



DCHC MPO Board Meeting Agenda

Wednesday, August 10, 2022

9:00 AM

Committee Room 2nd Floor Durham City Hall

101 City Hall Plaza
Durham, NC 27701

1. Roll Call**2. Ethics Reminder**

It is the duty of every Board member to avoid conflicts of interest. Does any Board member have any known conflict of interest with respect to any matters coming before the Board today? If so, please identify the conflict and refrain from any participation in the particular matter involved.

3. Adjustments to the Agenda**4. Public Comments****5. Directives to Staff**[22-100](#)

Attachments: [2022-08-10 \(22-100\) MPO Board Directives to Staff](#)

CONSENT AGENDA**6. Approval of the June 8, 2022 Board Meeting Minutes**[22-172](#)

David Miller, LPA Staff

A copy of the June 8, 2022 Board Meeting Minutes is attached.

Board Action: Approve the June 8, 2022 Board Meeting Minutes.

Attachments: [2022-08-10 \(22-172\) 6.8.22 MPO Board Meeting Minutes](#)

7. FY2020-29 Transportation Improvement Program Amendment #12[22-162](#)**David Miller, LPA Staff**

Transportation Improvement Program (TIP) Amendment #12 consists of three categories of projects:

- Amendments requested by NCDOT through the Item N sheets (included in full report);
- Locally administered program (LAP) projects that will be delayed to FY23; and
- New LAP projects that were awarded Congestion Mitigation Air Quality (CMAQ) funding this spring.

Because some of the projects that are part of TIP Amendment #12 have a change that is greater than \$1M in funding, per the MPO's Public Involvement Plan (PIP), this amendment must be released for a 21-day public comment period before it is adopted.

The summary sheet, full report, and resolution are attached.

TC Action: Recommended that the Board release TIP Amendment #12 for a 21-day public comment period.

Board Action: Release TIP Amendment #12 for a 21-day public comment period.

Attachments: [2022-08-10 \(22-162\) TIP Amendment #12 Summary Sheet](#)
 [2022-08-10 \(22-162\) TIP Amendment #12 Resolution](#)
 [2022-08-10 \(22-162\) TIP Amendment #12 Full Report](#)

8. IIJA Standing Update[22-166](#)**Marisel Klein, LPA Staff**

The Infrastructure Investment and Jobs Act, passed on November 6, 2021, provides several significant opportunities for transportation funding to be available starting in 2022 for a period of 5 years. This standing informational item will seek to update the MPO Board on current and upcoming funding opportunities through the bill.

Board Action: This item is for informational purposes; no action is required.

Attachments: [2022-08-10 \(22-166\) IIJA Standing Memo August 2022](#)

INFORMATIONAL ITEMS

9. **Greater Triangle Commuter Rail Feasibility Study Results (30 minutes)** [22-129](#)

Katharine Eggleston, Chief Development Officer, GoTriangle

Katharine Eggleston, Chief Development Officer for GoTriangle, will present the results of the most recent feasibility study for the Greater Triangle Commuter Rail project. A memo and presentation slides are attached.

Board Action: Receive the presentation on the feasibility study for the Greater Triangle Commuter Rail project.

Attachments: [2022-08-10 \(22-129\) GTCR Feasibility Study Results Memo](#)
[2022-08-10 \(22-129\) GTCR Feasibility Study Results Presentation](#)

10. **DCHC MPO Certification Review Results (10 minutes)** [22-168](#)
Joe Geigle, Federal Highway Administration

The Federal Highway Administration (FHWA) and Federal Transit Administration (FTA) conducted their certification review of DCHC MPO in the fall of 2021, culminating in a pair of meetings with MPO staff in December 2021. FHWA completed its certification review report in June 2022. That report is attached, as well as a presentation of the review process and results that will be given by Joe Geigle of FHWA.

Board Action: This item is for informational purposes only; no action is required.

Attachments: [2022-08-10 \(22-168\) DCHC Certification Review Report](#)
[2022-08-10 \(22-168\) DCHC Certification Review Presentation](#)

11. **Status Report on Locally Administered Projects (LAP) (30 minutes)** [22-170](#)
Dale McKeel, LPA Staff

In November 2021 the DCHC MPO Board adopted the DCHC MPO Federal Funding Policy, which guides the distribution of federal funds that flow through the MPO, such as Surface Transportation Block Grant Direct Attributable (STBGDA), Transportation Alternatives Program (TAP), and Congestion Mitigation and Air Quality Improvement (CMAQ).

The DCHC MPO Federal Funding Policy states that recipients of federal funding will provide a brief report on the status of their locally administered projects (LAP) to the MPO Board twice a year. This agenda item represents the first report on LAP projects since the Federal Funding Policy was adopted. As part of this item, a representative from each recipient agency will provide a brief update on their LAP projects.

Board Action: Receive the updates on LAP projects.

Attachments: [2022-08-10 \(22-170\) Status Report on LAP Projects - Presentation](#)
[2022-08-10 \(22-170\) Status Report on LAP Projects - Tables](#)

REPORTS

12. **Report from the Board Chair** [22-101](#)
Jenn Weaver, Board Chair
Board Action: Receive the report from the Board Chair.
13. **Report from the Technical Committee Chair** [22-102](#)
Ellen Beckmann, TC Chair
Board Action: Receive the report from the TC Chair.
14. **Report from LPA Staff** [22-103](#)
Doug Plachcinski, Executive Director, DCHC MPO
Board Action: Receive the report from LPA staff.
Attachments: [2022-08-10 \(22-103\) LPA staff report](#)
15. **NCDOT Reports** [22-104](#)
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 - NCDOT IMD
Board Action: Receive the reports from NCDOT.
Attachments: [2022-08-10 \(22-104\) NCDOT Reports](#)

ADDITIONAL ITEMS OF INTEREST

16. **Recent News Articles and Updates** [22-105](#)
Attachments: [2022-08-10 \(22-105\) Recent News Articles](#)
17. **NCDOT Fall Litter Sweep Information** [22-163](#)
Attachments: [2022-08-10 \(22-163\) NCDOT Fall Litter Sweep Information](#)

Adjourn

Next meeting: September 14, 2022, 9 a.m., Committee Room

Dates of Upcoming Transportation-Related Meetings: None