



**DCHC MPO Board
Meeting Agenda**

Wednesday, February 8, 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.

On or by April 15, 2017, all MPO Board members and their alternates or designees must file both a 2017 Statement of Economic Interest (SEI) and a 2017 Real Estate Disclosure Form with the State Ethics Commission. The 2017 Real Estate Disclosure Form MUST accompany the 2017 Statement of Economic Interest. MPO Board members, their alternate or designees must file these forms each year.

3. Adjustments to the Agenda

4. Public Comments

5. Directives to Staff

CONSENT AGENDA

6. January 11, 2017 Board Meeting Minutes

[17-119](#)

A copy of the January 11, 2017 Board meeting minutes is enclosed.

Board Action: Approve the minutes of the January 11, 2017 Board meeting.

Attachments: [2017-02-08 \(17-119\) MPO Board Minutes 01.11.17 LPA2.pdf](#)

ACTION ITEMS

7. 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.

TC Action: Recommended the Board hold a public hearing and approve the FY18 UPWP.

Board Action: Hold a public hearing and approve the FY18 UPWP.

Attachments: [2017-02-08 \(16-212\) FY18 UPWP for Board 2817.pdf](#)
[2017-02-08 \(16-212\) FY18 UPWP ITS 15501 study descriptions.pdf](#)

8. **Approval of Amendment #7 to the FY2016-25 Transportation Improvement Plan (5 minutes)**

[17-117](#)

Aaron Cain, LPA Staff

Amendment #7 includes a request to modify the funding of City of Durham project EB-5715, US 501 Bypass (North Duke Street) Sidewalks, from Safe Routes to School (SRTS) to State STP, and also push back PE/Design from FY16 to FY17. The second item in this amendment is a new project managed by GoTriangle, the Rides to Wellness project. In addition, there are seven additional projects added by NCDOT, as well as four modifications that are to be modified by the State Board of Transportation. A summary list and full report of the changes are included as attachments along with a resolution to be signed by the MPO Board Chair upon approval by the Board.

TC Action: Recommended the Board approve Amendment #7 to the FY2016-25 TIP.

Board Action: Review and approve amendment #7 to the FY2016-25 TIP.

Attachments: [2017-02-08 \(17-117\) TIP Amendment 7 Summary Sheet.pdf](#)
 [2017-02-08 \(17-117\) TIP Amendment 7 Full Report.pdf](#)
 [2017-02-08 \(17-117\) TIP Amendment 7 Resolution.pdf](#)

9. **Comprehensive Transportation Plan (CTP) -- Public Input Update (15 minutes)** [16-183](#)

Andy Henry, LPA Staff

Julie Bollinger, NCDOT

The MPO Board released the draft CTP at their December meeting for a three-month public input process. Today, the Board will conduct a public hearing. The MPO advertised opportunities for public input to the CTP in local newspapers, and through an email list and social media. MPO, NCDOT and local staff have begun to present the CTP to local boards and commissions, elected officials and citizen workshops. A public input schedule and a compilation of the comments received to date (01/31/17) are attached.

The anticipated CTP schedule includes:

- * 02/08/17 -- Board conducts public hearing
- * 02/24/17 -- Public comment period closes
- * 03/08/17 -- Board receives update on proposed changes to draft CTP
- * 04/12/17 -- Board adopts final CTP

Draft CTP maps and documents are available at the MAP and REPORTS tabs on the following NCDOT Web page: <http://bit.ly/DCHCMPO-CTP>. All the current Thoroughfare Plans in the DCHC MPO are also available at the RESOURCES tab of that Web page.

The following MPO Web page has interactive maps by mode:

<http://bit.ly/DCHCMPO-Draft-CTP>

TC Action: Recommended that the MPO Board conduct a public hearing for the draft CTP at their February meeting and adopt the CTP at the March 14, 2017 Board meeting.

Board Action: Conduct a public hearing of the draft CTP at their February meeting and provide additional comments, as desired.

Attachments: [2017-02-08 \(16-183\) CTP-PublicInput.pdf](#)

[2017-02-08 \(16-183\) CTP-Comments-Compilation.pdf](#)

10. Draft FY2018-2027 STIP Update (10 minutes) [17-114](#)**Aaron Cain, LPA Staff**

The draft FY18-27 STIP was released on December 22, 2016. LPA staff has reviewed the draft and compared it to the current FY16-25 STIP. Projects that have either lost funding or had a significant schedule change, as well as new projects, are shown in the attached document.

LPA staff has set up a meeting with NCDOT to review the draft STIP for March 8, 2017 following the MPO Board meeting. LPA and local jurisdiction staff will meet prior to that meeting in order to compile a list of questions and comments regarding the draft STIP so that NCDOT can be better prepared to address DCHC MPO concerns.

TC Action: The TC will convene a subcommittee to formulate questions and comments for NCDOT staff on February 10, 2017.

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

Attachments: [2017-02-08 \(17-114\) Comparison of Current STIP to Draft FY18-27 STIP.pdf](#)

REPORTS:**11. Report from the Board Chair** [17-101](#)**Steve Schewel, Board Chair**

Board Action: Receive the report from the Board Chair

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

Board Action: Receive the report from the TC Chair.

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

Board Action: Receive the report from LPA Staff.

Attachments: [2017-02-08 \(17-103\) LPA staff report.pdf](#)

14. 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: [2017-02-08 \(17-104\) NCDOT Progress Report.pdf](#)

INFORMATIONAL ITEMS

15. Recent News Articles and Updates

[17-105](#)

Attachments: [2017-02-08 \(17-105\) news_articles.pdf](#)

Adjourn

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

Dates of Upcoming Transportation-Related Meetings: None