



# Technical Committee

101 City Hall Plaza  
Durham, NC 27701

## Meeting Minutes

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Wednesday, December 15, 2021

9:00 AM

Teleconference

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### Regular Meeting

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

### CONSENT AGENDA

4. Approval of the November 17, 2021 TC Meeting Minutes  
Kayla Peloquin, LPA Staff  
**This Minutes was approved.**
5. Transportation Improvement Program Amendment #9  
Anne Phillips, LPA Staff  
**This Resolution was forwarded.to the DCHC MPO Board due back on 1/12/2022**

### ACTION ITEMS

6. Resolution Recognizing Felix Nwoko's Career and Leadership of DCHC MPO  
(20 minutes)  
LPA Staff  
**This Resolution was forwarded.to the DCHC MPO Board due back on 1/12/2022**
7. 2050 MTP and Air Quality Conformity Determination Report (15 minutes)  
Andy Henry, LPA Staff  
**This Report was forwarded.to the DCHC MPO Board due back on 1/12/2022**
8. FY2023 Draft Unified Planning Work Program (15 minutes)  
Mariel Klein, LPA Staff  
**This Presentation was forwarded.to the DCHC MPO Board due back on 1/12/2022**
9. CTP Amendment #4 (10 minutes)  
Kayla Peloquin, LPA Staff  
**This Resolution was forwarded.to the DCHC MPO Board due back on 1/12/2022**

10. Targets for Safety Performance Measures  
Andy Henry, LPA Staff

This Informational Report was forwarded to the DCHC MPO Board due back on 1/12/2022

11. DCHC MPO Technical Committee Officer Election (5 minutes)  
Aaron Cain, LPA Staff

This Resolution was forwarded to the Technical Committee due back on 1/26/2022

### **REPORTS FROM STAFF:**

12. Report from Staff

This Report was received and filed.

13. Report from the Chair  
Ellen Beckmann, TC Chair

This Report was received and filed.

14. NCDOT Reports

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

This Report was received and filed.

### **INFORMATIONAL ITEMS:**

## **Adjourn**

**Next meeting: January 26, 2022, 9 a.m., Location to be determined**

**Dates of Upcoming Transportation-Related Meetings: NC Transportation Summit  
January 19-20**