

DCHC Metropolitan Planning Organization

*4307 Emperor Blvd
Durham, NC 27703*



Meeting Minutes - Final

Wednesday, September 13, 2023

9:00 AM

Regular Meeting

Committee Room 2nd Floor Durham City Hall

DCHC MPO Board

1. Roll Call

Present: 20 - Michael Parker
Pam Hemminger
Brenda Howerton
Nimassheena Burns
Jamezetta Bedford
Lisa Mathis
Sally Green
Valerie Jordan
Jenn Weaver
Javiera Caballero
Karen Howard
Wendy Jacobs
Damon Seils
Leonardo Williams
Mark Bell
Mike Fox
Danny Nowell
Charlie Reece
Camille Berry
Patricia McGuire

2. Adjustments to the Agenda

3. Public Comments

CONSENT AGENDA:

4. Approval of the August 9, 2023 Board Meeting Minutes [23-229](#)
Jean Debnam, LPA Staff

Attachments: [2023-09-13 \(23-229\) August 9 2023 Board Meeting Minutes](#)

approved
5. 3-Year Agreement between CPRC and ITRE for the Triangle Regional Model [23-230](#)
Doug Plachcinski, AICP, CFM, DCHC MPO Executive Director

Attachments: [2023-09-13 \(23-230\) ITRE CPRC AGREEMENT](#)

adopted
6. NCDOT, DCHC MPO and CPRC Lead Planning Agency Agreement [23-231](#)
Doug Plachcinski, AICP, CFM, Executive Director

Attachments: [2023-09-13 \(23-231\) NCDOT DCHC CPRC AGREEMENT](#)

adopted

7. Letter of Support - Triangle Mobility Hub [23-232](#)
Jay Heikes, GoTriangle

Attachments: [2023-09-13 \(23-232\) Letter of Support- Triangle Mobility Hub](#)

adopted

8. Letter of Support - Durham to Roxboro Rail Trail [23-233](#)
Ryan Eldridge, Durham County

Attachments: [2023-09-13 \(23-233\) LOS Durham to Roxboro Rail Trail](#)

[2023-09-13 \(23-233\) Durham to Roxboro Rail Trail Map](#)

adopted

9. Reconnecting Communities and Neighborhood Regional Partnership [23-234](#)
Challenge - Grant Co-applicant Opportunity
Doug Plachcinski, AICP, CFM, Executive Director DCHC MPO

Attachments: [2023-09-13 \(23-234\) Reconnecting Communities Grant Co-applicant Opportunity with GoTriangle](#)

adopted

ACTION ITEMS:

10. PUBLIC HEARING: SPOT P7.0 Project Candidates List (20 minutes) [23-207](#)
Colleen McGue, LPA Staff

Attachments: [2023-09-13 \(23-207\) DCHC SPOT P7.0 Project Submissions 9-13 v4](#)

[2023-09-13 \(23-207\) DCHC SPOT P7.0 Ranked and Scored Projects](#)

[2023-09-13 \(23-207\) SPOT 7.0 Public Input](#)

[2023-09-13 \(23-207\) CAMPO P7_Candidates_v2](#)

adopted

INFORMATIONAL ITEMS:

11. FY25 Call for Projects Schedule Announcement (5 minutes) [23-226](#)
Filmon Fishastion, LPA Staff

Attachments: [2023-09-13 \(23-226\) Call for Projects Schedule Announcement](#)

received and filed

REPORTS:

12. Report from the Board Chair [23-100](#)
Jenn Weaver, Board Chair

13. Report from the Technical Committee Chair [23-101](#)
Nishith Trivedi, TC Chair

14. Report from MPO Staff [23-102](#)
Doug Plachcinski, AICP, CFM, DCHC MPO Executive Director

Attachments: [2023-11-08 \(23-105\) MPO Board Staff Report](#)

15. NCDOT Reports [23-103](#)
Lisa Mathis, NC Board of Transportation
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, Integrated Mobility Division - NCDOT

Attachments: [2023-11-08 \(23-103\) NCDOT Reports](#)

16. Recent News Articles and Updates [23-104](#)

Attachments: [2023-11-08 \(23-104\) Raleigh's investment in cycling infrastructure paying off in big way, data shows](#)
[2023-11-08 \(23-104\) Why cities should consider roundabouts - Route Fifty](#)
[2023-11-08 \(23-104\) Opinion The Path to Reducing Pedestrian Deaths Is Steep but Straight - The New York Times](#)

Adjourn

Next meeting: October 11, 2023, 9 a.m., Central Pines Regional Council, Long Leaf Conference Room

Dates of Upcoming Transportation-Related Meetings: September 19th Inclusive Transportation Webinar