

Technical Committee Meeting Agenda

Wednesday, June 24, 2015 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 May 27, 2015 TC Meeting Minutes

15-212

A copy of the May 27, 2015 TC minutes is enclosed.

TC Action: Approve minutes of the May 27, 2015 TC meeting.

Attachments: 2015-06-24 Minutes TC meeting 5-27-2015.pdf

ACTION ITEMS

5. Public Involvement Schedule & Activity Coordination for DO-LRT project (9:05 - 9:45)

<u>15-211</u>

Tammy Bouchelle, GoTriangle

Tailing Boucheile, Gotthangle

Natalie Murdock, GoTriangle

Patrick McDonough, GoTriangle

GoTriangle will implement a comprehensive public involvement strategy for the DO-LRT in the Fall 2015. The DCHC MPO will also need to facilitate public involvement activities to review and adopt the DO-LRT EIS. GoTriangle will attend the DCHC MPO TC meeting to discuss coordination for public outreach efforts, schedule, and responsibilities with the members of DCHC MPO TC.

TC Action: Discuss strategies and coordinate GoTriangle and DCHC MPO public involvement efforts for the DO-LRT project.

6. FY 2016-17 CMAQ Call for Projects (9:45-9:50)

15-213

Lindsay Smart, LPA Staff

The MPO TC recommended and the MPO Board has approved the Carrboro Downtown Multi-use Path project remain funded as shown in the attachment and GoDurham and Chapel Hill Transit bus replacements be fully funded for the purchase of three clean diesel buses. The MPO Board also approved the Jones Creek Greenway be added as a priority to the list and the Carrboro High School Multi-use Path project remain on the list of priorities as an unfunded priority. Next steps are for GoDurham and Chapel Hill Transit to work with Heather Hildebrandt of NCDOT to evaluate the reduction in emissions for clean diesel buses using the NCDOT methodology and incorporate the revised emissions analyses into their respective CMAQ applications that are due to NCDOT by July 15, 2015.

TC Action: Receive the update on the MPO Board's approval of the FY2016-2017 CMAQ projects.

Attachments: 2015-06-24 FY 2016-2017 CMAQ Projects.pdf

REPORTS FROM STAFF:

7. Reports from Staff <u>15-125</u>

Felix Nwoko, LPA Staff

TC Action: Receive report from staff.

Attachments: 2015-06-24 LPA staff report.pdf

8. Report from the Chair 15-126

Mark Ahrendsen, TC Chair

TC Action: Receive report from TC Chair.

9. NCDOT Reports <u>15-127</u>

Joey Hopkins (Brandon Jones), Division 5 - NCDOT Mike Mills (Pat Wilson/Ed Lewis), Division 7 - NCDOT Rob Stone (Darius Sturdivant), Division 8 - NCDOT Julie Bollinger, Transportation Planning Branch - NCDOT Kelly Becker, Traffic Operations - NCDOT

TC Action: Receive reports from NCDOT.

Attachments: 2015-06-24 NCDOT Progress Report.pdf

INFORMATIONAL ITEMS:

Adjourn

Next meeting: July 22, 2015, 9 a.m., Committee Room

Dates of Upcoming Transportation-Related Meetings: None