



## **Technical Committee Meeting Agenda**

Wednesday, July 27, 2022

9:00 AM

Committee Room 2nd Floor Durham City Hall

101 City Hall Plaza  
Durham, NC 27701

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

4. Approval of the May 25, 2022 TC Meeting Minutes [22-161](#)  
David Miller, LPA Staff  
A copy of the May 25, 2022 TC Meeting Minutes is attached.

**TC Action:** Approve the minutes of May 25, 2022 TC Meeting.

**Attachments:** [2022-07-27 \(22-161\) 5.25 TC Minutes](#)

**ACTION ITEMS**

5. Draft FY2024-2033 STIP Update and Proposed Swap (15 minutes) [22-152](#)  
Aaron Cain, LPA Staff

On April 25, 2022, NCDOT released the first version of the Draft FY2024-2033 State Transportation Improvement Program (STIP). Due to fiscal constraints in the state's transportation budget, the Draft STIP did not include any new projects from the Prioritization 6 (SPOT 6) process that concluded in July 2021. Instead, the Draft STIP programmed existing projects in a manner that met with NCDOT's current fiscal situation. This resulted in the removal of many projects from the ten-year Draft STIP.

Following the protocol established by the SPOT Workgroup, and approved by the North Carolina Board of Transportation in winter 2022, MPOs could request to "swap" STIP projects. This would allow projects to either be moved up within the STIP, or for projects that were not included in the ten-year STIP to be moved into the STIP, provided that other projects of similar cost and tier were removed. The attached memo provides additional information about the development of the Draft FY2024-2033, and information on the swap proposed by MPO staff.

**TC Action:** Recommend that the Board release the proposed Draft FY2024-2033 swap for a 21-day public comment period.

**Attachments:** [2022-07-27 \(22-152\) Draft STIP Swap Memo](#)  
[2022-07-27 \(22-152\) Email from Van Argabright re Additional Transportation Fu](#)

**6. FY2020-29 Transportation Improvement Program Amendment #12 (5 minutes) [22-162](#)**

David Miller, LPA Staff

Transportation Improvement Program (TIP) Amendment #12 consists of three categories of projects:

- Amendments requested by NCDOT through the Item N sheets (included in full report);
- Locally administered program (LAP) projects that will be delayed to FY23; and
- New LAP projects that were awarded Congestion Mitigation Air Quality (CMAQ) funding this spring.

Because some of the projects that are part of TIP Amendment #12 have a change that is greater than \$1M in funding, per the MPO's Public Involvement Plan (PIP), this amendment must be released for a 21-day public comment period before it is adopted.

The summary sheet, full report, and resolution are attached.

**TC Action:** Recommend that the Board release TIP Amendment #12 for a 21-day public comment period.

**Attachments:** [2022-07-27 \(22-162\) TIP Amendment #12 Full Report](#)  
[2022-07-27 \(22-162\) TIP Amendment #12 Resolution](#)  
[2022-07-27 \(22-162\) TIP Amendment #12 Summary Sheet](#)

**INFORMATIONAL ITEMS:****7. Greater Triangle Commuter Rail Feasibility Study Results (30 minutes) [22-129](#)**

Katharine Eggleston, Chief Development Officer, GoTriangle

Katharine Eggleston, Chief Development Officer for GoTriangle, will present the results of the most recent feasibility study for the Greater Triangle Commuter Rail project. A memo and presentation slides are attached.

**TC Action:** Receive the presentation on the feasibility study for the Greater Triangle Commuter Rail project.

**Attachments:** [2022-07-27 \(22-129\) GTCR Feasibility Study Results Memo](#)  
[2022-07-27 \(22-129\) GTCR Feasibility Study Results Presentation](#)

8. DCHC MPO Certification Review Results (10 minutes) [22-168](#)  
Joe Geigle, Federal Highway Administration

The Federal Highway Administration (FHWA) and Federal Transit Administration (FTA) conducted their certification review of DCHC MPO in the fall of 2021, culminating in a pair of meetings with MPO staff in December 2021. FHWA completed its certification review report in June 2022. That report is attached, as well as a presentation of the review process and results that will be given by Joe Geigle of FHWA.

**TC Action:** This item is for informational purposes only; no action is required.

**Attachments:** [2022-07-27 \(22-168\) DCHC Certification Review Presentation](#)  
[2022-07-27 \(22-168\) DCHC Certification Review Report](#)

9. Status Report on Locally Administered Projects (LAP) (30 minutes) [22-170](#)  
Dale McKeel, LPA Staff

In November 2021 the DCHC MPO Board adopted the DCHC MPO Federal Funding Policy, which guides the distribution of federal funds that flow through the MPO, such as Surface Transportation Block Grant Direct Attributable (STBGDA), Transportation Alternatives Program (TAP), and Congestion Mitigation and Air Quality Improvement (CMAQ).

The DCHC MPO Federal Funding Policy states that recipients of federal funding will provide a brief report on the status of their locally administered projects (LAP) to the MPO Board twice a year. This agenda item represents the first report on LAP projects since the Federal Funding Policy was adopted. As part of this item, a representative from each recipient agency will provide a brief update on their LAP projects.

**TC Action:** Receive the updates on LAP projects.

**Attachments:** [2022-07-27 \(22-170\) Status Report on LAP Projects - Presentation](#)  
[2022-07-27 \(22-170\) Status Report on LAP Projects - Tables](#)

## **REPORTS FROM STAFF:**

10. Report from Staff [22-107](#)  
Doug Plachcinski, Executive Director, DCHC MPO

**TC Action:** Receive report from staff.

**Attachments:** [2022-07-27 \(22-107\) LPA staff report](#)

11. Report from the Technical Committee Chair [22-108](#)  
Ellen Beckmann, TC Chair

**TC Action:** Receive the report from the TC Chair.

**12. NCDOT Reports**[22-109](#)

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

**TC Action:** Receive reports from NCDOT.

**Attachments:** [2022-07-27 \(22-109\) NCDOT Reports](#)

**Adjourn**

**Next meeting: August 24, 2022, 9 a.m., Committee Room**

**Dates of Upcoming Transportation-Related Meetings: None**