

DCHC Metropolitan Planning Organization

*4307 Emperor Blvd
Durham, NC 27703*



Meeting Minutes - Final

Wednesday, August 9, 2023

9:00 AM

Regular Meeting

Committee Room 2nd Floor Durham City Hall

DCHC MPO Board

1. Roll Call

Present: 19 - 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

2. Ethics Reminder

3. Adjustments to the Agenda

4. Public Comments

approved

CONSENT AGENDA

5. Approval of the June 14, 2023 Board Meeting Minutes [23-218](#)
Jean Debnam, LPA Staff

Attachments: [2023-08-09 \(23-218\) June 14 2023 MPO Board Meeting Minutes \(Rev.\)](#)

approved

6. Approval of the June 27, 2023 Board Meeting Minutes [23-217](#)
Jean Debnam, LPA Staff

Attachments: [2023-08-09 \(23-217\) June 26 2023 MPO Board Meeting Minutes \(Rev.\)](#)

approved

7. Letter in Support of Chapel Hill Transit's North South Bus Rapid Transit (NSBRT) Project [23-220](#)
Doug Plachcinski, AICP, CFM, DCHC MPO Executive Director

Attachments: [2023-08-09 \(23-220\) Letter of Support for Chapel Hill NSBRT](#)

adopted

8. Letter of Support for GoTriangle PROTECT Discretionary Program Application [23-221](#)
Doug Plachcinski, AICP, CFM, DCHC MPO Executive Director
Attachments: [2023-08-09 \(23-221\) Letter of Support for GoT PROTECT](#)
endorsed
9. Letter to NC Congressional Delegation Regarding 2024 THUD Appropriations [23-222](#)
Bill Funding
Doug Plachcinski, AICP, CFM, DCHC MPO Executive Director
Attachments: [2023-08-09 \(23-222\) THUD Appropriations Support Letter](#)
10. FY2020-2029 Transportation Improvement Program Amendment #16 [23-209](#)
Filmon Fishastion, LPA Staff
Attachments: [2023-08-09 \(23-209\) Amendment #16 Full Report](#)
[2023-08-09 \(23-209\) Amendment #16 Summary Sheet V2](#)
[2023-08-09 \(23-209\) Amendment #16 Resolution_v2](#)

ACTION ITEMS

11. 2050 MTP Amendment #1 and AQ CDR (15 minutes) [23-205](#)
Andy Henry, LPA staff
Attachments: [2023-08-09 \(23-205\) MTPAmend1Memo revised](#)
[2023-08-09 \(23-205\) Public Comments Summary](#)
[2023-08-09 \(23-205\) Bike Durham Comments on 2050 MTP Amendment 1 and FY2024-33 TIP](#)
[2023-08-09 \(23-205\) Conformity Determination Report Document - August 2023 Revised Draft](#)
[2023-08-09 \(23-205\) Resolution-2050MTPAmendment V2](#)
[2023-08-09 \(23-205\) Resolution-AQCDR](#)
adopted
12. Regional Travel Demand Model TRMG2V1.3 Adoption (10 minutes) [23-214](#)
Doug Plachcinski, AICP, CFM, DCHC MPO Executive Director
Attachments: [2023-08-09-2023 \(23-214\) Adopt TRM v2](#)
adopted

13. FY2024-2033 Transportation Improvement Program (10 minutes) [23-206](#)
Kelly Fomenko, LPA Staff

Attachments: [2023-08-09 \(23-206\) DCHC MPO FY2024-2033 TIP](#)
[2023-08-09 \(23-206\) FY2024-2033 TIP Public Comments](#)
[2023-08-09 \(23-206\) Projects in Question](#)
[2023-08-09 \(23-206\) Resolution for Adopting the FY2024-2033 TIP](#)

adopted

14. 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

15. Proposed US 15-501 Study Scope (10 minutes) [23-212](#)
Doug Plachcinski, AICP, CFM, DCHC MPO Executive Director

Attachments: [2023-08-09 \(23-212\) 15-501 Corridor Study - Scope 08-09-2023](#)

adopted

INFORMATIONAL ITEMS

16. US 70 West Multimodal Corridor Study (10 minutes) [23-211](#)
Nish Trivedi, Orange County

Attachments: [2023-08-09 \(23-211\) Presentation US 70 West MCS MPO](#)

17. Safe Streets for All (SS4A) Action Plan Update (10 minutes) 23-213
Colleen McGue, LPA Staff

Attachments: 2023-08-09 (23-213) DCHCMPO Vision Zero Action Plan Draft Scope -
2023-07-19

18. Congestion Management Process (CMP) Update - Performance Measures (15 minutes) 23-139
Yanping Zhang, LPA Staff

Attachments: 2023-08-09 (23-139) CMP Update+PMs_Presentation-8-8-2023
2023-08-09 (23-139) PMs-objective_v3.1_draft-0808-2023

REPORTS:

19. Report from the Board Chair [23-100](#)
Jenn Weaver, Board Chair
20. Report from the Technical Committee Chair [23-101](#)
Nishith Trivedi, TC Chair
21. Report from MPO Staff 23-102
Doug Plachcinski, AICP, CFM, DCHC MPO Executive Director
Attachments: 2023-10-11 (23-102) MPO Board Staff Report
22. 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: [2023-10-11 \(23-103\) NCDOT Reports](#)

Adjourn

Next meeting: September 13, 2023, 9 a.m., Committee Room

Dates of Upcoming Transportation-Related Meetings: None