

**DURHAM-CHAPEL HILL-CARRBORO METROPOLITAN PLANNING ORGANIZATION**

**TECHNICAL COMMITTEE MEETING**

**April 9, 2024**

**MINUTES OF MEETING**

The Durham-Chapel Hill-Carrboro Metropolitan Planning Organization Technical Committee met on April 9, 2024, at 1:30 p.m. in the Long Leaf Conference Room at the Central Pines Regional Council office and through the Zoom teleconferencing platform. The following members were in attendance:

Nishith Trivedi (Chair)	Orange County
Tina Moon (Member)	Town of Carrboro
Bergen Watterson (Member)	Town of Chapel Hill
Ben Berolzheimer (Member)	Town of Chapel Hill
Caroline Dwyer (Member)	Town of Chapel Hill
Thanh Schado (Member)	Chatham County
Tom Devlin (Member)	City of Durham
Eric Vitale (Member)	City of Durham
Tasha Johnson* (Member)	City of Durham
Aaron Cain (Member)	Durham County
Ryan Eldridge (Member)	Durham County
Matt Efird* (Member)	Town of Hillsborough
Paul Black (Member)	GoTriangle
Matt Day (Member)	Central Pines Regional Council
Brandon Jones (Member)	NCDOT Division 5
Julie Bogle (Member)	NCDOT TPD
Anne Calef (Alternate)	Research Triangle Foundation
Joe Geigle (Member Non-Voting)	FHWA
Meg Scully* (Alternate)	GoTriangle
Delia Chi* (Alternate)	RDUAA
Bill Judge*	City of Durham
Erin Convery (Alternate)	City of Durham
Scott Whiteman (Alternate)	Durham County
Tracy Parrott (Alternate)	NCDOT Division 5
David Keilson (Alternate)	NCDOT Division 5
Chad Reimakoski (Alternate)	NCDOT Division 7
Jeron Monroe*	NCDOT Division 8
Landon Coley (Alternate)	University of North Carolina
Lindsay Smart*	City of Durham
Marie Parker*	Town of Carrboro
Patricia McGuire (Alternate)	Town of Carrboro
Ines Nizeye*	Benesch
Doug Plachcinski	DCHC MPO
Colleen McGue	DCHC MPO
David Miller	DCHC MPO

44	Filmon Fishastion	DCHC MPO
45	Kelly Richard*	DCHC MPO
46	Dolly Hall-Quinlan*	DCHC MPO
47	KC Chae	DCHC MPO
48	Yanping Zhang	DCHC MPO
49	Jean Debnam	DCHC MPO
50	Madeline Galliano	DCHC MPO
51	Cameron Schuler	DCHC MPO
52	Quorum count: 16 of 25 voting members	

53 \*Attended remotely

54 Chair Nish Trivedi called the meeting to order at 1:30 p.m.

55 **PRELIMINARIES:**

56 **2. Roll Call**

57 The roll call was completed using a sign-in sheet for in-person attendees, and the Zoom participant  
58 list for remote attendees.

59 **3. Adjustments to the Agenda**

60 Chair Nish Trivedi asked the Technical Committee if there were any adjustments to the agenda.

61 There were no comments.

62 **4. Public Comments**

63 Chair Nish Trivedi asked if there were any public comments. Diane Roberston spoke on behalf of  
64 Friends of Bolin Creek. She addressed her concerns about keeping the Bolin Creek Phase 3 and Phase  
65 4 off of the funding list due to the impact she believes the Phases will have on Bolin Forest and Bolin  
66 Creek.

67 **CONSENT AGENDA:**

68

69 **5. Approval of the March 12, 2024, TC Meeting Minutes**

70 Jean Debnam, MPO Staff

71

72 **6. Go Durham Letter of Support**

73 Sean Egan, City of Durham

74

75 **7. Triangle Mobility Letter of Support**

76 Jay Heikes, GoTriangle

77 **8. MPO Planning Area Boundary and Organization**

78 Doug Plachcinski, AICP, CFM, DCHC MPO Executive Director

79 A motion was made by Paul Black to approve the consent agenda with a correction to add Tina  
80 Moon to the attendant list. Eric Vitale seconded the motion.  
81 The motion passed unanimously.

82  
83 **ACTION ITEMS:**  
84

85 **8. Amendment #2 to the FY2024-2033 Transportation Improvement**  
86 **Program (TIP)**  
87 **Filmon Fishastion, MPO**  
88

89 Filmon Fishastion provided updates on Amendment #2 of the FY2024-2033 TIP. He informed the  
90 committee that at the release of the agenda, there were no public comments. Mr. Fishastion noted that  
91 two statewide projects had also been added since the release of the TIP list. Tom Devlin asked if the  
92 committee was still on schedule for Amendment # 4 going live In June, to which Mr. Fishastion replied  
93 yes.

94 Eric Vitale made a motion to recommend that the MPO Board adopt TIP Amendment #2. The  
95 motion was seconded by Tom Devlin. The motion passed unanimously.

96 **10. FY2025 Call for Projects Recommendation**  
97 **Filmon Fishastion, MPO Board**  
98

99 Filmon Fishastion gave the background information that shaped this year's Call for Projects. He  
100 explained the adoption of the Federal Funding Policy and the creation of the Regional Federal Funding  
101 (RFF) program. Mr. Fishastion reminded the TC of the increased contingency amounts and modifications  
102 to the scoring rubric that were adopted in the fall of 2023. Mr. Fishastion provided a summary of all the  
103 projects submitted and shared the list of the proposed projects for funding in the MPO's Call for Projects.

104 Eric Vitale made a motion that the MPO Board adopt the proposed projects to be funded through  
105 the FY2025 -Call for Projects with the friendly amendment to provide additional comments after the TC  
106 meeting to the Board. The motion was seconded by Tom Devlin. The motion passed unanimously. [OBJ]

107 **INFORMATIONAL ITEMS:**  
108

109 **11. Congestion Management Process (CMP) Update**  
110 **Yanping Zang, MPO Staff**  
111

Yanping Zhang gave an update on the Congestion Management Process (CMP) and shared a presentation on bicycle level of traffic stress for the Durham urbanized area developed by the CMP consultant team.

**12. Report from the Staff**

**Doug Plachcinski, AICP, CFM, DCHC MPO Executive**

No additional report.

**13. Report from the Technical Committee Chair**

**Nish Trivedi, TC Chair**

No additional report.

**14. NCDOT Reports**

**Lisa Mathis, NC Board of Transportation**

Not present.

**Brandon Jones (David Keilson, Tracy Parrott) Division 5- NCDOT**

Brandon Jones had no additional report.

**Wright Archer (Chad Reimakoski, Stephen Robinson), Division 7 – NCDOT**

Chad Reimakoski had no additional report.

**Reuben Blakley (Bryan Kluchar, Jeron Monroe), Division 8 – NCDOT**

Jeron Monroe had no additional report.

**Julie Bogle, Transportation Planning Division – NCDOT**

Julie Bogle announced the retirements of Jamaal Ellerbee and Scott Walston within her organization.

**John Grant, Traffic Operations – NCDOT**

No report.

**Bryan Lopez (Interim) - NCDOT IMD**

Not present.

**12. Recent News Articles and Updates**

**ADJOURNMENT**

There being no other business to discuss, Chair Nish Trivedi adjourned the meeting at 2:30 p.m.