



**Technical Committee
Meeting Agenda**

Wednesday, March 28, 2018

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 the February 28, 2018 TC Meeting Minutes** [18-127](#)

A copy of the February 28, 2018 minutes is enclosed.

TC Action: Approve the minutes of the February 28, 2018 TC meeting.

Attachments: [2018-03-28 \(18-127\) 2.28.18 TC Meeting Minutes_LPA2.pdf](#)

ACTION ITEMS

5. **FY18 Unified Planning Work Program (UPWP) Amendment #3 (5 mins)** [18-126](#)

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. The UPWP identifies MPO planning tasks to be performed with the use of federal transportation funds. Changes to the UPWP budget during the fiscal year requires an amendment approved by the Board. Amendment #3 of the FY2018 UPWP proposes to re-allocate Surface Transportation Block Grant-Direct Attributable (STBG-DA) funds among various task codes for the Town of Carrboro, and de-obligate STBG-DA funds from various task codes as well as re-allocate Section 5303 funds among various task codes for the Town of Chapel Hill. The attached memorandum and resolution with tables provide details.

TC Action: Recommend the Board approve Amendment #3 to the FY18 Unified Planning Work Program.

Attachments: [2018-03-28 \(18-126\) Memorandum FY18 UPWP Amend 3.pdf](#)
[2018-03-28 \(18-126\) 2018 UPWP amend 3 Resolution with tables.pdf](#)

6. Amendment #2 to the FY2018-2027 TIP (5 minutes) [18-128](#)**Aaron Cain, LPA Staff**

TIP Amendment #2 to the FY2018-2027 TIP consists primarily of projects that have been amended in the STIP by NCDOT, and therefore need to be amended in the DCHC MPO TIP. The documentation from NCDOT is included in the attachments. One project of note (a separate TIP amendment request sheet is provided in the full report for clarification) is the merging of EB-5720, R. Kelly Bryant Bridge Trail South, and EB-5833, R. Kelly Bryant Bridge Trail North. These two projects are being merged to increase efficiency because they are now on approximately the same timeline for implementation.

A summary sheet, full report, and resolution are attached.

TC Action: Recommend approval of Amendment #2 to the FY2018-2027 TIP.

Attachments: [2018-03-28 \(18-128\) TIP Amendment #2 Full Report.pdf](#)
[2018-03-28 \(18-128\) TIP Amendment #2 Summary Sheet.pdf](#)
[2018-03-28 \(18-128\) TIP Amendment #2 Resolution.pdf](#)

Minutes Recording Record [18-122](#)

REPORTS FROM STAFF:**7. Report from Staff [18-107](#)****Felix Nwoko, LPA Staff**

TC Action: Receive report from Staff.

Attachments: [2018-03-28 \(18-107\) LPA staff report.pdf](#)

8. Report from the Chair [18-108](#)**Ellen Beckmann, TC Chair**

TC Action: Receive report from the TC Chair.

9. NCDOT Reports [18-109](#)**Joey Hopkins (David Keilson/Richard Hancock), Division 5 - NCDOT****Mike Mills (Pat Wilson/Ed Lewis), 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: [2018-03-28 \(18-109\) NCDOT Progress Report.pdf](#)

INFORMATIONAL ITEMS:

Adjourn

Next meeting: April 25, 9 a.m., Durham Convention Center, 301 West Morgan Street

**Dates of Upcoming Transportation-Related Meetings:
NCAMPO 2018 Conference April 25-27, Durham**