



Technical Committee Meeting Agenda

Wednesday, February 24, 2016

9:00 AM

Committee Room
2nd Floor Durham City Hall
101 City Hall Plaza
Durham, NC 27701

1. Roll Call
2. Adjustments to the Agenda
3. Public Comment

CONSENT AGENDA

4. **Approval of Revised November 18, 2015 TC Meeting Minutes** [15-255](#)

A copy of the revised November 18, 2015 TC meeting minutes is enclosed.

TC Action: Approve the revised minutes of the November 18, 2015 TC meeting.

Attachments: [2016-02-24 DCHC MPO TC meeting minutes 11-18-2015](#)

5. **Approval of December 16, 2015 TC Meeting Minutes** [16-117](#)

A copy of the December 16, 2015 TC meeting minutes is enclosed.

TC Action: Approve the minutes of the December 16, 2015 TC meeting.

Attachments: [2016-02-24 DCHC MPO TC meeting minutes 12-16-2015](#)

6. **Approval of January 27, 2016 TC Meeting Minutes** [16-123](#)

A copy of the January 27, 2016 TC meeting minutes is enclosed.

TC Action: Approve the minutes of the January 27, 2016 TC meeting.

Attachments: [2016-02-24 DCHC MPO TC meeting minutes 1-27-2016](#)

ACTION ITEMS

7. **FY16 Unified Planning Work Program (UPWP) Amendment #2 (1 minute)** [16-122](#)

Margaret Scully, LPA Staff

March 2, 2016, is the deadline for all sub-recipients to submit requests to LPA staff for amendments to funding within the FY16 UPWP including de-obligations and re-allocations among tasks. This is the final amendment for FY16 for STP-DA funds as well as the final amendment for de-obligation of Section 5303 and 5307 funds. If needed, there will be one final amendment for the re-allocation of Section 5303 and 5307 funds in July 2016.

TC Action: Receive update on amendment #2 to the FY16 UPWP

8. **Public Involvement for Draft Amendment #2 to the FY2016-2025 TIP (5 minutes)**

[16-121](#)

Lindsay Smart, LPA staff

The DCHC MPO Board will hold a public hearing on the proposed amendment #2 to the FY2016-2025 Transportation Improvement Program (TIP) on Wednesday, April 13, 2016. Additionally, the proposed amendment #2 will be published on the DCHC MPO website, distributed via email to DCHC MPO partners, stakeholders, and members of the public. The DCHC MPO staff will facilitate a drop-in style open house in mid- to late March to solicit input from residents that are interested in the changes that are being proposed in amendment #2.

The proposed amendment #2 to the FY2016-2025 TIP will add two new projects, make changes to projects U-5717, I-3306, TE-5205, and make changes to breaks of project U-5774. The new projects and the changes to the existing projects will be detailed in all materials that are distributed and that are made available during the public open house.

TC Action: Receive an update on the public involvement strategy for draft amendment #2 to the FY2016-2025 TIP.

9. Goals/Objectives/Performance Measures (10 minutes)[16-110](#)**Andy Henry, LPA Staff**

The MPO Board released the draft Goals, Objectives, and Performance Measures for the public input process at their February meeting. The attached document is a copy of the draft that was released. The MPO Board will conduct a public hearing at their March meeting and consider approving the Goals, Objectives, and Performance Measures for use in the 2045 Metropolitan Transportation Plan (MTP) at their April meeting. The Triangle Regional Model (TRM) will likely provide the bulk of the data needed to set the values for the Performance Measures but the TRM will not be ready for such use for a few months. Thus, the MPO Board will need to adopt the actual Performance Measure values at a meeting after April.

Staff developed several options for the public to provide input, including:

- * A short online survey -- www.surveymonkey.com/r/DCHCMPO-Goals
<<http://www.surveymonkey.com/r/DCHCMPO-Goals>>
- * An MPO Web page with a copy of the Goals, Objectives and Performance Measures, and an email link to provide comments --
<http://www.dchcmo.org/programs/transport/2045mtp.asp#tabs4>
<<http://www.dchcmo.org/programs/transport/2045mtp.asp>>
- * A drop-in public workshop, 4pm to 7pm on Thursday, March 17th, at the Durham Station Transportation Center (corner of W. Pettigrew St. and W. Chapel Hill St.).
- * A public hearing at the March 9th MPO Board meeting.

Public notification included:

- * Ads in local newspapers;
- * Distribution to the MPO's email list of interested residents;
- * Posting on the MPO Web site; and
- * Distribution by public information officers of some of the jurisdictions and counties in the MPO.

Staff continues to coordinate the Goals, Objectives, and Performance Measures with the Capital Area MPO to keep the MPOs' final versions as similar as possible.

TC Action: Receive an update on the public input process of the Goals, Objectives and Performance Measures, provide comments and suggestions, and recommend that the MPO Board conduct a public hearing at their March meeting.

Attachments: [2016-02-24 DCHC MPO Goals.pdf](#)

REPORTS FROM STAFF:

10. **Reports from Staff** [16-107](#)
Felix Nwoko, LPA Staff

TC Action: Receive report from staff.

Attachments: [2016-02-24 LPA staff report.pdf](#)

11. **Report from the Chair** [16-108](#)
Mark Ahrendsen, TC Chair

TC Action: Receive report from TC Chair.

12. **NCDOT Reports** [16-109](#)
Joey Hopkins (David Keilson), Division 5 - NCDOT
Mike Mills (Pat Wilson/Ed Lewis), Division 7 - NCDOT
Brandon Jones (Darius Sturdivant), Division 8 - NCDOT
Julie Bollinger, Transportation Planning Branch - NCDOT
Kelly Becker, Traffic Operations - NCDOT

TC Action: Receive reports from NCDOT.

Attachments: [2016-02-24 NCDOT Progress Report.pdf](#)

INFORMATIONAL ITEMS:

Adjourn

Next meeting: March 23, 2016, 9 a.m., Committee Room

Dates of Upcoming Transportation-Related Meetings: None