



DCHC MPO Board

101 City Hall Plaza
Durham, NC 27701

Meeting Minutes

Wednesday, January 12, 2022

9:00 AM

Teleconference

Regular Meeting

1. Roll Call

This Informational Report was received and filed.

2. Ethics Reminder

3. Adjustments to the Agenda

4. Public Comments

5. Directives to Staff

This Informational Report was referred to the DCHC MPO Board due back on 2/9/2022

CONSENT AGENDA

6. Approval of the December 8, 2021 Board Meeting Minutes

This Minutes was approved.

7. Transportation Improvement Program Amendment #9

Anne Phillips, LPA Staff

This Resolution was adopted.

8. Targets for Safety Performance Measures

Andy Henry, LPA Staff

This Informational Report was received and filed.

ACTION ITEMS

9. Resolution Recognizing Felix Nwoko's Career and Leadership of DCHC MPO
(20 minutes)

LPA Staff

This Resolution was adopted.

10. 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 1/26/2022

11. Draft DCHC MPO Governance Study (45 minutes)

Scott Lane, Stantec

Mike Rutkowski, Stantec

Dan Hemme, Stantec

This Informational Report was received and filed.

12. FY2023 Draft Unified Planning Work Program (15 minutes)

Mariel Klein, LPA Staff

This Presentation was referred.to the DCHC MPO Board due back on 2/9/2022

13. CTP Amendment #4 (10 minutes)

Kayla Peloquin, LPA Staff

This Resolution was referred.to the DCHC MPO Board due back on 2/9/2022

14. DCHC MPO Board Vice Chair Election (5 minutes)

Aaron Cain, LPA Staff

This Informational Report was received and filed.

REPORTS:

15. Report from the Board Chair

Jenn Weaver, Board Chair

This Informational Report was referred.to the DCHC MPO Board due back on 2/9/2022

16. Report from the Technical Committee Chair

Ellen Beckmann, TC Chair

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17. Report from LPA Staff

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18. NCDOT Reports

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 Division - NCDOT

John Grant, Traffic Operations - NCDOT

Nick Morrison - NCDOT IMD

This Informational Report was referred.to the DCHC MPO Board due back on 2/9/2022

INFORMATIONAL ITEMS

19. Recent News Articles and Updates

This Informational Report was referred to the DCHC MPO Board due back on 2/9/2022

Adjourn

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

Dates of Upcoming Transportation-Related Meetings:

North Carolina Transportation Summit, Raleigh Convention Center, January 19-20

RTA Regional Leadership Tour to South Florida, January 26-28