



**DCHC MPO Board
Meeting Agenda**

Wednesday, June 10, 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: [2015-06-10 MPO Board Directives to Staff.pdf](#)

CONSENT AGENDA**6. May 13, 2015 Board Meeting Minutes**[15-210](#)

A copy of the May 13, 2015 Board Meeting Minutes is enclosed.
Approve the minutes of the May 13, 2015 Board meeting.

Attachments: [2015-06-10 Meeting Minutes from 05-13-2015 Board meeting.pdf](#)

ACTION ITEMS

7. FY 2016-17 CMAQ Call for Projects (9:05-9:20)[15-209](#)**Lindsay Smart, LPA Staff**

The NCDOT has re-issued the CMAQ Call for Projects for FY2016-2017. MPO Technical Committee reviewed the priority projects that were originally submitted to NCDOT in 2011 and recommend that the MPO continue to support the priority projects as shown in the attachments. The MPO TC recommended that the Carrboro Downtown Multi-use Path project remain funded as shown in the attachment and that the GoDurham and Chapel Hill Transit bus replacements be fully funded. The MPO TC also recommended that Jones Creek Greenway be added as a priority to the list and any remaining CMAQ funds be allocated to that project with confirmation from Carrboro of staff resources and local match availability. Finally, the MPO TC recommended that the Carrboro High School Multi-use Path project remain on the list of priorities as an unfunded priority.

TC Action: Reviewed the priorities from 2011 and recommended that the Carrboro Downtown Multi-use Path project, the GoDurham bus replacement, the Chapel Hill Transit bus replacement, and the Carrboro Jones Creek Greenway project receive funding. Recommended that the Carrboro High School Multi-use Path project remain on the list of priorities as an unfunded priority.

Board Action: Review the list of priorities and approve the Carrboro Downtown Multi-use Path project, the GoDurham bus replacement, the Chapel Hill Transit bus replacement, and the Carrboro Jones Creek Greenway project as the DCHC MPO's priorities for FY2016-2017 CMAQ funding and approve that the Carrboro High School Multi-use Path project remain as an unfunded priority.

Attachments:[2015-06-10 Proposed CMAQ Priorities.pdf](#)[2015-06-10 Prior CMAQ priorities - 2011-10-12.pdf](#)[2015-06-10 Prior TAC memo and priorities- 2016-2017 CMAQ - 2011-10-12.pdf](#)

8. FY2016-2025 TIP Development (9:20-9:40)[15-205](#)**Lindsay Smart, LPA Staff**

The MPO Technical Committee reviewed the draft FY2016-2025 TIP and discussed project schedules and descriptions. The Technical Committee supports the release of the draft FY2016-2025 TIP for public review and comment. Questions from the Technical Committee on several projects and consistency between the TIP and STIP have been submitted to NCDOT and FHWA for clarification. Updates may be made to the draft FY2016-2025 TIP once responses from NCDOT and FHWA have been received.

TC Action: Reviewed the draft FY2016-2025 TIP and provided revisions to MPO LPA staff. Recommended that the MPO Board review the draft FY2016-2025 TIP and approve the TIP be released for public review and comment, with the understanding that final updates may be made while the draft is out for public review and comment.

Board Action: Review the draft FY2016-2025 TIP and discuss the program of projects. Approve the draft FY2016-2025 TIP be released for public review and comment until July 31, 2015.

Attachments:[2015-06-10 Summary of FY2016-2025 TIP Projects.pdf](#)[2015-06-10 Division 5 Projects FY2016-2025 TIP.pdf](#)[2015-06-10 Division 7 Projects FY2016-2025 TIP.pdf](#)[2015-06-10 Division 8 Projects FY2016-2025 TIP.pdf](#)[2015-06-10 Statewide Projects FY2016-2025 TIP.pdf](#)

9. **2040 Metropolitan Transportation Plan (MTP) Amendment and Conformity Determination Report (9:40-10:00)**

[15-201](#)

Lindsay Smart, LPA staff

John Hodges-Copple, TJCOG

The FY 2016-2025 Metropolitan Transportation Improvement Program (MTIP) must be a subset of the 2040 Metropolitan Transportation Plan (MTP). In order to maintain this relationship, some MTIP projects will need to be added to the 2040 MTP and several 2040 MTIP projects will need to have the air quality threshold year, cost, project length or other data adjusted to match the FY 2016-2025 MTIP. The proposed additions and changes to the 2040 MTP are listed in the attachment. This action is the first amendment to the 2040 MTP.

In addition, federal regulations require the MPO to approve a Conformity Determination Report (CDR) for the amended 2040 MTP and the FY 2016-2025 MTIP. This CDR will be a short form because the MPO is not required to complete a corresponding regional emission analysis. See the attachment for the draft CDR.

The Technical Committee (TC) recommends releasing the 2040 MTP amendment and the CDR for a public comment period that will last through July 31, 2015, and then conducting a public hearing at the Board's August meeting. This period meets the MPO's public involvement policy, i.e., 42 days for MTP amendment and 30 days for conformity determination, and provides adequate time for staff to prepare this item for approval at the MPO Board's September meeting, which ideally will immediately follow MPO adoption of the FY 2016-2015 MTIP.

TC Action: Recommended that the Board release the 2040 Metropolitan Transportation Plan (MTP) amendment and the Conformity Determination Report for a public comment period that will last until July 31, 2015.

Board Action: Release the 2040 Metropolitan Transportation Plan (MTP) amendment and the Conformity Determination Report for a public comment period that will last until July 31, 2015.

Attachments: [2015-06-10 2040MTP-Amendment1.pdf](#)

[2015-06-10 CDR-Triangle MTP_TIP.pdf](#)

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 the Technical Committee Chair** [15-115](#)
Mark Ahrendsen, TC Chair

Board Action: Receive the report from the TC Chair.

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

Board Action: Receive the report from LPA staff.

Attachments: [2015-06-10 LPA staff report.pdf](#)

13. **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: [2015-06-10 NCDOT Progress Report.pdf](#)

INFORMATIONAL ITEMS

14. **Letter from Residents of Downing Creek neighborhood about the Durham-Orange Light Rail Transit Project Alternatives. (Dated May 17, 2015)** [15-208](#)

Attachments: [2015-06-10 Downing Creek letter.pdf](#)

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

Attachments: [2015-06-10 News Articles.pdf](#)

Adjourn

Next meeting: August 12, 2015, 9 a.m., Committee Room

Dates of Upcoming Transportation-Related Meetings: None