



**Technical Committee  
Meeting Agenda**

Wednesday, December 16, 2015

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 November 18, 2015 TC Meeting Minutes** [15-255](#)

A copy of the November 18, 2015 minutes is enclosed.

**TC Action:** Approve minutes of the November 18, 2015 TC meeting.

**Attachments:** [2015-12-16 TC Meeting - November 18 Meeting Minutes.pdf](#)

### **ACTION ITEMS**

5. **Draft FY2017 Unified Planning Work Program (UPWP) (15 minutes)** [15-257](#)  
**Meg Scully, LPA Staff**

The DCHC MPO is required by federal regulations to prepare an annual Unified Planning Work Program (UPWP) that details and guides the urban area transportation planning activities. Funding for the UPWP is provided on an annual basis by the Federal Highway Administration (FHWA) and the Federal Transit Administration (FTA). The UPWP must identify MPO planning tasks to be performed with the use of federal transportation funds, including highway and transit programs. Attached is the draft FY 2017 UPWP. The proposed schedule for UPWP development is as follows: draft FY2017 UPWP is reviewed by the MPO Board and released for public comment on January 13, 2016. The MPO Board will hold a public hearing and approve the plan on February 10, 2016.

**TC Action:** Review the draft FY2017 UPWP and recommend Board release the document for public comment.

**Attachments:** [2015-12-16 FY17 UPWP Draft TC 121615.pdf](#)

**6. 2045 MTP - Schedule and Goals, Objectives, and Performance** [15-249](#)**Measures (15 minutes)****Andy Henry, LPA Staff**

The DCHC MPO plans to adopt the 2045 Metropolitan Transportation Plan (MTP) by June 2017 to abide by the usual four-year update cycle (the MPO adopted the 2040 MTP in April 2013). Approving the MTP schedule and updating the Goals, Objectives, and Targets are among the first tasks in the MTP process. The near-term schedule is as follows:

- MPO Board and TC members provide input to draft at workshop - January 2016.
- TC updates the schedule and draft documents based on workshop - January 27, 2016.
- MPO Board review and approve revised documents and releases for public comment - February 10, 2016.

Staff presented the draft Goals, Objectives, and Performance Measures to the MPO Board at their December meeting, and discussed the new format. The Board requested an opportunity to review and provide input to the draft document in a workshop type setting, possibly after the January Board meeting.

Attachments to this agenda item include: a copy of the current Goals, Objectives, and Targets from the 2040 MTP process, the 2045 MTP draft schedule, and a table of the proposed Goals, Objectives, and Performance Measures. The proposed table is a draft and the Performance Measures are expected to undergo revisions.

**TC Action:** Provide comments.

**Attachments:**      [2015-12-16 GoalsObjTargets2040MTP.pdf](#)  
[2015-12-16 DraftGoalsObjPMs2045MTP.pdf](#)  
[2015-12-16 Draft2045MTPschedule.pdf](#)

**REPORTS FROM STAFF:****7. Reports from Staff** [15-125](#)**Felix Nwoko, LPA Staff**

**TC Action:** Receive routine report from staff and the draft FY 2015 MPO Annual Report.

**Attachments:**      [2015-12-16 LPA staff report.pdf](#)

**8. Report from the Chair** [15-126](#)**Mark Ahrendsen, TC Chair**

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

**9. NCDOT Reports** [15-127](#)

Joey Hopkins (David Keilson), Division 5 - NCDOT

Mike Mills (Pat Wilson/Ed Lewis), Division 7 - NCDOT

Brandon Jones (Darius Sturdivant), Division 8 - NCDOT

Julie Bollinger, Transportation Planning Branch - NCDOT

Kelly Becker, Traffic Operations - NCDOT

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

Attachments: [2015-12-16 NCDOT Progress Report.pdf](#)

**INFORMATIONAL ITEMS:****10. 2016 MPO Board and Technical Committee Meeting Schedule** [15-256](#)

Attachments: [2015-12-16 DCHC MPO Meeting Dates-2016.pdf](#)

**Adjourn**

**Next meeting: January 27, 9 a.m., Committee Room**

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