



Meeting Minutes

Wednesday, October 13, 2021

9:00 AM

Teleconference

Regular Meeting

- 1. Roll Call**
- 2. Ethics Reminder**
- 3. Adjustments to the Agenda**
- 4. Public Comments**
5. Directives to Staff

This Report was referred.to the DCHC MPO Board due back on 11/10/2021

CONSENT AGENDA

6. Approval of the September 1, 2021 Board Meeting Minutes
This Minutes was approved.
7. Transportation Improvement Program Amendment #8
Anne Phillips, LPA Staff
This Resolution was referred.to the Technical Committee due back on 10/27/2021
8. 5310 Grant Program of Projects Amendment
Mariel Klein, LPA Staff
This Resolution was adopted.

ACTION ITEMS

9. GoDurham Section 5307 and 5339 Proposed Program of Projects (10 minutes)
Pierre Osei-Owusu, GoDurham
This Presentation was received and filed.
10. 2050 MTP -- Preferred Option (45 minutes)
Andy Henry, LPA Staff
This Report was referred.to the DCHC MPO Board due back on 11/10/2021

11. Federal Funding Policy Update (15 minutes)

Anne Phillips, LPA Staff

This Resolution was referred.to the Technical Committee due back on 10/27/2021

12. Durham County Transit Plan Update (30 minutes)

Ellen Beckmann, Durham County Transportation Manager

Aaron Cain, LPA Staff

This Informational Report was referred.to the Technical Committee due back on 12/15/2021

Minutes Recording Document

This Report was referred.to the DCHC MPO Board due back on 11/10/2021

REPORTS:

13. Report from the Board Chair

Wendy Jacobs, Board Chair

This Report was referred.to the DCHC MPO Board due back on 11/10/2021

14. Report from the Technical Committee Chair

Ellen Beckmann, TC Chair

This Report was referred.to the DCHC MPO Board due back on 11/10/2021

15. Report from LPA Staff

This Report was referred.to the DCHC MPO Board due back on 11/10/2021

16. NCDOT Report

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 Branch - NCDOT

John Grant, Traffic Operations - NCDOT

This Report was referred.to the DCHC MPO Board due back on 11/10/2021

INFORMATIONAL ITEMS

17. Recent News Articles and Updates

This Informational Report was referred.to the DCHC MPO Board due back on 11/10/2021

Adjourn

Next meeting: November 10, 9 a.m., Meeting location to be determined

Dates of Upcoming Transportation-Related Meetings: None