DCHC MPO Board

Meeting Minutes

Wednesday, December 8, 2021	9:00 AM	Teleconference

Regular Meeting

1. **Roll Call**

2. **Ethics Reminder**

3. **Adjustments to the Agenda**

4. **Public Comments**

5. Directives to Staff

   This Report was received and filed.

CONSENT AGENDA

6. Approval of the November 10, 2021 Board Meeting Minutes
   Kayla Peloquin, LPA Staff

   This Minutes was approved.

7. 2022 DCHC MPO Meeting Calendar
   Kayla Peloquin, LPA Staff

   This Informational Report was received and filed.

ACTION ITEMS

8. 2050 MTP and Air Quality Conformity Determination Report (15 minutes)
   Andy Henry, LPA Staff

   This Report was referred.to the Technical Committee due back on 12/15/2021

9. Infrastructure Investment and Jobs Act
   Dale McKeel, LPA Staff

   This Informational Report was received and filed.

10. Discussion on Criteria for New MPO Manager (45 minutes)
    Stephen Straus, Development Associates

    This Informational Report was referred.to the DCHC MPO Board due back on 1/12/2022

11. MPO Board Officer Election (5 minutes)
Aaron Cain, LPA Staff

This Resolution was adopted.

REPORTS:

12. Report from the Board Chair
Wendy Jacobs, Board Chair

This Report was received and filed.

13. Report from the Technical Committee Chair
Ellen Beckmann, TC Chair

This Report was received and filed.

14. Report from LPA Staff

This Report was received and filed.

15. NCDOT Report
Lisa Mathis, NC Board of Transportation
Brandon Jones (David Keilson), Division 5 - NCDOT
Wright Archer (Pat Wilson, Stephen Robinson), Division 7 - NCDOT
Patrick Norman (Bryan Kluchar), Division 8 - NCDOT
Julie Bogle, Transportation Planning Branch - NCDOT
John Grant, Traffic Operations - NCDOT

This Report was received and filed.

INFORMATIONAL ITEMS

16. Recent News Articles and Updates

This Informational Report was received and filed.

Adjourn

Next meeting: January 12, 2022, 9 a.m., Meeting location to be determined

Dates of Upcoming Transportation-Related Meetings: None