1 DURHAM-CHAPEL HILL-CARRBORO METROPOLITAN PLANNING ORGANIZATION **TECHNICAL COMMITTEE MEETING** 2 3 February 11, 2025 4 **MINUTES OF MEETING** 5 6 The Triangle West Transportation Planning Organization Technical Committee met on February 11, 2025, at 1:30 p.m. in the Long Leaf Conference Room at the Central Pines Regional Council office and through 7 the Zoom teleconferencing platform. The following members were in attendance: 8 9 City of Durham 10 Eric Vitale (Chair) Caroline Dwyer (Vice-Chair) Chapel Hill Transit 11 Becca Eversole-Robinson (Member) Town of Carrboro 12 Ben Berolzheimer (Member) Town of Chapel Hill 13 Bergen Watterson (Member) Town of Chapel Hill 14 Thanh Schado (Member) Chatham County 15 Lindsay Smart (Member) City of Durham 16 Tasha Johnson (Member) City of Durham 17 Aaron Cain (Member) **Durham County** 18 Curtis Scarpignato (Member) **Durham County** 19 Matt Efird (Member) Town of Hillsborough 20 Becca Gallas (Member) NCODT Division 5 21 Paul Black (Member) GoTriangle 22 Central Pines Regional Council Matt Day (Member) 23 Julie Bogle (Member) NCDOT TPD 24 Josh Barrett (Alternate) City of Durham 25 Chad Reimakoski (Alternate) NCDOT Division 7 26 27 Anne Calef (Alternate) Research Triangle Foundation Joe Geigle (Member Non-Voting) FHWA 28 29 30 Tina Moon (Member)* Town of Carrboro Nishith Trivedi (Member)* **Orange County** 31 Darlene Weaver (Member)* 32 Orange County John Grant (Member)* **NCDOT Traffic Operations** 33 David Keilson* NCDOT Division 5 34 Bryan Kluchar (Alternate)* NCDOT Division 8 35 Delia Chi (Alternate)* Research Triangle Foundation 36 Marie Parker * Town of Carrboro 37 Jeron Monroe* NCDOT Division 8 38 39 Ty Cheek* 40 Doug Plachcinski Triangle West TPO 41 Colleen McGue Triangle West TPO 42 **David Miller** Triangle West TPO 43 Filmon Fishastion Triangle West TPO 44 Triangle West TPO Yanping Zhang 45 Beth Seidel Triangle West TPO 46

47 48	Thomas Porter T	riangle West TPO riangle West TPO	
49 50	-	riangle West TPO riangle West TPO	
51	51 Dolly Hall-Quinlan* T	riangle West TPO	
52		riangle West TPO	
53	Quorum count 15 of 31 voting members		
54	*Attended remotely		
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57		<u>š:</u>	
58 59			
60	The roll call was completed verbally and by using a s	ign-in sheet for in-person attendees and the	
61	Zoom participant list for remote attendees.		
62	2. Adjustments to the Agenda		
63	Chair Eric Vitale asked the Technical Committee if there were any adjustments to the agenda.		
64	There were no adjustments.		
65	55 3. Public Comments		
66	Chair Eric Vitale asked if there were any public comments. There were none.		
67	CONSENT AG	BENDA:	
68 69 70	Beth Seidel, TPO Staff	ttee Meeting Minutes	
71		the Consent Agenda. Matt Efird seconded	
72	the motion. The motion passed unanimously.		
73 74		<u>S:</u>	
75			
76			
77	77		
78	Filmon Fishastion gave an update on the FY2024-203	33 Transportation Improvement Program.	
79	Amendment #6 contained project updates such as additional	I funding for the NS-BRT and the swaps that	

occurred during the August Redistribution. This amendment also approves the Item N updates for December, January, and February.

A motion was made by Paul Black to recommend that the MPO Board release TIP Amendment #6 for public comment and was seconded by Aaron Cain. The motion passed unanimously.

6. SPOT Local Input Points Methodology Release for Public Comment

85 Filmon Fishastion, TPO Staff

In the SPOT 8.0 process, the first step is to update the Methodology for Identifying and Ranking

New Transportation Improvement Program Project Requests. Triangle West TPO will use this

Methodology to select projects for submittal into SPOT 8,0 as well as assign Local Input Points to projects submitted during the current SPOT cycle.

The existing Methodology was drafted during the SPOT 6.0 cycle and amended during the SPOT 7.0 cycle. The updated draft Methodology is based on the 2023 Methodology with the following changes:

- Modification to the Criteria and Weights: Removal of the criteria involving projects in a high crash area
- Additional changes may be announced by the SPOT Workgroup

Significant changes from the previous Methodology are highlighted in the draft document in red.

Filmon Fishastion noted that only new projects are currently being accepted.

Becca Eversol-Robinson made a motion to release the draft Methodology for public comment. The motion was seconded by Aaron Cain and the motion passed unanimously.

7. Public Participation Plan: Release for Public Comment Monet Moore, Principal Planner

The Public Participation Plan, formerly referred to as the Public Involvement Policy (PIP), for the Triangle West TPO explains how to involve community members and other stakeholders in planning a transportation system that supports regional goals like better travel options, economic growth, sustainability, and fairness. The PPP explains how the public will be informed, how they can share

feedback, and how long public comment periods will last. The plan outlines how major plans, programs, and studies will be developed and incorporate feedback from the public. The PPP also includes guidelines that the TPO will be following to better connect with and be a part of the regional community.

Monet Moore shared the schedule for the PPP.

Paul Black made a motion to recommend that the TPO Board release the draft Public Participation

Plan for a 45-day public comment period. Thanh Schado seconded the motion. The motion passed

unanimously.

8. <u>Destination 2055: Deficiency and Needs</u>

Yanping Zhang, Modeling Manager Dolly Hall-Quinlan, TPO Staff Eve He, TPO Staff

Yanping Zhang presented the Destination 2055: Deficiency and Needs item. He shared that the Deficiency and Needs Analysis is the second step in developing the 2055 MTP, following the Goals and Objectives phase. This analysis evaluates traffic and transit conditions at the regional, corridor, and roadway levels to identify future transportation deficiencies. It does so by modeling a 2020 transportation network plus committed projects and transit services with 2055 population and employment projections, a method often referred to as a future no-build scenario.

Becca Eversole-Robinson moved to recommend that the TPO Board release the 2055 MTP

Deficiency and Needs Analysis for a 30-day public comment period, with suggested edits from the

Technical Committee. The motion was seconded by Thanh Schado. The motion passed unanimously.

INFORMATONAL ITEMS:

9. Destination 2055: Alternatives Analysis and Scenarios

Yanping Zhang, Modeling Manager Monet Moore, Principal Planner

136	Monet Moore and Yanping Zhang presented an update on the MTP Alternatives and Scenarios,	
137	covering a range of topics, including various assumptions, land use patterns, and transportation	
138	possibilities.	
139		
140	REPORTS FROM STAFF:	
141	10. Report from TPO Staff	
142	Doug Plachcinski, AICP, CFM, DCHC TPO Executive Director	
143	No additional report.	
144		
145	11. Report from the Technical Committee Chair	
146	Eric Vitale, TC Chair	
147	Chair Eric Vitale thanked the TPO staff for hosting the TC Retreat. Doug Plachcinski added that	
148	they will be taking the input provided from the TC and Board at their retreats to help create the strategic	
149	plan.	
150		
151	12. NCDOT Reports	
152		
153	Becca Gallas, (Tracy Parrott), Division 5- NCDOT	
154	No additional report.	
155	Wright Archer, (Chad Reimakoski, Nishant Shah) Division -7	
156	Chad Reimakoski shared that there would be a draft STIP at their Greensboro division office.	
157	Reuben Blakley (Bryan Kluchar*, Jeron Monroe), Division 8 – NCDOT	
158	Bryan Kluchar shared that they would be having a drop in at their Carthage office February 24-28.	
159	Julie Bogle, Transportation Planning Division – NCDOT	
160	Julie Bogle shared that they have a tool available for value capture, which she will send via email.	
161	John Grant, Traffic Operations – NCDOT	

162	No report.	
163	Regan Buchanan - NCDOT IMD	
164	No report.	
165		<u>ADJOURNMENT</u>
166	There being no other busines	s to discuss, Aaron Cain moved to adjourn, and Becca Eversole-
167	Robinson seconded the motion. The	meeting adjourned at 3:13 p m