

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

2 **TECHNICAL COMMITTEE MEETING**

3 **August 13, 2024**

4 **MINUTES OF MEETING**

5 The Durham-Chapel Hill-Carrboro Metropolitan Planning Organization Technical Committee met on
6 August 13, 2024, at 1:30 p.m. in the Long Leaf Conference Room at the Central Pines Regional Council
7 office and through the Zoom teleconferencing platform. The following members were in attendance:

8	Nishith Trivedi (Chair)	Orange County
9	Ellen Beckmann (Vice Chair)	Durham County
10	Tina Moon (Member)	Town of Carrboro
11	Thanh Schado (Member)	Chatham County
12	Jennifer Belle (Member)	City of Durham
13	Eric Vitale (Member)	City of Durham
14	Tasha Johnson (Member)	City of Durham
15	Lindsay Smart (Member)	City of Durham
16	Aaron Cain (Member)	City of Durham
17	Matt Day (Member)	Central Pines Regional Council
18	Brandon Jones (Member)	NCDOT Division 5
19	Chad Reimakoski (Member)	NCDOT Division 7
20	Julie Bogle *(Member)	NCDOT TPD
21	Kelly Milligan* (Member)	Orange County
22	Joe Geigle (Member Non-Voting)	FHWA
23	Stephanie Trueblood (Alternate)	Town of Hillsborough
24	Josh Mayo (Alternate)	Town of Chapel Hill
25	Meg Scully* (Alternate)	GoTriangle
26	Delia Chi* (Alternate)	RDU
27	Erin Convery (Alternate)	City of Durham
28	Josh Barrett (Alternate)	City of Durham
29	Bill Judge (Alternate)	City of Durham
30	Curtis Scarpignato (Alternate)	Durham County
31	Tracy Parrott*(Alternate)	NCDOT Division 5
32	Bryan Kluchar* (Alternate)	NCDOT Division 8
33	Anne Calef (Alternate)	Research Triangle Foundation
34	Landon Coley (Alternate)	University of North Carolina
35	Timothy Short	Town of Chapel Hill
36	Jordan Powell *	Resident
37	Mushtaqur Rahman	Baseline Mobility Group
38	Doug Plachcinski	DCHC MPO
39	Colleen McGue	DCHC MPO
40	David Miller	DCHC MPO
41	Filmon Fishastion	DCHC MPO
42	Yanping Zhang	DCHC MPO
43	K. C. Chae*	DCHC MPO
44	Jean Debnam	DCHC MPO
45	Cameron Schuler	DCHC MPO

46 Monet Moore DCHC MPO
47 Thomas Porter DCHC MPO
48 Samad Rangoonwala DCHC MPO

49 Quorum count 15 of 27 voting members
50 *Attended remotely

51 Chair Nish Trivedi called the meeting to order at 1:30 p.m.
52

53 **PRELIMINARIES:**

54

55 **2. Roll Call**

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

58 **3. Adjustments to the Agenda**

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

61 **4. Public Comments**

62 Chair Nish Trivedi asked if there were any public comments. There were none.
63

63

64 **CONSENT AGENDA:**

65 **4. Approval of the June 11, 2024, Technical Committee Meeting Minutes**
66 **Jean Debnam, MPO Staff**

67

68 **5. FY25UPWP Amendment #1**
69 **Tom Porter, MPO Staff**

70

71

72 **6. New 5339 Split Letter for Lapsing Funds**
73 **Tom Porter, MPO Staff**
74 **Madeline Galliano, MPO Staff**

75

76 Eric Vitale made a motion to approve the Consent Agenda. Matt Day seconded the motion. The
77 motion passed unanimously.

78

79

80

81

ACTION ITEMS:

7. Congestion Management Process and Mobility Report Card (MRC)

Yanping Zhang, MPO Staff
Mushtaqur Rahman, Baseline Mobility Group, Inc.
Zachary Bugg, Kittelson & Associates, Inc.

Yanping provided the background of the congestion management process for the mobility report card and introduced the consultant, Mushtaqur Rahman to the board.

Mr. Rahman presented the findings based on the CMP process. He discussed the products of the CMP Study and recommended improvements to the dashboard. Mushtaqur discussed corridor needs and assessments and recommended mitigation and improvement strategies. He discussed quick fixes. He presented intersection improvements for five (5) intersections in Chapel and 8 (8) intersections in Durham and directed the board to the MRC dashboard to see the interactive maps.

Eric Vitale asked how involved NCDOT was with the process. Mushtaqur Rahman said NCDOT was a part of the initial technical workshops, and he received comments and feedback from the NCDOT Transportation Planning Group. Josh Barrett made a motion to adopt the 2023 CMP and MRC reports for a 21-day public comment period. The motion was seconded by Eric Vitale. The motion passed unanimously.

8. Amendment #4 to the FY2024-2033 Transportation Improvement Program (TIP)

Filmon Fishastion, MPO Staff

Filmon Fishastion informed the TC of some of the special circumstances included in the amendment and gave a summary of Amendment #4. The circumstances were the funding of the 5307 and 5339 projects, which called for the end dates of these projects to be changed to prevent a lapse in the funding. Mr. Fishastion informed the board of the defederalization of several projects. Doug Plachcinski explained what defederalization meant to the board.

Eric Vitale made a motion to recommend that the MPO Board approve this amendment. The motion was seconded by Aaron Cain. The motion passed unanimously.

113 **9. Local Input Allocation & Project Ranking for SPOT 7.0**
114 **Filmon Fishastion, MPO Staff**

115 Filmon Fishastion presented the current steps for the Local Input and Project Ranking for SPOT
116 7.0. Slides were presented for all projects receiving points.

117 Ellen Beckmann made a motion to adopt the Local Input Points Assignment for submittal to
118 NCDOT. The motion was seconded by Eric Vitale. The motion passed unanimously.

119 **INFORMATIONAL ITEMS:**

120
121
122 **10. Priority of Existing Committed Projects**
123 **Filmon Fishastion, MPO Staff**

124
125 Filmon Fishastion presented the list of existing projects and their rankings. He stated the previous
126 lists were created by seniority, but the list had to be changed due to the comments that were received for
127 Divisions Five and Seven.

128 **11. 2055 Metropolitan Transportation Plan (MTP) Transit Modeling Assumption and Projects**
129 **Yanping Zhang, MPO Staff**

130
131 Yanping Zhang presented the existing plus the committed (E+C) plans for the MTP. He presented
132 transportation supply and demand and stated the objective is to compare today's travel to conditions of
133 2055 without additional infrastructure and services.

134
135 **12. Re-Imagine Durham Freeway Project Study**
136 **Erin Convery, City of Durham**

137
138 Erin Convery presented the Pathway to Connections slide for reimagining the Durham Freeway.
139 Mrs. Convery made note that some of her slides had been removed since the distribution of the agenda.
140 Erin gave the purpose and background of the study, the existing conditions, the Public engagement
141 update, and the next steps of the study.

142
143 **13. Public Involvement Policy, Environmental Justice Report, Limited English Proficiency**
144 **Plan, Title VI Non-Discrimination Plan Update**
145 **Monet Moore, MPO Staff**

146 Monet Moore gave a presentation and an overview of the four plans that DCHC MPO is preparing
147 to update and communicate to the stakeholders. Mr. Moore gave a tentative schedule for updating the
148 plans.

149 **14. Annual DCHC MPO Membership Survey Update**
150 **Monet Moore, MPO Staff**

151 Monet Moore gave an informational update on the Membership survey. She reminded the board
152 that the membership survey will be distributed via email by the end of the week.

153 **15. Report from MPO Staff**

154 **Doug Plachcinski, AICP, CFM, DCHC MPO Executive**

155
156 Doug Plachcinski reminded the board about the October 8 Regional Safety Summit at NCCU.
157 Doug mentioned that the City of Durham is submitting a Safe Streets for All plan.
158

159 **16. Report from the Technical Committee Chair**

160 **Nish Trivedi, TC Chair**

161 Chair Nish Trivedi gave updates on Orange County projects coming to an end.

162
163 **17. NCDOT Reports**

164 **Lisa Mathis, NC Board of Transportation**

165 Not present. No report.

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

167 Brandon Jones mentioned NCDOT new website [AdvanceNCtransportaiton.com](https://www.advanceNCtransportation.com) which was
168 released August 13, 2024

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

170 Chad Reimakoski had no additional report.

171
172 **Reuben Blakley (Bryan Kluchar*, Jeron Monroe), Division 8 – NCDOT**

173 Bryan Kluchar commented via Zoom chat there was no additional report.

174
175 **Julie Bogle, Transportation Planning Division – NCDOT**

176 Julie Bogle mentioned FHWA and NCDOT webpage links as resources that may be beneficial to
177 the board and stated she would provide those links after the meeting.

178 **John Grant, Traffic Operations – NCDOT**

179 Not Present. No report.

180

181 **Bryan Lopez (Interim) - NCDOT IMD**

182 Not present. No report.

183

184

185 **18. Recent News Articles and Updates**

186 The recent news articles and updates in the agenda packet.

187

188 **ADJOURNMENT**

189 There being no other business to discuss, Chair Nish Trivedi adjourned the meeting at 3:16 p.m.