



**DCHC MPO Board
Meeting Agenda**

Wednesday, February 10, 2016

9:00 AM

Committee Room 2nd Floor Durham City Hall

101 City Hall Plaza
Durham, NC 27701

1. Roll Call**2. Ethics Reminder**

It is the duty of every Board member to avoid conflicts of interest. Does any Board member have any known conflict of interest with respect to any matters coming before the Board today? If so, please identify the conflict and refrain from any participation in the particular matter involved.

3. Adjustments to the Agenda**4. Public Comments****5. Directives to Staff**

Directives to Staff

[16-100](#)

Attachments: [2016-02-10 MPO Board Directives to Staff.pdf](#)

CONSENT AGENDA**6. December 9, 2015 Board Meeting Minutes**

[16-111](#)

A copy of the December 9, 2015 Board Meeting Minutes is enclosed.

Board Action: Approve the minutes of the December 9, 2015 Board Meeting.

Attachments: [2016-02-10 DCHC MPO Board meeting minutes 12-09-2015 final.pdf](#)

7. January 13, 2016 Board Meeting Minutes

[16-120](#)

A copy of the January 13, 2016 Board Meeting Minutes is enclosed.

Board Action: Approve the minutes of the January 13, 2016 Board Meeting.

Attachments: [2016-02-10 DCHC MPO Board Meeting Minutes 01-13-2016 final.pdf](#)

ACTION ITEMS

8. **Proposed Transit Service Changes for the US 15/501 Corridor (20 minutes)** [16-114](#)

Jon Dodson, GoTriangle

GoTriangle will present on the proposed transit service changes in the US 15/501 corridor that support existing mobility and building the demand for light rail.

TC Action: Received presentation from GoTriangle.

Board Action: Receive presentation from GoTriangle.

Attachments: [2016-02-10 GoTriangle Presentation 15-501 Corridor.pdf](#)

9. **Proposed DCHC Methodology for Ranking Projects and Allocating Local Input Points (SPOT P4.0) (15 minutes)** [16-115](#)

Lindsay Smart, LPA staff

The DCHC MPO's *Methodology for Identifying and Ranking TIP Project Requests* is the process that the DCHC MPO Board conducted in the summer and fall 2015 for the NCDOT SPOT P4.0 project selection process. The Methodology details how the DCHC MPO will conduct future steps in SPOT P4.0 process in the winter, spring, and summer 2016. In particular, beginning on page 15, the steps and actions that the DCHC MPO will take to solicit public input, rank projects, and allocate the MPO's Local Input Points to priority projects for input to the STI process. The Methodology also informs the MPO's development of the Transportation Improvement Program. The Methodology is designed to address the federal requirement that the TIP be consistent with the projects and investment priorities of the MTP while being compatible with the state's STI process.

TC Action: Reviewed, discussed, and recommended that the MPO Board approve the draft Methodology be released for the public review and comment period.

Board Action: Review and discuss the DCHC MPO draft Methodology. Approve the draft Methodology be released for the public review and comment period, with any comments from the MPO Board incorporated as necessary.

Attachments: [2016-02-10 draft New Project Selection and Ranking Methodology 18-27 TIP.pc](#)

10. Draft FY2017 Unified Planning Work Program (UPWP) (15 minutes)[15-257](#)**Meg Scully, LPA Staff**

The DCHC MPO is required by federal regulations to prepare an annual Unified Planning Work Program (UPWP) that details and guides the urban area transportation planning activities. Funding for the UPWP is provided on an annual basis by the Federal Highway Administration (FHWA) and the Federal Transit Administration (FTA). The UPWP must identify MPO planning tasks to be performed with the use of federal transportation funds, including highway and transit programs. Attached is the current draft FY 2017 UPWP. A draft FY2017 UPWP was released for public comment by the MPO Board on January 13, 2016. On January 27, 2016, the TC recommended the draft be approved with the following changes: (1) minor edits identified during review process; (2) re-allocation of City of Durham funds among various task codes to better reflect work to be performed in FY17; (3) addition of funds by Chapel Hill for the two-year Transportation and Connectivity Study (unused funds from FY16 will be de-obligated with the next FY16 amendment); and (4) addition of four regional studies with local match (funds were unused and de-obligated from FY16 UPWP).

TC Action: Recommended the MPO Board hold a public hearing and approve the plan (with changes) including a resolution, the self-certification process, and local match at their next meeting on February 10, 2016.

Board Action: Hold a public hearing and approve the FY17 UPWP including the resolution, self-certification process, and local match.

Attachments:[2016-02-10 FY17 UPWP Draft Board 21016.pdf](#)[2016-02-10 FY17 UPWP changes since 1.13.16 draft.pdf](#)[2016-02-10 NEW UPWP regional projects.pdf](#)

11. Goals/Objectives/Performance Measures (10 minutes)[16-110](#)**Andy Henry, LPA Staff**

Immediately following the January 13, 2016 MPO Board meeting, MPO staff conducted a workshop for Board members to draft the Goals, Objectives, and Performance Measures for the 2045 MTP. Based on input from this workshop, staff modified the the Goals, Objectives and Performance Measures based on workshop input. An attached document (with the "Draft" suffix) provides a record of the input that the Board provided at the workshop and shows the draft Goals, Objectives and Performance Measures. Another attached document (with the "Record" suffix) again shows the input that the Board provided at the workshop and the proposed editing to the Goals and Objectives. Suggested examples of Goals at other MPOs can be found at the following three links:

- Mid-Ohio Regional Planning Commission (Columbus, OH) --
http://morpc.org/pdf/2012MTP_Ch7_May.pdf
- South Jersey Transportation Planning Organization --
http://www.sjtpo.org/Documents/Performance/2015_2040RTP_PerformanceReport.pdf
- Mid-America Regional Council (MARC - Kansas City) --
http://www.to2040.org/assets/2015_plan/3.0_PerfMeasure_adopt_final.pdf

The TC recommends that the MPO Board release the draft Goals, Objectives and Performance Measures at their February meeting for public input, conduct a public hearing at their March meeting, and adopt the final document at their April meeting. During the public input period, staff will continue working with agencies and data sources to ascertain the feasibility of using the various Performance Measures and make final proposals for the Measures at the April meeting. In addition, staff will publish an online survey to ascertain the transportation values of the public who repond.

TC Action: Received a summary of the workshop that took place on January 13, 2016, reviewed and commented on the proposed Goals, Objectives and Performance Measures, and recommended that the MPO Board release the document for the public review and comment period.

Board Action: Approve the document be released for the public review and comment period, with any comments from the MPO Board incorporated as needed.

Attachments: [2016-02-10 Goals-Obj-PM-BdWorkshopDraft.pdf](#)
 [2016-02-10 Goals-Obj-PM-BdWorkshopRecord.pdf](#)

12. Draft Amendment #1 to the FY2016-2025 TIP (15 minutes) [16-112](#)**Lindsay Smart, LPA staff**

This is the first proposed amendment to the FY2016-2025 TIP. Draft amendment #1 will add two new projects, cancel two projects, and make changes to eight existing projects in the TIP. The new projects, project cancellations, and the changes to the existing projects are described in detail in the attachments to this agenda item.

TC Action: Reviewed proposed TIP amendment #1, provided comments, and recommended that the DCHC MPO Board approve the proposed amendment be released for the public review and comment period.

Board Action: Review proposed TIP amendment #1 and approve the proposed amendment be released for the public review and comment period, with any comments from the MPO Board incorporated as necessary.

Attachments: [2016-02-10 FY2016-2025 TIP Amendment 1 Summary Sheet.pdf](#)
[2016-02-10 FY2016-2025 TIP DraftAmendment1.pdf](#)

13. Draft Amendment #2 to the FY2016-2025 TIP (15 minutes) [16-113](#)**Lindsay Smart, LPA staff**

This is the second proposed amendment to the FY2016-2025 TIP. Draft amendment #2 will add two new projects and make changes to projects U-5717, I-3306, TE-5205, and changes to Breaks of project U-5774. The new projects and the changes to the existing projects are described in detail in the attachments to this agenda item.

TC Action: Reviewed proposed TIP amendment #2, provided comments, and recommended that project #C-5178 be transferred to draft amendment #1 to the FY2016-2025 TIP and that the DCHC MPO Board provide guidance to the MPO staff and the MPO Technical Committee on the appropriate public outreach and engagement strategy to be conducted for draft amendment #2 to the FY2016-2025 TIP.

Board Action: Review proposed TIP amendment #2, approve project #C-5178 be transferred to draft amendment #1 to the FY2016-2025 TIP and included as part of the amendment process for draft amendment #1. Provide guidance to the MPO staff and the MPO Technical Committee on the appropriate public outreach and engagement strategy to be conducted for amendment #2 to the FY2016-2025 TIP.

Attachments: [2016-02-10 FY2016-2025 TIP Amendment 2 Summary Sheet.pdf](#)
[2016-02-10 FY2016-2025 TIP DraftAmendment2.pdf](#)

REPORTS:

14. **Report from the Board Chair** [16-101](#)
Steve Schewel, Board Chair

Board Action: Receive the report from the Board Chair.

15. **Report from the Technical Committee Chair** [16-102](#)
Mark Ahrendsen, TC Chair

Board Action: Receive the report from the TC Chair.

16. **Report from LPA Staff** [16-103](#)
Felix Nwoko, LPA Staff

Board Action: Receive routine report from LPA staff, the draft FY 2015 MPO Annual Report and the 2015 DCHC MPO Final Analytics Report.

Attachments: [2016-02-10 LPA staff report.pdf](#)

17. **NCDOT Report** [16-104](#)
Joey Hopkins (David Keilson), Division 5 - NCDOT
Mike Mills (Pat Wilson/Ed Lewis), Division 7 - NCDOT
Brandon Jones (Darius Sturdivant), Division 8 - NCDOT
Julie Bollinger, Transportation Planning Branch - NCDOT
Kelly Becker, Traffic Operations - NCDOT

Board Action: Receive the reports from NCDOT.

Attachments: [2016-02-10 NCDOT Progress Report.pdf](#)

INFORMATIONAL ITEMS

18. **Recent News Articles and Updates** [16-105](#)

Attachments: [2016-02-10 news_articles.pdf](#)

Adjourn

Next meeting: March 9, 2016, 9 a.m., Committee Room

Dates of Upcoming Transportation-Related Meetings: None