DCHC MPO Board

Meeting Minutes

| Wednesday, November 10, 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 referred.to the DCHC MPO Board due back on 12/8/2021

CONSENT AGENDA

6. Approval of the October 13, 2021 Board Meeting Minutes

This Minutes was approved.

7. Transportation Improvement Program Amendment #8
Anne Phillips, LPA Staff

This Resolution was adopted.

8. FY22 UPWP Amendment #1 - Town of Carrboro
Mariel Klein, LPA Staff
Zachary Hallock, Town of Carrboro

This Resolution was adopted.

9. S-Line Letter of Support -- CRISI 2021
Kayla Peloquin, LPA Staff

This Resolution was adopted as amended.

10. Letter of Support for City of Durham Application for FTA Buses and Bus
Facilities Grant
Evian Patterson, City of Durham
Sean Egan, City of Durham

This Resolution was endorsed.

11. Letter of Support for GoTriangle Application for FTA Buses and Bus Facilities
Grant
Jay Heikes, GoTriangle

This Resolution was endorsed.

12. Surface Transportation Block Grant - Direct Attributable (STBG-DA) and
Transportation Alternative Program (TAP) Funding Distribution for FY23
Mariel Klein, LPA Staff

This Report was approved.

13. UPWP Prospectus for Continuing Transportation Planning for the DCHC MPO
Mariel Klein, LPA Staff
Aaron Cain, LPA Staff

This Resolution was adopted.

14. Signatory Authority for Acting MPO Managers
Bill Judge, City of Durham

This Resolution was endorsed.

ACTION ITEMS

15. 2050 MTP (30 minutes)
Andy Henry, LPA Staff

This Report was referred.to the Technical Committee due back on 11/17/2021

16. Federal Funding Policy Update (15 minutes)
Anne Phillips, LPA Staff

This Resolution was adopted.

17. Authorization for New Planner Position (10 minutes)
Aaron Cain, LPA Staff

This Resolution was referred.to the Technical Committee due back on 11/17/2021

18. Hiring Process for New MPO Manager (15 minutes)
Wendy Jacobs, MPO Board Chair
Bill Judge, City of Durham

This Resolution was adopted.

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

This Resolution was referred.to the DCHC MPO Board due back on 12/8/2021

Minutes Recording Document

This Report was referred.to the DCHC MPO Board due back on 12/8/2021

REPORTS:

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

This Report was referred.to the DCHC MPO Board due back on 12/8/2021

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

This Report was referred.to the DCHC MPO Board due back on 12/8/2021

22. Report from LPA Staff

This Report was referred.to the DCHC MPO Board due back on 12/8/2021

23. 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 Technical Committee due back on 12/8/2021

INFORMATIONAL ITEMS

24. Recent News Articles and Updates

This Informational Report was referred.to the DCHC MPO Board due back on 12/8/2021

Adjourn

Next meeting: December 8, 9 a.m., Meeting to be held via teleconference

Dates of Upcoming Transportation-Related Meetings: None