



## **DCHC MPO Board Meeting Agenda**

Wednesday, May 13, 2015

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**[15-111](#)

Attachments:      [2015-05-13 MPO Board Directives to Staff](#)

**CONSENT AGENDA****6. April 8, 2015 Board Meeting Minutes**[15-197](#)

A copy of the April 8, 2015 Board Meeting Minutes is enclosed.

**Board Action:** Approve the minutes of the April 8, 2015 Board meeting.

Attachments:      [2015-05-13 Minutes 4-08-2015](#)

**ACTION ITEMS****7. Updated on the Durham-Orange Light Rail Transit Project and Draft EIS (9:05-9:35)**[15-198](#)**Patrick McDonough, GoTriangle**

GoTriangle has prepared a presentation that offers an update on the Draft EIS for the DO-LRT project. data for the entire DO LRT corridor including downtown. The presentation discusses a brief overview of the Five Key Decisions, overall project impacts, and next steps in the Draft EIS process, including a schedule for upcoming public meetings, the release of the Draft EIS, and when GoTriangle would like to receive formal comments from the MPO Board.

**TC Action:** Accepted the DO-LRT update presentation from GoTriangle. Discussed findings and conclusions and received information on the next steps in the Draft EIS process.

**Board Action:** Accept the DO-LRT update presentation from GoTriangle. Discuss findings and conclusions and provide comments to GoTriangle.

**8. FY2016-2025 TIP Development (9:35-9:55)**[15-191](#)**Lindsay Smart, LPA Staff**

On May 4, 2015, DCHC MPO LPA staff received the NCDOT's formal response to the letter sent by the DCHC MPO Board that outlined the Board's FY2016-2025 TIP priorities, questions, and comments. Prior to the receipt of NCDOT's response, the DCHC MPO Technical Committee convened a subcommittee to review and discuss the development of the MPO's TIP and prepare recommended next steps. The recommended next steps are to reconvene the subcommittee when the response from NCDOT has been received and after the most current version of the draft FY2016-2025 STIP is available.

**TC Action:** Reviewed and discussed the recommendations from the sub-committee.

**Board Action:** Review and discuss the response from NCDOT.

**Attachments:**[2015-05-13 DCHC MPO TIP-STIP development schedule as of May 2015](#)[2015-05-13 NCDOT Response letter to DCHC MPO Review of FY2016-2025 S](#)**9. CTP and MTP Update (9:55 - 10:10)**[15-200](#)**Andy Henry, LPA Staff**

The MPO and NCDOT are currently developing the draft Comprehensive Transportation Plan (CTP) and staff has begun the transportation and land use modeling work for the 2045 Metropolitan Transportation Plan (MTP). Staff will provide an update and schedule on these two long-range transportation plans.

**Board Action:** Receive presentation.

**Attachments:**[2015-05-13 CTPandMTPMPObd5-13-15](#)**REPORTS:****10. Report from the Board Chair**[15-116](#)**Mark Kleinschmidt, Board Chair**

**Board Action:** Receive the report from the Board Chair.

**11. Report from LPA Staff**[15-117](#)**Felix Nwoko, LPA Staff**

**Board Action:** Receive the report from LPA staff.

**Attachments:**[2015-05-13 LPA staff report](#)

**12. NCDOT Report** [15-118](#)

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

**Board Action:** Receive the reports from NCDOT.

Attachments: [2015-05-13 NCDOT Progress Report](#)

**INFORMATIONAL ITEMS****13. Recent News Articles and Updates** [15-100](#)

Attachments: [2015-05-13 News Articles](#)

**14. May is Bike Month** [15-196](#)

May is Bike Month. Please see the attached flyer for information on special events being held during May.

Attachments: [2015-05-13 DurBikeMonth2015final](#)

**15.** [15-143](#)

Attachments: [2015-05-13-DOLRT-update-DCHC-MPO-Policy-Bd-5-13-2015.pdf](#)  
[2015-05-13-Wake Co Transit Alts Expanded TC Report - REVISED 5-11-1](#)  
[2015-05-13-WakeTransit-trifold.pdf](#)

**Adjourn**

**Next meeting: June 10, 2015, 9 a.m., Committee Room**

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