



## **Technical Committee Meeting Agenda**

Wednesday, January 6, 2021

9:00 AM

Meeting to be held by teleconference.

Watch on Facebook Live at <https://www.facebook.com/MPOforDCHC/>

Any member of the general public who wishes to make public comment should send an email to [aaron.cain@durhamnc.gov](mailto:aaron.cain@durhamnc.gov) and the comment will be read to the Board during the public comment portion of the meeting.

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

### **CONSENT AGENDA**

4. **Approval of the November 18, 2020 TC Meeting Minutes** [21-111](#)

A copy of the November 18, 2020 meeting minutes is enclosed.

**TC Action:** Approve the minutes of the November 18, 2020 TC meeting..

**Attachments:** [2021-01-06 \(21-111\) November 18 2020 TC Minutes](#)

### **ACTION ITEMS**

5. **US 15-501 Corridor Study (15 minutes)** [19-144](#)  
**Andy Henry, LPA staff**

At their November meeting, the DCHC MPO Board directed staff to develop a process to move forward and finish the US 15-501 Corridor Study. The attached document outlines the staff proposal to complete the Study.

The following DCHC MPO Web page provides the final report documents and conceptual design for the US 15-501 Corridor Study and a compilation of the public comments:

[www.bit.ly/15-501](http://www.bit.ly/15-501) <<http://www.bit.ly/15-501>>.

**TC Action:** Review the proposed process, provide comments, and forward to the MPO Board.

**Attachments:** [2021-01-06 \(19-144\) US15-501CorridorStudy-FollowOn](#)

**6. 2050 MTP- Performance Measures (15 minutes)** [21-116](#)**Andy Henry, LPA Staff**

At their September meeting, the DCHC MPO Board approved the Goals and Objectives for use in the 2050 Metropolitan Transportation Plan (MTP) development process. The MPO staff and their regional partners have developed a set of draft Performance Measures to provide feedback on how well the MPO policies and plans are meeting the Goals and Objectives. The Performance Measures are directly linked to the Objectives.

Attachments include a table of the Goals/Objectives/Performance Measures and a presentation.

**TC Action:** Review the draft Performance Measures, provide comments, and forward to the MPO Board for comments.

**Attachments:** [2021-01-06 \(21-116\) 2050 MTP Draft Performance Measures](#)  
[2021-01-06 \(21-116\) PM Presentation](#)

**7. Joint DCHC-CAMPO MTP Scenario Framework (20 minutes)** [21-115](#)**John Hodges-Copple, TJCOG**

On December 1, 2020, at the Joint DCHC-CAMPO Board meeting, a framework for potential scenarios for the 2050 MTP was introduced to the board members. The next step is to begin the building blocks for these potential scenarios, and the way they will be developed; input to these building blocks is being sought from each MPO's Technical Committees for comment and discussion prior to being presented to each board.

**TC Action:** Provide input on the framework for potential scenarios for the 2050 MTP.

**Attachments:** [2021-01-06 \(21-115\) 2050 MTP Steps and Scenarios](#)

**8. Joint MPO Policy Priorities (15 minutes)**[21-114](#)**John Hodges-Copple, TJCOG**

On December 1, 2020, at the Joint DCHC-CAMPO Board meeting, updates to two policy initiatives were discussed: Demand Management and Technology and Active Transportation. A third of the seven policy priorities previously adopted by both boards was also expanded: Invest for Success. These three policy initiatives have been further updated based on comments from board members at the joint board meeting. They are being presented to the Technical Committees of each MPO in order to receive comment prior to being presented to the full board of each MPO for adoption and use by board members in discussions with their delegations at the North Carolina General Assembly and Congress, and in guiding MPO work plans.

**TC Action:** Provide input on the three policy priority initiatives.

**Attachments:**        [2021-01-06 \(21-114\) Active Transportation 2021](#)  
                              [2021-01-06 \(21-114\) Demand Management & IT 2021](#)  
                              [2021-01-06 \(21-114\) Policy Priorities Summary](#)  
                              [2021-01-06 \(21-114\) Invest for Success](#)

**9. Authorize Durham City Manager on behalf of DCHC MPO to enter into agreement with NCDOT for the Metropolitan Planning Program (Section 5303) Grant for FY21 (5 minutes)**[21-117](#)**Felix Nwoko, LPA Staff**

The Metropolitan Planning Program (Section 5303) Grant scope and budget for FY21 will be released for public comment by the MPO Board as part of the FY21 Unified Planning Work Program (UPWP) in January 2021. The Durham City Manager, on behalf of DCHC MPO, is the contractor's authorized representative for the agreement between NCDOT and the City of Durham. The MPO Board must authorize the City Manager to enter into agreement with the NCDOT. A copy of the grant agreement is attached.

**TC Action:** Recommended the Board authorize the Durham City Manager to enter into agreement with NCDOT.

**Attachments:**        [2021-01-06 \(21-117\) 5303 FY21 Agreement](#)

**10. FY21 UPWP Amendment #1 (5 minutes)**[21-112](#)**Felix Nwoko, 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 requires an amendment approved by the Board. Amendment #1 of the FY2021 UPWP proposes to de-obligate FTA 5307 funds from GoDurham/City of Durham. The City of Durham would like to reallocate these funds to GoDurham operations in order to address unfunded needs for preventive maintenance, vehicle rehabilitation, and vehicle replacement. The attached resolution provides details.

**TC Action:** Recommend the Board approve the FY21 Unified Planning Work Program Amendment #1.

**Attachments:** [2021-01-06 \(21-112\) FY21 UPWP Amendment #1](#)

**11. TC Officer Nominations (5 minutes)**[21-113](#)**Aaron Cain, LPA Staff**

Per the DCHC MPO TC bylaws, officer elections take place annually at the first regularly scheduled meeting of the calendar year, which for 2021 is the January 27 meeting. The bylaws state that no more than two consecutive terms can be served in any particular position. Nishith Trivedi, the current TC Chair, is completing his second term and cannot serve again as Chair in 2021. Ellen Beckmann is completing her second term as Vice Chair and cannot serve again as Vice Chair in 2021. The bylaws also stipulate that the successor as Chair cannot be from the same county as his or her predecessor. Therefore, the new Chair must come from either Durham or Chatham County, and the new Vice Chair must be from a different county than the new Chair.

Nominations for Chair and Vice Chair are due to Aaron Cain by Friday, January 15, 2021. Officer elections will take place on January 27, 2021.

**TC Action:** Send nominations for Chair and Vice Chair to Aaron Cain by Friday, January 15, 2021.

**REPORTS FROM STAFF:****12. Report from Staff**[21-107](#)**Felix Nwoko, LPA Staff**

**TC Action:** Receive report from Staff.

**Attachments:** [2021-01-06 \(21-107\) LPA staff report](#)

13. **Report from the Chair** [21-108](#)  
**Nishith Trivedi, TC Chair**

**TC Action:** Receive report from the TC Chair.

14. **NCDOT Reports** [21-109](#)

**Joey Hopkins (David Keilson, Richard Hancock), Division 5 - NCDOT**

**Wright Archer (Pat Wilson, Stephen Robinson), Division 7 - NCDOT**

**Brandon Jones (Bryan Kluchar, Jen Britt), Division 8 - NCDOT**

**Julie Bogle, Transportation Planning Division - NCDOT**

**John Grant, Traffic Operations - NCDOT**

**TC Action:** Receive reports from NCDOT.

**Attachments:** [2021-01-06 \(21-109\) NCDOT Reports](#)

### **INFORMATIONAL ITEMS:**

15. **Draft FY2022 Unified Planning Work Program** [20-184](#)  
**Felix Nwoko, 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. Funding for the UPWP is provided by the Federal Highway Administration and the Federal Transit Administration. The UPWP must identify MPO planning tasks to be performed with the use of federal transportation funds.

At its November meeting, the TC recommended that the draft FY22 UPWP be released for a 21-day public comment period. The MPO Board decided to delay the in order to clarify various aspects of the document. Those issues have been addressed and it will be brought back before the Board for request for release at the January 13, 2021 meeting. The updated documents are attached.

The FY22 UPWP will subsequently be brought to the MPO Board for approval on February 10, 2021. The UPWP must be submitted to NCDOT and FHWA for review by February 15, 2021.

**Attachments:** [2021-01-06 \(20-184\) UPWP Memo](#)  
[2021-01-06 \(20-184\) Presentation](#)  
[2021-01-06 \(20-184\) New InitiativeTable](#)  
[2021-01-06 \(20-184\) Draft UPWP](#)  
[2021-01-06 \(20-184\) OC New Initiative](#)  
[2021-01-06 \(20-184\) Durham New Initiative](#)

**Adjourn**

**Next meeting: January 27, 9 a.m., Meeting to be held by teleconference.**

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