

46 Anne Phillips DCHC MPO
47 Yanping Zhang DCHC MPO
48 Jaehoon Kim DCHC MPO
49 Joelle Davis Carter DCHC MPO

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51 Quorum Count: 22 of 31 voting members

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54 Vice Chair Ellen Beckmann called the meeting to order at 9:03 a.m. Vice Chair
55 Beckmann started the meeting while waiting for Chair Nishith Trivedi's arrival. Vice Chair
56 Beckmann asked if there were any new members. Aaron Cain stated that Kathryn Zeringue
57 would become the new alternate for John Grant. Kathryn Zeringue introduced herself to the
58 committee as a member of the North Carolina Department of Transportation's Integrated
59 Mobility Division. Aaron Cain noted that the roll call could be completed by utilizing the
60 participant list.

61 **PRELIMINARIES:**

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63 **Adjustments to the Agenda**

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65 Vice Chair Ellen Beckmann asked if there were any adjustments to the agenda. Aaron
66 Cain noted that Comprehensive Transportation Plan (CTP) Amendment #2 would be added to
67 the end of the agenda, and Andy Henry would present.

68
69 **Public Comments**

70 Vice Chair Ellen Beckman asked if there any requests for public comment. There were
71 no public comments.

72 **CONSENT AGENDA:**

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74 **4. Approval of August 26, 2020 TC Meeting Minutes**

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76 **5. Approval of the September 23, 2020 TC Meeting Minutes**

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78 There was discussion that the Consent Agenda would include both the August 26, 2020
79 and the September 23, 2020 TC Meeting Minutes.

80 Kumar Neppalli made a motion to approve the Consent Agenda. Jay Heikes seconded
81 the motion. The motion passed unanimously.

82 **ACTION ITEMS:**

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84 **6. Triangle Region ITS Strategic Deployment Plan Update**

85 **Felix Nwoko, LPA Staff**

86 **Casey Chae, LPA Staff**

87
88 Felix Nwoko reminded the committee that this item was discussed at the last TC meeting
89 and released for public comment by the MPO Board. Felix Nwoko added that no public
90 comments have been received to date.

91 Scott Whiteman made a motion to recommend that the MPO Board approve the Triangle
92 Region ITS Strategic Deployment Plan. Jomar Pastorelle seconded the motion. The motion
93 passed unanimously.

94 **7. State of the Region Report**

95 **Felix Nwoko, LPA Staff**

96 Felix Nwoko informed the group that this report was presented at the last TC meeting
97 and released for public comment by the MPO Board. Felix Nwoko added that no public
98 comments have been received to date.

99 There were questions about changes that were made to the report based on comments
100 made at the last TC meeting. Felix Nwoko noted that there were no changes to the report, but
101 staff contacted Durham County Planning to discuss further coordination, as that was the main
102 comment received from the MPO Board. Dale McKeel and Felix Nwoko discussed possible
103 changes to the report.

104 Evan Tenenbaum made a motion to recommend that the MPO Board adopt the 2019
105 State of the Region Report. Kumar Neppalli seconded the motion. The motion passed
106 unanimously.

107 **8. TIP Amendment #3**

108 **Anne Phillips, LPA Staff**

109 Anne Phillips shared that Transportation Improvement Program (TIP) Amendment #3
110 was complex and mainly involved projects amended in the State Transportation Improvement
111 Program (STIP) by the NCDOT. The amendment also included projects affected by the STIP
112 reprogramming exercise performed by NCDOT. She further noted that DCHC worked with the
113 local planners to update project schedules for locally administered projects (LAP). These
114 projects are also being amended, and a list was included in the agenda packet.

115 Based on conversations with NCDOT regarding the STIP reprogramming, there were
116 three local project schedules adjusted in Durham: 1) Third Fork Creek Trail 2) Guess Road
117 Sidewalks and 3) NC 55 Sidewalks. The DCHC adjusted these schedules to allow the
118 Woodcroft Parkway Extension project to move forward so that the City of Durham would not
119 lose already completed design work.

120 Anne Phillips stated that these changes require public release as defined by the MPO
121 Public Involvements Policy (PIP), but the MPO Board may decide to release the amendment if
122 they find the changes to be significant.

123 Vice Chair Ellen Beckmann recommended that when this item is presented to the MPO
124 Board, it should be noted that the Guess Road Sidewalks and NC 55 Sidewalks are
125 underfunded in the current TIP with both federal funds and the local match not appropriated by
126 the City of Durham at this point. There was also discussion about the 21-day public comment
127 period.

128 Vice Chair Ellen Beckmann made a motion to recommend that the MPO Board approve
129 TIP Amendment #3. Scott Whiteman seconded the motion. The motion passed unanimously.

130 **9. NC Moves 2050 Draft Recommendations**

131 **Julie Bogle, NCDOT**

132 Julie Bogle provided an update on the NCDOT's long-range, multi-modal transportation
133 plan, NC Moves 2050. She indicated that by collaborating with subject matter experts (SMEs)
134 they were able to refine strategies and actions. The effort included a public interest survey

135 garnering approximately 15,000 responses, and the data was converted into eight different
136 languages. There were eight strategies developed with specific actions. The action items were
137 divided into three implementation tiers: 1) 10+ years 2) 20+ years and 3) 30+ years. The tiers
138 were based upon several factors that included timing, deployment based on NCDOT readiness,
139 risk level, experience and support, and partners involved.

140 There were 15 tier-1 actions developed that align and cover the primary five objectives.
141 There are six tier-2 actions and ten tier-3 actions. The public comment on these action items will
142 be from October 9th through November 9th.

143 Profile sheets have been developed and assigned to each action item to facilitate the
144 implementation process. Each profile sheet includes information about the action based upon
145 readiness, risks, resources, partners, and resources needed to complete these actions. A
146 webtool will be made available to track and view the progress of the action items after the plan
147 is adopted.

148 Julie Bogle stated that the plan was presented to the Board of Transportation on October
149 8th. Members were encouraged to visit ncmoves.gov and social media platforms to stay updated
150 and to interact with the plan. Felix Nwoko stated that MPO staff will be collecting comments
151 from the DCHC MPO. Chair Nish Trivedi encouraged action to collect as many public comments
152 as possible.

153 **9A. Release of CTP Amendment #2 for Public Comment**
154 **Andy Henry, LPA Staff**

155 Andy Henry requested release of Comprehensive Transportation Plan (CTP)
156 Amendment #2 for a 30-day public comment period. Andy Henry stated that what this change
157 would entail is removing the Bridges Avenue Extension from the CTP. The primary reasons are
158 due to the extension not having much impact on the grid, that it would impact a residential,
159 suburban area (Hickory Nut Drive), and the projected high cost to construct a bridge over the
160 CSX rail lines.
161

162 There was discussion concerning the implications of the proposed change. Key issues
163 included this being a minor amendment change and having a public comment period.

164 Vice Chair Ellen Beckmann made a motion to release the CTP Amendment #2 for a 30-
165 day comment period. Zach Hallock seconded the motion. The motion was passed unanimously.

166 **REPORTS FROM STAFF:**

167 **10. REPORT from Staff**

168 **Felix Nwoko, LPA Staff**

169 Aaron Cain announced that Ellen Beckmann, Vice Chair, is leaving the City of Durham
170 and going to work with Durham County. Aaron Cain asserted that based on the bylaws and
171 conversations with county officials, Ellen Beckmann could retain the position by being appointed
172 by Durham County. The TC was asked if there were any concerns with moving forward with this
173 interpretation of the bylaws. It was recommended that a statement about TC's decision be put in
174 writing for future reference and understanding about the process. John Hodges-Copple
175 recommended that the TC document how these transitions. It was agreed that, if this was noted
176 in the TC Minutes, this documentation would substantiate the decision for Ellen Beckmann's
177 transition from Durham City to Durham County.

178 Bergen Watterson had a question regarding the FY22 Unified Planning Work Program
179 (UPWP) spreadsheets and narratives that are due on Monday (November 2nd). Felix Nwoko
180 offered to discuss her question after the TC meeting.

181 **11. Report from the Chair**

182 **Nishith Trivedi, TC Chair**

183 Chair Nishith Trivedi reported that the Board of Orange County Commissioners
184 approved the Research Triangle Logistics Park.

185 **12. NCDOT Reports**

186 **Richard Hancock, Division 5-NCDOT**

187 Richard Hancock stated that there was no additional report. Dale McKeel inquired about
188 additional information on the Alston Avenue project and reminded the TC that recent reports

189 state the completion date is February 2021. Richard Hancock responded that will verify the
190 dates and report his findings to the TC. There was also a request for an update on the Beltline
191 contract approval.

192 **Stephen Robinson, Division 7-NCDOT**

193 Stephen Robinson reported that there have not been many changes to projects, but
194 there are paved shoulders, turning lanes, and overlays on West Ten Road from Buckhorn Road
195 to Bushing Cook Road. There is a start date of November 13th, but the spending freeze has
196 resulted in a completion date in April 2021.

197 The additional adjustment is guardrail installation on NC 86 that has been delayed one
198 year, from October 2020 to October 2021, and the completion date was moved from April 2021
199 to April 2022.

200 **Bryan Kluchar, Division 8-NCDOT**

201 Bryan Kluchar indicated that updates were located on page 10 of the NCDOT Reports in
202 the Agenda packet. There were no additional updates.

203 **Julie Bogle, Transportation Planning Division-NCDOT**

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205 There was no additional report.

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207 **John Grant, Traffic Operations-NCDOT**

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209 There was no additional report.

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211 **INFORMATIONAL ITEMS:**

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213 Aaron Cain noted that the joint DCHC-CAMPO online virtual meeting will be held on
214 December 1, 2020 at 9:00 a.m.

215 An inquiry was posed to Kathryn Zeringue regarding the Belt Line project and the
216 possibility of future funding from NCDOT if costs increased. There was a request for guidelines
217 or changes to policy on this matter to share with others. Kathryn Zeringue agreed to inquire
218 about the policy and share with members.

219 Aaron Cain reminded the TC that, due to Veterans Day and the Thanksgiving holiday,
220 meeting dates have been shifted. The MPO Board Meeting will be on November 4th and the TC
221 meeting will be on November 18th. There was also an inquiry about the concerns discussed with
222 the 15-501 project. Andy Henry stated these concerns would be addressed at the November
223 MPO Board meeting as an agenda item.

224 **Adjourn**
225 **Next Meeting: November 18, 9:00 a.m., Meeting to be held by teleconference**