

# **DCHC Metropolitan Planning Organization**

*4307 Emperor Blvd  
Durham, NC 27703*



## **Meeting Minutes - Final**

**Wednesday, August 23, 2023**

**9:00 AM**

**Regular Meeting**

**Committee Room 2nd Floor Durham City Hall**

**Technical Committee**

## 1. Roll Call

**Present:** 23 - Ellen Beckmann , Stephen Robinson, Margaret Scully , Bergen Watterson, Theo Letman, Grace Smith, Evian Patterson, Lynwood Best, Tom Devlin, Travis Crayton, Scott Whiteman , Nishith Trivedi, Tina Moon, Tom Altieri, Brandon Jones, Eric Vitale, Matt Day, Matt Efird, Miles Spann, Jay Heikes, Josh Mayo , Aaron Cain and Cha'ssem Anderson

## 2. Adjustments to the Agenda

## 3. Public Comment

## 4. CONSENT AGENDA

approved

**Present:** 23 - Ellen Beckmann , Stephen Robinson, Margaret Scully , Bergen Watterson, Theo Letman, Grace Smith, Evian Patterson, Lynwood Best, Tom Devlin, Travis Crayton, Scott Whiteman , Nishith Trivedi, Tina Moon, Tom Altieri, Brandon Jones, Eric Vitale, Matt Day, Matt Efird, Miles Spann, Jay Heikes, Josh Mayo , Aaron Cain and Cha'ssem Anderson

4. Approval of the June 28, 2023 TC Meeting Minutes [23-216](#)  
Jean Debnam, LPA Staff

**Attachments:** [2023-08-23 \(23-216\) June 28, 2023 TC Meeting Minutes](#)

5. Approval of the July 26, 2023 TC Meeting Minutes [23-219](#)  
Jean Debnam, LPA Staff

**Attachments:** [2023-08-23 \(23-219\) July 26, 2023 TC Meeting Minutes](#)

## ACTION ITEMS

6. PUBLIC HEARING: SPOT P7.0 Project Candidates List (20 minutes) [23-207](#)  
Colleen McGue, LPA Staff

**Attachments:** [2023-09-13 \(23-207\) DCHC SPOT P7.0 Project Submissions 9-13 v4](#)  
[2023-09-13 \(23-207\) DCHC SPOT P7.0 Ranked and Scored Projects](#)  
[2023-09-13 \(23-207\) SPOT 7.0 Public Input](#)  
[2023-09-13 \(23-207\) CAMPO P7\\_Candidates\\_v2](#)

forwarded

## INFORMATIONAL ITEMS:

**Present:** 23 - Ellen Beckmann , Stephen Robinson, Margaret Scully , Bergen Watterson, Theo Letman, Grace Smith, Evian Patterson, Lynwood Best, Tom Devlin, Travis Crayton, Scott Whiteman , Nishith Trivedi, Tina Moon, Tom Altieri, Brandon Jones, Eric Vitale, Matt Day, Matt Efird, Miles Spann, Jay Heikes, Josh Mayo , Aaron Cain and Cha'ssem Anderson

7. FY25 Call for Projects Schedule Announcement (5 minutes) [23-226](#)  
Filmon Fishastion, LPA Staff

**Attachments:** [2023-09-13 \(23-226\) Call for Projects Schedule Announcement](#)

8. FY2024-33 TIP Amendment #1 Call for Amendments [23-227](#)  
Filmon Fishastion, LPA Staff

**Attachments:** [2023-08-23 \(23-228\) FY24-25 Amendment Schedule](#)  
[2023-08-23 \(23-228\) Amendment #1 Call for Amendments Memo](#)

9. Report from Staff [23-105](#)  
Doug Plachcinski, AICP, CFM, DCHC MPO Executive Director

**Attachments:** [2023-10-25 \(23-105\) TC Staff Report](#)

### **REPORTS FROM STAFF:**

11. Recent News Articles and Updates [23-125](#)

**Attachments:** [2023-10-25 \(23-125\) Raleigh's investment in cycling infrastructure paying off in big way, data shows](#)

Report from Staff [23-105](#)  
Doug Plachcinski, AICP, CFM, DCHC MPO Executive Director

**Attachments:** [2023-10-25 \(23-105\) TC Staff Report](#)

Report from the Technical Committee Chair [23-106](#)  
Nishith Trivedi, TC Chair

10. NCDOT REPORTS [23-107](#)

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

Board Action  
TC Action: Receive the report from NCDOT

**Attachments:** [2023-10-25 \(23-107\) NCDOT Reports](#)

Recent News Articles and Updates [23-125](#)

**Attachments:** [2023-10-25 \(23-125\) Raleigh's investment in cycling infrastructure paying off in big way, data shows](#)

**Adjourn**

**Next meeting: September 27, 2023, 9 a.m.**

**Dates of Upcoming Transportation-Related Meetings: None**