



# DCHC MPO Board

101 City Hall Plaza  
Durham, NC 27701

## Meeting Minutes

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Wednesday, March 9, 2022

9:00 AM

Teleconference

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### Regular Meeting

#### 1. Roll Call

This was approved.

#### 2. Ethics Reminder

#### 3. Adjustments to the Agenda

#### 4. Public Comments

#### 5. Directives to Staff

This Informational Report was referred to the DCHC MPO Board due back on 4/13/2022

### **CONSENT AGENDA**

This was approved.

#### 6. Approval of the February 9, 2022 Board Meeting Minutes Kayla Peloquin, LPA Staff

This Minutes was approved.

#### 7. CTP Amendment #4 Kayla Peloquin, LPA Staff

This Resolution was adopted.

#### 8. FY23 RFF Call for Projects Aaron Cain, LPA Staff

This Resolution was adopted.

#### 9. Transportation Improvement Program (TIP) Amendment #10 Kayla Peloquin, LPA Staff

This Informational Report was referred to the Technical Committee due back on 3/23/2022

#### 10. City of Durham RAISE Grant Letter of Support Evian Patterson, City of Durham

This Resolution was adopted.

### **ACTION ITEMS**

11. FY2023 Final Unified Planning Work Program (15 minutes)

Maribel Klein, LPA Staff

This Resolution was adopted.

12. Orange County Transit Plan Update (20 minutes)

Caroline Dwyer, Renaissance Planning

This Informational Report was referred to the DCHC MPO Board due back on 5/11/2022

13. Greater Triangle Commuter Rail Update (30 minutes)

Chuck Lattuca, President/CEO, GoTriangle

This Informational Report was referred to the DCHC MPO Board due back on 6/8/2022

14. Durham County Transit Plan Update (30 minutes)

Ellen Beckmann, Durham County Transportation Manager

Aaron Cain, LPA Staff

This Informational Report was referred to the DCHC MPO Board due back on 5/11/2022

15. Congestion Management Process (CMP) Updates (15 minutes)

Yanping Zhang, LPA Staff

Jaehoon Kim, LPA Staff

This Informational Report was referred to the Technical Committee due back on 5/25/2022

### **REPORTS:**

16. Report from the Board Chair

Jenn Weaver, Board Chair

This Informational Report was referred to the DCHC MPO Board due back on 4/13/2022

17. Report from the Technical Committee Chair

Ellen Beckmann, TC Chair

This Informational Report was referred to the DCHC MPO Board due back on 4/13/2022

18. Report from LPA Staff

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19. NCDOT Reports

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 - NCDOT IMD

This Informational Report was referred to the DCHC MPO Board due back on 4/13/2022

**INFORMATIONAL ITEMS**

**20. Recent News Articles and Updates**

This Informational Report was referred to the DCHC MPO Board due back on 4/13/2022

**Adjourn**

**Next meeting: April 13, 2022, 9 a.m., Meeting location to be determined**

**Dates of Upcoming Transportation-Related Meetings: Regional Transportation Alliance  
(RTA) Tour to South Florida March 29-31**