



**DCHC MPO Board
Meeting Agenda**

Wednesday, January 11, 2017

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**[17-100](#)

Attachments: [2017-01-11 \(17-100\) MPO Board Directives to Staff.pdf](#)

CONSENT AGENDA**6. December 14, 2016 Board Meeting Minutes**[17-110](#)

A copy of the December 14, 2016 Board meeting minutes is enclosed.

Board Action: Approve the minutes of the December 14, 2016 Board meeting.

Attachments: [2017-01-11 \(17-110\) MPO Board Minutes 12.14.16_LPA2.pdf](#)

ACTION ITEMS

7. 2017 Joint Legislative Agenda (15 minutes)[16-214](#)**Aaron Cain, LPA Staff**

On November 30, 2016, board members from DCHC MPO and CAMPO reviewed a draft legislative agenda. Board members provided input at that meeting and suggested that each board review the draft individually and bring a revised document back to a joint meeting at a future date.

There are five items included in the Draft Joint Legislative Agenda:

- Additional Funds to Meet the State's Transportation Needs;
- Exempt STBGP Funds from Strategic Transportation Investments Formula at the Division Level;
- Remove the Ten Percent Cap on Statewide Funding within a Corridor;
- Remove the Ten Percent Cap on Light Rail Transit Funding; and
- Allow for State Funds to be Directed to Bicycle and Pedestrian Projects.

A copy of the draft Joint Legislative Agenda is attached.

TC Action: Reviewed the legislative agenda and forwarded to the MPO Board for their consideration.

Board Action: Review the legislative agenda and recommend the next step in this process.

Attachments: [2017-01-11 \(16-214\) Joint CAMPO-DCHC Legislative Agenda.pdf](#)

8. Release of Division Rankings from SPOT 4.0 (15 minutes)[16-216](#)**Dale McKeel and Aaron Cain, LPA Staff**

On December 13, 2016, NCDOT released the division rankings from SPOT 4.0. LPA staff will provide a summary of the rankings and funding schedule for division level projects for review and discussion at the meeting. Staff from the LPA and local jurisdictions will meet with NCDOT staff on March 8 to review these rankings and the Draft FY18-27 STIP.

TC Action: The TC reviewed this item in December and forwarded to the MPO Board for its review.

Board Action: Receive the schedule and provide feedback to staff..

Attachments: [2017-01-11 \(16-216\) DCHC MPO Board - PPT for SPOT P4.0 Points Assignme](#)
[2017-01-11 \(16-216\) P4.0 Scores and Funding Status for All DCHC Division Lev](#)

9. Draft FY2018 Unified Planning Work Program (UPWP) (10 minutes)[16-212](#)**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 on an annual basis by the Federal Highway Administration (FHWA) and the Federal Transit Administration (FTA). The UPWP must identify MPO planning tasks to be performed with the use of federal transportation funds, including highway and transit programs. Attached is the draft FY 2018 UPWP. The proposed schedule for UPWP development is as follows: draft FY2018 UPWP is reviewed by the MPO Board and released for public comment on January 11, 2017. The MPO Board will be asked to hold a public hearing and approve the plan on February 8, 2017.

TC Action: Reviewed the draft FY2018 UPWP and recommended Board release the document for public comment.

Board Action: Review the draft FY2018 UPWP and release the document for public comment.

Attachments: [2017-01-11 \(16-212\) FY18 UPWP Draft for Board 11117.pdf](#)

10. Approval of Amendment #6 to the FY2016-25 Transportation Improvement Program (5 minutes)[16-215](#)**Aaron Cain, LPA Staff**

Amendment #6 to the DCHC MPO FY2016-2025 TIP includes two requests from the Town of Chapel Hill. The first is to amend project EB-5721, US15-501 Bicycle and Pedestrian Sidepath-Willow to Cleland, to use STP rather than SRTS funds and alter the project timing. The second is a request for a small increase in STBGP funds and delay of ROW by one year for project C-5179, North Estes Drive. There are also two modifications to schedules and three project deletions from NCDOT. None of the modifications include changes in funding greater than \$1M.

TC Action: Recommended the Board approve Amendment #6 to the FY2016-2025 TIP.

Board Action: Review and approve amendment #6 to the FY2016-25 TIP.

Attachments: [2017-01-11 \(16-215\) Amendment#6for16-25TIP_Summary.pdf](#)
[2017-01-11 \(16-215\) Amendment#6for16-25TIP_Full Report.pdf](#)
[2017-01-11 \(16-215\) Amendment#6for16-25TIP_Resolution.pdf](#)

11. Bicycle Safety on Old NC 86 - Letter to NCDOT (10 minutes) [17-111](#)**Dale McKeel, LPA Staff**

On December 14 the MPO Board requested that the Chair and LPA staff draft a letter to NCDOT regarding bicycle safety issues on Old NC 86 between the Carrboro town limits and the intersection with Homestead and Dairyland roads. The attached letter is provided for the MPO Board's consideration.

Board Action: Review the letter and authorize the MPO Chair to sign the letter.

Attachments: [2017-01-11 \(17-111\) MPO Board Letter on Old NC 86.pdf](#)

12. Discussion of Equity Issues regarding Managed Lanes (30 minutes) [17-112](#)**Felix Nwoko, LPA Staff****Steve Schewel, MPO Chair****Barry Jacobs, Orange County Board of Commissioners**

As NCDOT and its consultant teams complete their feasibility studies for the addition of managed lanes on I-40 and NC-147, concerns have been raised by MPO Board members regarding the equity of this strategy for lower-income users of these roads. Though the type of management has yet to be established, managed lanes can require a toll. This agenda item is to provide an opportunity for discussion among the MPO Board members on the impacts that future toll lanes may have on lower-income commuters.

Board Action: This item is for discussion purposes only, no action is necessary at this time.

Attachments: [2017-01-11 \(17-112\) TRB - Special Report 303 - Equity of Evolving Transportati](#)

REPORTS:**13. Report from the Board Chair** [17-101](#)**Steve Schewel, Board Chair**

Board Action: Receive the report from the Board Chair

14. Report from the Technical Committee Chair [17-102](#)**TC Chair**

Board Action: Receive the report from the TC Chair.

15. Report from LPA Staff [17-103](#)**Felix Nwoko, LPA Manager**

Board Action: Receive the report from LPA Staff.

Attachments: [2017-01-11 \(17-103\) LPA staff report.pdf](#)

16. NCDOT Report [17-104](#)

Joey Hopkins (David Keilson/Richard Hancock), Division 5 - NCDOT

Mike Mills (Pat Wilson/Ed Lewis), Division 7 - NCDOT

Brandon Jones (Jen Britt), Division 8 - NCDOT

Julie Bollinger, Transportation Planning Branch - NCDOT

Kelly Becker, Traffic Operations - NCDOT

Board Action: Receive the reports from NCDOT.

Attachments: [2017-01-11 \(17-104\) NCDOT Progress Report.pdf](#)

INFORMATIONAL ITEMS**17. Recent News Articles and Updates** [17-105](#)

Attachments: [2017-01-11 \(17-105\) news_articles.pdf](#)

Adjourn

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

Dates of Upcoming Transportation-Related Meetings: None