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

2 **TECHNICAL COMMITTEE**

3 **December 21, 2022**

4 **MINUTES OF MEETING**

5 The Durham-Chapel Hill-Carrboro Metropolitan Planning Organization Technical Committee met
6 on December 21, 2022 at 9:00 a.m. in the second floor Committee Room at Durham City Hall,
7 as well as through the Zoom teleconferencing platform. The following members were in
8 attendance:

9	Ellen Beckmann (Chair)	Durham County
10	Nishith Trivedi (Vice Chair)	Orange County
11	Tom Devlin (Member)	City of Durham
12	Aaron Cain (Member)	Durham County
13	Tina Moon (Member)	Town of Carrboro
14	Bergen Watterson (Member)	Town of Chapel Hill
15	Josh Mayo (Member)*	Town of Chapel Hill
16	Margaret Hauth (Member)	Town of Hillsborough
17	Brandon Dawson (Member)	Chatham County
18	Jay Heikes (Member)	GoTriangle
19	Brandon Jones (Member)	NCDOT Division 5
20	Travis Crayton (Member)	Research Triangle Foundation
21	Matt Day (Member)	TJCOG
22	Kurt Stolka (Member)*	The University of North Carolina
23	Michael Page (Member)*	North Carolina Central University
24	Erin Convery (Alternate)	City of Durham
25	Scott Walston (Alternate)*	NCDOT TPD
26	Stephen Robinson (Alternate)	NCDOT Division 7
27	David Keilson (Alternate)	NCDOT Division 5
28	Bryan Kluchar (Alternate)*	NCDOT Division 8
29	DeDreana Freeman*	City of Durham Council Member
30	Sean Egan*	City of Durham
31	Bill Judge*	City of Durham
32	Evian Patterson*	City of Durham
33	Ana Jaramillo*	City of Durham
34	Nick Pittman*	Town of Chapel Hill
35	Kathryn Vollert*	NCDOT Division 8
36	Shelly Parker*	GoTriangle
37	Tracy Parrott	NCDOT Division 5
38	Jeron Monroe*	NCDOT Division 8
39	Nick Morrison*	NCDOT IMD
40	Brian Rhodes*	Resident
41	Doug Plachcinski	DCHC MPO
42	Andy Henry	DCHC MPO

43	Dale McKeel*	DCHC MPO
44	Dolly Hall-Quinlan*	DCHC MPO
45	Kelly Fomenko	DCHC MPO
46	Filmon Fishastion	DCHC MPO
47	David Miller	DCHC MPO

48   Quorum count: 15 of 25 voting members

49   *Attended remotely

50   Chair Ellen Beckmann called the meeting to order at 9:00 a.m.

51   **PRELIMINARIES:**

52   **1. Roll Call**

53   The roll call was completed using a sign-in sheet for in-person attendees, and the Zoom

54   participant list for remote attendees.

55   **2. Adjustments to the Agenda**

56   There were no adjustments to the agenda.

57   **3. Public Comments**

58   There were no public comments.

59   **CONSENT AGENDA:**

60   **4. Approval of the November 16, 2022 TC Meeting Minutes**
61   **David Miller, LPA Staff**

62   **5. City of Durham Request to Flex FHWA Funds (STPDA/STBG/CMAQ) to FTA (5307)**
63   **Funds**
64   **Tom Devlin, City of Durham**

65   **6. Surface Transportation Block Grant - Direct Attributable (STBG-DA) and**
66   **Transportation Alternative Program (TAP) Funding Distribution for FY24**
67   **David Miller, LPA Staff**

68   **7. Amendment #13 to the FY2020-2029 Transportation Improvement Program (TIP)**
69   **Kelly Fomenko, LPA Staff**

70   Tom Devlin made a motion to approve the consent agenda. Matt Day seconded the

71   motion. The motion passed unanimously.

72   **ACTION ITEMS:**

73   **8. FY2024-2033 Draft STIP Swap**
74   **Kelly Fomenko, LPA Staff**

75   Kelly Fomenko stated that the MPO's recommendation is to swap in U-6120: NC 98, and

76   to swap out U-6021: Fayetteville, though recently received guidance from NCDOT presented

77   the opportunity to use the remaining funds for additional swaps, such as U-6118: NC 55. Kelly

78   Fomenko stated that the TC must approve the swaps at its January meeting to meet established

79   deadlines.

80   Brandon Jones said NCDOT recommends additional swaps at the state level: swap out

81   U-5720B: US 70 (Miami Boulevard) Upgrades, and swap in two State rail projects in Wake

82   County (P-5734: Trinity and P-5736: Beryl), and U-5774F: NC 54 Upgrades - Grade

83   Separations at Falconbridge, Farrington, and I-40. Bergen Watterson said Chapel Hill is

84   considering swapping out U-5774B: NC 54 Improvements - Fordham to Barbee Chapel. Chair

85   Ellen Beckmann recommended to defer a vote until January, and requested local staff provide

86   information to the MPO for the January agenda.

87   **9. FY2024 Draft Unified Planning Work Program**
88   **David Miller, LPA Staff**

89   David Miller stated that due to ongoing discussions with member jurisdictions about

90   FY24 UPWP submissions, an amendment to the FY24 UPWP development schedule was

91   recommended. David Miller said that the amended schedule would delay the draft FY24 UPWP

92   presentation until the January 25, 2023 TC meeting.

93   Vice Chair Nishith Trivedi made a motion to recommend that the MPO Board approve

94   the FY24 UPWP development schedule amendment. Margaret Hauth seconded the motion.

95   The motion passed unanimously.

96   **8. Targets for Safety Performance Measures**
97   **Andy Henry, LPA Staff**

98   Andy Henry shared the targets for safety performance measures from 2018 to 2022, the

99   proposed safety targets for 2023, and stated that adopting the safety targets are required by

100   federal legislation. Andy Henry said that the MPO has the option to establish its own safety

101   targets or adopt the safety targets developed by NCDOT, and added that the MPO has

102   supported the safety targets NCDOT has developed.

103   Tom Devlin made a motion to recommend that the DCHC MPO Board adopt the

104   resolution that supports the state's safety targets. Vice Chair Nishith Trivedi seconded the

105   motion. The motion passed unanimously.

106   **11. DCHC MPO Technical Committee Officer Election**
107   **Doug Plachcinski, AICP, CFM, DCHC MPO Executive Director**

108   Doug Plachcinski stated that the MPO has received TC Officer nominations for Nishith

109   Trivedi as Chair, and Ellen Beckmann as Vice Chair. Doug Plachcinski stated that additional

110   nominations are due by January 11, 2023, and the election will occur at the January 25 TC

111   meeting.

112   **REPORTS FROM STAFF:**

113   **12. Report from Staff**
114   **Doug Plachcinski, Executive Director, DCHC MPO**

115   Doug Plachcinski had no information to add to his written report. Dale McKeel shared

116   that Triangle J Council of Governments (TJCOG) has released its request for proposals for the

117   Triangle Transportation Choices transportation demand management (TDM) grant program.

118   **13. Report from the Technical Committee Chair**
119   **Ellen Beckmann, TC Chair**

120   Chair Ellen Beckmann stated that the Durham Transit Plan process is near completion.

121   **14. NCDOT Reports**
122   **Brandon Jones (David Keilson), Division 5 – NCDOT**

123   Brandon Jones had no additional report.

124   **Wright Archer (Pat Wilson, Stephen Robinson), Division 7 – NCDOT**

125   Stephen Robinson said that the New Hope Church Road Bridge Replacement project is

126   slated to be completed by January, and added that the I-40 widening project requires additional

127   modifications that are being addressed.

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128 **Patrick Norman (Bryan Kluchar), Division 8 - NCDOT**

129   Bryan Kluchar had no additional report.

130 **Julie Bogle, Transportation Planning Division – NCDOT**

131   Scott Walston said that NCDOT's consultants have finished the draft Freight Plan, which

132 is expected to be released for review soon. Scott Walston said that outreach pertaining to the

133 electric vehicle component of the NC Clean Transportation Plan is expected. Scott Walston

134 shared that a presentation for the Carbon Reduction Plan is available to MPOs.

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

136   There was no additional report.

137 **Nick Morrison, Integrated Mobility Division – NCDOT**

138   Nick Morrison shared that applications for the Safe Routes to School program and the

139 Paved Trails and Sidewalk Feasibility Grant program are being accepted and includes 100%

140 program funding.

141   **Adjourn**

142   There being no further business, the meeting was adjourned by Chair Ellen Beckmann

143 at 9:50 a.m.