DURHAM-CHAPEL HILL-CARRBORO METROPOLITAN PLANNING ORGANIZATION

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2	TECHNICAL COMMITT	EE
3	August 26, 2020	
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5	MINUTES OF MEETIN	G
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7	The Durham-Chapel Hill-Carrboro Metropolitan Plannii	
8	met on August 26, 2020, at 9:00 a.m. via WebEx. The fo	ollowing people were in attendance:
9		
10	Nish Trivedi (Chair)	Orange County
11	Ellen Beckman (Vice Chair)	City of Durham
12	Kumar Neppalli (Member)	Chapel Hill Engineering
13	Evan Tenenbaum (Member)	City of Durham Transportation
14	Kayla Seibel (Member)	City of Durham Planning
15	Margaret Hauth (Member)	Hillsborough Planning
16	Tina Moon (Member)	Carrboro Planning
17	Bergen Watterson (Member)	Chapel Hill Planning
18	Jomar Pastorelle (Member)	Chapel Hill Planning
19	Brooke Ganser (Member)	Durham County Planning
20	Scott Whiteman (Member)	Durham County Planning
21	Theo Letman (Member)	Orange Public Transportation
22	Tom Altieri (Member)	Orange County Planning
23	Chance Mullis (Member)	Chatham County Planning
24	John Hodges-Copple (Member)	Triangle J Council of Governments
25	Meg Scully (Member)	GoTriangle
26	Hank Graham (Member)	Research Triangle Foundation NC TPD
27	Julie Bogle (Member) John Grant (Member)	NC Traffic Operations
28 29	Joe Geigle (Member: Non-Voting)	FHWA
30	Matt Cecil (Alternate)	Town of Chapel Hill
31	Bill Judge (Alternate)	City of Durham
32	Jay Heikes (Alternate)	GoTriangle
33	Richard Hancock (Alternate)	NCDOT, Division 5
34	Stephen Robinson (Alternate)	NCDOT, Division 7
35	Bryan Kluchar (Alternate)	NCDOT, Division 8
36	J. Jan. Haddia. (Castriato)	
37	Felix Nwoko	DCHC MPO
38	Andy Henry	DCHC MPO
39	Aaron Cain	DCHC MPO
40	Anne Phillips	DCHC MPO
41	Dale McKeel	DCHC MPO
42	Joelle Davis Carter	DCHC MPO
43	Yanping Zhang	DCHC MPO
44	Sean Egan	City of Durham
45	Rachel Gaylord-Miles	WSP
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46 47	Heidi Perry Lynn Purnell	Resident WSP
48 49	Quorum Count: 22 of 31 Voting	g Members
50 51	Chair Nish Trivedi called the mee	ting to order at 9:00 a.m. A roll call was performed. The Voting
52	Members and Alternate Voting Members	of the DCHC MPO Technical Committee (TC) were identified and
53	are indicated above. Aaron Cain welcome	d Joelle Davis Carter to the DCHC MPO.
54		PRELIMINARIES:
55	2. Adjustments to the Agenda	
56	Chair Nish Trivedi asked if there v	vere any adjustments to the agenda. Aaron Cain responded that
57	there would be an additional item to the	agenda – STIP Reprogramming. There was discussion that it will
58	be Action Item 10A.	
59	3. Public Comments	
60	Chair Nish Trivedi asked if there v	vere any comments from the public. There were no comments
61	from the public.	
62		CONSENT AGENDA:
63	4. Approval of July 22, 2020 Meeting Mi	nutes
64	Chair Nish Trivedi asked if there v	vas any discussion on the July 22, 2020, Meeting Minutes. Aaron
65	Cain stated that the July 22, 2020, Meetin	g Minutes are not yet completed, and there will be two TC
66	Meeting Minutes to approve at the Septe	mber 23, 2020, TC Meeting.
67		ACTION ITEMS:
68 69	5. 2050 MTP Goals and Objectives Andy Henry, LPA Staff	
70	Andy Henry stated that the action	n for the TC is to recommend approval of the 2050 Metropolitan
71	Transportation Plan (MTP) Goals and Obj	ectives to the MPO Board. Andy Henry noted that, due to public
72	comment, the Goals and Objectives were	modified to reflect the need for further emphasis on equity and

the environment. Andy Henry continued that Bike Durham requested that the Goals and Objectives be more resolute in addressing the issues of racial and economic justice, affordability, and environmental protections.

Andy Henry added that the first of two items that Bike Durham requested zero disparity of access.

There was discussion about the attainability of this goal. There was discussion that the Goals and

Objectives, as they currently exist, are consistent with the MPO jurisdictions' policies. There was discussion about adding an item about travel times to track and better address disparities within Environmental

Justice (EJ) communities.

Andy Henry stated that Bike Durham also requested adding zero deaths or serious injuries to the Goals and Objectives. Andy Henry and Chair Nish Trivedi discussed that the Federal Highway

Administration (FHWA) has had difficulty forecasting numbers related to death and serious injuries. Felix Nwoko responded that there are tools in place to forecast the numbers, even though they will be difficult to track. Felix Nwoko added that the safety goals in the 2050 MTP should be related to previous goals approved by the MPO Board. Vice Chair Ellen Beckmann, Felix Nwoko, and Andy Henry discussed that the North Carolina Department of Transportation (NCDOT) has not reached their targets in recent years for lowering deaths and serious incidents. Meg Scully discussed the need to reduce deaths and serious injuries through education and not only through transportation infrastructure.

Andy Henry agreed to make changes by adding language to the two items that Bike Durham requested.

Kumar Neppalli made a motion to recommend that the MPO Board adopt the 2050 MTP Goals and Objectives as amended. Vice Chair Ellen Beckmann seconded the motion. The motion passed unanimously.

6. 2050 MTP Public Engagement Plan and Schedule

Andy Henry, LPA staff

Andy Henry presented the 2050 MTP Public Engagement Plan and Schedule. Andy Henry continued that the MTP 2050 Goals and Objectives were released to the public in June 2020. Andy Henry added that he received a comment about how the plan does not address identifying the groups that are least engaged in the public engagement process, nor creating a plan to address outreach to those groups. Andy Henry noted that changes have not yet been made to the Public Engagement Plan and Schedule due to restrictions on in-person meeting due to COVID-19.

Kumar Neppalli made a motion to recommend that the MPO Board adopt the 2050 MTP Public Engagement Plan and schedule. Zach Hallock seconded the motion. The motion passed unanimously.

7. US 15-501 Corridor Study

Andy Henry, LPA staff

Rachel Gaylord-Miles, WSP (consultant)

Andy Henry stated that the US 15-501 Corridor Study began in 2018, and the steering committee has since guided the study. Andy Henry added that public input has included public workshops, pop-up events, and presentations to local boards.

Andy Henry stated that the results have identified demographics of the people using the 15-501 corridor, including the travel profiles of users. Andy Henry added that the final study has the recommendations for each of the four sections of the 15-501 corridor and each of their cross sections.

Rachel Gaylord-Miles stated that the first of the four segments include the portion of 15-501 corridor from Ephesus Church Road to I-40. Rachel Gaylord-Miles stated that 70% of the trips along this segment were through traffic, which means that users would go through this section and would generally not make stops. Rachel Gaylord-Miles continued that additional bike/ped connectivity would factor into the design. Rachel Gaylord-Miles stated that the cross section would include wide shared-use paths. Rachel Gaylord-Miles continued that the 15-501 corridor would have six lanes with bus lanes included. Rachel Gaylord-Miles added that the type of bus service had not yet been determined.

Rachel Gaylord-Miles stated that the second segment was from I-40 to the 15-501 bypass, which had a similar traffic profile to the first segment where there was high through traffic, but also a slightly higher rate of local traffic. Rachel Gaylord-Miles noted that cross streets are supposed to be grade separated. Rachel Gaylord-Miles added that the designed cross section has a wide shoulder and six travel lanes. Rachel Gaylord-Miles added that the designs called for bus lanes. Rachel Gaylord-Miles added that the design calls for a side path buffered by landscaping.

Rachel Gaylord-Miles stated that the third segment is from 15-501 bypass to Chapel Hill Road.

Rachel Gaylord-Miles noted that the traffic volumes are lower after the bypass, therefore the goal is to add roundabouts that lower speed and create a more urban environment. Rachel-Gaylord Miles added that the cross-section design calls for a four-lane road with a landscaped median and a shared-use path.

Rachel Gaylord Miles stated that the fourth segment is from Chape Hill Road to University Drive, which has lower traffic volumes and is highly residential. Rachel Gaylord-Miles added that this section would include a road diet and encourage development closer to the roadway. Rachel Gaylord-Miles stated that the cross sections are designed for sidewalks and buffered bike lanes. Rachel Gaylord-Miles noted that this area would also be influenced by walkable stores and businesses.

Rachel Gaylord-Miles stated that the 15-501 Study can be separated into short-, mid-, and long-term planning. Rachel Gaylord-Miles added that this project would be influenced by ongoing discussions involving the Statewide Transportation Improvement Plan (STIP), and different governing entities might be responsible for different aspects of construction and other improvements. Andy Henry stated that the next step would be for the MPO Board to release the 15-501 Corridor Study for public comment until October 15, and the MPO Board would vote on approval on November 11. Andy Henry added that he will use the DCHC MPO contact list to send this report to stakeholders for public comment.

Jomar Pastorelle made a motion to recommend that the MPO Board release the study for a public comment. Hank Graham seconded the motion. The motion passed unanimously.

8. Designation of I-885

John Grant, NCDOT

John Grant stated that NCDOT is requesting a resolution of support from DCHC MPO regarding the addition of I-885 in Durham County, which would be a continuous highway from I-85 to I-40. John Grant added that this highway would be designated as I-885 upon completion of the East End Connector in Durham. John Grant continued that this designation would rename the portion of what is currently NC 147 from the East End Connector to I-40 as I-885. John Grant noted that NC 147 south of I-40 would be redesignated as NC 885, and NC 147 would remain from the new I-885 through downtown Durham to I-85.

John Hodges-Copple, Aaron Cain, and Richard Hancock discussed how the designation of I-885 would influence future projects, specifically plans to add bus lanes or other infrastructure. There was discussion about future plans to add managed lanes within DCHC boundaries. There was discussion about needing to verify aspects of lane widening along NC 147 within the MTP. Sean Egan requested a resolution for transit to be a priority for future expansion. Bill Judge and John Grant discussed that signage along NC 147 will remain mostly intact.

Jay Heikes made a motion to recommend approval of the resolution supporting the designation of I-885 in Durham County as amended. Evan Tenenbaum seconded the motion. The motion passed unanimously.

9. Air Quality Memorandum of Agreement

Andy Henry, LPA

Andy Henry stated that the Air Quality Conformity Determination must be performed when major changes are made to the MTP or the Transportation Improvement Program (TIP), in order to demonstrate that future emissions will be below a certain threshold. Andy Henry continued that this draft Air Quality Memorandum of Agreement (MOA) is an update to the current MOA, which was adopted in February 2014. Andy Henry noted that most of the proposed changes are minor, such as updating the name of an

agency and describing technological improvements to procedures. Andy Henry noted that the Triangle region will remain under a maintenance plan through December 26, 2027.

John Hodges-Copple made a motion to recommend that the Board direct the Board Chair to sign the MOA. Jomar Pastorelle seconded the motion. The motion passed unanimously.

10. Enhanced Mobility of Seniors and Individuals with Disabilities (Section 5310) Grant - FFY19 and FFY20

Program of Projects

Felix Nwoko, LPA Staff

Felix Nwoko stated that the Enhanced Mobility of Seniors and Individuals with Disabilities program provides funds to improve mobility for seniors and individuals with disabilities by removing barriers to transportation service and expanding transportation mobility options. Felix Nwoko added that DCHC MPO is the Designated Recipient of the funds for the Durham urbanized area (UZA) and distributes the funds to eligible sub-recipients through a competitive selection process every other year. Felix added that the Call for Projects was conducted for \$529,150 in federal funds. Felix noted that the DCHC MPO is allowed to use 10% of the funding for administration but proposes to use only 6.1%. Vice Chair Ellen Beckmann and Felix Nwoko discussed that most requests for funding were approved at the full funding request by the MPO.

Julie Bogle made a motion to recommend the MPO Board approve the proposed Program of Projects. Margaret Hauth seconded the motion. The Motion passed unanimously.

10A. STIP Reprogramming

Anne Phillips, LPA Staff

Anne Phillips stated that there has been some reprogramming of the STIP projects by NCDOT due to COVID-19, HB 77, and other project cost increases. Anne Phillips added that the STIP modifications extend it until 2032. Anne Phillips presented a list of 34 projects that have been modified by NCDOT. Anne Phillips added that the Board of Transportation is poised to adopt this updated list by October 2020. Aaron Cain added that certain projects can be swapped as long as certain criteria applies, such as projects must be within the same division and tier. Aaron Cain added that it is unclear if the project must have the same funding source in order to be swapped.

Tina Moon requested to speak to MPO staff following the meeting regarding two projects in Chapel Hill and Carrboro. Chair Nish Trivedi stated that he was in discussions with the project manager about operational improvements on NC 54 and will forward answers to Tina Moon following a response from the project manager.

Vice Chair Ellen Beckmann noted that the Woodcraft Parkway Extension project will be highly impacted by the STIP reprogramming. Vice Chair Ellen Beckmann stated that this project is currently in design by the City of Durham Transportation Department and the City has committed to providing a 20 percent funding match. Aaron Cain responded that he will follow-up with more information regarding a potential swap of projects. Vice Chair Ellen Beckmann and Aaron Cain discussed how projects delayed by the STIP reprogramming would be impacted from Congestion Mitigation and Air Quality Improvement Program (CMAQ) and Transportation Alternatives Program-Directly Attributable (TAPDA) funding.

Aaron Cain noted several conversations he is scheduled to have with NCDOT personnel in order to clarify issues related to delays caused by the STIP reprogramming. Vice Chair Ellen Beckmann requested that Aaron ask NCDOT staff about projects that have National Environmental Policy Act (NEPA) documents update requirements. There was discussion about NCDOT staff answering questions and resolving issues before this item is brought to the MPO Board for review.

211 REPORTS:

11. Reports from the LPA Staff

Felix Nwoko, LPA Staff

Felix Nwoko stated that there is no additional report. Aaron Cain added that the agenda for the next MPO Board Meeting will contain many Action Items.

12. Report from the DCHC MPO TC Chair

217 Nish Trivedi, DCHC MPO TC Chair

Chair Nish Trivedi stated that there is no additional report.

13. NCDOT Reports

220	Richard Hancock, NCDOT Division 5, stated that there was no additional report. Vice Chair Ellen
221	Beckmann and Richard Hancock discussed that the East End Connector project would likely be completed
222	in Spring 2021.
223	Stephen Robinson, NCDOT Division 7, stated that there was no additional report.
224	Bryan Kluchar, NCDOT Division 8, stated that there were two projects within Division 8 that would
225	be impacted by the STIP Reprogramming.
226 227	14. NCDOT Julie Bogle, NC Transportation Planning Division
228	Julie Bogle stated that there was no additional report.
229 230	15. John Grant John Grant, NC Traffic Operations
231	John Grant stated that there was no additional report.
232	INFORMATIONAL ITEMS:
233	16. Recent News, Articles, and Updates
234	There was no discussion about recent news, articles, and updates.
235	ADJOURNMENT:
236	There being no further business before the DCHC MPO Technical Committee, the meeting was
237	adjourned at 10:55 a.m.