DURHAM-CHAPEL HILL-CARRBORO METROPOLITAN PLANNING ORGANIZATION BOARD

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2	May 13, 2015	
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4	MINUTES OF MEETING	
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6		n Planning Organization Board met on May 13,
7	•	ee on the second floor of Durham City Hall. The
8	following attended:	
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10	Mark Kleinschmidt (MPO Board Chair)	Town of Chapel Hill
11	Steve Schewel (Member)	City of Durham
12	Ellen Reckhow (Member)	Durham County
13	Barry Jacobs (Member)	Orange County
14	Jim W. Crawford (Member)	NC Board of Transportation
15	Lydia Lavelle (Alternate)	Town of Carrboro
16	Ed Harrison (Alternate)	Town of Chapel Hill
17		
18	Brandon Jones	NCDOT Division 5
19	Mike Kneis	NCDOT, Division 5
20	Patrick Wilson	NCDOT, Division 7
21	Julie Bollinger	NCDOT, TPB
22	Tom Altieri	Orange County
23	Bergen Watterson	Town of Carrboro
24	Tina Moon	Town of Carrboro
25	David Bonk	Town of Chapel Hill
26	John Hodges-Copple	Triangle J Council of Governments
27	Patrick McDonough	Go Triangle
28	Mark Ahrendsen	City of Durham/DCHC MPO
29	Dale McKeel	City of Durham/DCHC MPO
30	Ellen Beckmann	City of Durham
31	Felix Nwoko	DCHC MPO
32	Andy Henry	DCHC MPO
33	Lindsay Smart	DCHC MPO
34	Toni Glover	Durham County
35	Dave Charters	GoTriangle
36	Greg Northcutt	GoTriangle
37	Katherine Eggleston	GoTriangle
38	Natalie Murdock	GoTriangle
39	Donnie Brew	FHWA
40	John Kent	Citizen
41	Lauren Horsch	Durham Herald Sun
42	TC Anderson	TC's of Durham
43	Bret Martin	Orange County
44	Sport Durst	Sport Durst Automotive
45	Brad Schulz	GoTriangle
46	Tom Bodo	City of Durham

Chris Lukasina CAMPO 47 48 49 Quorum Count: 7 of 11 Voting Members 50 51 Chair Mark Kleinschmidt called the meeting to order at 9:05 a.m. A roll call was performed. The 52 53 Voting Members and Alternate Voting Members of the DCHC MPO Board were identified and are indicated above. Chair Mark Kleinschmidt reminded everyone to sign-in using the sign-in sheet that was 54 being circulated. 55 **PRELIMINARIES:** 56 **Ethics Reminder** 57 Chair Mark Kleinschmidt read the Ethics Reminder and asked if there were any known conflicts 58 of interest with respect to matters coming before the Board and requested that if there were any 59 identified during the meeting for them to be announced. 60 61 There were no known conflicts identified by Board members. 62 63 Adjustments to the Agenda 64 Chair Mark Kleinschmidt asked if there were any adjustments to the agenda. Ellen Reckhow 65 requested an opportunity to speak about local infrastructure in light of the train crash in Philadelphia. 66 Chair Mark Kleinschmidt added this item to the agenda after the GoTriangle Light Rail discussion. 67 **Public Comments** 68 69 Chair Mark Kleinschmidt asked if there were any members of the public signed up to speak. 70 There were no members of the public signed up to speak during the open public comments period of 71 the meeting. 72

Directives to Staff

The Directives to Staff were included in the agenda packet for review.

CONSENT AGENDA:

6. Approval of April 8, 2015 Meeting Minutes

Chair Mark Kleinschmidt asked if there was any discussion on the April 8, 2015 meeting minutes.

There were no proposed revisions. Chair Mark Kleinschmidt asked for a motion to approve April 8,

2015 meeting minutes. Lydia Lavelle made a motion to approve the minutes and Barry Jacobs seconded the motion. The motion carried unanimously.

83 ACTION ITEMS:

- 7. Update on the Durham-Orange Light Rail Transit Project and Draft EIS
- **Patrick McDonough, GoTriangle**
- 86 Dave Charters, GoTriangle
- 87 Katharine Eggleston, GoTriangle

Patrick McDonough of GoTriangle provided a presentation to the MPO board about the status of the Durham-Orange Light Rail Transit (LRT) project, currently in the planning stages. The presentation included a discussion of project updates, updated cost estimates, and the "five key decisions" surrounding the project. The "five key decisions" include where to locate the Duke Medical Center/VA Hospital station, how to cross Little Creek, how to cross New Hope Creek, where to locate the Rail Operations and Maintenance Facility (ROMF), and whether or not to proceed with planning and constructing the project.

In regard to the Duke Medical Center station location, Patrick McDonough outlined two possibilities, but stated that Duke University and the VA hospital have both requested the station to be built near the intersection of Trent Road and Flowers Drive.

Patrick McDonough outlined the possible routes for crossing Little Creek, as well as concerns from local residents, business owners, the Friday Center, and the Army Corps of Engineers. This discussion included potential cost ranges that consider topography, acquisition, and environmental impacts. Costs could range anywhere from \$14 to \$54 million dollars.

Ellen Reckhow asked about the location of Downing Creek, which is a neighborhood affected by some of the potential construction options. Patrick McDonough showed the location on a map.

Mark Kleinschmidt provided further clarification about routing options in relation to Downing Creek.

Patrick McDonough then discussed the options for crossing New Hope Creek, including utilities, conditions, cost ranges (\$45-\$87 million dollars), differentiators, business concerns, wetlands, park lands, and water resource impacts.

Patrick McDonough then discussed the potential ROMF locations. Five potential locations were considered, with overall costs ranging from \$62-\$145 million dollars. Considerations included leading track, right-of-way, historic sites, topography, and alignment. Building on Alston Avenue would be the most expensive and would likely require HAZMAT cleanup and potential loss of jobs.

Steve Schewel asked about coordination with the Durham Planning Department, which would be discussing the project at a meeting scheduled later in May.

Barry Jacobs asked about how the Durham-Orange LRT technology would interface with Wake County bus rapid transit technologies. Ed Harrison commented about GoTriangle's current ridership capacities. Patrick McDonough responded that the current LRT plans are relatively future-proof and would accommodate future changes and connections across jurisdictions.

Ellen Reckhow stated that she wanted GoTriangle to revisit potential LRT routes. Barry

Jacobs furthered that it might be better for the region to decide on one rapid transit technology

before making the decision on whether or not to build the Durham-Orange LRT project. Chair Mark

Kleinschmidt asserted that the technologies do interface, whether or not they are the same.

Ellen Reckhow again asked about changing LRT routes or potentially changing from LRT to

Bus Rapid Transit (BRT) instead. Patrick McDonough clarified that after considerable research, LRT

technology has higher startup cost but better capacity, speed, and range that make it a better choice

for the region. Ed Harrison commented that he thought LRT better suits the region's needs.

Chair Mark Kleinschmidt stated that different transit technologies do not preclude the possibility of incorporating BRT in appropriate corridors. He stated that the discussion was not about either/or, but rather about selecting the appropriate technology for the right corridor.

Barry Jacobs stated that he thought it would be helpful to have an informational page about how LRT was decided upon, since the discussion was held eight years ago, which makes it difficult to remember. Ellen Reckhow concurred.

Chair Mark Kleinschmidt stated that citizens need to understand that the project is part of a long-range plan that cannot change every few years. Because LRT involves a 15-20 year build-out, it is essential that the community commit to the technology that was researched to be the best fit or nothing would ever be built to suit the transit and congestion mitigation needs of the growing region.

Mark Ahrendsen furthered that the decision to build Durham-Orange LRT is independent of Wake County since this route is not intended to connect to Wake. Future connections may be considered. This led to a greater discussion about LRT versus BRT, community opposition, cost savings, average trip lengths, and LRT efficacy.

Ellen Reckhow stated that the Durham plan considered commuter rail prior to LRT and pointed out that connection to RTP is important due to the increased development. RTP is expected to double employment in coming decades and add residences. Ellen Reckhow stated that the easternmost station does not extend eastward enough for many potential riders.

Chair Mark Kleinschmidt stated that if RTP wants to expand considerably and incorporate rapid transit into that future that they should acquire transportation corridors as part of their expansion. Chair Mark Kleinschmidt furthered that this individual project cannot meet the needs of all commuters in the region. Rather, it will provide an option to a heavily traveled corridor, and decrease overall congestion which helps the region at large. The connection to RTP needs to be addressed eventually, but that does not undermine the importance of the current project.

Dave Charters from GoTriangle discussed updates to the planned route through downtown Durham. An elevated track over Swift Avenue is planned due to traffic analysis results and the importance of business access.

Steve Schewel asked about the specifics of the route path, which was answered by Dave Charters.

Dave Charters then explained that the Alston Avenue station would be moved a quarter mile west from the desired location east of Alston Avenue. This is due to railroad limitations. This prompted a discussion about the East Durham community, and what low-income and minority communities would have quality access to the station. Bus service is expected to be added to Alston Avenue to assist with access to the LRT station.

Ellen Reckhow asked about the distance to Fayette Place, which Dave Charters responded was about two blocks.

Katharine Eggleston from GoTriangle talked about discussions with the East Durham community. After several comments and questions from the MPO Board, it was agreed that there

are better ways to explain the station location in real terms to residents. There was also a discussion about future links to NCCU.

Lydia Lavelle asked about communication with NCCU. NCCU's chancellor is in support of the LRT project but urges GoTriangle to provide bus links from the LRT line to campus.

Steve Schewel thanked the GoTriangle representatives for their presentation but stated that he was still not convinced that the proposed Alston Avenue station is the best location. He furthered that this proposed location requires additional discussion, especially in regard to Brenntag and future connections.

Katharine Eggleston discussed traffic analyses and treatments designed to ease congestion in along the NC-54, University Drive, and Erwin Road corridors. Katharine Eggleston also informed the MPO Board about the proposed changes to Pettigrew Street, which includes making traffic one-way for a segment between Chapel Hill Road and Dillard Street.

Ellen Reckhow asked about making the Downtown Loop two-way instead of one-way, as it is currently configured. This precipitated a discussion, which concluded that the transit plan cannot assume any project that is not included in the 2040 Metropolitan Transportation Plan, which the loop is not.

Ed Harrison asked if widening Erwin Road would be covered by projects costs. After discussion, the answer was determined to be yes.

The GoTriangle representatives opened the floor for questions. Ed Harrison asked if the segment along NC-54 could be elevated. Patrick McDonough responded that the segment did not meet traffic count criteria that justify the additional costs of elevating tracks. There was further conversation about crossing Barbee Chapel Road.

The MPO Board then opened the floor for community comment. TC Anderson of TC's of Durham Car Wash addressed the MPO Board about his perspective on the railway routing over New

Hope Creek. TC Anderson stated that he was a supporter of LRT, but that he thought the NHC-1 route option would hurt his business by making it less visible and adding a gate that complicates access to his property. Chair Mark Kleinschmidt thanked TC Anderson for his comments.

Sport Durst of Sport Durst Automotive reiterated that NHC-1 could harm business in the corridor, including his own car dealerships. Sport Durst pointed out that he employs hundreds of workers and pays considerable sums of money in local taxes, which could be disrupted by NHC-1. Chair Mark Kleinschmidt thanked Sport Durst for his comments and stated that all community comments would be taken seriously in planning the LRT route.

Patrick McDonough introduced Chris Lukasina from CAMPO, who discussed different transit options for bus and fixed-guideway LRT. Ellen Reckhow asked about the frequency of rail in the Capital Area MPO. There was a conversation about how the DCHC MPO should have more discussion about lessons learned from Capital Area MPO transportation planning.

8. Grow American Act Infrastructure Funding

Ellen Reckhow, Durham County

Ellen Reckhow stated that the United States generally invests much less funding into public infrastructure than many other nations, which has the potential to create safety concerns. Ellen Reckhow informed the MPO Board that Congress is considering the Grow America Act, which would increase transportation infrastructure spending, and suggested that the MPO could send a letter of support to House and Senate representatives encouraging them to support the legislation. Both Chair Mark Kleinschmidt and Mark Ahrendsen agreed that such a letter could be a good opportunity and asked the MPO Board if there was any opposition. Finding none, Ellen Reckhow was encouraged to write a draft letter for the board to approve at a later date.

9. FY2016-2025 TIP Development

Lindsay Smart, LPA Staff

Lindsay Smart briefed the MPO Board on the MPO Technical Committee discussion about the NCDOT draft TIP response, since a formal response was not yet made available. Lindsay Smart discussed the possibility that the MTIP and STIP may not match. Lindsay Smart displayed the TIP development schedule to the MPO Board, and opened the floor for suggestions to be delivered to the Technical Committee at their upcoming meeting later in May. Lindsay Smart also stated that DOT has responded to some questions posed by the Technical Committee, but discussions would continue concerning funding.

Mark Ahrendsen stated that the Technical Committee was making progress on addressing all necessary questions with DOT. Lindsay Smart furthered that some DOT decisions needed to be appealed and that there may be some changes to project schedules.

Ed Harrison pointed out the importance of pedestrian projects, since they accomplish improve quality of life and serve multiple purposes with relatively low cost.

Lindsay Smart stated that the TIP is expected to be adopted in August and that development is underway.

Steve Schewel asked about the Duke Beltline Trail, which led to a discussion about programming this project despite issues with NCDOT interpretation about consistency with STI.

Chair Mark Kleinschmidt made a comment about state prioritization, which prompted CAMPO member Chris Lukasina to address the MPO Board about the specifics of the SPOT work groups and local priority score weighting.

Jim W. Crawford made a comment that future NCDOT funding may not be a good for the DCHC MPO as current NCDOT funding. This comment precipitated a discussion about how challenging current NCDOT processes are, since the DCHC MPO is divided between three regions and

three districts, complicating coordination. MPO Board members discussed the possibilities of changing the processes involved in applying for funding from NCDOT.

10. CTP and MTP Update

Andy Henry, LPA Staff

Andy Henry provided an update on the development of the Comprehensive Transportation Plan (CTP) and Municipal Transportation Plan (MTP). Andy Henry began a brief introduction of the importance of each plan. The CTP is not financially constrained, while the MTP has financial constraints and only shows projects with funding. Consequently, the CTP includes more projects.

Ellen Reckhow asked if the plans promote Complete Streets. Andy Henry responded that a Complete Streets methodology is adopted for the CTP and that each roadway project is intended to be multi-modal, including bicycle and pedestrian accommodations.

Andy Henry then discussed the CTP and MTP products. CTP products include maps and tables, problem statements, a multi-modal intent, public input, environmental considerations, Complete Streets projects, historical site considerations, and replacements for thoroughfare plans for development review. The MTP has a 20 year planning horizon, includes land use policy, budget, and air quality conformity. Products include a joint plan with CAMPO; updated goals, targets, and objectives; performance measures; updated land use models; transportation and land use scenarios; multi-modal intent; maps and tables; and a financial plan.

Ed Harrison asked why the CTP project list incorporates so many projects of which the MPO Board is already aware. Andy Henry responded that smaller jurisdictions do not have as many unfunded projects. There was then a discussion about CTP and MTP scheduling and opportunities for local review and public input.

261 **REPORTS:** 262 11. Report from the DCHC MPO Board Chair Mark Kleinschmidt, DCHC MPO Board Chair 263 Chair Mark Kleinschmidt stated that he had nothing to report to the MPO Board. 264 265 266 12. Reports from LPA Staff Felix Nwoko, LPA Staff 267 Felix Nwoko quickly briefed the board on a recent meeting of LPA staff concerning the status 268 of tasks for projects in the FY 2014-2015 Unified Planning Work Program. Felix Nwoko directed the 269 270 Board's attention to the attached memorandum that discussed current and upcoming tasks 271 associated with the Unified Planning Work Program. Felix Nwoko also reminded the MPO Board of 272 the upcoming TMA Certification Review with FHWA and FTA that is scheduled for May 21 and May 22nd. 273 274 11. NCDOT Reports: 275 There were no reports from NCDOT Division 5, Division 7, or Division 8. 276 277 278 **INFORMATIONAL ITEMS:** 279 12. Recent News, Articles, and Updates Chair Mark Kleinschmidt directed the MPO Board's attention to the attached news articles. 280 Additionally, he reminded all in attendance that May is National Bike Month and encouraged bicycle 281 282 ridership and participation in planned events. 283 284

285	ADJOURNMENT:
286	There being no further business before the DCHC MPO Board, the meeting was adjourned at
287	11:31 a.m.