



## **Technical Committee Meeting Agenda**

Wednesday, February 24, 2021

9:00 AM

Meeting to be held by teleconference.

Watch on Facebook Live at <https://www.facebook.com/MPOforDCHC/>

Any member of the general public who wishes to make public comment should send an email to [aaron.cain@durhamnc.gov](mailto:aaron.cain@durhamnc.gov) and the comment will be read to the Board during the public comment portion of the meeting.

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

### **CONSENT AGENDA**

4. **Approval of the January 27, 2021 TC Meeting Minutes** 21-129

A copy of the January 27, 2021 meeting minutes is enclosed.

**TC Action:** Approve the minutes of the January 27, 2021 TC meeting..

**Attachments:** 2021-02-24 (21-129) January 27 2020 TC Minutes

### **ACTION ITEMS**

5. **CMAQ Funding Recommendation (20 minutes)** [21-128](#)  
**Anne Phillips, LPA Staff**

DCHC MPO receives a biennial allocation of Congestion Mitigation and Air Quality Improvement (CMAQ) funds from NCDOT for disbursement within member jurisdictions and agencies. CMAQ funds are federal funds that are to be directed to projects that show an air quality benefit upon implementation. A 20 percent local match is required for CMAQ funds. DCHC MPO received \$2,194,011 in CMAQ funding for FY22.

Eight CMAQ applications were submitted by local jurisdictions and agencies for this funding cycle. The total requested funding from these eight applications is \$5,790,001. LPA staff reviewed applications and performed an analysis primarily based on federally required emissions criteria to recommend which projects should be funded to the TC.

Once the MPO Board approves a list of recommended projects for CMAQ funding, LPA staff will forward those recommended projects to NCDOT for review. NCDOT makes the final determination on whether or not to grant the funding requests.

**TC Action:** Recommend Board approval of list of recommended projects for CMAQ funding as proposed by LPA staff.

**Board Action:** Approve the resolution authorizing submission of the recommended CMAQ projects to NCDOT.

**Attachments:** [2021-02-24 \(21-128\) CallforProjectsMemo](#)  
[2021-02-24 \(21-128\) CMAQ Resolution](#)  
[2021-02-24 \(21-128\) CMAQProjectList](#)

**6. US 15-501 Corridor Study (10 minutes)**[19-144](#)**Andy Henry, LPA staff**

The DCHC MPO Board directed staff to develop a request for information (RFI) to solicit and select consultant assistance to finish the US 15-501 Corridor Study. Staff has drafted an RFI for this purpose, which is based on the attached scope of services. The next steps include: send the RFI to relevant firms on the City of Durham master contract list; and, identify a proposal review and consultant selection committee with a representative from the DCHC MPO, Town of Chapel Hill, and NCDOT.

The following DCHC MPO Web page provides the final report documents and conceptual design for the US 15-501 Corridor Study and a compilation of the public comments:

[www.bit.ly/15-501](http://www.bit.ly/15-501).

**TC Action:** Provide comments, and forward to the DCHC MPO Board.

**Attachments:** [2021-02-24 \(19-144\) US15-501CorridorStudy-Scope](#)

**7. CTP Amendment #3 (20 minutes)**[21-122](#)**Andy Henry, LPA Staff**

The DCHC MPO adopted the Comprehensive Transportation Plan (CTP) in May 2017. Since that time, there have been two amendments that addressed two specific roadway projects but there has not been an amendment that dealt with a broader, larger set of needed changes. Over the past several months, MPO and NCDOT staff have worked with local planners to identify needed changes to the roadway, transit, bicycle, pedestrian, and multiuse path sections of the CTP. Staff has compiled the proposed changes in the set of tables and maps in the attached CTP Amendment #3 document. The Technical Committee will want to discuss and provide guidance on the next steps and schedule. Next steps should include further review by local staff, the NCDOT Transportation Planning Division (TPD), and a TC subcommittee.

**TC Action:** Review proposed CTP Amendment #3 and discuss next steps.

**Attachments:** [2021-02-24 \(21-122\) CTP Amendment3 Report](#)

**REPORTS FROM STAFF:****8. Report from Staff**[21-107](#)**Felix Nwoko, LPA Staff**

**TC Action:** Receive report from Staff.

**Attachments:** [2021-02-24 \(21-107\) LPA staff report](#)

**9. Report from the Chair** [21-108](#)**Ellen Beckmann, TC Chair****TC Action:** Receive report from the TC Chair.**10. NCDOT Reports** [21-109](#)**Joey Hopkins (David Keilson, Richard Hancock), Division 5 - NCDOT****Wright Archer (Pat Wilson, Stephen Robinson), Division 7 - NCDOT****Brandon Jones (Bryan Kluchar, Jen Britt), Division 8 - NCDOT Julie****Bogle, Transportation Planning Division - NCDOT****John Grant, Traffic Operations - NCDOT****TC Action:** Receive reports from NCDOT.**Attachments:** [2021-02-24 \(21-109\) NCDOT Reports](#)**INFORMATIONAL ITEMS:****Adjourn****Next meeting: March 24, 9 a.m., Committee Room****Dates of Upcoming Transportation-Related Meetings: None**