



DCHC MPO Board Meeting Agenda

Wednesday, January 15, 2020

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**[20-100](#)

Attachments: [2020-01-15 \(20-100\) MPO Board Directives to Staff.pdf](#)

CONSENT AGENDA**6. December 11, 2019 Board Meeting Minutes**[20-111](#)

A copy of the December 11, 2019 Board meeting minutes is enclosed.

Board Action: Approve the minutes of the December 11, 2019 Board Meeting

Attachments: [2020-01-15 \(20-111\) 12.11.19 MPO Board Meeting Minutes_LPA2.pdf](#)

ACTION ITEMS

7. Draft FY2021 Unified Planning Work Program (15 minutes)[19-202](#)**Meg Scully, LPA Staff**

The DCHC MPO is required by federal regulations to prepare an annual Unified Planning Work Program (UPWP) that details and guides the urban area transportation planning activities. Funding for the UPWP is provided by the Federal Highway Administration and the Federal Transit Administration. The UPWP must identify MPO planning tasks to be performed with the use of federal transportation funds. Attached is the draft FY2021 UPWP and a brief presentation. The proposed schedule for UPWP development is as follows: draft FY2021 UPWP is reviewed by the Board and released for public comment on January 15, 2020. The MPO Board will be asked to hold a public hearing and approve the plan on February 12, 2020.

TC Action: Review the draft FY2021 UPWP and recommend the Board release the document for public comment.

Attachments: [2020-01-15 \(19-202\) FY21 UPWP Presentation.pdf](#)

[2020-01-15 \(19-202\) FY21 UPWP Draft.pdf](#)

8. Durham Transit Plan and Commuter Rail Update (45 minutes)[19-172](#)**Katharine Eggleston, GoTriangle****Patrick Young, Durham City-County Planning****Sean Egan, City of Durham Transportation****Aaron Cain, LPA Staff**

Representatives of the Durham Transit Team will update the MPO Board on upcoming planning decisions which will impact the development and priorities of the Durham County Transit Plan. In particular, findings from the most recent study on the Greater Triangle Commuter Rail project will be presented.

A presentation was made to the Durham County Board of Commissioners on January 6.

Staff is currently updating that presentation and will forward to the DCHC MPO Board members upon its completion. The presentation given to the Durham County Board of Commissioners is available at

http://goforwardnc.org/wp-content/uploads/2018/03/PRES_GTCR-Prelim-Results-191218_DRAFT_v5.1-for-web.pdf.

Board Action: This item is for informational purposes. No action is necessary at this time; however, the Board may be asked in the near future to decide on funding for additional study on commuter rail.

9. GoTriangle FY20 Q1 Financial Report (5 minutes)[20-112](#)**Jennifer Hayden, GoTriangle**

The FY20 Q1 Financial Report for the Durham and Orange County transit tax districts will be provided at or before the MPO Board meeting.

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

REPORTS:

10. **Report from the Board Chair** [20-101](#)
Wendy Jacobs, Board Chair
Board Action: Receive the report from the Board Chair
11. **Report from the Technical Committee Chair** [20-102](#)
Nishith Trivedi, TC Chair
Board Action: Receive the report from the TC Chair.
12. **Report from LPA Staff** [20-103](#)
Felix Nwoko, LPA Manager
Board Action: Receive the report from LPA Staff.
Attachments: [2020-01-15 \(20-103\) LPA staff report.pdf](#)
13. **NCDOT Report** [20-104](#)
Joey Hopkins (David Keilson/Richard Hancock), Division 5 - NCDOT
Mike Mills (Pat Wilson), Division 7 - NCDOT
Brandon Jones (Bryan Kluchar, Jen Britt), Division 8 - NCDOT
Julie Bogle, Transportation Planning Branch - NCDOT
John Grant, Traffic Operations - NCDOT
Board Action: Receive the reports from NCDOT.
Attachments: [2020-01-15 \(20-104\) NCDOT Progress Report.pdf](#)

INFORMATIONAL ITEMS

14. **Recent News Articles and Updates** [20-105](#)
Attachments: [2020-01-15 \(20-105\) news_articles-REVISED.pdf](#)

Adjourn

Next meeting: February 12, 9 a.m., Committee Room

Dates of Upcoming Transportation-Related Meetings:

Joint Meeting of the DCHC-CAMPO MPO Boards, January 30, 2020, 9:00 a.m. - 11:30 a.m., Apex Town Hall, Training Room 3A & B, 73 Hunter St, Apex, NC.

Continental breakfast will be available at 8:30 a.m.

Meeting will start promptly at 9:00 a.m.