



Technical Committee Meeting Agenda

Wednesday, February 25, 2015

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. **Approval of January 28, 2015 TC Meeting Minutes** [15-133](#)

A copy of the January 28, 2015 minutes is enclosed.

TC Action: Approve minutes of the January 28, 2015 TC meeting.

Attachments: [2015-02-25 2015_01_28 TC Minutes.pdf](#)

ACTION ITEMS

5. **Draft FY2015-2016 Unified Planning Work Program (UPWP) Approval** [15-130](#)
(9:05-9:15)

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 conducted with the use of federal transportation funds, including highway and transit programs. Attachment X is the draft FY 2015-2016 UPWP. The MPO Board released this draft for public comment at their 1/14/2015 meeting and a public hearing was held by the MPO Board on 2/11/2015.

TC Action: Recommend that the MPO Board approve the draft FY 2015-2016 Unified Planning Work Program at the March 11, 2015 meeting

Attachments: [2015-02-25 FY16 UPWP Draft TC 22515](#)
[20150225 MPO response Comments for Draft FY 16 UPWP_021815 NCDOT T](#)
[20150225 2015 UPWP amend 2 Resolution and Table - March 2015](#)

6. FY14-15 Unified Planning Work Program (UPWP) Amendment #2[15-177](#)**(9:15-9:20)****Meg Scully, LPA Staff**

The Lead Planning Agency staff is requesting an amendment to the FY2015 Unified Planning Work Program (UPWP) to reallocate and de-obligate funds for several jurisdictions and funding programs. The attached memorandum and resolution with tables provides details.

TC Recommendation: Recommend the Board approve the FY14-15 UPWP Amendment #2.

Attachments:[2015-02-25 2015 UPWP amend 2 Resolution and Table - March 2015](#)[2015-02-25 Memorandum FY15 UPWP Amend 2 31115](#)[20150225 Memorandum FY15 UPWP Amend 2 31115](#)**7. Amendment #24 to FY2012-2018 TIP (9:20-9:30)**[15-147](#)**Lindsay Smart, LPA Staff**

TIP amendment #24 proposes modifications to #C-5179 North Estes Drive and #U-5550 Fordham Blvd & Ephesus Church Road Intersection projects. The proposed modification to the North Estes Drive project is to increase the STP-DA and local match funding for the design/PE phase by a total of \$28,000 from \$220,000 to \$248,000 to reflect higher costs than originally anticipated. The proposed modification to the Fordham Blvd & Ephesus Church Road Intersection is to amend the project scope & details to specifically include utility relocation. There are no changes to the project cost or schedule. This amendment does not require public review & comment.

LPA Staff Recommendation: Review TIP amendment #24, provide comments, and recommend TIP amendment #24 to MPO Board for approval.

TC Action: Review TIP amendment #24, provide comments, and recommend TIP amendment #24 to MPO Board for approval.

Attachments:[2015-02-25 TIP Amendment24 ProjectSummarySheets](#)

8. Congestion Management Process (CMP) - System Status Report 2014[14-199](#)**(9:30-9:45)****Andy Henry, LPA Staff**

The Congestion Management Process (CMP) System Status report was developed in accordance with federal regulations and the CMP Procedures and Responsibilities that the MPO adopted in June 2011. This report provides the state of system performance and recommendations and future directions. The MPO Board released the report at their January 14th meeting for a 21-day public review and comment period. MPO staff received several comments from local staff but did not receive any comments from the public. Based on those comments, the most significant changes made for the final report include:

- Appropriately designated the recommended CMP projects that are funded in the draft FY2016-2025 State Transportation Improvement Program (STIP);
- Renamed the walkability measure to the more appropriate term “walk score;”
- Reformatted Table 3, Regional Performance Measures, to group together those measures that can be compared to population change;
- The comparison of peak and off-peak congestion travel times have been updated, resulting in I-40 (Durham) having the highest percentage of additional peak travel time.

Attachment is the final CMP System Status report.

TC Recommendation: Review final report and recommend that the MPO Board adopt it.

Attachments: [2015-02-25 Final CMP Status System Report](#)

REPORTS FROM STAFF:**9. Reports from Staff**[15-125](#)**Felix Nwoko, LPA Staff**

TC Action: Receive report from staff

Attachments: [2015-02-25 LPA staff report](#)

10. Report from the Chair[15-126](#)**Mark Ahrendsen, TC Chair**

TC Action: Receive report from TC Chair

11. NCDOT Report [15-127](#)

Joey Hopkins, Division 5 - NCDOT

Mike Mills (Pat Wilson), Division 7 - NCDOT

Rob Stone (Darius Sturdivant), Division 8 - NCDOT

Julie Bolinger, Transportation Planning Branch - NCDOT

Kelly Becker, Traffic Operations - NCDOT

TC Action: Receive report from NCDOT

Attachments: [2015-02-25 NCDOT Progress Report](#)

INFORMATIONAL ITEMS:**12. US House Resolution 19 - A Bill to Enhance the Capabilities of MPO's, and for Other Purposes.** [15-139](#)

Attachments: [2015-02-25 MPO Enhancement Act Rep](#)

13. NCDOT Update on STIP Process - Public Information Sessions [15-178](#)

Attachments: [2015-02-25 Draft STIP Outreach _NC AMPO](#)

[2015-02-25 Final Flyer 2015 Draft STIP Sessions.pdf](#)

14. America's Infrastructure Crisis is Really a Maintenance Crisis [15-175](#)

Please see the following link:

[<http://www.citylab.com/cityfixer/2015/02/americas-infrastructure-crisis-is-really-a-maintenance-crisis/385452/?utm_source=nl_daily_link3_021315>](http://www.citylab.com/cityfixer/2015/02/americas-infrastructure-crisis-is-really-a-maintenance-crisis/385452/?utm_source=nl_daily_link3_021315)

Adjourn

Next meeting: March 25, 2015, 9 a.m., Committee Room

**Dates of Upcoming Transportation-Related Meetings:
NCDOT 2016-2025 STIP Public Information Sessions
See Informational Items**