutes)**

John Tallmadge, GoTriangle

Per the Interlocal Implementation Agreements executed by GoTriangle, DCHC, and both Durham and Orange Counties, the adopted Bus and Rail Investment Plans for each county are due for detailed review and update. Each agreement established a Staff Working Group that was charged with conducting the reviews and proposing updates.

The two Staff Working Groups have been meeting jointly to review the existing plans and consider changes. Both Groups have agreed that the contemplated changes to the Plans will require governing board action. This agenda item provides information about the progress that has been made in preparing the updates to the plan and the project schedule, including the schedule of governing board input.

The three remaining phases of the updates are:

Staff Working Group prepares the draft Plan updates	Through February 3
Public Comment Period on Draft Plan updates	February 10 - March 13
Final Plan is considered by governing Boards	March 27 - April 28

TC Action: This item is for informational purposes only, no action is required at this time.

Attachments: [2017-01-25 \(17-118\) Schedule of Presentations to Governing Bodies.pdf](#)

REPORTS FROM STAFF:

**12. Report from Staff [17-107](#)
Felix Nwoko, LPA Staff**

TC Action: Receive report from Staff.

Attachments: [2017-01-25 \(17-107\) LPA staff report.pdf](#)

**13. Report from the Chair [17-108](#)
TC Chair**

TC Action: Receive report from the TC Chair.

14. NCDOT Reports[17-109](#)**Joey Hopkins (David Keilson/Richard Hancock), Division 5 - NCDOT****Mike Mills (Pat Wilson/Ed Lewis), Division 7 - NCDOT****Brandon Jones (Jen Britt), Division 8 - NCDOT****Julie Bollinger, Transportation Planning Branch - NCDOT****Kelly Becker, Traffic Operations - NCDOT****TC Action:** Receive reports from NCDOT.**Attachments:** [2017-01-25 \(17-109\) NCDOT Progress Report.pdf](#)**INFORMATIONAL ITEMS:****Adjourn****Next meeting: February 22, 9 a.m., Committee Room****Dates of Upcoming Transportation-Related Meetings: None**