



## **Technical Committee Meeting Agenda**

Wednesday, March 23, 2016

9:00 AM

Committee Room 2nd Floor  
Durham City Hall 101 City Hall Plaza  
Durham, NC 27701

1. Roll Call
2. Adjustments to the Agenda
3. Public Comment

### **CONSENT AGENDA**

4. **Approval of February 24, 2016 TC Meeting Minutes** [16-132](#)

A copy of the February 24, 2016 TC meeting minutes is enclosed.

**TC Action:** Approve the minutes of the February 24, 2016 TC meeting.

**Attachments:** [2016-03-23 DCHC MPO TC meeting minutes 2-24-16.pdf](#)

5. **FY2016 Unified Planning Work Program (UPWP) Amendment #2** [16-122](#)  
**Meg Scully, LPA Staff**

Amendment #2 to the FY2016 UPWP proposes to re-allocate and de-obligate STPDA funds as well as de-obligate TIGER Grant funds. The attached memorandum and resolution with tables provides details.

**TC Action:** Recommend MPO Board approve FY2016 UPWP Amendment #2.

**Attachments:** [2016-03-23 2016 UPWP amend 2 Resolution and table 040616.pdf](#)  
[2016-03-23 Memorandum FY16 UPWP Amend 2 040616](#)

**ACTION ITEMS**[16-115](#)

6. **Revised Final DCHC Methodology for Ranking Projects and Allocating Local Input Points (SPOT P4.0) (10 minutes)**  
**Lindsay Smart, LPA staff**

The DCHC MPO's *Methodology for Identifying and Ranking TIP Project Requests* is the process that the DCHC MPO Board conducted in the summer and fall 2015 for the NCDOT SPOT P4.0 project selection process. The Methodology details how the DCHC MPO will conduct future steps in SPOT P4.0 process in the winter, spring, and summer 2016. In particular, beginning on page 15, the steps and actions that the DCHC MPO will take to solicit public input, rank projects, and allocate the MPO's Local Input Points to priority projects for input to the STI process. The Methodology also informs the MPO's development of the Transportation Improvement Program. The Methodology is designed to address the federal requirement that the TIP be consistent with the projects and investment priorities of the MTP while being compatible with the state's STI process.

The Methodology was re-submitted to the NCDOT Review Committee for review and approval. On Wednesday, March 9, 2016, the NCDOT Review Committee provided feedback on the Methodology and requested that the Methodology once again be revised and resubmitted. DCHC MPO Staff made the requested changes and resubmitted the Methodology on the same day. The revised Methodology is included as an attachment to this agenda item. Highlighted sections indicate the changes made. On Thursday, March 10, 2016, DCHC MPO received conditional approval from the NCDOT SPOT Office for the Methodology. The conditional approval stated, "The DCHC MPO is granted conditional approval. Conditional approval means the MPO can proceed to complete their local input process and point assignment."

The Methodology has been out for public comment since February 10, 2016. The Methodology was posted to the DCHC MPO website and circulated via MPO email listservs. On March 9, 2016 the DCHC MPO Board held a public hearing to solicit input on the Methodology. To-date no public comments have been received.

**TC Action:** Review and recommend that the MPO Board approve the revised Final Methodology as shown in the attachment.

**Attachments:** [2016-03-23 draft Revised New Project Selection and Ranking Methodology 18-](#)

7. **Enhanced Mobility of Seniors and Individuals with Disabilities (Section 5310) Grant - FY2015 and FY2016 Call for Projects (5 minutes)** [16-131](#)

**Meg Scully, LPA Staff**

Section 5310 - Enhanced Mobility of Seniors and Individuals with Disabilities- under both the Moving Ahead for Progress in the 21st Century Act (MAP-21) and the Fixing America's Surface Transportation Act (FAST Act) provides funds to improve mobility for seniors and individuals with disabilities by removing barriers to transportation service and expanding transportation mobility options. This program supports transportation services planned, designed, and carried out to meet the special transportation needs of seniors and individuals with disabilities in all areas.

The DCHC MPO is the designated recipient of these funds and distributes the funds to eligible sub-recipients through a competitive selection process. A Call for Projects is conducted during even numbered years and includes funds from two fiscal years.

A total of \$477,026 was apportioned to the Durham UZA for FY2015 and FY2016 and will be available for the 2016 Call for Projects. Attached is the Section 5310 application including the application process schedule.

**TC Action:** Receive the proposed 5310 Grant Call for Projects schedule.

**Attachments:** [2016-03-23 5310 Grant Application \(complete MS WORD version\) 3.2.16](#)

8. **Goals/Objectives/Performance Measures (10 minutes)** [16-110](#)

**Andy Henry, LPA Staff**

The MPO Board released the draft Goals, Objectives, and Performance Measures for the public input process and conducted a public hearing at their February and March meetings, respectively. Staff presented the attached documents to the Board at their meeting, including: the draft Goals, Objectives, and Performance Measures; a compilation of public comments; and, a summary of the survey responses. The public comment period and the survey will remain open through April 1st. Staff does not expect to know which Performance Measures will be considered until after the next joint DCHC MPO and Capital Area MPO staff meeting, which is scheduled for 3/24. As a result, staff recommends deferring this item until the April TC and May Board meetings.

The MPO Web page provides a link to the survey, copies of the documents, and notices of the public workshops:

<http://www.dchcmpo.org/programs/transport/2045mtp.asp#tabs4>

**TC Action:** Receive an update on the Goals, Objectives and Performance Measures, and provide guidance.

**Attachments:** [2016-03-23 DCHC MPO Goals](#)  
[2016-03-23 GoalsComments](#)  
[2016-03-23 GoalsSurveySummary\(Draft\)](#)

9. **Election of Technical Committee Officers for 2016 (10 minutes)** 16-133

**Technical Committee Nominating Committee**

**David Bonk, Technical Committee Vice-Chair**

John Hodges-Copple and Tom Altieri served as the Nominating Committee and prepared a recommendation for Vice-Chair of the Technical Committee.

**TC Action:** Receive the recommendations from the Nominating Committee and elect Technical Committee Chair and Vice-Chair for 2016.

**REPORTS FROM STAFF:**

10. **Reports from Staff** [16-107](#)

Felix Nwoko, LPA Staff

**TC Action:** Receive report from staff.

**Attachments:** [2016-03-23 LPA staff report](#)

11. **Report from the Chair** [16-108](#)

Mark Ahrendsen, TC Chair

**TC Action:** Receive report from TC Chair.

12. **NCDOT Reports** [16-109](#)

Joey Hopkins (David Keilson), Division 5 - NCDOT

Mike Mills (Pat Wilson/Ed Lewis), Division 7 - NCDOT

Brandon Jones (Darius Sturdivant), Division 8 - NCDOT

Julie Bollinger, Transportation Planning Branch - NCDOT

Kelly Becker, Traffic Operations - NCDOT

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

**Attachments:** [2016-03-23 NCDOT Progress Report](#)

**INFORMATIONAL ITEMS:**

**Adjourn**

**Next meeting: April 27, 9 a.m., Committee Room**

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