



Technical Committee

101 City Hall Plaza
Durham, NC 27701

Meeting Minutes

Wednesday, August 25, 2021

9:00 AM

Teleconference

Regular Meeting

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

CONSENT AGENDA

4. Approval of the July 28, 2021 TC Meeting Minutes

This Minutes was approved.

ACTION ITEMS

5. 2050 MTP -- Alternative Analysis (40 minutes)
Andy Henry, LPA Staff
This Report was forwarded.to the DCHC MPO Board due back on 9/1/2021
6. SPOT 6.0 and STIP Reprogramming Update (10 minutes)
Anne Phillips, LPA Staff
Aaron Cain, LPA Staff
This Report was referred.to the DCHC MPO Board due back on 9/1/2021
7. Bus on Shoulder Study
Anne Phillips, LPA Staff
This Resolution was forwarded.to the DCHC MPO Board due back on 9/1/2021
8. Transportation Improvement Program Amendment #7
Anne Phillips, LPA Staff
This Resolution was forwarded.to the DCHC MPO Board due back on 9/1/2021
9. FY22 UPWP Amendment Schedule (10 minutes)
Mariel Klein, LPA Staff
This Informational Report was received and filed.

Minutes Recording Document

This Report was referred.to the DCHC MPO Board due back on 9/22/2021

REPORTS FROM STAFF:

10. Report from Staff

Felix Nwoko, LPA Staff

This Report was referred.to the DCHC MPO Board due back on 9/22/2021

11. Report from the Chair

Ellen Beckmann, TC Chair

This Report was referred.to the Technical Committee due back on 9/22/2021

12. 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 referred.to the Technical Committee due back on 9/22/2021

INFORMATIONAL ITEMS:

Adjourn

Next meeting: September 22 2021, 9 a.m., Meeting location to be determined

**Dates of Upcoming Transportation-Related Meetings: Joint Board Meeting with CAMPO
September 29, 2021, 9:00 a.m., meeting location to be determined**