



**DCHC MPO Board
Meeting Agenda**

Wednesday, March 11, 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: [2015-03-11 MPO Board Directives to Staff](#)

CONSENT AGENDA**6. February 11, 2015 Board Meeting Minutes**[15-112](#)

A copy of the February 11, 2015 Board Meeting Minutes is enclosed.

Board Action: Approve the minutes of the February 11, 2015 Board meeting.

Attachments: [2015-03-11 Final Minutes 02-11-2015](#)

ACTION ITEMS**7. FY14-15 Unified Planning Work Program (UPWP) Amendment #2**[15-177](#)

(9:05-9:10)

Meg Scully, LPA Staff

The Lead Planning Agency staff is requesting an amendment to the FY2015 Unified Planning Work Program (UPWP) to reallocate and de-obligate funds for several jurisdictions and funding programs. The attached memorandum and resolution with tables provides details.

TC Recommendation: Recommend the Board approve the FY14-15 UPWP Amendment #2.

Attachments: [031115 2015 UPWP amend 2 Resolution and table 3315 v2](#)
[031115 Memorandum FY15 UPWP Amend 2 31115 version 2](#)

8. Draft FY2015-2016 Unified Planning Work Program (UPWP) Approval [15-130](#)**(9:10-9:20)****Meg Scully, LPA Staff**

Annually, the DCHC MPO is required by federal regulations to prepare a Unified Planning Work Program (UPWP) that details and guides the urban area transportation planning activities. Funding for the UPWP is provided on an annual basis by the Federal Highway Administration and the Federal Transit Administration. The UPWP must identify MPO planning tasks to be conducted with the use of federal transportation funds including highway and transit programs. Attached is the draft FY2015 - 2016 UPWP.

TC recommended that the MPO Board approve the draft FY2015 - 2016 Unified Planning Work Program.

Approve the FY2015-2016 Unified Planning Work Program including resolutions, local match cost share, and self-certification.

Attachments: [2015-03-11 FY16 UPWP Draft Board](#)

9. Amendment #24 to FY2012-2018 TIP (9:20-9:30) [15-147](#)**Lindsay Smart, LPA Staff**

TIP amendment #24 proposes modifications to #C-5179 North Estes Drive and #U-5550 Fordham Blvd & Ephesus Church Road Intersection projects. The proposed modification to the North Estes Drive project is to increase the STP-DA and local match funding for the design/PE phase by a total of \$28,000 from \$220,000 to \$248,000 to reflect higher costs than originally anticipated. The STP-DA funds are made available through the de-obligation of funds in the UPWP. The proposed modification to the Fordham Blvd & Ephesus Church Road Intersection is to amend the project scope & details to specifically include utility relocation. There are no changes to the project cost or schedule. This amendment does not require public review & comment.

Board Action: Review TIP amendment #24, provide comments, and approve TIP amendment #24.

TC Action: Reviewed TIP amendment #24, provided comments, and recommended TIP amendment #24 to MPO Board for approval.

Attachments: [2015-03-11 TIP Amendment24 ProjectSummarySheets_for_MPOBOARD_ME](#)

10. Congestion Management Process (CMP) - System Status Report 2014 [14-199](#)**(9:30-9:45)****Andy Henry, LPA Staff**

The Congestion Management Process (CMP) System Status report was developed in accordance with federal regulations and the CMP Procedures and Responsibilities that the MPO adopted in June 2011. This report provides the state of system performance, recommendations and future directions. The MPO Board released the report at their January 14th meeting for a 21-day public review and comment period. MPO staff received several comments from local staff but did not receive any comments from the public. Based on those comments, the most significant changes made for the final report include:

- Appropriately designated the recommended CMP projects that are funded in the draft FY2016-2025 State Transportation Improvement Program (STIP);
- Renamed the walkability measure to the more appropriate term “walk score;”
- Reformatted Table 3, Regional Performance Measures, to group together those measures that can be compared to population change;
- The comparison of peak and off-peak congestion travel times have been updated, resulting in I-40 (Durham) having the highest percentage of additional peak travel time.

Attachment Item #10 is the final CMP System Status report.

TC Recommendation: Review final report and recommend that the MPO Board adopt it.

Board Action: Review and adopt final report.

Attachments: [2015-03-11 CMP Status System Report](#)

11. Overview of New DCHC MPO Website (10:00 - 10:15) [15-181](#)**Felix Nwoko, LPA Staff****Lindsay Smart, LPA Staff**

On January 26, 2015, the new DCHC MPO website went live. LPA staff will offer the MPO Board a demonstration of key features and functions of the new website, including accessing MPO Board meeting agendas.

Board Action: Receive the overview and demonstration of new website features and functions.

REPORTS:

12. **Report from the Board Chair** [15-116](#)
Mark Kleinschmidt, Board Chair
Board Action: Receive Report from the Board Chair.
13. **Report from the Technical Committee Chair** [15-115](#)
Mark Ahrendsen, TC Chair
Board Action: Receive the Report from TC Chair.
14. **Report from LPA Staff** [15-117](#)
Felix Nwoko, LPA Staff
Board Action: Receive report from staff.

Attachments: [2015-03-11 LPA staff report](#)

15. **NCDOT Report** [15-118](#)
Joey Hopkins (Brandon Jones), Division 5 - NCDOT
Mike Mills (Pat Wilson), Division 7 - NCDOT
Rob Stone (Darius Sturdivant), Division 8 - NCDOT
Julie Bollinger, Transportation Planning Branch - NCDOT
Kelly Becker, Traffic Operations - NCDOT
Board Action: Receive report of NCDOT.

Attachments: [2015-03-11 NCDOT Progress Report](#)

INFORMATIONAL ITEMS

16. **Recent News Articles and Updates** [15-100](#)

Attachments: [2015-03-11 News Articles](#)

17. 2015 NCAMPO Transportation Conference[15-180](#)

Registration is open for the 2015 NC Association of MPO's statewide transportation planning conference! The conference will be held on April 29-May 1, 2015 at the Raleigh Convention Center, and is hosted jointly by the NC Association of MPO's, NC Association of RPO's and the NC Department of Transportation. The conference registration fee includes a keynote luncheon presentation by Dr. Ruth Petersen, NC Division of Public Health's Chronic Disease and Injury Section, who will discuss the intersection of public health and transportation. The conference will also feature technical sessions in four tracks: Technical Toolkit; Bicycle & Pedestrian Planning; Data Collection & Modeling; and Land Use & Transportation. There will be a reception on Wednesday night at the NC Natural Sciences Museum in downtown Raleigh, which is also included in registration. Various mobile workshops are available as well for an additional fee.

This conference is attended by nearly 300 transportation planning practitioners in the public and private sector, regional planners, transit planning professionals, transportation engineers, TCC members, and elected officials from RPO and MPO boards across the state. The conference is a great opportunity to network with transportation professionals and decision makers across the state and learn more about how transportation challenges are being addressed in various regions of NC.

Conference sessions are being registered for AICP CM credits, PE PDH credits, and Landscape Architecture CEU's.

Vendor and Sponsorship opportunities are also available.

The registration fee is \$175, and will go up to \$200 after April 1.

Information and registration information is available on the conference website:
<http://ncampo.org/ncampoconference.htm>

Register online today!

18. US House Resolution 19 - A Bill to Enhance the Capabilities of MPO's, and for Other Purposes.[15-139](#)

Attachments: [2015-02-25 MPO Enhancement Act Rep](#)

Adjourn

Next meeting: April 8, 9 a.m., Committee Room

Dates of Upcoming Transportation-Related Meetings: None