



## **Technical Committee Meeting Agenda**

Tuesday, January 9, 2024

1:30 PM

Central Pines Regional Council

4307 Emperor Blvd  
Durham, NC 27703

**1. DCHC MPO Non-Discrimination Policy Notice**[24-121](#)

The Durham-Chapel Hill-Carrboro Metropolitan Planning Organization (DCHC MPO) coordinates transportation planning in Durham County, and portions of Orange County and Chatham County. Members of the public are encouraged to speak at all public meetings, including the Board and Technical Committee regularly scheduled monthly meetings. There is an opportunity for public comment at the beginning of every meeting on the DCHC MPO calendar.

When speaking, please tell us your name and place of residence; comments are limited to three minutes per speaker. If you are interested in speaking at an upcoming meeting, you can submit this form or email your request to [Jean.Debnam@dchcmpo.org](mailto:Jean.Debnam@dchcmpo.org) at least 24 hours prior to the scheduled meeting start time. You may also sign up in person on the day of the meeting by adding your name to the sign-up sheet prior to the start of the meeting.

It is the policy of DCHC MPO to assure full compliance with Title VI of the Civil Rights Act of 1964 (nondiscrimination), the Civil Rights Restoration Act of 1987 (compliance with Civil Rights legislation in all operations), Executive Orders 12898 (Environmental Justice) and 13166 (Improving Access to Services for Persons with Limited English Proficiency), and related nondiscrimination statutes and regulations in all programs and services.

It is the policy of the DCHC MPO that no person shall be subjected to discrimination in any form based on race, color, sex, age, income status, national origin, language proficiency, or disability. If you believe you have been subjected to discrimination, please contact the DCHC MPO Title VI Coordinator at (919) 503-4119. For details on the DCHC MPO's Title VI non-discrimination plan, or to submit a complaint form, please see:  
<https://www.dchcmpo.org/work-with-us/non-discrimination-policy-title-vi>

In compliance with the Americans with Disabilities Act (ADA) and Executive Order 13166, accommodations will be provided for persons who require assistance in order to participate in the DCHC MPO's meetings. If assistance is needed or to request this document in an alternative form, please contact the DCHC MPO office at (919) 503-4119 at least 48 hours in advance of the meeting. If you are hearing or speech impaired and you use a teletypewriter (TTY) service, please call North Carolina Relay at (800) 735-2962 and request a connection to the Durham-Chapel Hill-Carrboro Metropolitan Planning Organization at (919) 503-4119.

For details on the DCHC MPO's ADA Transition Plan, which aims to ensure nondiscrimination and access for individuals with disabilities in state and local government services, please see:  
<https://www.dchcmpo.org/home/showdocument?id=1022&t=637489635629500000>.

*Si necesita ayuda o para solicitar este documento en un formulario alternativo, comuníquese con la oficina de la MPO de DCHC al [Kelly.Fomenko@dchcmpo.org](mailto:Kelly.Fomenko@dchcmpo.org) al menos 48 horas antes de la reunión.*

**2. Roll Call****3. Adjustments to the Agenda****4. Public Comment****CONSENT AGENDA**

5. **Approval of November 15, 2023 Technical Committee Meeting Minutes** [24-109](#)  
**Jean Debnam, MPO Staff**

A copy of the November 15, 2023 TC Meeting Minutes is attached.

**TC Action:** Approve the November 15, 2023 TC Meeting Minutes

**Attachments:** [2024-1-09 \(24-109\) November 15, 2024 TC Meeting Minutes](#)

6. **Triangle Mobility Hub Letter of Support** [24-118](#)  
**Jay Heikes, GoTriangle**

GoTriangle requests the DCHC MPO Board authorize a letter of support for the for the Triangle Mobility Hub (aka Regional Transit Center) application to the FY24 USDOT RAISE grant program. The MPO Board previously authorized letters of support for this application for prior application submittal cycles.

**TC Action:** Recommend the Board authorize a letter of support for the Triangle Mobility Hub application to the FY24 USDOT RAISE grant application.

**Attachments:** [2024-1-09 \(24-118\) Triangle Mobility Hub Letter of Support](#)

7. **FY2024 UPWP Amendment #5** [24-110](#)  
**David Miller, MPO Staff**  
**Madeline Galliano, MPO Staff**

The attached memo details the proposed Amendment #5 for the FY2024 Unified Planning Work Program (UPWP).

**TC Action:** Recommend the MPO Board approve FY2024 UPWP Amendment #5.

**Attachments:** [2024-1-23 \(24-110\) FY2024 UPWP Amendment 5 Memo + Supporting Docume](#)  
[2024-1-23 \(24-110\) FY2024 UPWP Amendment 5 Resolution](#)

**ACTION ITEMS**

**8. DCHC MPO Technical Committee Officer Election**[23-248](#)**Colleen McGue, MPO Planning Manager**

Per Article IV Section 2 of the TC bylaws, officers are to be elected every year at the first meeting of the calendar year. Officers may serve up to two consecutive terms in their respective positions. Nish Trivedi is completing his first year as the Chair and Ellen Beckmann is completing her first year as Vice Chair.

At the October 25, 2023 TC Meeting, the board recommended Nish Trivedi as Chair for a second term and Ellen Beckmann as Vice Chair for a second term. The elections period has closed and the installation will take place at the Tuesday, January 09, 2024 TC meeting.

**TC Action:** Vote and install 2024 Chair and Vice Chair.

**9. Targets for Safety Performance Measures (20 minutes)**[24-113](#)**David Miller, MPO Staff****Brian Murphy, NCDOT Traffic Safety Unit**

Per federal statute, MPOs must adopt targets for safety performance measures. MPOs may either agree to support the targets developed by the state, or they may develop and adopt their own. The MPO must adopt the safety performance measures by February 27, 2024. Brian Murphy, Traffic Safety Systems Engineer from NCDOT's Traffic Safety Unit, will provide an overview of the safety performance measures and share safety data specific to the DCHC MPO urbanized area. MPO staff recommends supporting the state's safety targets by resolution. The attached resolution includes NCDOT's safety performance measure targets, and the attached presentation provides additional background and information.

**TC Action:** Recommend that the DCHC MPO Board adopt the resolution that supports the state's safety targets.

**Attachments:**[2024-1-23 \(24-113\) 2024 Safety TPM Presentation 01162024](#)[2024-1-23 \(24-113\) DCHC MPO 2024 Safety Target Adoption Resolution](#)

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

The Durham-Chapel Hill-Carrboro Metropolitan Planning Organization (DCHC MPO) invited member agencies to submit applications for federal funding from the Regional Flexible Funding (RFF) in November 2023. Funding applications were due on December 8, 2023.

The RFF pool for FY25 consists of four funding sources that come directly to the DCHC MPO: Surface Transportation Block Grant Direct Attributable (BGDA), Transportation Alternatives Program Direct Attributable (TAPDA), Carbon Reduction Program Direct Attributable (CRPDA), and Congestion Mitigation Air Quality (CMAQ). The call for projects that was conducted by MPO staff is consistent with federal requirements for CMAQ and TAPDA funds, and can be applied to all funding sources.

A memo detailing the amount of available funding, scores, and the next steps can be found in the attachment.

Three scenarios are provided for discussion during the meeting. Staff are seeking TC recommendation of a preferred scenario for funding, which will be provided to the MPO Board prior to release for public comment.

**TC Action:** Recommend that the MPO Board release the proposed projects to be funded through the FY25 Call for Projects for a 21-day public comment period.

**Board Action:** Release the recommended projects for a 21-day public comment period.

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

**11. Amendment #1 to the FY2024-2033 Transportation Improvement Program (TIP)**

[23-250](#)

**Filmon Fishastion, MPO Staff**

Amendment #1 to the FY2024-2033 Transportation Improvement Program (TIP) includes the addition of funding to existing projects as well as adding new projects from the FY24 Call for Projects. The amendment also includes carryover adjustments from FY2020-2029 TIP Amendments 6, 9, 13, 14, 15, and 16. These amendments were already approved by the Board in previous meetings and are reissued for administrative purposes to reconcile data between the old and new plans, ensuring a more seamless transition into the State TIP (STIP).

Additional projects in this amendment include Item N updates from NCDOT (state provided amendments and modifications), and other such project updates that fall under administrative modifications. Two projects from the Item N are **not** being amended into the TIP at this time as they are not in the Metropolitan Transportation Plan (MTP); they are HN-0013 Erwin Road turn lanes, and HN-0014 Cornwallis Road turn lanes.

Public input is currently being accepted for Amendment #1 until Friday, January 19, 2024.

**TC Action:** Recommend MPO Board Approve Amendment #1

**Attachments:**

[2024-1-23 \(23-250\) FY2024-2033 TIP Amendment #1 Resolution](#)

[2024-1-23 \(23-250\) FY2024-2033 TIP Amendment #1 Summary Sheet](#)

[2024-1-23 \(23-250\) FY2024-2033 TIP Amendment #1 Full Documentation](#)

**12. FY2025 UPWP Draft (10 minutes)**[24-114](#)**David Miller, MPO Staff****Madeline Galliano, MPO Staff**

The DCHC MPO is required by federal regulations to prepare an annual Unified Planning Work Program (UPWP) that details and guides the urban area transportation planning activities. Funding for the UPWP is provided by the Federal Highway Administration and the Federal Transit Administration. The UPWP must identify MPO planning tasks to be performed with the use of federal transportation funds.

Attached is the working draft FY2025 UPWP, a brief presentation, and the development schedule.

**TC Action:** Review the draft FY2025 UPWP and recommend the Board release the draft FY2025 UPWP for public comment.

**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](#)  
                              [2024-1-23 \(24-114\) FY25 UPWP Summary](#)  
                              [2024-1-23 \(24-114\) FY25 UPWP Presentation 01162024](#)  
                              [2024-1-23 \(24-114\) FY2025 UPWP Development Schedule](#)

**INFORMATIONAL ITEMS:**

13. **Destination 2055 Goals and Objectives Engagement Updates (20 minutes)**

[24-117](#)

**Kelly Fomenko, MPO Staff**

**Andy Henry, MPO Staff**

**Colleen McGue, MPO Staff**

The 2055 Metropolitan Transportation Plan (MTP) is the long-range transportation plan that covers the Durham-Chapel Hill-Carrboro Metropolitan Planning Organization (DCHC MPO) and the Capital Area Metropolitan Planning Organization (CAMPO) regional boundaries. This plan is updated every four years and this update is being led with the campaign name of "Destination 2055". The update of this plan is extensive and generally takes two years to complete. Engagement is guided through a Public Engagement Strategy which was approved for use by both MPO Boards in late 2023.

The first engagement phase for Destination 2055 starts with the visioning process, which looks at the goals and objectives of the plan. The goals and objectives survey was publicly released on November 16, 2023 and will close on January 10, 2024. **There will be a public hearing at the CAMPO Board meeting on January 17 and at the DCHC MPO Board meeting on January 23, prior to the joint CAMPO and DCHC MPO Board meeting to occur on January 31.**

Other engagement efforts included: pop-up events at Durham Station, the Boxyard, and the Regional Transit Center; newspaper advertisements in the Triangle Tribunal, Que Pasa, and the News & Observer; and direct outreach to community groups.

Survey statistics as of January 2, 2024:

- 324 Surveys Completed
  - o 88 Survey-Takers Who Provided Comments (281 total comments)
- 314 Survey Takers Who Responded to Demographic Questions (97% of total)
  - o 33 Low Income Household, Under \$53,000 Per Year (11% of responses)
  - o 33 Identifies as Minority (11% of responses)
  - o 16 Identifies as Hispanic, Latino, and Spanish (5% of responses)
  - o 13 Zero Car Household (4% of responses)

Additional information on this engagement phase can be found in the attachment. The Technical Committee will review and act on this item in February. More details can be found on the Destination 2055 website at [Destination2055NC.com](https://Destination2055NC.com).

**TC Action:** Provide feedback on current engagement.



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

## **REPORTS FROM STAFF:**

**14. Report from MPO Staff** [24-100](#)

Doug Plachcinski, AICP, CFM, DCHC MPO Executive Director

**TC Action:** Receive the report from MPO Staff

**Attachments:**      [2024-11-05 \(24-100\) MPO Staff Report](#)

**15. Report from the Technical Committee Chair** [24-101](#)

Nish Trivedi, TC Chair

**TC Action:** Receive the Report from the TC Chair

**16. NCDOT Reports** [24-102](#)

Lisa Mathis, NC Board of Transportation

Brandon Jones (David Keilson, Tracy Parrott), Division 5 - NCDOT

Wright Archer (Chad Reimakoski, Stephen Robinson), Division 7 -  
NCDOT

Reuben Blakley (Bryan Kluchar), Division 8 - NCDOT

Julie Bogle, Transportation Planning Division - NCDOT

John Grant, Traffic Operations - NCDOT

Nick Morrison, Integrated Mobility Division - NCDOT

**TC Action:** Receive the reports from NCDOT.

**Attachments:**      [2024-11-05 \(24-102\) NCDOT Reports](#)

**17. Recent News Articles** [24-103](#)

**Attachments:**      [2024-10-08 \(24-108\) American roads are dangerous. State oversight stifles safe](#)  
[2024-08-13 \(24-103\) Philadelphia demands city workers return to the office. Car](#)  
[2024-08-13 \(24-103\) Ulez expansion led to significant drop in air pollutants in Lc](#)

## **Adjourn**

## **Dates of Upcoming Transportation-Related Meetings: None**

Central Pines Regional Council Open House- January 24 2024, 2-4pm