DCHC MPO Board

Meeting Minutes

Wednesday, February 9, 2022　　　　　　　**9:00 AM**　　　　　　　**Teleconference**

Regular Meeting

1. Roll Call

This was approved.

2. Ethics Reminder

3. Adjustments to the Agenda

4. Public Comments

5. Directives to Staff

This Informational Report was referred.to the DCHC MPO Board due back on 3/9/2022

CONSENT AGENDA

6. Approval of the January 12, 2022 Board Meeting Minutes
Kayla Peloquin, LPA Staff

This Minutes was approved.

ACTION ITEMS

7. NCDOT Complete Streets Updates (30 Minutes)
Dale McKeel, LPA Staff
Ryan Brumfield, NCDOT Integrated Mobility Division

This Informational Report was received and filed.

8. 2050 MTP and Air Quality Conformity Determination Report (15 minutes)
Andy Henry, LPA Staff

This Report was adopted.

9. CTP Amendment #4
Kayla Peloquin, LPA Staff

This Resolution was referred.to the Technical Committee due back on 2/23/2022

10. FY2023 Draft Unified Planning Work Program (15 minutes)

Mariel Klein, LPA Staff

This Informational Report was referred.to the Technical Committee due back on 2/23/2022

11. FY23 RFF Call for Projects
Aaron Cain, LPA Staff

This Informational Report was referred.to the Technical Committee due back on 2/23/2022

12. Durham County US 70 Corridor Study (15 minutes)
Jacob Ford, LPA Staff

This Informational Report was referred.to the Technical Committee due back on 5/25/2022

13. Orange County US 70 Multi-modal Corridor Study (15 minutes)
NIshith Trivedi, Orange County

This Informational Report was referred.to the Technical Committee due back on 5/25/2022

REPORTS:

14. Report from the Board Chair
Jenn Weaver, Board Chair

This Informational Report was referred.to the DCHC MPO Board due back on 3/9/2022

15. Report from the Technical Committee Chair
Ellen Beckmann, TC Chair

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16. Report from LPA Staff

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17. NCDOT Reports
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

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INFORMATIONAL ITEMS

18. FY2024-2033 STIP Update
Aaron Cain, LPA Staff

This Informational Report was received and filed.

19. Recent News Articles and Updates

This Informational Report was referred.to the DCHC MPO Board due back on 3/9/2022

Adjourn

Next meeting: March 9, 2022, 9 a.m., meeting location to be determined

Dates of Upcoming Transportation-Related Meetings: None