Technical Committee

Meeting Minutes

| **Wednesday, December 21, 2022** | **9:00 AM** | **Committee Room 2nd Floor Durham City Hall** |

Regular Meeting

1. Roll Call

The roll call was completed using a sign-in sheet for in-person attendees, and the Zoom participant list for remote attendees.

2. Adjustments to the Agenda

There were no adjustments to the agenda.

This was adopted.

3. Public Comment

There were no public comments.

CONSENT AGENDA:

4. Approval of the November 16, 2022 TC Meeting Minutes
David Miller, LPA Staff

Tom Devlin made a motion to approve the consent agenda. Matt Day seconded the motion. The motion passed unanimously.

This Minutes was approved.

5. City of Durham Request to Flex FHWA Funds (STPDA/STBG/CMAQ) to FTA (5307) Funds
Tom Devlin, City of Durham

Tom Devlin made a motion to approve the consent agenda. Matt Day seconded the motion. The motion passed unanimously.

This Resolution was recommended for approval.

6. Surface Transportation Block Grant - Direct Attributable (STBG-DA) and Transportation Alternative Program (TAP) Funding Distribution for FY24
David Miller, LPA Staff

Tom Devlin made a motion to approve the consent agenda. Matt Day seconded the motion. The motion passed unanimously.

This Resolution was recommended for approval.

7. Amendment #13 to the FY2020-2029 Transportation Improvement Program (TIP)
Kelly Fomenko, LPA Staff

> Tom Devlin made a motion to approve the consent agenda. Matt Day seconded the motion. The motion passed unanimously.

This Resolution was recommended for approval.

ACTION ITEMS:

8. FY2024-2033 Draft STIP Swap (15 minutes)
Kelly Fomenko, LPA Staff

> Kelly Fomenko stated that the MPO's recommendation is to swap in U-6120: NC 98, and to swap out U-6021: Fayetteville, though recently received guidance from NCDOT presented the opportunity to use the remaining funds for additional swaps, such as U-6118: NC 55. Kelly Fomenko stated that the TC must approve the swaps at its January meeting to meet established deadlines.
>
> Brandon Jones said NCDOT recommends additional swaps at the state level: swap out U-5720B: US 70 (Miami Boulevard) Upgrades, and swap in two State rail projects in Wake County (P-5734: Trinity and P-5736: Beryl), and U-5774F: NC 54 Upgrades - Grade Separations at Falconbridge, Farrington, and I-40. Bergen Watterson said Chapel Hill is considering swapping out U-5774B: NC 54 Improvements - Fordham to Barbee Chapel. Chair Ellen Beckmann recommended to defer a vote until January, and requested local staff provide information to the MPO for the January agenda.

This Resolution was tabled.

9. FY2024 Draft Unified Planning Work Program (10 minutes)
David Miller, LPA Staff

> David Miller stated that due to ongoing discussions with member jurisdictions about FY24 UPWP submissions, an amendment to the FY24 UPWP development schedule was recommended. David Miller said that the amended schedule would delay the draft FY24 UPWP presentation until the January 25, 2023 TC meeting.
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> Vice Chair Nishith Trivedi made a motion to recommend that the MPO Board approve the FY24 UPWP development schedule amendment. Margaret Hauth seconded the motion. The motion passed unanimously.

This Resolution was recommended for approval.

10. Targets for Safety Performance Measures (10 minutes)
Andy Henry, LPA Staff

> Andy Henry shared the targets for safety performance measures from 2018 to 2022, the proposed safety targets for 2023, and stated that adopting the safety targets are required by federal legislation. Andy Henry said that the MPO has the option to establish its own safety targets or adopt the safety targets developed by NCDOT, and added that the MPO has supported the safety targets NCDOT has developed.
>
> Tom Devlin made a motion to recommend that the DCHC MPO Board adopt the resolution

that supports the state's safety targets. Vice Chair Nishith Trivedi seconded the motion. The motion passed unanimously.

This Resolution was recommended for approval.

11. DCHC MPO Technical Committee Officer Election (5 minutes)
Doug Plachcinski, AICP, CFM, DCHC MPO Executive Director

Doug Plachcinski stated that the MPO has received TC Officer nominations for Nishith Trivedi as Chair, and Ellen Beckmann as Vice Chair. Doug Plachcinski stated that additional nominations are due by January 11, 2023, and the election will occur at the January 25 TC meeting.

This Resolution was forwarded.to the Technical Committee due back on 1/25/2023

REPORTS FROM STAFF:

12. Report from Staff
Doug Plachcinski, AICP, CFM, DCHCMPO Executive Director

Doug Plachcinski had no information to add to his written report. Dale McKeel shared that Triangle J Council of Governments (TJCOG) has released its request for proposals for the Triangle Transportation Choices transportation demand management (TDM) grant program.

This Informational Report was received and filed.

13. Report from the Technical Committee Chair
Ellen Beckmann, TC Chair

Chair Ellen Beckmann stated that the Durham Transit Plan process is near completion.

This Informational Report was received and filed.

14. NCDOT Reports
Brandon Jones (David Keilson), Division 5 - NCDOT
Wright Archer (Pat Wilson, Stephen Robinson), Division 7 - NCDOT
Patrick Norman (Bryan Kluchar), Division 8 - NCDOT
Julie Bogle, Transportation Planning Division - NCDOT
John Grant, Traffic Operations - NCDOT
Nick Morrison - NCDOT IMD

Brandon Jones (David Keilson), Division 5 - NCDOT: Brandon Jones had no additional report.

Wright Archer (Pat Wilson, Stephen Robinson), Division 7 - NCDOT: Stephen Robinson said that the New Hope Church Road Bridge Replacement project is slated to be completed by January, and added that the I-40 widening project requires additional modifications that are being addressed.

Patrick Norman (Bryan Kluchar), Division 8 - NCDOT: Bryan Kluchar had no additional report.

Julie Bogle, Transportation Planning Division - NCDOT: Scott Walston said that NCDOT's

consultants have finished the draft Freight Plan, which is expected to be released for review soon. Scott Walston said that outreach pertaining to the electric vehicle component of the NC Clean Transportation Plan is expected. Scott Walston shared that a presentation for the Carbon Reduction Plan is available to MPOs.

John Grant, Traffic Operations - NCDOT: There was no additional report.

Nick Morrison, Integrated Mobility Division - NCDOT: Nick Morrison shared that applications for the Safe Routes to School program and the Paved Trails and Sidewalk Feasibility Grant program are being accepted and includes 100% program funding.

This Informational Report was received and filed.

Adjourn

There being no further business, the meeting was adjourned by Chair Ellen Beckmann at 9:50 a.m.

Next meeting: January 25, 2023, 9 a.m., Committee Room

Dates of Upcoming Transportation-Related Meetings: None