

DCHC Metropolitan Planning Organization

*4307 Emperor Blvd
Durham, NC 27703*



Meeting Minutes - Final

Tuesday, January 9, 2024

1:30 PM

Regular Meeting

Central Pines Regional Council

Technical Committee

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

2. Roll Call

Present: 24 - Ellen Beckmann , Stephen Robinson, Margaret Scully , Theo Letman, Grace Smith, Evian Patterson, Lynwood Best, Tom Devlin, Travis Crayton, Scott Whiteman , Nishith Trivedi, Tina Moon, Tom Altieri, Brandon Jones, Eric Vitale, Matt Day, Matt Efird, Miles Spann, Jay Heikes, Josh Mayo , Aaron Cain , Cha'ssem Anderson, Patricia McGuire and Landon Coley

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

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

approved

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

Attachments: [2024-1-23 \(24-118\) Triangle Mobility Hub Letter of Support](#)

forwarded

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

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

forwarded

ACTION ITEMS

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

9. Targets for Safety Performance Measures (15 minutes) [24-113](#)
David Miller, MPO Staff
Brian Murphy, NCDOT Traffic Safety Unit

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

forwarded

10. 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](#)

11. PUBLIC HEARING: Amendment #1 to the FY2024-2033 Transportation Improvement Program (TIP) (10 minutes) [23-250](#)
Filmon Fishastion, MPO Staff

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](#)

forwarded

12. 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](#)

forwarded

INFORMATIONAL ITEMS:

13. 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](#)

REPORTS FROM STAFF:

14. Report from MPO Staff [24-100](#)
Doug Plachcinski, AICP, CFM, DCHC MPO Executive Director
Attachments: [2024-04-09 \(24-100\) MPO Staff Report](#)
15. Report from the Technical Committee Chair [24-101](#)
Nish Trivedi, 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
Bryan Lopez (Interim) Integrated Mobility Division - NCDOT
Attachments: [2024-04-09 \(24-102\) NCDOT Reports](#)
17. Recent News Articles and Updates [24-103](#)
Attachments: [2024-04-09 \(24-103\) Report explores California's Challenge to Electric Vehicle Policy](#)

Adjourn

Dates of Upcoming Transportation-Related Meetings: None