

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

2                                   **TECHNICAL COMMITTEE MEETING**

3  
4                                   **November 5, 2024**

5                                   **MINUTES OF MEETING**

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

9    Nishith Trivedi (Chair)	Orange County
10   Ellen Beckmann (Vice Chair)	Durham County
11   Curtis Scarpignato	Durham County
12   Tina Moon (Member)	Town of Carrboro
13   Becca Eversole-Robinson (Member)	Town of Carrboro
14   Ben Berolzheimer (Member)	Town of Chapel Hill
15   Bergen Watterson (Member) *	Town of Chapel Hill
16   Caroline Dwyer (Member)	Town of Chapel Hill
17   Thanh Schado (Member)	Chatham County
18   Kelly Milligan (Member)	Orange County
19   Darlene Weaver (Member)	Orange County
20   Eric Vitale (Member)	City of Durham
21   Josh Barrett	City of Durham
22   Julie Bogle (Member) *	NCDOT TPD
23   Paul Black (Member)	GoTriangle
24   Tasha Johnson (Member)	City of Durham
25   Travis Crayton (Member)	Research Triangle Foundation
26   Aaron Cain (Member)	Durham County
27   Matt Efird (Member) *	Town of Hillsborough
28   Jenna Kolling (Alternate)	Central Pines Regional Council
29   Bryan Kluchar (Alternate) *	NCDOT Division 8
30   Chad Reimakoski (Alternate)	NCDOT Division 7
31   David Keilson (Alternate)	NCDOT Division 5
32   Tracy Parrot (Alternate)	NCDOT Division 5
33   Landon Coley (Alternate)	UNC Chapel Hill
34   Joe Geigle (Member Non-Voting)	FHWA
35   Marie Parker *	Town of Carrboro
36   Doug Plachcinski	DCHC MPO
37   Colleen McGue	DCHC MPO
38   David Miller	DCHC MPO
39   Filmon Fishastion	DCHC MPO
40   Yanping Zhang	DCHC MPO
41   K. C. Chae *	DCHC MPO
42   Beth Davis	DCHC MPO
43   Cameron Schuler	DCHC MPO
44   Monet Moore	DCHC MPO
45   Thomas Porter	DCHC MPO

47 Quorum count 17 of 31 voting members

48 \*Attended remotely

49 Chair Nish Trivedi called the meeting to order at 1:31 p.m.

50

51 **PRELIMINARIES:**

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53 **1. Roll Call**

54 The roll call was completed verbally and by using a sign-in sheet for in-person attendees and the

55 Zoom participant list for remote attendees.

56 **2. Adjustments to the Agenda**

57 Chair Nish Trivedi asked the Technical Committee if there were any adjustments to the agenda.

58 There were no adjustments.

59 **3. Public Comments**

60 Chair Nish Trivedi asked if there were any public comments. There were none.

61 **CONSENT AGENDA:**

62 **4. Approval of the October 8, 2024, Technical Committee Meeting Minutes**  
63 **Beth Davis, MPO Staff**

64

65 Eric Vitale made a motion to approve the Consent Agenda. Aaron Cain seconded the motion. The

66 motion passed unanimously.

67 **ACTION ITEMS:**

68

69 **5. Draft FY26 Unified Planning and Work Program (UPWP):**  
70 **Thomas Porter, MPO Staff**

71

72 Tom Porter gave an overview of the draft FY26 UPWP in which he defined and explained the  
73 UPWP funding sources. He presented the FY26 UPWP priorities, as well as FY25 and FY24 continuing

74 special studies. Mr. Porter also shared the FY26 member contribution match and asked the Technical

75 Committee to recommend that the MPO Board adopt the FY26 UPWP.

76 Eric Vitale made a motion to recommend that the MPO Board adopt the FY26 UPWP. Becca  
77 Eversole-Robinson seconded the motion. The motion passed unanimously.

78

79 **6. DCHC MPO Wildlife Crossing Planning Study**

80 **David Miller, MPO Staff**

81 **Madeline Galliano, MPO Staff**

82

83 David Miller shared a presentation on the MPO's Wildlife Crossings Planning Study, which  
84 included an overview of the public engagement period, an analysis of the survey results (from 129  
85 respondents), updates made to the draft plan, and remaining timeline.

86 Eric Vitale made a motion to recommend that the MPO Board adopt the Wildlife Crossings Plan.

87 Paul Black seconded the motion. The motion passed unanimously.

88

89 **7. Division Needs Local Allocation Update for SPOT 7.0**

90 **Filmon Fishastion, MPO Staff**

91

92 Filmon Fishastion gave an update on the P7 Schedule and presented the current steps for the  
93 Local Input Point Allocation and Project Ranking for SPOT 7.0. Mr. Fishastion reviewed the Division local  
94 point input allocation with the Committee. The MPO has 1,700 points to distribute towards Division Needs  
95 projects. The bulk of these points went towards Bicycle and Pedestrian projects

96 Aaron Cain recommended a change in the table of projects to add clarification. Becca Eversole-

97 Robinson asked if the allocation of Local Input Points by the Divisions were known. David Keilson of

98 Division 5 and Chad Reimakoski of Division 7 confirmed that a final decision had not been made. Eric

99 Vitale moved to recommend that the Board adopt the allocation of Division Needs LIP, and the motion

100 was seconded by Becca Eversole-Robinson. The motion passed unanimously.

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102

103 **8. DCHC MPO Meeting Schedule**  
104 **Colleen McGue, MPO Planning Manager**

105  
106 Colleen McGue reviewed the proposed 2025 meeting schedule. Changes for 2025 include no  
107 meeting during the month of May. During the months with five Wednesdays, there will be joint DCHC  
108 MPO/CAMPO meetings. Special meetings can always be called if needed.

109 Eric Vitale moved to recommend that the MPO Board approve the 2025 meeting schedule, and the  
110 motion was seconded by Caroline Dwyer. The motion was passed unanimously.

111

112 **9. Presentation of Performance Measures for the Development of the 2055 Metropolitan**  
113 **Transportation Plan**  
114 **Monet Moore, Principal Planner**

115  
116 Monet Moore shared performance measures associated with the goals and objectives for the MTP  
117 and asked for review and comments. Ms. Moore reviewed the performance measures along with  
118 comments received as well as responses from the MPO. She requested recommendation of approval for  
119 use in the development of the 2055 MTP. There was discussion on several performance measures and  
120 staff provided an explanation of why performance measures were selected.

121 Eric Vitale moved to recommend that the MPO Board approve the Performance Measures for use  
122 in the 2055 MTP and the motion was seconded by Becca Eversole-Robinson. The motion passed  
123 unanimously.

124

125 **10. FY2024-2033 Transportation Improvement Program (TIP) Updates**  
126 **Filmon Fishastion, MPO Staff**

127  
128 Filmon Fishastion reviewed Amendment #5 of the FY2024-33 TIP. This amendment continues to  
129 modify and add projects from the recent Call for Projects and incorporates recently awarded funds such  
130 as the Rebuilding American Infrastructure with Sustainability and Equity (RAISE) grant and 5310 funds  
131 into both existing and new projects.

132 Doug Plachcinski thanked Division 5 for their response to this information. Eric Vitale moved to  
133 recommend that the MPO Board release TIP Amendment #5 for public comment, and the motion was  
134 seconded by Caroline Dwyer. The motion passed unanimously.

135 **11. Orange County Short Range Transit Plan**  
136 **Nish Trivedi, TC Chair & Orange County Transportation Services**  
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138 Nish Trivedi presented the Orange County Short Range Transit Plan (SRTP) with the Committee.  
139 This plan was completed following a year-long planning process that included 2 rounds of public  
140 engagement, multiple pop-up events, and other public events. The final published plan was approved by  
141 Orange County on October 15, 2024, and is available to view online.

142 Eric Vitale moved to recommend that the MPO Board approve the Orange County Short Range  
143 Transit Plan, and the motion was seconded by Tina Moon. The motion passed unanimously.

144 **12. Orange County Safe Routes to School Plan**  
145 **Nish Trivedi, TC Chair & Orange County Transportation Services**  
146

147 Nish Trivedi shared that the 2014 Orange County Safe Routes to School Action Plan was updated  
148 with public involvement, field investigation, and extensive analysis. The update included planning level  
149 analysis of existing transportation around schools, all Orange County public schools, youth involvement in  
150 the planning process, implementation, and more. The plan will be presented to the Orange County Board  
151 of County Commissioners on November 7.

152 Eric Vitale moved to recommend that the MPO Board approve the Orange County Safe Routes to  
153 School Plan, and the motion was seconded by Tina Moon. The motion passed unanimously.

154 **13. Orange County Transportation Multimodal Plan**  
155 **Nish Trivedi, TC Chair & Orange County Transportation Services**  
156

157 Nish Trivedi shared that WSP and Orange County have completed the County's Transportation  
158 Multimodal Plan (TMP), which focuses on the unincorporated portions of Orange County and consolidates  
159 all approved transportation related plans, projects, and programs into a single plan. The Orange County  
160 Transportation Services Director presented this plan on July 10<sup>th</sup> and August 19<sup>th</sup> to the Orange Unified  
161 Transportation Board and collected feedback, which has been incorporated into the plan.

162 Eric Vitale moved to recommend that the MPO Board approve the Orange County Transportation  
163 Multimodal Plan with amendments mentioned by Carrboro. The motion was seconded by Tina Moon. The  
164 motion passed unanimously.

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**REPORTS FROM STAFF:**

167 **14. Report from MPO Staff**

168 **Doug Plachcinski, AICP, CFM, DCHC MPO Executive Director**

169 Doug Plachcinski shared that the Triangle Bicycle and Pedestrian Workshop will take place this  
170 week in Durham at the County Admin Building. There is an initiative that is happening that some of the TC  
171 members are involved in regarding regional conversation around BRT (FAST 2.0). Chapel Hill Transit is  
172 reviewing the next steps for procurement of the High-Capacity Corridor project.

173 **15. Report from the Technical Committee Chair**

174 **Nish Trivedi, TC Chair**

175 Orange County has kicked off its Bike Ped Plan.

176

177 **16. NCDOT Reports**

178 **Lisa Mathis, NCDOT Board of Transportation**

179 No Report.

180 **Brandon Jones, (Tracy Parrott), Division 5- NCDOT**

181 No additional report.

182 **Wright Archer, (Chad Reimakoski, Steve Johnson) Division -7**

183 Chad Reimakoski gave stated Division is making good progress on the widening of I-40 from I-85  
184 in Orange County to the Durham County line.

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

186 No additional report.

187 **Julie Bogle\*, Transportation Planning Division – NCDOT**

188 No report.

189 **John Grant\*, Traffic Operations – NCDOT**

190 No report.

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

192 No report.

193 **14. Recent News Articles and Updates**

194 Chair Nish Trivedi referred the board to the news articles.

195 **ADJOURNMENT**

196 There being no other business to discuss, Chair Nish Trivedi adjourned the meeting at 3:10 p.m.