



DCHC MPO Board

101 City Hall Plaza
Durham, NC 27701

Meeting Minutes

Wednesday, June 9, 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

Directives to Staff

This Report was referred to the DCHC MPO Board due back on 8/11/2021

CONSENT AGENDA

6. May 12, 2021 Board Meeting Minutes
This Minutes was approved.
7. Transportation Improvement Program Amendment #6 (5 minutes)
Anne Phillips, LPA Staff
This Resolution was adopted.
8. Transit Safety Targets (10 minutes)
Andy Henry, LPA Staff
This Report was adopted.
9. SPOT 6.0 Draft Local Input Points Methodology (5 minutes)
Anne Phillips, LPA Staff
This Resolution was adopted.
10. 2021 CRRSSA Section 5310 Project Selection
Felix Nwoko, LPA Manager
This Report was adopted.

11. FFY21 American Rescue Plan Split Letter
Felix Nwoko, LPA Manager

This Report was approved.

ACTION ITEMS

12. MPO Board Governance Committee (10 minutes)
Damon Seils, Town of Carrboro

This Report was referred.to the DCHC MPO Board due back on 9/1/2021

13. Triangle Bikeway Study Update (20 minutes)
Dale McKeel, LPA

This Report was referred.to the DCHC MPO Board due back on 10/13/2021

14. 2050 MTP -- Alternative Analysis (15 minutes)
Andy Henry, LPA Staff

This Report was referred.to the Technical Committee due back on 7/28/2021

Minutes Recording Document

This Report was referred.to the DCHC MPO Board due back on 8/11/2021

REPORTS:

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

This Report was referred.to the DCHC MPO Board due back on 8/11/2021

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

This Report was referred.to the DCHC MPO Board due back on 8/11/2021

17. Report from LPA Staff
Felix Nwoko, LPA Manager

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18. 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 referred.to the DCHC MPO Board due back on 8/11/2021

INFORMATIONAL ITEMS

19. Recent News Articles and Updates

This Informational Report was referred to the DCHC MPO Board due back on 8/11/2021

Adjourn

Next meeting: August 11, 9 a.m., Meeting Location to be determined.

Dates of Upcoming Transportation-Related Meetings: None