



Technical Committee Meeting Agenda

Wednesday, January 23, 2019

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 December 19, 2018 TC Meeting Minutes** [19-116](#)

A copy of the December 19, 2018 minutes is enclosed.

TC Action: Approve the minutes of the December 19, 2018 TC meeting.

Attachments: [2019-01-23 \(19-116\) 12.19.2018 TC Meeting Minutes_LPA2.pdf](#)

ACTION ITEMS

5. **Draft FY2020 Unified Planning Work Program (UPWP) (5 minutes)** [18-213](#)
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 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. Attached is the draft FY2020 UPWP. At the January 16, 2019 meeting, the MPO Board reviewed the draft FY2020 UPWP and released the document for public comment.

TC Action: Recommend the Board hold a public hearing and approve the FY2020 UPWP.

Attachments: [2019-01-23 \(18-213\) FY20 UPWP Draft.pdf](#)

6. FY2020-2029 Draft STIP (20 minutes)[19-115](#)**Aaron Cain, LPA Staff**

On January 10, 2019, NCDOT released the initial draft FY2020-2029 State Transportation Improvement Program (STIP). Staff will present highlights of projects in the DCHC area, including which projects were funded and which were not, as well as project timing estimates.

The DCHC MPO draft FY2020-2029 STIP is attached.

TC Action: No action is required at this time. LPA staff is developing comments for NCDOT on the Draft STIP, and welcomes comments from local partners.

Attachments: [2019-01-23 \(19-115\) Draft FY20-29 STIP - DCHC Highlights.pdf](#)
[2019-01-23 \(19-115\) Draft FY20-29 STIP.pdf](#)

7. Amendment #10 to the FY2018-2027 TIP (5 minutes)[18-216](#)**Aaron Cain, LPA Staff**

Amendment #10 includes two requests from the City of Durham:

- Allocate an additional approximately \$2.2M of STBGDA funds to C-4928, Morreene Road Bike/Ped, primarily to address ROW costs; and
- Allocate an additional approximately \$1.5M of STBGDA funds to U-4726HN, Hillandale Road Bike/Ped, to address increases in ROW costs.

The City of Durham's local discretionary STBGDA funds is the source for these allocations.

Because of the amount of funding, per the DCHC MPO Public Involvement Policy, this amendment has been released for a 21-day public comment period.

Also included in the amendment are a new project for GoTriangle, a schedule change for TD-5284, UNC Hospitals Transfer Station, and items from NCDOT.

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

TC Action: Recommend approval of Amendment #10 to the FY2018-2027 TIP .

Attachments: [2019-01-23 \(18-216\) TIP Amendment #10 Summary Sheet.pdf](#)
[2019-01-23 \(18-216\) TIP Amendment #10 Full Report.pdf](#)
[2019-01-23 \(18-216\) TIP Amendment #10 Resolution.pdf](#)

8. Election of TC Officers for 2019 (10 minutes)[18-203](#)**Aaron Cain, LPA Staff**

Per the DCHC MPO TC by-laws, an election for officers shall take place at the first meeting of the calendar year. The current Chair, Ellen Beckmann, cannot be the Chair in 2019 due to having served two consecutive terms as Chair. The new Chair must come from a jurisdiction representing either Orange or Chatham County. The new Vice Chair must come from a county other than that represented by the person who is elected Chair.

A nominating committee was formed at the December meeting consisting of John Hodges-Copple, Evan Tenenbaum, and Chance Mullis. The nominating committee was present its report to the TC.

TC Action: Elect officers for 2019.

REPORTS FROM STAFF:**9. Report from Staff**[19-107](#)

Felix Nwoko, Andy Henry, LPA Staff

TC Action: Receive report from Staff.

Attachments: [2019-01-23 \(19-107\) LPA staff report.pdf](#)

10. Report from the Chair[19-108](#)

Ellen Beckmann, TC Chair

TC Action: Receive report from the TC Chair.

11. NCDOT Reports[19-109](#)

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: [2019-01-23 \(19-109\) NCDOT Progress Report.pdf](#)

INFORMATIONAL ITEMS:

Adjourn

Next meeting: February 27, 9 a.m., Committee Room

Dates of Upcoming Transportation-Related Meetings: None