



# DCHC Metropolitan Planning Organization Meeting Agenda DCHC MPO Board

101 City Hall Plaza  
Durham, NC 27701

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Wednesday, June 14, 2023

9:00 AM

Committee Room 2nd Floor Durham City Hall

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## Regular Meeting

### 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.

### 3. Adjustments to the Agenda

### 4. Public Comments

## CONSENT AGENDA

5. Approval of the May 10, 2023 Board Meeting Minutes [23-191](#)  
Jean Debnam, LPA Staff  
**Attachments:** [2023-06-14 \(23-191\) May 10 2023 MPO Board Meeting Minutes](#)
6. FY2022-23 UPWP Amendment #3 [23-182](#)  
David Miller, LPA Staff  
**Attachments:** [2023-06-14 \(23-182\) FY23 UPWP Amendment 3 Memo](#)  
[2023-06-14 \(23-182\) FY23 UPWP Amendment 3 Resolution](#)
7. Draft Funding Swap Memo [23-192](#)  
Colleen McGue, LPA Staff  
**Attachments:** [2023-06-14 \(23-192\) DRAFT - DCHC Fund Swap Memo](#)
8. Lead Planning Agency Agreement with Central Pines Regional Council [23-195](#)  
Doug Plachcinski, AICP, CFM, Executive Director  
**Attachments:** [2023-06-14 \(23-195\) LPA Agreement](#)

## ACTION ITEMS

9. Durham County Transit Plan (15 minutes) [22-130](#)  
Ellen Beckmann, Durham County Transportation Manager  
Aaron Cain, Durham County  
**Attachments:** [2023-06-14 \(22-130\) Durham Co Transit Plan MEMO](#)  
[2023-06-14 \(23-130\) Durham Transit Plan Presentation - Final - 2023-05](#)  
[2023-06-14 \(22-130\) 2023 Durham County Transit Plan](#)  
[2023-06-14 \(22-130\) 2023 Durham County Transit Plan Appendix](#)
10. Durham and Orange County Transit Governance Study (15 minutes) [22-147](#)  
Adam Howell, Atkins  
Ellen Beckmann, Durham County Transportation Director  
Nishith Trivedi, Orange County Transportation Director  
**Attachments:** [2023-06-14 \(22-147\) DRAFT DCo SWG Bylaws](#)  
[2023-06-14 \(23-147\) DRAFT OCo SWG Bylaws](#)  
[2023-06-14 \(22-147\) PPM \(with cover page and exhibit\)](#)  
[2023-06-14 \(22-147\) PPM 2023 MEMO](#)  
[2023-06-14 \(22-147\) DCo CPA with Exhibit](#)  
[2023-06-14 \(22-147\) OCo CPA Draft v6](#)  
[2023-06-14 \(23-147\) OCo WPAP Final](#)  
[2023-06-14 \(22-147\) DRAFT OCo Financial P-P 2023 v7](#)  
[2023-06-14 \(22-147\) GovBoards Presentation - PPM -Spring 2023](#)
11. U-6067 Improvements Planning and Design [23-193](#)  
Doug Plachcinski, AICP, CFM, DCHC MPO Executive Director  
Andy Henry, LPA Staff  
**Attachments:** [2023-06-14 \(23-193\) U6067 REVISED memo](#)  
[2023-06-14 \(23-193\) 2023 June 7 Letter to NCDOT re U-6067](#)  
[2023-06-14 \(23-193\) LTR NCDOT US15-501 \(U-6067\) 02232023](#)  
[2023-06-14 \(23-193\) H090366B U-6067 DraftConceptualDesign 20230516](#)  
[2023-06-14 \(23-193\) U-6067 \(H090366-A\) EDTA - Final 03-17-23](#)  
[2023-06-14 \(23-193\) U-6067 \(H090366-A\) EDTV - Final 01-23-23](#)
- 11a. Joint Letter for NCDOT to participate in rail study [23-198](#)  
Doug Plachcinski

## **INFORMATIONAL ITEMS**

12. Agenda Item Submission Form [23-183](#)  
Filmon Fishastion, LPA Staff  
**Attachments:** [2023-06-14 \(23-183\) DCHC MPO Agenda Item Submission Form 2023](#)

13. Using the TRM to Evaluate Non-Motorized Projects [23-196](#)  
Doug Plachcinski, AICP, CFM, Executive Director  
**Attachments:** [2023-06-14 \(23-196\) Using TRMG2 to Evaluate NonMotorized Projects Final Re](#)

**REPORTS:**

14. Report from the Board Chair [23-100](#)  
Jenn Weaver, Board Chair
15. Report from the Technical Committee Chair [23-101](#)  
Nishith Trivedi, TC Chair
16. Report from LPA Staff [23-102](#)  
Doug Plachcinski, AICP, CFM, DCHC MPO Executive Director  
**Attachments:** [2023-06-14 \(23-105\) MPO Staff Report](#)
17. NCDOT Reports [23-103](#)  
Lisa Mathis, NC Board of Transportation  
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  
Nick Morrison, Integrated Mobility Division - NCDOT  
**Attachments:** [2023-06-14 \(23-103\) NCDOT Reports](#)
18. Recent News Articles and Updates [23-104](#)  
**Attachments:** [2023-06-14 \(23-104\) Recent News Article](#)

**Adjourn**

**Next meeting: June 28, 9 a.m., Committee Room**

**Dates of Upcoming Transportation-Related Meetings: None**