

MPO Board Directives to Staff

01/01/14– Present (Completed/Pending/In Progress)

| Meeting Date | Directive | Status |
|---------------------|---|---|
| 8/13/2014 | Letters to Division Engineers, Secretary Tata, etc. RE: SPOT 3.0 Prioritization Process | <u>Completed:</u> Letters sent on 8/18/2014. |
| 9/10/2014 | Letters to NCDOT Congestion Management to extend comment period deadline for US 15/501 Corridor Study. | <u>Completed:</u> Letters sent on 9/10/2014. |
| 9/10/2014 | Submit memo to NCDOT Congestion Management with formal MPO comments on draft US 15/501 Corridor Study. | <u>Completed:</u> Memo sent on 9/10/2014. |
| 9/10/2014 | Resolution to Honor Wally Bowman | <u>Completed:</u> Resolution approved during 10/8/2014 meeting. |
| 9/10/2014 | Facilitate Complete Streets Policy presentations from NCDOT and MPO member jurisdictions. | <u>Completed:</u> NCDOT and MPO members have been contacted and presentations have been requested. |
| 9/10/2014 | Schedule presentation for the US 15-501 Corridor Study. | <u>Completed:</u> Presentation given at the February 11, 2015 Board meeting. |
| 10/8/2014 | Resolution to Honor Alice Gordon | <u>Completed:</u> Resolution approved during 12/10/2014 meeting. |
| 2/11/2015 | Request for MPO Board Member Orientation | <u>Completed:</u> Orientation was held on April 8, 2015. |
| 5/13/2015 | Letter to NCDOT to follow up on NCDOT's response regarding the request to program the earmark for the Duke Beltline in the 2016-2025 STIP. | <u>Completed:</u> Letter was drafted and sent with Chair Kleinschmidt's signature after June Board meeting. |
| 5/13/2015 | Letter to NCDOT reiterating MPO's comments on how the SPOT process could be improved. | <u>Completed:</u> Letter was drafted and sent with Chair Kleinschmidt's signature after June Board meeting. |
| 5/13/2015 | Letter of Support for GROW AMERICA transportation legislation. | <u>Completed:</u> Letter was drafted and sent with Chair Kleinschmidt's signature after June Board meeting. |
| 9/9/2015 | Circulate weekly or bi-weekly digests of typical responses to public comments received on Draft Environmental Impact Statement for the D-O LRT project. | <u>Completed:</u> Several batches of responses were circulated fall 2015. |
| 11/4/2015 | Resolution to Honor Diane Catotti | <u>Completed:</u> Resolution approved during November 11, 2015 Board Meeting |

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| 11/4/2015 | Resolution to Honor Eric Hallman | <u>Completed:</u> Resolution approved during November 11, 2015 Board Meeting |
| 11/4/2015 | Resolution to Honor Mark Kleinschmidt | <u>Completed:</u> Resolution approved during November 11, 2015 Board Meeting |
| 12/9/2015 | Provide additional information on recent FAST legislation. | <u>On-going:</u> DCHC MPO LPA staff provides updates as information becomes available. |
| 12/9/2015 | Provide update on NC 54 & Dodsons Crossroad Intersection improvement project. | <u>Completed:</u> Division 7 provided an update. |
| 12/9/2015 | During next UPWP, provide detailed explanation of federal funding allocation formula and the use of census data. | <u>In Progress:</u> DCHC MPO LPA staff is working on this. |
| 12/9/2015 | Incorporate Complete Streets as priorities for 2045 MTP planning process. | <u>Completed:</u> Incorporated into Goals and Objectives of 2045 MTP and reviewed during MPO Board workshop. |
| 12/9/2015 | Facilitate an MPO Board workshop for the Goals, Objectives, and Performance Measures for the 2045 MTP. | <u>Completed:</u> DCHC MPO LPA facilitated the workshop in January. |
| 12/9/2015 | Quarterly updates on D-O LRT project. | <u>On-going:</u> GoTriangle will provide quarterly updates to MPO Board. |
| 2/15/2016 | Draft Letter of Support for D-O LRT project to advance to Engineering Phase for MPO Board Chair signature | <u>Completed:</u> 2/18/2016. |