



Technical Committee Meeting Agenda

Wednesday, July 27, 2016

9:00 AM

Committee Room 2nd Floor
Durham City Hall

101 City Hall Plaza
Durham, NC 27701

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

CONSENT AGENDA

4. **Approval of June 22, 2016 TC Meeting Minutes** [16-168](#)

A copy of the June 22, 2016 minutes is enclosed.

TC Action: Approve minutes of the June 22, 2016 TC meeting.

Attachments: [2016-07-27 DCHC MPO TC meeting minutes June 22 2016](#)

ACTION ITEMS

5. **Wake County Transit Plan (15 minutes)** [16-169](#)

Patrick McDonough, GoTriangle

The Wake County Transit Plan was approved by the Capital Area Metropolitan Planning Organization (CAMPO) on May 18, 2016 and by GoTriangle on May 25, 2016. Wake County is requesting that the DCHC MPO, Durham County, Orange County and Burlington-Graham MPO; 1) Approve the Wake County Transit Plan, specifically the financial plan as required by the Local Government Sales Tax Act (N.S.G.S. 105-508, et seg;) and 2) Approve and execute the attached Agreement between GoTriangle, Durham County, Orange County, Wake County, CAMPO, DCHC MPO, and Burlington-Graham MPO Setting Forth the Mutual Understanding of the Parties.

TC Action: Recommend the DCHC MPO Board:

1. Approve the Wake County Transit Plan, specifically the financial plan as required by the Local Government Sales Tax Act (N.S.G.S. 105-508, et seg).
2. Approve and execute the attached Agreement between GoTriangle, Durham County, Orange County, Wake County, CAMPO, DCHC MPO, and Burlington Graham MPO Setting Forth the Mutual Understanding of the Parties

Attachments: [2016-07-27 Transit Letter re Steps to Add Wake County to Triangle Tax District](#)
[2016-07-27 Transit Agreement 5-26-16](#)

6. 5307/5339 Revised Split Letters (5 minutes) [16-163](#)**Meg Scully, LPA Staff**

NCDOT-Public Transportation Division (PTD) is requesting that the MPO revise the FY2015 and FY2016 5307/5339 Split Letters originally approved by the MPO Board to include a statement indicating that PTD will manage Orange Public Transportation's (OPT) 5307/5339 grants.

TC Action: Recommend MPO Board approval of the revised 5307/5339 Split Letters as requested by PTD.

Attachments: [2016-07-27 Amendment to FFY15 FFY16 5307 5339 Split Letters](#)

7. Grant Reporting Due Dates (5 minutes) [16-165](#)**Margaret Scully, LPA Staff**

Review grant reporting due dates for FY2017 as indicated in the attachment.

TC Action: Review grant reporting due dates for FY2017.

Attachments: [2016-07-27 FY17 UPWP Grant Reporting Due Dates](#)

8. Revised Amendment #2 to the FY2016-2025 TIP (20 minutes) [16-167](#)**Lindsay Smart, LPA Staff**

During the DCHC MPO Board meeting on February 10, 2016 the Board reviewed draft amendment #2 and released it for the public review and comment period. The DCHC MPO Board held a public hearing for draft amendment #2 on April 13, 2016. The draft amendment has been out for public comment since February 10, 2016. To date, no public comments have been received. The draft amendment has been advertised in the Triangle Tribune and the Herald Sun. The draft amendment has been posted to the DCHC MPO website and circulated via MPO email listservs.

The General Assembly passed the 2016 Appropriations Act (state budget) that limits total State funding for a commuter rail, intercity rail, or light rail project to no more than ten percent (10%) of the estimated total project costs used during the prioritization scoring process. The state budget also makes the Durham-Orange Light Rail Transit (D-O LRT) ineligible for scoring and reprioritization until the Prioritization 5.0 process which will begin in the spring or summer 2018. The previously reviewed draft amendment to the D-O LRT project has been **revised** to respond to the restrictions for light rail included in the recent state budget.

TC Action: Review the revised amendment #2 to the FY2016-2025 TIP and recommend amendment #2 to the Board for approval.

Attachments: [2016-07-27 TIP Amendment 2 Summary Sheet](#)
[2016-07-27 TIP Amendment 2 - DOLRT fundingTable](#)
[2016-07-27 TIP Amendment 2 Full Report](#)
[2016-07-27 TIP Amendment 2 Resolution - 16-25 TIP](#)

9. Training for Locally Managed Federal Projects (5 minutes) [16-161](#)**Lindsay Smart, LPA Staff**

During the July MPO Technical Committee (TC) meeting, the TC members will provide lists of local project managers that should be invited to attend the locally managed projects training. Two training agenda options will be presented and discussed.

TC Action: Provide list of local project managers that should be invited to attend the training. Receive update on training topics and scheduling.

Attachments: [2016-07-27 Agenda for Locally Managed Federal Project Training - Option 1](#)
[2016-07-27 Agenda for Locally Managed Federal Project Training - Option 2](#)

10. CTP and MTP Schedules (10 minutes) [16-166](#)**Andy Henry, LPA Staff**

The Comprehensive Transportation Plan (CTP) has been submitted to the NCDOT for their internal review and will subsequently be released for public involvement. Tasks to develop the Metropolitan Transportation Plan (MTP), such as the Goals, Objectives and Performance Measures, have already been initiated and the transportation network and SE Data scenarios are currently being developed. The Technical Committee will receive a presentation on how the schedules of the CTP and MTP are coordinated to make the transition from the CTP to the MTP clear to the public and elected officials. Plan schedules will be distributed at the meeting.

TC Action: That the Technical Committee receive the presentation, provide comments and forward to the MPO Board.

11. Connect 2045: Update on SE Data, land use modeling and scenarios (20 minutes) [16-164](#)**John Hodges-Copple, TJCOG**

The 2045 Metropolitan Transportation Plan (MTP) will be a joint plan by the DCHC MPO and Capital Area MPO (CAMPO) as has been the case for the last two plan updates. The Triangle J Council of Government (TJCOG) has been responsible for coordinating the many activities and tasks of the two MPOs and of local government staff. TJCOG will provide an update on expected methodologies for the socioeconomic data (SE Data), land use modeling (Community Visualization) and the land use scenarios and transportation networks needed for an alternatives analysis, and on assistance that will be needed from local government staff. Support documents will be distributed at the meeting.

TC Action: Receive update and provide guidance on next steps.

REPORTS FROM STAFF:

12. **Reports from Staff** [16-107](#)
Felix Nwoko, LPA Staff

TC Action: Receive report from staff.

Attachments: [2016-07-27 LPA staff report](#)

13. **Report from the Chair** [16-108](#)
David Bonk, TC Chair

TC Action: Receive report from TC Chair.

14. **NCDOT Reports** [16-109](#)
Joey Hopkins (David Keilson/Richard Hancock), Division 5 - NCDOT
Mike Mills (Pat Wilson/Ed Lewis), Division 7 - NCDOT
Brandon Jones (Darius Sturdivant), Division 8 - NCDOT
Julie Bollinger, Transportation Planning Branch - NCDOT
Kelly Becker, Traffic Operations - NCDOT

TC Action: Receive reports from NCDOT.

Attachments: [2016-07-27 NCDOT Progress Report](#)

INFORMATIONAL ITEMS:

Adjourn

Next meeting: August 24, 9 a.m., Committee Room

Dates of Upcoming Transportation-Related Meetings: None