

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

2 **BOARD MEETING**

3 **September 27, 2023**

4 **MINUTES OF MEETING**

5 The Durham-Chapel Hill-Carrboro Metropolitan Planning Organization Technical Committee
6 met September 27, 2023, at 9 a.m. in the 2nd Floor Conference Room at the Durham City
7 Hall, as well as through the Zoom teleconferencing platform. The following members were in
8 attendance:

9 Nishith Trivedi (Chair)	Orange County
10 Ellen Beckmann (Vice Chair)	Durham County
11 Tina Moon (Member)	Town of Carrboro
12 Bergen Watterson (Member)	Town of Chapel Hill
13 Josh Mayo (Member)	Town of Chapel Hill
14 Caroline Dwyer (Member)	Town of Chapel Hill
15 Brandon Dawson (Member)	Chatham County
16 Tom Devlin (Member)	City of Durham
17 Miles Spann (Member)	City of Durham
18 Eric Vitale (Member)	City of Durham
19 Tasha Johnson (Member)	City of Durham
20 Aaron Cain (Member)	Durham County
21 Ryan Eldridge (Member)	Durham County
22 Matt Efir*(Member)	Town of Hillsborough
23 Matt Day (Member)	Central Pines Regional Council
24 Julie Bogle (Member)	NCDOT TPD
25 John Grant (Member)*	NCDOT Traffic Operations
26 Travis Crayton (Member)	Research Triangle Foundation
27 Joe Geigle (Member Non-Voting)	FHWA
28 Darlene Weaver *	Orange County
29 Meg Scully	GoTriangle
30 Matt Cecil (Alternate)*	Town of Chapel Hill
31 Delia Chi*	RDUAA
32 Bill Judge	City of Durham
33 Tracy Parrott (Alternate)	NCDOT Division 5
34 Jeron Monroe*	NCDOT Division 5
35 Stephen Robinson (Alternate)	NCDOT Division 7
36 Nishant Shah (Alternate)	NCDOT Division 7
37 Nick Morrison	NCDOT IMD
38 Doug Plachcinski*	DCHC MPO
39 Colleen McGue	DCHC MPO
40 David Miller	DCHC MPO
41 Andy Henry*	DCHC MPO
42 Filmon Fishastion	DCHC MPO
43 Dolly Hall-Quinlan*	DCHC MPO

44 Kelly Fomenko
45 Jean Debnam*
46 Adam Spillman*

DHCH MPO
DCHC MPO
DCHC MPO

47
48 Quorum count: 18 of 25 voting members
49 *Attended remotely

50 Chair Nish Trivedi called the meeting to order at 9:02. a.m.

51 **PRELIMINARIES:**

52 **1. Roll Call**

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

55 **2. Adjustments to the Agenda**

56 Chair Nish Trivedi asked the Technical Committee if there were any adjustments to
57 the agenda. David Miller requested to add the SPOT P7.0 Bike Ped Submittal List
58 Amendment to the Action Items.

59 **3. Public Comments**

60 There were no public comments.

61 **CONSENT AGENDA:**

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63 **4. Approval of the August 23, 2023, TC Meeting Minutes**

64 Jean Debnam, MPO Staff

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66 **5. Administrative Modification to C-5179**

67 Filmon Fishastion, MPO Staff

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69 **6. FY2024 UPWP Amendment #2**

70 David Miller, MPO Staff

71 **7. FY2024 UPWP Amendment #3**

72 David Miller, MPO Staff

73 Doug Plachcinski, AICP, CFM, DCHC MPO Executive Director

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75 A motion was made by Aaron Cain to approve the consent agenda. Travis Crayton
76 seconded the motion. The motion passed unanimously.

77 **ACTION ITEMS:**

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79	8. <u>Federal Funding Policy Amendment #1</u>	109
80	Filmon Fishastion, MPO	
81		110
82	Filmon Fishastion gave the highlights of Amendment #1 of the Federal Funding	111

83 Policy. The highlights included the revisions to the application process with regard to the
84 Congestion Mitigation and Air Quality (CMAQ) application as well as administrative changes.
85 The highlights were attached to the agenda. The DCHC MPO recommended the TC
86 approve the amendment.

87 The motion was made by Aaron Cain and seconded by Caroline Dwyer. The motion
88 passed unanimously.

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90 **8a. SPOT P7.0 Bicycle and Pedestrian Submittal List Amendment Request**
91 **David Miller, MPO Staff**
92 **Doug Plachcinski, AICP, CFM, DCHC MPO Executive Director**

93
94 David Miller informed the MPO Technical Committee that after the MPO Board
95 approved the SPOT P7 Submittal list on September 13th, Chapel Hill requested to remove
96 their downtown streetscape project which created a vacancy. DCHC did further review and
97 found that the City of Durham was the only member jurisdiction that did not have all of its
98 previously submitted bicycle and pedestrian projects make the final list and therefore
99 engaged with City staff about identifying a priority project to fill the vacancy. The City of
100 Durham requested to split their approved SR 1959 (Miami Boulevard) project into two
101 sections: one segment maintaining their existing approved spot, and the other segment
102 filling in the vacancy. The DCHC MPO recommended the Technical Committee approve the
103 amendment.

104 Ellen Beckmann made a motion to recommend that the Board approve the SPOT P
105 7.0 bicycle and pedestrian list amendment request. Eric Vitale seconded the motion. The
106 motion passed unanimously.

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REPORTS FROM STAFF:

112	9. <u>Report from Staff</u>	151
113	Doug Plachcinski, AICP, CFM, DCHC MPO Executive Director	152
114		
115	No additional report. Doug asked the TC to start working on their project submittal	
116	deadlines and studies. The latest round of grant applications deadline is nearing. Mr.	
117	Plachcinski asked the TC to coordinate with the DCHC MPO early in the grant application	
118	process.	
119		
120	10. <u>Report from the Technical Committee Chair</u>	
121	Nishith Trivedi, TC Chair	
122		
123	No additional report.	
124		
125	11. <u>NCDOT Reports</u>	
126	Lisa Mathis, NC Board of Transportation	
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128	No present- No report	
129		
130	Brandon Jones (Tracy Parrott), Division 5 – NCDOT	
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132	Tracy Parrott gave an update on Alston Ave. -Mr. Parrott also requested the planning	
133	organizations to respond to the LAP (Locally Administered Projects) survey request sent out	
134	by Marta Matthews.	
135	Wright Archer (Nishant Shah), Division 7 – NCDOT	
136	No additional report.	
137	Patrick Norman (Bryan Kluchar), Division 8 – NCDOT	
138	No additional report. Bryan Kluchar announced Patrick Norman has transferred to	
139	Turnpike Authority and they should have a replacement soon.	
140	Julie Bogle, Transportation Planning Division – NCDOT	
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142	No report.	
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145	John Grant, Traffic Operations – NCDOT	
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147	No report.	
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150	Nick Morrison - NCDOT IMD	

153 Nick Morrison provided an update on the FAST 2.0 Study.

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

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159 The being no other business to discuss, Chair Nish Trivedi adjourned the meeting at

160 9:57 a.m.