



## **Technical Committee Meeting Agenda - Final**

Wednesday, December 17, 2014

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. **November 12, 2014 Board Meeting Minutes** [14-195](#)

A copy of the November 12, 2014 Board meeting minutes is enclosed.

**TC Action:** Approve minutes of the November 12, 2014 Board meeting.

**Attachments:** [Att 04 - draft 11-19-14 TC minutes with edits](#)

## **ACTION ITEMS**

5. **FY 2012-2018 TIP Amendment #22** [14-196](#)  
**Lindsay Smart, LPA Staff**

TIP amendment #22 is creating a new project, "US 15/501 Fordham Blvd & SR 1742 Ephesus Church Rd Intersection Improvements, project #U-5550." The draft TIP amendment also includes changes to projects M-0479, E-5502, and C-5552 as requested by NCDOT. This TIP amendment is further detailed attached file.

At the October 22, 2014 meeting, the MPO TC reviewed and recommended draft TIP amendment #22 to the MPO Board. On November 12, 2014, the MPO Board released the draft TIP amendment for the 21-day public review and comment period. To date, no public comments have been reviewed.

**TC Recommendation:** Review any public comments received, recommend the MPO Board hold a Public Hearing on TIP Amendment #22, and approve TIP Amendment #22.

**Attachments:** [Att 05 - FY2012-2018 TIPAmendment 22 projectInformationSheets\\_complete](#)

6. **Draft FY2015-2016 Unified Planning Work Program (UPWP)** [15-103](#)  
**Meg Scully, LPA Staff**

Annually, the DCHC MPO is required by federal regulations to prepare a Unified Planning Work Program (UPWP) that details and guides the urban area transportation planning activities. Funding for the UPWP is provided on an annual basis by the Federal Highway Administration (FHWA) and the Federal Transit Administration (FTA). The UPWP must identify MPO planning tasks to be undertaken with the use of federal transportation funds, including highway and transit programs. Attachment 12 is the draft FY 2015-2016 UPWP. The proposed schedule for UPWP development is as follows: draft FY2015-2016 UPWP will be presented to the MPO Board

on January 14, 2015 and released for public comment. The MPO Board will hold a public hearing on the draft plan on February 11, 2015 and approve the final FY2015-2016 UPWP on March 11, 2015.

**TC Action:** Reviewed schedule for development of the FY2015-2016 UPWP. Recommended that the MPO Board release the draft FY 2015-2016 Unified Planning Work Program for public comment.

Release the draft FY2015 - 2016 Unified Planning Work Program for public comment.

**Attachments:**      [Att 06 - FY16 UPWP Draft TC 121714](#)

**7. Draft CTP Deficiency Analysis**

[14-198](#)

**Andy Henry, LPA Staff**

**Julie Bollinger, NCDOT**

The MTP / CTP subcommittee has been meeting since March 2014 to work on the Comprehensive Transportation Plan (CTP). Give the fairly recent work on the 2040 Metropolitan Transportation Plan (MTP), some of the first development requirements of the CTP such as Goals, Socioeconomic Data (SE Data) and modeling tools have been already completed. The subcommittee and MPO and NCDOT staff have drafted the next step, the Deficiency Analysis, and ask that the MPO Board release it for comment at their January 2015 meeting.

The draft can be found on the Deficiency Analysis page on the MPO Website:<http://www.dchcmpo.org>. The public comment period will be open until March 2, 2015. Staff will provide comments and notices to the public through the MPO Website and electronic mail.

The CTP schedule is found on page 1-1 of the Deficiency Analysis report.

**TC Action:** Provide comments and request that the MPO Board release public comment.

NOTE TO SELF: The board actions are going to be entered and the tech committee actions have to archived.

**8. Congestion Management Process (CMP) - System Status Report 2014**

[14-199](#)

**Felix Nwoko, LPA Staff**

**KoSok Chae, LPA Staff**

The DCHC MPO is required by federal regulations to develop and implement a Congestion Management Process (CMP) to provide a systematic and continuous way for transportation planning in the DCHC MPO area to identify and manage congestion in a multi-modal manner. This System Status report is developed in accordance with federal regulations

and the CMP Procedures and Responsibilities report adopted in 2011. This report describes congestions, the state of the system performance and recommendations and future directions.

**TC Action:** Receive report and recommend that the MPO Board release the CMP System Status report for a 21-day public review and comment period.

**Attachments:** [Att 08 - draft CMP Status System Report 2014 \(Full Report\) 12-10-2014](#)

**9. Draft FY2015-2025 STIP Supplement (DCHC MPO's TIP)**

[14-200](#)

**Lindsay Smart, LPA Staff**

On December 4, 2014, the N. C. Department of Transportation released the draft 10-year State Transportation Improvement Program (STIP), which schedules the projects proposed for full or partial funding across the state in the Final 2016-2015 STIP. The first five years of project programming is called the STIP and the latter five years of project programming is called the developmental program. The STIP is updated every two years.

**TC Action:** Receive the draft STIP documents and recommend that a subcommittee convene to review the draft STIP and prepare a summary of comments and questions.

**Attachments:** [Att 09 - Summary - MPO Prioritization - Draft STIP Results](#)  
[Att 09A - MPO Prioritization - Draft STIP Results - division](#)  
[Att 09B - MPO Prioritization - Draft STIP Results - regional](#)  
[Att 09C - MPO Prioritization - Draft STIP Results - statewide](#)  
[Att 09D - DCHC ALL DraftSTIP Projects Dec9 2014](#)  
[Att 09E -DCHC durham DraftSTIP Projects Dec9 2014](#)  
[Att 09F -DCHC Orange DraftSTIP Projects Dec9 2014](#)  
[Att 09G -DCHC Chatham DraftSTIP Projects Dec9 2014](#)

**REPORTS FROM STAFF:**

**10. Reports from Staff**

[14-201](#)

**Felix Nwoko, LPA Staff**

**TC Action:** Receive report from staff

**Attachments:** [Att 10 - LPA staff report 12-10-2014](#)  
[Att 16 - LPA staff report 1-14-2015.pdf](#)

**11. Report from the Chair**

[14-202](#)

**Mark Ahrendsen, TC Chair**

**TC Action:** Receive report from TC Chair

**12. NCDOT Report**

[14-203](#)

**Joey Hopkins (Battle Whitley), Division 5 - NCDOT**

**Mike Mills (Pat Wilson), Division 7 - NCDOT**

**Rob Stone (Darius Sturdivant), Division 8 - NCDOT**

**Julie Bollinger, Transportation Planning Branch - NCDOT**

**Kelly Becker, Traffic Operations - NCDOT**

**TC Action:** Receive the report from NCDOT

**Attachments:** [Att 12 - NCDOT Progress Report 12-10-2014](#)

**INFORMATIONAL ITEMS:**

- 13. City Hall Renovations will displace meetings scheduled in the 2nd Floor Committee Room. From January 2015 through April 2015, TC Meetings will be held in the Durham City Council Chambers**

[14-204](#)

- 14. 2015 MPO Board and Technical Committee Meeting Schedule**

[14-205](#)

The 2015 MPO Board and Technical Committee meeting schedule is provided.

**TC Action:** Adopt the 2015 MPO Board and Technical Committee meeting schedule.

**Attachments:** [Att 14 - TAC TCC Meetings 2015](#)

- 15. MPO/RPO Important Dates July 1, 2014 - June 30, 2016**

[14-206](#)

**Attachments:** [Att 15 - MPO\\_RPO\\_Deadlines-111914final](#)

**Adjourn**

**Next meeting: January 17, 2015, 9 a.m., Committee Room**

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