



Technical Committee Meeting Agenda

Wednesday, February 28, 2018

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 January 24, 2018 TC Meeting Minutes**

[18-121](#)

A copy of the January 24, 2018 minutes is enclosed.

TC Action: Approve the minutes of the January 24, 2018 TC meeting.

ACTION ITEMS

5. **Quarterly Update on the Durham County Transit Plan, Orange County Transit Plan, and Durham-Orange Light Rail Transit Project (20 minutes)**

[18-117](#)

Geoff Green, GoTriangle

Maureen Devlin, LPA Staff

On April 28, 2017, the DCHC MPO Policy Board adopted the updated Orange County Transit Plan and the Durham County Transit Plan (the "Transit Plans"). GoTriangle is presenting its quarterly report on progress under the Transit Plans, including implementation of services and capital projects identified in the Transit Plans, and the status of the Durham-Orange Light Rail Transit (D-O LRT) Project.

TC Action: This item is for informational purposes only. No action is required at this time.

6. 2045 Metropolitan Transportation Plan (MTP) (10 minutes)[17-155](#)**Andy Henry, LPA Staff**

In January 2018, the MPO Board approved the release of the full 2045 MTP report, and Goals, Objectives, Performance Measures and Targets for a 30-day public input period, which was set to end on February 9, 2018. The Board extended the public comment period to March 2, 2018 based on Federal Highway Administration (FHWA) comments and a recommendation from the TC, and will adopt the 2045 MTP at their March 14, 2018 meeting. Adoption will include the SE Data, 2045 MTP projects and financial plan, Goals/Objectives/ Performance Measures/Targets, and the full report by resolution, and the Triangle Regional Model by a separate resolution and letter.

The attachments include the following:

- * A compilation of the public comments received during the Alternatives Analysis and Preferred Option processes (Note: the online survey gathered public input for the Goals/Objectives process);
- * The full report for the 2045 MTP;
- * A draft of the Goals/Objectives/Performance Measures;
- * A draft of the Targets;
- * A draft of the resolution that the Board Chair will sign to adopt the 2045 MTP; and,
- * A draft of the letter and resolution that the Board Chair will sign in March to adopt version 6 of the Triangle Regional Model (TRM).

Readers should note that there is an executive summary in the front of the full report, and the last page of each chapter has a short summary of the chapter called "key points from this section" to assist their review. The full report and an interactive highway and fixed guideway map are also available at the MPO's 2045 MTP Web site, www.bit.ly/DCHC-MTP-Adopted.

TC Action: Receive updates on the 2045 MTP and recommend that the Board adopt the 2045 MTP by resolution, and adopt version 6 of the TRM by letter and resolution.

Attachments: [2018-02-28 \(17-155\) Goals-Obj-PMs.pdf](#)
 [2018-02-28 \(17-155\) Targets.pdf](#)
 [2018-02-28 \(17-155\) PublicComments.pdf](#)
 [2018-02-28 \(17-155\) 2045 MTP Full Report.pdf](#)
 [2018-02-28 \(17-155\) TRM Letter and Resolution.pdf](#)
 [2018-02-28 \(17-155\) 2045 MTP-Resolution.pdf](#)

7. Local Input Points Methodology (15 minutes) [18-120](#)**Aaron Cain, LPA Staff**

On February 14, 2018, the DCHC MPO Board approved the Local Input Points Methodology, and LPA staff submitted that Methodology to the NCDOT Review Committee. LPA staff will present any comments or concerns the Review Committee had to the TC and suggest edits, if necessary.

TC Action: Recommend a revised Local Input Points Methodology to the MPO Board for approval, if necessary.

REPORTS FROM STAFF:**8. Report from Staff** [18-107](#)**Felix Nwoko, LPA Staff**

TC Action: Receive report from Staff.

Attachments: [2018-02-28 \(18-107\) LPA staff report.pdf](#)

9. Report from the Chair [18-108](#)**Ellen Beckmann, TC Chair**

TC Action: Receive report from the TC Chair.

10. NCDOT Reports [18-109](#)**Joey Hopkins (David Keilson/Richard Hancock), Division 5 - NCDOT****Mike Mills (Pat Wilson/Ed Lewis), Division 7 - NCDOT****Brandon Jones (Bryan Kluchar, Jen Britt), Division 8 - NCDOT****Julie Bogle, Transportation Planning Division - NCDOT****John Grant, Traffic Operations - NCDOT**

TC Action: Receive reports from NCDOT.

Attachments: [2018-02-28 \(18-109\) NCDOT Progress Report.pdf](#)

INFORMATIONAL ITEMS:**Adjourn****Next meeting: March 28, 9 a.m., Committee Room**

Dates of Upcoming Transportation-Related Meetings:
NCAMPO 2018 Conference April 25-27, Durham