

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

2 **TECHNICAL COMMITTEE MEETING**

3 **October 8, 2024**

4 **MINUTES OF MEETING**

5 The Durham-Chapel Hill-Carrboro Metropolitan Planning Organization Technical Committee met on
6 October 8, 2024, at 1:30 p.m. at North Carolina Central University Nursing, Room 2315, 1402 S. Alston
7 Avenue, Durham, NC 27707 and through the Zoom teleconferencing platform. The following
8 members were in attendance:

9	Nishith Trivedi (Chair)	Orange County
10	Ellen Beckmann (Vice Chair)	Durham County
11	Aaron Cain (Member)	Durham County
12	Tina Moon (Member)	Town of Carrboro
13	Becca Eversole (Member)	Town of Carrboro
14	Thanh Schado (Member)	Chatham County
15	Jennifer Belle (Member)	City of Durham
16	Eric Vitale (Member)	City of Durham
17	Tasha Johnson (Member)	City of Durham
18	Lindsay Smart (Member)	City of Durham
19	Bergen Watterson (Member)	Town of Chapel Hill
20	Ben Berolzheimer (Member)	Town of Chapel Hill
21	Matt Efird (Member)	Town of Hillsborough
22	Darlene Weaver (Member)	Orange County
23	Chad Reimakoski (Member)	NCDOT Division 7
24	Julie Bogle (Member)	NCDOT TPD
25	John Grant* (Member)	NCDOT Traffic Operations
26	Paul Black* (Member)	GoTriangle
27	Joe Geigle* (Member Non-Voting)	FHWA
28	Patricia McGuire * (Alternate)	Town of Carrboro
29	Josh Mayo * (Alternate)	Town of Chapel Hill
30	Delia Chi* (Alternate)	RDU
31	Bill Judge* (Alternate)	City of Durham
32	Tracy Parrott* (Alternate)	NCDOT Division 5
33	David Keilson (Alternate)	NCDOT Division 5
34	Nishant Shah* (Alternate)	NCDOT Division 7
35	Anne Calef (Alternate)	Research Triangle Foundation
36	Jenna Kolling (Alternate)	Central Pines Regional Council
37	Brian Litchfield*	Chapel Hill Transit
38	Amin Hezaveh*	NCDOT Division 5
39	Jeron Monroe*	NCDOT Division 8
40	Brooke Roper	Durham County
41	Doug Plachcinski	DCHC MPO
42	Colleen McGue	DCHC MPO
43	David Miller	DCHC MPO
44	Filmon Fishastion	DCHC MPO

45 Yanping Zhang DCHC MPO
46 K. C. Chae DCHC MPO
47 Monet Moore DCHC MPO
48 Thomas Porter DCHC MPO
49 Dolly Hall-Quinlan* DCHC MPO
50 Eve He* DCHC MPO
51 Madeline Gaillano DCHC MPO

52 Quorum count 19 of 31 voting members
53 *Attended remotely

54 Chair Nish Trivedi called the meeting to order at 1:31 p.m.
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56 **PRELIMINARIES:**

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2. Roll Call

59 The roll call was completed verbally and by using a sign-in sheet for in-person attendees and the
60 Zoom participant list for remote attendees.

61 **3. Adjustments to the Agenda**

62 Chair Nish Trivedi asked the Technical Committee if there were any adjustments to the agenda.
63 There were no adjustments.

64 **4. Public Comments**

65 Chair Nish Trivedi asked if there were any public comments. There were none.
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67 **CONSENT AGENDA:**

68 **4. Approval of the September 10, 2024, Technical Committee Meeting Minutes**
69 **Jean Debnam, MPO Staff**
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71 Eric Vitale made a motion to approve the Consent Agenda. Becca Eversole seconded the motion.
72 The motion passed unanimously.

73 **ACTION ITEMS:**

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75 **5. Congestion Management Process (CMP) Metropolitan Report Card (MRC)**
76 **Yanping Zhang, MPO Staff**
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78 Yanping Zhang presented the Congestion Management Process (CMP) Metropolitan Report Card
79 (MRC) and reviewed the public comments. There was one comment regarding traffic congestion on I-885
80 between I-40 and 147 during morning and evening commutes.

81 Eric Vitale made a motion to recommend that the Board approve the 2024 Congestion
82 Management Process Update. The motion was seconded by Aaron Cain. The motion passed
83 unanimously.

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85 **6. FY2024-2033 Transportation Improvement Program (TIP) Updates**
86 **Filmon Fishastion, MPO Staff**

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88 Filmon Fishastion gave an update on the FY24-33 Transportation Improvement Program (TIP).
89 TIP amendment #4 continues to modify and add projects from the recent Call for Projects and
90 incorporates recently awarded funds such as the Rebuilding American Infrastructure with Sustainability
91 and Equity (RAISE) grant and the Charging and Fueling Infrastructure (CFI) grant into both existing and
92 new projects. The amendment also includes some transit project changes to obligate funds that would
93 otherwise lapse.

94 The Call for Amendments for TIP amendment #5 will be due October 24.

95 Eric Vitale made a motion to recommend that the MPO Board adopt TIP amendment #4. The
96 motion was seconded by Becca Eversole. The motion passed unanimously.

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98 **7. Division Needs Local Point Allocation Update for SPOT 7.0**
99 **Filmon Fishastion, MPO**

100 Filmon Fishastion reviewed the Division Needs Local Point Allocation including regional impact
101 results for highway, rail, and transit. With the success of funding in the regional tier, there is less of a need
102 for projects in the transit category. Next steps include: a recommendation to the Board to release this list
103 for public comment, and a recommendation for the Board to adopt the local input point allocation in
104 November.

105 Eric Vitale moved that the Technical Committee receive the update and recommended that the
106 Board approve it with the Technical Committee’s comments. Matt Efirid seconded the motion, which
107 passed unanimously.

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109 **8. Enhanced Mobility of Seniors and Individuals with Disabilities (Section 5310) Grant - FFY24**
110 **Program of Projects**

111 **Colleen McGue, MPO Planning Manager**

112 Colleen McGue presented the MPO’s program of projects for the Enhanced Mobility of Seniors
113 and Individuals with Disabilities Grant. Proposed projects included Orange County Department of Aging
114 Mobility Management Program, GoDurham ACCESS Vehicles, Chapel Hill Transit Senior Shuttle, and
115 Orange County Transportation Mobility Management Program. Each project includes local match funding.

116 Eric Vitale made a motion to recommend that the Board adopt the proposed Program of Projects.
117 The motion was seconded by Becca Eversole. The motion passed unanimously.

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119 **9. 2024 Draft Update to Program Management Plan (PMP) for the Section 5310**
120 **Grant: Enhanced Mobility for Seniors and Individuals with Disabilities for Public**
121 **Release**

122 **Colleen McGue, MPO Planning Manager**

123 Colleen McGue reviewed the draft update to the Program Management Plan (PMP) for the Section
124 5310 Grant, which has been revised to reference the new Coordinated Public Transit-Human Services
125 Transportation Plan.

126 Eric Vitale made a motion to the TC to recommend that the Board release the 2024 Draft Update
127 to the PMP for a 21-day public comment period. The motion was seconded by Thanh Schado. The motion
128 passed unanimously.

129 **10. Presentation of Guide Totals for Development of the 2055 Metropolitan**
130 **Transportation Plan**

131 **Jenna Kolling, CPRC Staff**

132 Jenna Kolling presented the Guide Totals for the development of the 2055 Metropolitan Transportation
133 Plan.

134 Eric Vitale made a motion to recommend that the Board receive and approve the Guide Totals for
135 the Development of the 2055 Metropolitan Transportation Plan. The motion was seconded by Becca
136 Eversole. The motion passed unanimously.

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138 **11. Triangle Model for Development of the Metropolitan Transportation Plan**

139 **Presentation**

140 **Yanping Zhang, MPO Staff**

141 Yanping Zhang presented the Triangle Regional Model for Development of the 2055 Metropolitan
142 Plan.

143 Eric Vitale made a motion to recommend that the Board approve the use of the TRM G2 V2 in
144 developing the 2055 Metropolitan Transportation Plan. The motion was seconded by Becca Eversole. The
145 motion passed unanimously.

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147 **12. Presentation of Performance Measures for the Development of the 2055 Metropolitan**
148 **Transportation Plan**

149 **Monet Moore, MPO Staff**

150 Monet Moore presented the performance measures for the Development of the 2055 Metropolitan
151 Transportation Plan. She reminded the committee of the previously approved Goals and Objectives.
152 Goals include connecting people and places, ensuring that all people have access to multimodal and
153 affordable transportation choices, manage congestion and system reliability, promote safety, health and
154 well-being, stimulate inclusive economic vitality, ensure equity and participation, improve infrastructure
155 condition and resilience, and protect the human and natural environment and minimize climate change.
156 She then presented the proposed performance measures associated with the approved Goals and
157 Objectives. Monet Moore asked the TC for comments to be submitted by October 22.

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INFORMATIONAL ITEMS:

No report.

REPORTS FROM STAFF:

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13. Report from MPO Staff

Doug Plachcinski, AICP, CFM, DCHC MPO Executive

Doug Plachcinski had no additional report.

14. Report from the Technical Committee Chair

Nish Trivedi, TC Chair

Chair Nish Trivedi stated that he was glad everyone came to the Summit. Doug Plachcinski thanked NC Central for the use of their facilities.

15. NCDOT Reports

Lisa Mathis, NC Board of Transportation

Not present.

Brandon Jones (David Keilson, Tracy Parrott) Division 5- NCDOT

Brandon Jones had no additional report.

Wright Archer (Chad Reimakoski, Stephen Robinson), Division 7 – NCDOT

Chad Reimakoski had no additional report.

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

No report.

Julie Bogle, Transportation Planning Division – NCDOT

Julie Bogle announced Alpesh Patel will be joining NCODT as the new Director of the Transportation Planning Division, and will start this new role on October 28. Julie Bogle also announced Dominique Boyd will be joining the Transportation Planning Division as the new Eastern Piedmont Supervisor.

John Grant, Traffic Operations – NCDOT

No report.

Bryan Lopez (Interim) - NCDOT IMD

Not present.

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16. Recent News Articles and Updates -

203 Chair Nish Trivedi referenced the recent news articles and updates included in the agenda packet.

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ADJOURNMENT

206 There being no other business to discuss, Chair Nish Trivedi adjourned the meeting at 2:59 p.m.