



# DCHC MPO Board

101 City Hall Plaza  
Durham, NC 27701

## Meeting Minutes

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Wednesday, September 1, 2021

9:00 AM

Teleconference

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### Regular Meeting

1. Roll Call
2. Ethics Reminder
3. Adjustments to the Agenda
4. Public Comments
5. Directives to Staff

This Report was referred to the DCHC MPO Board due back on 10/13/2021

### CONSENT AGENDA

6. Approval of the August 11, 2021 Board Meeting Minutes

This Minutes was approved as amended.

7. Bus on Shoulder Study  
Anne Phillips, LPA Staff

This Resolution was adopted.

8. Transportation Improvement Program Amendment #7  
Anne Phillips, LPA Staff

This Resolution was adopted.

### ACTION ITEMS

9. 2050 MTP -- Preferred Option (45 minutes)  
Andy Henry, LPA Staff  
Anne Phillips, LPA Staff

This Report was referred to the Technical Committee due back on 9/22/2021

10. SPOT 6.0 and STIP Reprogramming Update (10 minutes)  
Anne Phillips, LPA Staff  
Aaron Cain, LPA Staff

This Report was referred.to the Technical Committee due back on 12/22/2021

Minutes Recording Document

This Report was referred.to the DCHC MPO Board due back on 10/13/2021

**REPORTS:**

- 11. Report from the Board Chair  
Wendy Jacobs, Board Chair

This Report was referred.to the DCHC MPO Board due back on 10/13/2021

- 12. Report from the Technical Committee Chair  
Ellen Beckmann, TC Chair

This Report was referred.to the DCHC MPO Board due back on 10/13/2021

- 13. Report from LPA Staff

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- 14. NCDOT Report  
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 Branch - NCDOT  
John Grant, Traffic Operations - NCDOT

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**INFORMATIONAL ITEMS**

- 15. Recent News Articles and Updates

**Adjourn**

**Next meeting: October 13, 2021, 9 a.m., Meeting to be held via teleconference**

**Dates of Upcoming Transportation-Related Meetings: Joint Board Meeting with CAMPO  
September 29, 2021 9 a.m., meeting location tentatively Apex Town Hall**