

DURHAM-CHAPEL HILL-CARRBORO METROPOLITAN PLANNING ORGANIZATION

TECHNICAL COMMITTEE MEETING

October 8, 2024

MINUTES OF MEETING

The Durham-Chapel Hill-Carrboro Metropolitan Planning Organization Technical Committee met on October 8, 2024, at 1:30 p.m. at North Carolina Central University Nursing, Room 2315, 1402 S. Alston Avenue, Durham, NC 27707 and through the Zoom teleconferencing platform. The following members were in attendance:

Nishith Trivedi (Chair)	Orange County
Ellen Beckmann (Vice Chair)	Durham County
Aaron Cain (Member)	Durham County
Tina Moon (Member)	Town of Carrboro
Becca Eversole (Member)	Town of Carrboro
Thanh Schado (Member)	Chatham County
Jennifer Belle (Member)	City of Durham
Eric Vitale (Member)	City of Durham
Tasha Johnson (Member)	City of Durham
Lindsay Smart (Member)	City of Durham
Bergen Watterson (Member)	Town of Chapel Hill
Ben Berolzheimer (Member)	Town of Chapel Hill
Matt Efird (Member)	Town of Hillsborough
Darlene Weaver (Member)	Orange County
Chad Reimakoski (Member)	NCDOT Division 7
Julie Bogle (Member)	NCDOT TPD
John Grant* (Member)	NCDOT Traffic Operations
Paul Black* (Member)	GoTriangle
Joe Geigle* (Member Non-Voting)	FHWA
Patricia McGuire * (Alternate)	Town of Carrboro
Josh Mayo * (Alternate)	Town of Chapel Hill
Delia Chi* (Alternate)	RDU
Bill Judge* (Alternate)	City of Durham
Tracy Parrott* (Alternate)	NCDOT Division 5
David Keilson (Alternate)	NCDOT Division 5
Nishant Shah* (Alternate)	NCDOT Division 7
Anne Calef (Alternate)	Research Triangle Foundation
Jenna Kolling (Alternate)	Central Pines Regional Council
Brian Litchfield*	Chapel Hill Transit
Amin Hezaveh*	NCDOT Division 5
Jeron Monroe*	NCDOT Division 8
Brooke Roper	Durham County
Doug Plachcinski	DCHC MPO
Colleen McGue	DCHC MPO
David Miller	DCHC MPO
Filmon Fishastion	DCHC MPO

45	Yanping Zhang	DCHC MPO
46	K. C. Chae	DCHC MPO
47	Monet Moore	DCHC MPO
48	Thomas Porter	DCHC MPO
49	Dolly Hall-Quinlan*	DCHC MPO
50	Eve He*	DCHC MPO
51	Madeline Gaillano	DCHC MPO

52 Quorum count 19 of 31 voting members
53 *Attended remotely

54 Chair Nish Trivedi called the meeting to order at 1:31 p.m.
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56 **PRELIMINARIES:**

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58 **2. Roll Call**

59 The roll call was completed verbally and by using a sign-in sheet for in-person attendees and the
60 Zoom participant list for remote attendees.

61 **3. Adjustments to the Agenda**

62 Chair Nish Trivedi asked the Technical Committee if there were any adjustments to the agenda.

63 There were no adjustments.

64 **4. Public Comments**

65 Chair Nish Trivedi asked if there were any public comments. There were none.

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67 **CONSENT AGENDA:**

68 **4. Approval of the September 10, 2024, Technical Committee Meeting Minutes**
69 **Jean Debnam, MPO Staff**
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71 Eric Vitale made a motion to approve the Consent Agenda. Becca Eversole seconded the motion.

72 The motion passed unanimously.

73 **ACTION ITEMS:**

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75 **5. Congestion Management Process (CMP) Metropolitan Report Card (MRC)**
76 **Yanping Zhang, MPO Staff**
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78 Yanping Zhang presented the Congestion Management Process (CMP) Metropolitan Report Card
79 (MRC) and reviewed the public comments. There was one comment regarding traffic congestion on I-885
80 between I-40 and 147 during morning and evening commutes.

81 Eric Vitale made a motion to recommend that the Board approve the 2024 Congestion
82 Management Process Update. The motion was seconded by Aaron Cain. The motion passed
83 unanimously.

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85 **6. FY2024-2033 Transportation Improvement Program (TIP) Updates**
86 **Filmon Fishastion, MPO Staff**

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88 Filmon Fishastion gave an update on the FY24-33 Transportation Improvement Program (TIP).
89 TIP amendment #4 continues to modify and add projects from the recent Call for Projects and
90 incorporates recently awarded funds such as the Rebuilding American Infrastructure with Sustainability
91 and Equity (RAISE) grant and the Charging and Fueling Infrastructure (CFI) grant into both existing and
92 new projects. The amendment also includes some transit project changes to obligate funds that would
93 otherwise lapse.

94 The Call for Amendments for TIP amendment #5 will be due October 24.

95 Eric Vitale made a motion to recommend that the MPO Board adopt TIP amendment #4. The
96 motion was seconded by Becca Eversole. The motion passed unanimously.

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98 **7. Division Needs Local Point Allocation Update for SPOT 7.0**
99 **Filmon Fishastion, MPO**

100 Filmon Fishastion reviewed the Division Needs Local Point Allocation including regional impact
101 results for highway, rail, and transit. With the success of funding in the regional tier, there is less of a need
102 for projects in the transit category. Next steps include: a recommendation to the Board to release this list
103 for public comment, and a recommendation for the Board to adopt the local input point allocation in
104 November.

Eric Vitale moved that the Technical Committee receive the update and recommended that the Board approve it with the Technical Committee's comments. Matt Efirm seconded the motion, which passed unanimously.

8. Enhanced Mobility of Seniors and Individuals with Disabilities (Section 5310) Grant - FFY24 Program of Projects

Colleen McGue, MPO Planning Manager

Colleen McGue presented the MPO's program of projects for the Enhanced Mobility of Seniors and Individuals with Disabilities Grant. Proposed projects included Orange County Department of Aging Mobility Management Program, GoDurham ACCESS Vehicles, Chapel Hill Transit Senior Shuttle, and Orange County Transportation Mobility Management Program. Each project includes local match funding.

Eric Vitale made a motion to recommend that the Board adopt the proposed Program of Projects. The motion was seconded by Becca Eversole. The motion passed unanimously.

9. 2024 Draft Update to Program Management Plan (PMP) for the Section 5310 Grant: Enhanced Mobility for Seniors and Individuals with Disabilities for Public Release

Colleen McGue, MPO Planning Manager

Colleen McGue reviewed the draft update to the Program Management Plan (PMP) for the Section 5310 Grant, which has been revised to reference the new Coordinated Public Transit-Human Services Transportation Plan.

Eric Vitale made a motion to the TC to recommend that the Board release the 2024 Draft Update to the PMP for a 21-day public comment period. The motion was seconded by Thanh Schado. The motion passed unanimously.

10. Presentation of Guide Totals for Development of the 2055 Metropolitan Transportation Plan

Jenna Kolling, CPRC Staff

Jenna Kolling presented the Guide Totals for the development of the 2055 Metropolitan Transportation Plan.

Eric Vitale made a motion to recommend that the Board receive and approve the Guide Totals for the Development of the 2055 Metropolitan Transportation Plan. The motion was seconded by Becca Eversole. The motion passed unanimously.

11. Triangle Model for Development of the Metropolitan Transportation Plan Presentation

Yanping Zhang, MPO Staff

Yanping Zhang presented the Triangle Regional Model for Development of the 2055 Metropolitan Plan.

Eric Vitale made a motion to recommend that the Board approve the use of the TRM G2 V2 in developing the 2055 Metropolitan Transportation Plan. The motion was seconded by Becca Eversole. The motion passed unanimously.

12. Presentation of Performance Measures for the Development of the 2055 Metropolitan Transportation Plan

Monet Moore, MPO Staff

Monet Moore presented the performance measures for the Development of the 2055 Metropolitan Transportation Plan. She reminded the committee of the previously approved Goals and Objectives. Goals include connecting people and places, ensuring that all people have access to multimodal and affordable transportation choices, manage congestion and system reliability, promote safety, health and well-being, stimulate inclusive economic vitality, ensure equity and participation, improve infrastructure condition and resilience, and protect the human and natural environment and minimize climate change. She then presented the proposed performance measures associated with the approved Goals and Objectives. Monet Moore asked the TC for comments to be submitted by October 22.

INFORMATIONAL ITEMS:

No report.

REPORTS FROM STAFF:

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13. Report from MPO Staff

Doug Plachcinski, AICP, CFM, DCHC MPO Executive

Doug Plachcinski had no additional report.

14. Report from the Technical Committee Chair

Nish Trivedi, TC Chair

Chair Nish Trivedi stated that he was glad everyone came to the Summit. Doug Plachcinski thanked NC Central for the use of their facilities.

15. NCDOT Reports

Lisa Mathis, NC Board of Transportation

Not present.

Brandon Jones (David Keilson, Tracy Parrott) Division 5- NCDOT

Brandon Jones had no additional report.

Wright Archer (Chad Reimakoski, Stephen Robinson), Division 7 – NCDOT

Chad Reimakoski had no additional report.

Reuben Blakley (Bryan Kluchar*, Jeron Monroe), Division 8 – NCDOT

No report.

Julie Bogle, Transportation Planning Division – NCDOT

Julie Bogle announced Alpesh Patel will be joining NCODT as the new Director of the Transportation Planning Division, and will start this new role on October 28. Julie Bogle also announced Dominique Boyd will be joining the Transportation Planning Division as the new Eastern Piedmont Supervisor.

John Grant, Traffic Operations – NCDOT

No report.

Bryan Lopez (Interim) - NCDOT IMD

Not present.

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16. Recent News Articles and Updates -

203 Chair Nish Trivedi referenced the recent news articles and updates included in the agenda packet.

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ADJOURNMENT

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There being no other business to discuss, Chair Nish Trivedi adjourned the meeting at 2:59 p.m.