



**DCHC MPO Board
Meeting Agenda**

Wednesday, April 11, 2018

9:00 AM

Committee Room 2nd Floor
Durham City Hall 101 City Hall Plaza
Durham, NC 27701

1. Roll Call

2. Ethics Reminder

It is the duty of every Board member to avoid conflicts of interest. Does any Board member have any known conflict of interest with respect to any matters coming before the Board today? If so, please identify the conflict and refrain from any participation in the particular matter involved.

On or by April 15, 2018, all MPO Board members and their alternates or designees must file both a 2018 Statement of Economic Interest (SEI) and a 2018 Real Estate Disclosure Form with the State Ethics Commission. The 2018 Real Estate Disclosure Form MUST accompany the 2018 Statement of Economic Interest. MPO Board members, their alternate or designees must file these forms each year.

Forms are available from the State Ethics Commission website (<http://www.ncsbe.gov/Ethics/SEI>). The State Ethics Commission prefers electronic filings for the guarantee of an arrival with confirmation.

3. Adjustments to the Agenda

4. Public Comments

5. Directives to Staff

[18-100](#)

Attachments: [2018-04-11 \(18-100\) MPO Board Directives to Staff.pdf](#)

CONSENT AGENDA

6. **February 14, 2018 Board Meeting Minutes**

[18-124](#)

A copy of the February 14, 2018 Board meeting minutes is enclosed.

Board Action: Approve the minutes of the February 14, 2018 Board meeting.

Attachments: [2018-04-11 \(18-124\) MPO Board Meeting Minutes 2.14.18_LPA2.pdf](#)

7. **March 14, 2018 Board Meeting Minutes**

[18-129](#)

A copy of the March 14, 2018 Board meeting minutes is enclosed.

Board Action: Approve the minutes of the March 14, 2018 Board meeting.

Attachments: [2018-04-11 \(18-129\) MPO Board Meeting Minutes 3.14.18_LPA2.pdf](#)

8. **FY18 Unified Planning Work Program (UPWP) Amendment #3** [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: Recommended the Board approve Amendment #3 to the FY18 Unified Planning Work Program.

Board Action: Approve Amendment #3 to the FY18 Unified Planning Work Program.

Attachments: [2018-04-11 \(18-126\) Memorandum FY18 UPWP Amend 3.pdf](#)
[2018-04-11 \(18-126\) 2018 UPWP amend 3 Resolution with tables.pdf](#)

ACTION ITEMS

9. **SPOT 5.0 Update - Release of Quantitative Scores (15 minutes)** [18-130](#)
Aaron Cain, LPA Staff

The quantitative scores for SPOT 5.0 are scheduled to be released by NCDOT on Tuesday, April 3, and presented to the State Board of Transportation on Wednesday, April 4. LPA staff will provide an update and initial analysis of the scores. The Board can expect to see the first draft of local points allocation for Regional Impact projects at the May meeting.

Board Action: No action is required for this item; it is for informational purposes only.

10. 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: Recommended approval of Amendment #2 to the FY2018-2027 TIP.

Board Action: Approve Amendment #2 to the FY2018-2027 TIP.

Attachments: [2018-04-11 \(18-128\) TIP Amendment #2 Full Report.pdf](#)
[2018-04-11 \(18-128\) TIP Amendment #2 Summary Sheet.pdf](#)
[2018-04-11 \(18-128\) TIP Amendment #2 Resolution.pdf](#)

REPORTS:**11. Report from the Board Chair [18-101](#)****Damon Seils, Board Chair**

Board Action: Receive the report from the Board Chair

12. Report from the Technical Committee Chair [18-102](#)**Ellen Beckmann, TC Chair**

Board Action: Receive the report from the TC Chair.

13. Report from LPA Staff [18-103](#)**Felix Nwoko, LPA Manager**

Board Action: Receive the report from LPA Staff.

Attachments: [2018-04-11 \(18-103\) LPA staff report.pdf](#)

14. NCDOT Report[18-104](#)

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

Board Action: Receive the reports from NCDOT.

Attachments: [2018-04-11 \(18-104\) NCDOT Progress Report.pdf](#)

INFORMATIONAL ITEMS**15. Recent News Articles and Updates**[18-105](#)

Attachments: [2018-04-11 \(18-105\) news_articles.pdf](#)

Adjourn

Next meeting: May 9th, 9 a.m., Committee Room

Dates of Upcoming Transportation-Related Meetings: None