



Technical Committee

101 City Hall Plaza
Durham, NC 27701

Meeting Minutes

Wednesday, October 27, 2021

9:00 AM

Teleconference

Regular Meeting

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

CONSENT AGENDA

4. Approval of the September 22, 2021 TC Meeting Minutes
This Minutes was approved.
5. Transportation Improvement Program Amendment #8
Anne Phillips, LPA Staff
This Resolution was forwarded.to the DCHC MPO Board due back on 11/10/2021
6. FY22 UPWP Amendment #1 - Town of Carrboro
Mariel Klein, LPA Staff
Zachary Hallock, Town of Carrboro
This Resolution was forwarded.to the DCHC MPO Board due back on 11/10/2021
7. S-Line Letter of Support -- CRISI 2021
Kayla Peloquin, LPA Staff
This Resolution was forwarded.to the DCHC MPO Board due back on 11/10/2021

ACTION ITEMS

8. Federal Funding Policy Update (15 minutes)
Anne Phillips, LPA Staff
This Resolution was forwarded.to the DCHC MPO Board due back on 11/10/2021
9. Surface Transportation Block Grant - Direct Attributable (STBG-DA) and Transportation Alternative Program (TAP) Funding Distribution for FY23
Mariel Klein, LPA Staff
This Report was forwarded.to the DCHC MPO Board due back on 11/10/2021

10. Advanced Notification of FY23 Call for Projects (10 minutes)
Anne Phillips, LPA Staff
This Resolution was forwarded.to the DCHC MPO Board due back on 11/10/2021
11. UPWP Prospectus for Continuing Transportation Planning for the DCHC MPO
Mariel Klein, LPA Staff
Aaron Cain, LPA Staff
This Resolution was forwarded.to the DCHC MPO Board due back on 11/10/2021
12. Authorization for New Planner Position (10 minutes)
Aaron Cain, LPA Staff
This Resolution was forwarded.to the DCHC MPO Board due back on 11/10/2021
13. Signatory Authority for Acting MPO Managers
Bill Judge, City of Durham
This Resolution was forwarded.to the DCHC MPO Board due back on 11/10/2021
14. Letter of Support for City of Durham Application for FTA Buses and Bus Facilities Grant
Evian Patterson, City of Durham
Sean Egan, City of Durham
This Resolution was forwarded.to the DCHC MPO Board due back on 11/10/2021
- Letter of Support for GoTriangle Application for FTA Buses and Bus Facilities Grant
Jay Heikes, GoTriangle
This Informational Report was forwarded.to the DCHC MPO Board due back on 11/10/2021

REPORTS FROM STAFF:

15. Report from Staff
This Report was forwarded.to the Technical Committee due back on 11/17/2021
16. Report from the Chair
Ellen Beckmann, TC Chair
This Report was forwarded.to the Technical Committee due back on 11/17/2021
17. 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 forwarded to the Technical Committee due back on 11/17/2021

Minutes Recording Document

INFORMATIONAL ITEMS:

Adjourn

Next meeting: November 17, 9 a.m., meeting to be held via teleconference

Dates of Upcoming Transportation-Related Meetings: None