



Technical Committee

101 City Hall Plaza
Durham, NC 27701

Meeting Minutes

Wednesday, November 17, 2021

9:00 AM

Teleconference

Regular Meeting

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

CONSENT AGENDA

4. Approval of the October 27, 2021 TC Meeting Minutes

This Minutes was approved.

ACTION ITEMS

5. Draft DCHC MPO Governance Study (30 minutes)
Scott Lane, Stantec
Mike Rutkowski, Stantec
Dan Hemme, Stantec

This Informational Report was forwarded to the DCHC MPO Board due back on 12/8/2021

6. 2050 MTP (10 minutes)
Andy Henry, LPA Staff

This Report was forwarded to the DCHC MPO Board due back on 12/8/2021

7. CTP Amendment Update (10 minutes)
Aaron Cain, LPA Staff

This Informational Report was received and filed.

8. Technical Committee Appointment to the MPO Manager Search Committee (10 minutes)
Ellen Beckmann, TC Chair

This Appointment was approved.

REPORTS FROM STAFF:

9. Report from Staff

This Report was forwarded.to the Technical Committee due back on 12/15/2021

10. Report from the Chair
Ellen Beckmann, TC Chair

This Report was forwarded.to the Technical Committee due back on 12/15/2021

11. NCDOT Reports
Brandon Jones (David Keilson), Division 5 - NCDOT
Wright Archer (Pat Wilson, Stephen Robinson), Division 7 - NCDOT
Patrick Norman (Bryan Kluchar), Division 8 - NCDOT
Julie Bogle, Transportation Planning Division - NCDOT
John Grant, Traffic Operations - NCDOT

This Report was forwarded.to the Technical Committee due back on 12/15/2021

INFORMATIONAL ITEMS:

Adjourn

Next meeting: December 15, 9 a.m., Meeting to be held via teleconference

Dates of Upcoming Transportation-Related Meetings: None