



**DCHC MPO Board
Meeting Agenda**

Wednesday, October 12, 2022

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**[22-100](#)

Attachments: [2022-10-12 \(22-100\) MPO Board Directives to Staff](#)

CONSENT AGENDA**6. Approval of the September 14, 2022 Board Meeting Minutes**[22-187](#)

David Miller, LPA Staff

A copy of the September 14, 2022 Board Meeting Minutes is attached.

Board Action: Approve the September 14, 2022 Board Meeting Minutes.

Attachments: [2022-10-12 \(22-187\) 9.14.22 MPO Board Meeting Minutes](#)

7. Enhanced Mobility of Seniors and Individuals with Disabilities [22-181](#)**(Section 5310) Grant - FFY22 Program of Projects****Doug Plachcinski, AICP, CFM, DCHCMPO Executive Director**

The Enhanced Mobility of Seniors and Individuals with Disabilities program (Section 5310) provides funds to improve mobility for seniors and individuals with disabilities by removing barriers to transportation service and expanding transportation mobility options. The DCHC MPO is the Designated Recipient of the funds for the Durham UZA and distributes the funds to eligible sub-recipients through a competitive selection process every other year. A Call for Projects was conducted for a total of \$679,325 in federal funds, which represents funds apportioned to the Durham UZA for FFY2021 and FFY2022. Applications were reviewed by staff from the LPA and from all MPO jurisdictions, and the recommended Program of Projects (PoP) is attached. The Technical Committee voted to recommend that the Board approve the PoP at its regular meeting on September 28, 2022. Once the PoP is approved by the Board, LPA staff will begin the grant application process.

TC Action: Recommended the Board approve the proposed Program of Projects.

Board Action: Approve the proposed Program of Projects.

Attachments:[2022-10-12 \(22-181\) Draft FY22 Program of Projects](#)[2022-10-12 \(22-181\) Chapel Hill 5310 Grant Application](#)[2022-10-12 \(22-181\) Chapel Hill Attachment A and Attachment B](#)[2022-10-12 \(22-181\) City of Durham FY22 5310 Application](#)[2022-10-12 \(22-181\) Orange County 5310 Application](#)[2022-10-12 \(22-181\) UED22 GPO 5310 09212022 - Ordinance and Authorizatic](#)**8. FY24 UPWP Development Schedule** [22-174](#)**Doug Plachcinski, AICP, CFM, DCHCMPO Executive Director**

The Unified Planning Work Program (UPWP) is developed on an annual basis in order to ensure that funds for transportation planning projects are effectively allocated to the DCHC MPO. The planning process for the UPWP is developed in advance to ensure compliance with state and federal deadlines and to ensure adequate and careful planning by MPO member jurisdictions in programming funds.

The MPO is proposing the schedule provided to develop the FY24 UPWP. The Technical Committee recommended that the Board adopt the FY24 UPWP Development Schedule at its regular meeting on September 28, 2022.

TC Action: Recommended that the Board adopt the FY24 UPWP Development Schedule.

Board Action: Adopt the FY24 UPWP Development Schedule.

Attachments:[2022-10-12 \(22-174\) FY24 UPWP Development Schedule](#)

9. IIJA Standing Update[22-175](#)**Doug Plachcinski, AICP, CFM, DCHCMPO Executive Director**

The Infrastructure Investment and Jobs Act (IIJA), passed on November 6, 2021, provides several significant opportunities for transportation funding to be available starting in 2022 for a period of 5 years. This standing informational item will seek to update the MPO Board on current and upcoming funding opportunities through the bill.

Board Action: Receive this item for informational purposes; no action is required.

Attachments: [2022-10-12 \(22-175\) IIJA Standing Memo](#)

ACTION ITEMS**10. Orange County Transit Plan Update (20 minutes)**[22-128](#)**Tom Altieri, Orange County**

Tom Altieri, Orange County Comprehensive Planning Supervisor, will provide an overview of the draft Orange County Transit Plan, including planning process and next steps. The existing Orange County Transit Plan was adopted by the Orange County Board of County Commissioners (BOCC) in 2017 before it was adopted by DCHC MPO and the GoTriangle Board of Trustees. In response to the discontinuation of the light rail project in 2019, the Orange County BOCC initiated the process for updating the Orange County Transit Plan. Over the past two years, the project team has been developing the draft with input from the public and steering through a policy committee comprised of elected officials. At this time, Orange County staff is bringing the 2022 Transit Plan Update through the adoption process beginning with the MPO release of the Plan for public comment, with a public hearing to be held at the November 9, 2022 MPO Board meeting.

TC Action: Received the presentation on the Orange County Transit Plan and recommended that the MPO Board release the draft Plan for public comment.

Board Action: Receive the presentation on the Orange County Transit Plan and release the draft Plan for a 21-day public comment period.

Attachments: [2022-10-12 \(22-128\) OCTP Update and Public Comment Release Memo](#)
[2022-10-12 \(22-128\) Draft Orange County Transit Plan](#)
[2022-10-12 \(22-128\) OCTP Update and Public Comment Release Presentation](#)

INFORMATIONAL ITEMS

11. Durham County Transit Plan Update (20 minutes) [22-130](#)

Ellen Beckmann, Durham County Transportation Manager
Aaron Cain, LPA Staff

Ellen Beckmann, the Durham County Transportation Manager, and Aaron Cain, Planning Manager for DCHC MPO, will present the results of the third phase of outreach for the development of the Durham County Transit Plan. Information will also be provided regarding the adoption process and timeline for the Durham County Transit Plan.

Board Action: Receive the presentation on the Phase III outreach of the Durham Country Transit Plan.

Attachments: [2022-10-12 \(22-130\) Durham County Transit Plan Phase III Outreach Summary](#)

REPORTS:**12. Report from the Board Chair [22-101](#)**
Jenn Weaver, Board Chair

Board Action: Receive the report from the Board Chair.

13. Report from the Technical Committee Chair [22-102](#)
Ellen Beckmann, TC Chair

Board Action: Receive the report from the TC Chair.

14. Report from LPA Staff [22-103](#)
Doug Plachcinski, AICP, CFM, DCHCMPO Executive Director

Board Action: Receive the report from LPA staff.

Attachments: [2022-10-12 \(22-103\) MPO Staff Report](#)

15. NCDOT Reports [22-104](#)

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

Board Action: Receive the reports from NCDOT.

Attachments: [2022-10-12 \(22-104\) NCDOT Reports](#)

ADDITIONAL ITEMS OF INTEREST

16. **Recent News Articles and Updates** [22-105](#)

Attachments: [2022-10-12 \(22-105\) Recent News Articles](#)

17. **Draft FY2024-2033 STIP Public Feedback Information Flyer** [22-180](#)

Attachments: [2022-10-12 \(22-180\) NCDOT STIP 2024-2033 Flyer](#)

Adjourn

Next meeting: Wednesday, November 9, 9 a.m., Committee Room

Dates of Upcoming Transportation-Related Meetings: None