

DURHAM-CHAPEL HILL-CARRBORO METROPOLITAN PLANNING ORGANIZATION

TECHNICAL COMMITTEE MEETING

January 14, 2025

MINUTES OF MEETING

The Durham-Chapel Hill-Carrboro Metropolitan Planning Organization Technical Committee met on January 14, 2025, at 1:30 p.m. in the Long Leaf Conference Room at the Central Pines Regional Council office and through the Zoom teleconferencing platform. The following members were in attendance:

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|----------------------------------|--------------------------------|
| Eric Vitale (Chair) | City of Durham |
| Tina Moon (Member) | Town of Carrboro |
| Becca Eversole-Robinson (Member) | Town of Carrboro |
| Ben Berolzheimer (Member) | Town of Chapel Hill |
| Bergen Watterson (Member) | Town of Chapel Hill |
| Thanh Schado (Member) | Chatham County |
| Darlene Weaver (Member) * | Orange County |
| Julie Bogle (Member) * | NCDOT TPD |
| Paul Black (Member) | GoTriangle |
| Lindsay Smart (Member) | City of Durham |
| Matt Day (Member) | Central Pines Regional Council |
| Travis Crayton (Member) | Research Triangle Foundation |
| Aaron Cain (Member) | Durham County |
| Matt Efird (Member) | Town of Hillsborough |
| Becca Gallas (Member) | NCODT Division 5 |
| Regan Buchanan (Member) | NCDOT IMD |
| John Grant (Member) * | NCODT Traffic Operations |
| Nishith Trivedi (Member) | Orange County |
| Ellen Beckmann (Member) | Durham County |
| Curtis Scarpignato (Alternate) | Durham County |
| Brooke Roper (Alternate) * | Durham County |
| Josh Barrett (Alternate) | City of Durham |
| Erin Convery (Alternate) * | City of Durham |
| Tom Devlin (Alternate) * | City of Durham |
| Jenna Kolling (Alternate) | Central Pines Regional Council |
| Meg Scully (Alternate) * | GoTriangle |
| Bryan Kluchar (Alternate) * | NCDOT Division 8 |
| Chad Reimakoski (Alternate) | NCDOT Division 7 |
| David Keilson (Alternate) | NCDOT Division 5 |
| Tracy Parrott (Alternate) | NCDOT Division 5 |
| Joe Geigle (Member Non-Voting) | FHWA |
| Anne Calef (Alternate) | Research Triangle Foundation |
| Bill Judge * | City of Durham |
| Tim Schwarzauser * | Town of Chapel Hill |
| Matt Albee * | FHWA |
| Marie Parker * | Town of Carrboro |
| Dale McKeel * | NC Conservation Network |

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|----|--------------------------------------|--------------|
| 47 | Jared Draper * | Toole Design |
| 48 | Brian Murphy * | NCDOT |
| 49 | Doug Plachcinski | DCHC MPO |
| 50 | Colleen McGue | DCHC MPO |
| 51 | David Miller | DCHC MPO |
| 52 | Filmon Fishastion | DCHC MPO |
| 53 | K. C. Chae * | DCHC MPO |
| 54 | Beth Davis | DCHC MPO |
| 55 | Cameron Schuler | DCHC MPO |
| 56 | Monet Moore | DCHC MPO |
| 57 | Thomas Porter | DCHC MPO |
| 58 | Madeline Galliano | DCHC MPO |
| 59 | Samad Rangoonwala | DCHC MPO |
| 60 | Eve He * | DCHC MPO |
| 61 | Quorum count 20 of 31 voting members | |

62 *Attended remotely

63 Chair Nish Trivedi called the meeting to order at 1:30 p.m.

64

65 **PRELIMINARIES:**

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67 **1. Roll Call**

68 The roll call was completed verbally and by using a sign-in sheet for in-person attendees and the

69 Zoom participant list for remote attendees.

70 **2. Adjustments to the Agenda**

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

72 There were no adjustments.

73 **3. Public Comments**

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

75 **CONSENT AGENDA:**

76 **4. Approval of the November 5, 2024, Technical Committee Meeting Minutes**

77 Beth Davis, MPO Staff

78

79 Eric Vitale made a motion to approve the Consent Agenda. Paul Black seconded the motion. The

80 motion passed unanimously.

81 **ACTION ITEMS:**

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83 **5. DCHC MPO Technical Committee Officer Election**
84 **Colleen McGue, MPO Planning Manager**
85

86 Colleen McGue gave an overview of the officer election procedures per Article IV Section 2 of the
87 Technical Committee bylaws.

88 For the position of Chair, Ellen Beckman made a motion to nominate Eric Vitale. Matt Efrid
89 seconded the motion. The motion passed unanimously.

90 For the position of Vice Chair, Bergen Waterson made a motion to nominate Caroline Dwyer. Ellen
91 Beckman seconded the motion. The motion passed unanimously.

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93 **6. FY2024-2033 Transportation Improvement Program (TIP) Updates**
94 **Filmon Fishastion, MPO Staff**
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96 Filmon Fishastion, presented on the Amendment #5 to the FY2024-33 Transportation
97 Improvement Program (TIP). Mr. Fishastion's update included information related to the recently awarded
98 Rebuilding American Infrastructure with Sustainability and Equity (RAISE) grant and 5310 funds.

99 Paul Black made a motion to recommend that the MPO Board adopt TIP Amendment #5. Becca
100 Eversole-Robinson seconded the motion. The motion passed unanimously.

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102 **7. 2024 Update to Program Management Plan (PMP) for the Section 5310**
103 **Grant: Enhanced Mobility for Seniors and Individuals with Disabilities**
104 **for Public Release (5 Minutes)**
105 **Colleen McGue, MPO Staff**
106

107 Colleen McGue gave an update on the Program Management Plan (PMP) for the Section 5310
108 Grant. Ms. McGue explained that the updated Program Management Plan included new information
109 clarifying the relationship between the City of Durham, the Direct Recipient of Section 5310 funding in the
110 Durham UZA, and the DCHC MPO which manages the implementation of the Coordinated Plan and
111 selection of 5310 Program of Projects, as well as the addition of a Checklist for Project Manager Review

112 of Uniform Guidance Audit Findings as requested by the Federal Transit Administration (FTA) during
113 recent discussions with the City of Durham.

114 Becca Eversole-Robinson moved to recommend that the Board adopt the 2024 Update to the
115 Program Management Plan. The motion was seconded by Lindsay Smart. The motion passed
116 unanimously.

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118 **INFORMATONAL ITEMS:**
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120 **8. Targets for Safety Performance Measures**

121 **David Miller, MPO Planning Manager**

122 **Brian Murphy, NCDOT Traffic Safety Unit**
123

124 David Miller and Brian Murphy presented a report on Safety Performance Measures. Mr. Murphy,
125 Traffic Safety Systems Engineer from NCDOT's Traffic Safety Unit, presented an overview of NCDOT's
126 safety performance measures and targets, and shared safety data specific to the DCHC MPO planning
127 area.

128 Mr. Murphy and Mr. Miller shared that DCHC MPO is developing a regional Safety Action Plan in
129 partnership with MPO members, NCDOT and other stakeholders. Mr. Miller explained that the MPO has
130 supported NCDOT's safety targets in the past, but the Safety Action Plan will offer an opportunity for the
131 MPO to develop its own safety targets if MPO staff are directed to do so. The plan is expected to be
132 completed in late Spring 2025, and the data could be used for MPO-developed safety target setting in
133 2026.

134 Eric Vitale moved to recommend that the MPO Board approve the 2025 meeting schedule, and the
135 motion was seconded by Caroline Dwyer. The motion was passed unanimously.

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137 **9. Destination 2055: Metropolitan Transportation Plan Update**

138 **Monet Moore, Principal Planner**
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Monet Moore shared that the Destination 2055 Metropolitan Transportation Plan is still being developed. Staff finalized the deficiency analysis and will present it at the joint Capital Area Metropolitan Planning Organization (CAMPO) and Durham-Chapel Hill-Carrboro Metropolitan Planning Organization (DCHC MPO) Board meeting on Wednesday, January 29, 2025. Ms. Moore explained that the deficiency analysis will be made available for review after the joint board meeting. After the deficiency analysis is finalized, the proposed alternatives will be developed and refined.

Ms. Moore further explained that public outreach and engagement for the proposed alternatives will begin in April 2025. An updated plan for public outreach and engagement will be shared with the Technical Committee prior to conducting outreach and engagement for the proposed alternatives.

REPORTS FROM STAFF:

14. Report from MPO Staff

Doug Plachcinski, AICP, CFM, DCHC MPO Executive Director

Doug Plachcinski shared that there will be Technical Committee retreat on January 21 at 9 am in the Central Pines Conference Room at the Central Pines Regional Council. Mr. Plachcinski also announced that the Durham-Chapel Hill-Carrboro Metropolitan Planning Organization would be rebranding to the Triangle West Transportation Planning Organization, pending Board approval on January 28.

15. Report from the Technical Committee Chair

Eric Vitale, TC Chair

No report.

16. NCDOT Reports

Lisa Mathis, NCDOT Board of Transportation

No Report.

Becca Gallas, (Tracy Parrott), Division 5- NCDOT

No additional report.

Wright Archer, (Chad Reimakoski, Steve Johnson) Division -7

Chad Reimakoski stated Division is making progress on the I-40 widening from I-85 in Orange County to the Durham County line. Additional details are included in his report.

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

No additional report.

Julie Bogle*, Transportation Planning Division – NCDOT

No report.

John Grant*, Traffic Operations – NCDOT

No report.

Regan Buchanan* - NCDOT IMD

No report.

ADJOURNMENT

There being no other business to discuss, Chair Eric Vitale adjourned the meeting at 2:17 p.m.