

DCHC Metropolitan Planning Organization

*4307 Emperor Blvd
Durham, NC 27703*



Meeting Minutes - Final

Tuesday, February 27, 2024

9:00 AM

Central Pines Regional Council

DCHC MPO Board

1. DCHC MPO Non-Discrimination Policy Notice

[24-121](#)

2. Ethics Reminder

Present: 17 - Michael Parker
Brenda Howerton
Nimassheena Burns
Lisa Mathis
Sally Green
Valerie Jordan
Javiera Caballero
Karen Howard
Wendy Jacobs
Damon Seils
Leonardo Williams
Mark Bell
Mike Fox
Danny Nowell
Charlie Reece
Camille Berry
Patricia McGuire

3. Roll Call

Present: 17 - Michael Parker
Brenda Howerton
Nimassheena Burns
Lisa Mathis
Sally Green
Valerie Jordan
Javiera Caballero
Karen Howard
Wendy Jacobs
Damon Seils
Leonardo Williams
Mark Bell
Mike Fox
Danny Nowell
Charlie Reece
Camille Berry
Patricia McGuire

4. Adjustments to the Agenda

5. Public Comments

CONSENT AGENDA

6. Approval of the January 23, 2024 Board Meeting Minutes
Jean Debnam, MPO Staff

[24-128](#)

Attachments: [2024-02-27 \(24-128\) January 23, 2024 Board Meeting Minutes. Rev](#)

approved

7. FY2024 UPWP Administrative Modification #1 [24-132](#)
David Miller, MPO Staff
Madeline Galliano, MPO Staff

Attachments: [2024-2-27 \(24-132\) FY2024 UPWP Administrative Modification 1 Memo](#)

ACTION ITEMS

8. FY2025 Call for Projects Recommendation & Release for Public Comment (20 Minutes) [24-111](#)
Filmon Fishastion, MPO Staff

Attachments: [2024-3-26 \(24-111\) FY25 Call for Projects Memo](#)
[2024-3-26 \(24-111\) FY25 Full Project Submissions & Scoring](#)

9. Public Hearing: SPOT Local Input Points Methodology Adoption (10 minutes) [24-112](#)
Filmon Fishastion, MPO Staff

Attachments: [2024-2-27 \(24-112\) P7 Local Input Points Methodology Draft](#)
[2024-2-27 \(24-112\) LIP Public Comments](#)
[2024-2-27 \(24-112\) SPOT P7 Schedule](#)

adopted

10. FY2025 Unified Planning Work Program (UPWP) Approval (10 Minutes) [24-114](#)
Doug Plachcinski, MPO Staff

Attachments: [2024-3-25 \(24-114\) FY25 DRAFT UPWP V2](#)
[2024-3-26 \(24-114\) FY2025 UPWP Public Comments](#)
[2024-3-26 \(24-114\) FY2025 UPWP Development Schedule](#)

11. Destination 2055 Goals (20 minutes) [24-117](#)
Kelly Richard, MPO Staff
Andy Henry, MPO Staff
Colleen McGue, MPO Staff

Attachments: [2024-2-27 \(24-117\) Joint Board Follow-Up Presentation](#)
[2024-2-27 \(24-117\) Destination 2055 Phase 1 Engagement \(Goals and Objectives\)](#)
[2024-2-27 \(24-117\) January Joint Board Presentation](#)
[2024-2-27 \(24-117\) Public Engagement as a 3C Process](#)

adopted

INFORMATIONAL ITEMS

12. Annual Ethics Reminder [24-129](#)
Jean Debnam, MPO Staff

Attachments: [2024-3-26 \(24-129\) SEI Newsletter](#)
[2024-3-26 \(24-129\) TAC new member information 2024](#)
13. FY2024-33 TIP Amendment #2 Call for Amendments (5 Minutes) [24-133](#)
Filmon Fishastion, MPO Staff

Attachments: [2024-2-27 \(24-133\) Amendment #2 Call for Amendments Memo](#)
[2024-2-27 \(24-133\) FY24-25 Amendment Schedule](#)
14. SPOT 7.0 Project Updates (10 minutes) [24-135](#)
Colleen McGue, MPO Staff

Attachments: [2024-2-27 \(24-135\) SPOT 7 Update](#)
15. Triangle Transportation Choices FY23 Annual Impact Report (15 minutes) [24-122](#)
Jenna Kolling, Central Pines Regional Council
David Miller, MPO Staff

Attachments: [2024-2-27 \(24-122\) FY23 Annual Impact Presentation - TTC TDM Program](#)
[2024-2-27 \(24-122\) FY23 Executive Summary - TTC TDM Program](#)
[2024-2-27 \(24-122\) FY23 TDM Annual Impact Report - TTC TDM Program](#)
16. Staff Working Group Update on Draft Durham and Orange 2025 Transit Work Programs (20 minutes) [24-119](#)
Ellen Beckmann, Durham County Transportation Director
Brandi Minor, Durham County Senior Administrative Officer
Nish Trivedi, Orange County Transportation Services Director

Attachments: [2024-3-26 \(24-119\) OC Annual Work Program Presentation \(1\)](#)
[2024-3-26 \(24-119\) OC Annual Work Program Presentation \(2\)](#)
[2024-3-26 \(24-119\) OC Annual Work Program Presentation \(3\)](#)
[2024-3-26 \(24-119\) OC Annual Work Program Presentation \(4\)](#)
17. Coordinated Public Transit-Human Services Transportation Plan Update (15 minutes) [24-120](#)
Kelly Richard, MPO Staff

Attachments: [2024-2-27 \(24-120\) FY2025-2029 Update Presentation](#)
[2024-2-27 \(24-120\) 2019 Coordinated Plan](#)
[2024-2-27 \(24-120\) 2022 Project Management Plan](#)

18. Congestion Management Process (CMP) Update - Bicycle LTS 04-02 (10 Minutes) [24-126](#)
Yanping Zhang, MPO Staff

Attachments: [2024-04-09 \(24-126\) CMP Update- Bike LTS 04-02](#)

REPORTS:

19. Report from Board Chair [24-104](#)
Karen Howard, DCHC MPO Board Chair

20. Report from the Technical Committee Chair [24-105](#)
Nishith Trivedi, TC Chair

21. Report from MPO Staff [24-106](#)
Doug Plachcinski, AICP, CFM, DCHC MPO Executive Director

Attachments: [2024-03-26 \(24-106\) MPO Staff Report](#)

22. NCDOT Reports [24-107](#)
Lisa Mathis, NC Board of Transportation
Brandon Jones (Tracy Parrott, David Keilson), Division 5 - NCDOT
Wright Archer (Chad Reimakoski, Stephen Robinson), Division 7 - NCDOT
Reuben Blakey (Bryan Kluchar), Division 8 - NCDOT
Julie Bogle, Transportation Planning Division - NCDOT
John Grant, Traffic Operations - NCDOT
Bryan Lopez (Interim), Integrated Mobility Division - NCDOT

Attachments: [2024-3-26 \(24-107\) NCDOT Reports](#)

23. Recent News Articles and Updates [24-108](#)

Attachments: [2024-03-26 \(24-103\) Vision Zero Municipalities take steps to reduce pedestrian deaths](#)
[2024-03-26 \(24-103\) Why Bicycle Deaths Have Risen in NYC - The New York Times 03052024](#)
[2024-03-26 \(24-103\) High Speed Train California to Vegas](#)

Adjourn

Next meeting: March 26, 2024, Long Leaf Conference Room

Dates of Upcoming Transportation-Related Meetings: None