



**DCHC MPO Board
Meeting Agenda - Final**

Wednesday, August 14, 2019

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**[19-100](#)

Attachments: [2019-09-11 \(19-100\) MPO Board Directives to Staff.pdf](#)

CONSENT AGENDA**6. June 12, 2019 Board Meeting Minutes**[19-162](#)

A copy of the June 12, 2019 Board meeting minutes is enclosed.

Board Action: Approve the minutes of the June 12, 2019 Board Meeting

Attachments: [2019-08-14 \(19-162\) 06.12.19 MPO Board Meeting Minutes_LPA2.pdf](#)

7. May 29, 2019 Joint DCHC MPO-CAMPO Board Meeting Minutes[19-163](#)

A copy of the May 29, 2019 Joint DCHC-CAMPO Board meeting minutes is enclosed.

Board Action: Approve the minutes of the May 29, 2019 Joint DCHC-CAMPO Board meeting.

Attachments: [2019-08-14 \(19-163\) JOINT MPO Board MINUTES 05.29.19 FINAL.pdf](#)

ACTION ITEMS**8. Durham County Transit Plan Update (10 mins)**[19-160](#)

Pat Young, Durham County Planning Department

Meg Scully, LPA Staff

The Durham County Transit Plan directs the allocation of Durham County transit tax revenue. The Plan was updated in 2017; however, due to the discontinuation of the Durham-Orange Light Rail Transit project, an update is currently underway. This presentation will provide the status and next steps in that process.

TC Action: Received the Durham County Transit Plan Update presentation.

Board Action: Receive the Durham County Transit Plan Update presentation.

Attachments: [2019-08-14 \(19-160\) Durham County Transit Plan Presentation.pdf](#)

9. **Amendment to the Orange County Transit Plan (5 mins)** [19-161](#)

Meg Scully, LPA Staff

Aaron Cain, LPA Staff

The 2017 Orange County Transit Plan allocates \$6.1 million to the Chapel Hill North-South Bus Rapid Transit (NSBRT) Project. Chapel Hill Transit has requested an additional \$8 million in dedicated transit revenue be allocated to the project through an amendment to the 2017 Plan. This amendment is intended to provide the Town of Chapel Hill with evidence that fifty percent of the non-federal match is dedicated to the project through the Transit Plan. The DCHC MPO Board is one of three parties to the Orange County Transit Plan. The other two, including the Boards of the Orange County Commissioners and of GoTriangle, have already approved the amendment.

TC Action: Recommended the Board approve and sign the amendment to the Orange County Transit Plan.

Board Action: Approve and sign the amendment to the Orange County Transit Plan.

Attachments: [2019-08-14 \(19-161\) Orange Co Transit Plan Amendment NSBRT.pdf](#)

10. **Triangle Strategic Tolling Study - Final Report (20 minutes)** [19-158](#)

Andy Henry, LPA Staff

The final report of the Triangle Strategic Tolling Study explores toll and express lanes for the region, identifies potential toll projects for inclusion in long-range plans and creates a framework for the MPO to discuss and evaluate toll projects. The final report is a compilation of the deliverables that have occurred as the project progressed. However, there is some additional material related to the issue of equity that will be of interest to the DCHC MPO. Section 4.5 "Equity Considerations" (page 34) identifies potential impacts on specific income, modal and geographic communities, and identifies managed lane projects in the U.S. that have implemented policies to mitigate the impacts. The Executive Summary has an equity section and the Tier 2 corridor evaluation measures impacts on low-income residents (page 50).

Staff and the consultant, WSP, have provided several presentations to the MPO Board as the project has progressed over the last two years. Most recently, the MPO Board received a presentation at the May 29th joint MPO Board meeting and the MPO's June Board meeting.

The MPO's Public Involvement Policy does not specify a minimum public comment period for studies. However, MPO practice has been to have a 30-day minimum comment period, conduct a public hearing at the Board meeting that follows the release, and approve at the Board meeting that follows the hearing. As such, staff recommends the following public input schedule for the Tolling Study:

- Board release final report - August 14
- Public comment period, August 14 through September 10
- Board conduct public hearing - September 11
- Board approve final report - October 9

A copy of the final report can be found at the following MPO Web page: www.dchcmpo.org/programs/local/triangle_strategic_tolling_study.asp.

The project Web site provides additional background information and toll related resources: www.triangletollingstudy.com

TC Action: Recommend that the MPO Board release the Triangle Strategic Tolling Study final report for a minimum 30-day public comment period.

Board Action: Review Triangle Strategic Tolling Study final report and release it for a minimum 30-day public comment period.

Attachments: [2019-09-11 \(19-158\) Toll Study-Compilation Of Comments.pdf](#)

11. Amendment #14 to the FY2018-2027 TIP (5 minutes)

[19-164](#)

Aaron Cain, LPA Staff

TIP Amendment #14 moves funding for three City of Durham CMAQ projects. FY19 funds from C-5605H, Downtown Durham Wayfinding, would be moved to C-5605E, Durham Bike Lanes, and C-5605I, Durham Bike Boulevards. The purpose for this movement of funds is cost overruns on all projects and the uncertainty that C-5605H will be able to obligate its funds by the September 30, 2019 rescission deadline. Additional funds would be programmed to C-5605H in FY20.

The programming of FY20 CMAQ funds to C-5605H will essentially exhaust the FY20 & FY21 DCHC CMAQ distribution, presuming the MPO wishes to continue funding the TJCOG Transit Demand Management (TDM) program. An attachment shows previously approved programming of FY20-21 DCHC CMAQ funds, including the proposed funds for C-5605H. Should this amendment be approved, no CMAQ funds would be available for new projects in FY20-21, nor would there be additional funding for currently programmed projects.

Also included in this TIP amendment are adjustments to schedules for GoTriangle bus purchases and several City of Durham bike/ped projects, as well as additional funding for several statewide projects.

The summary sheet, full report, and resolution are attached.

TC Action: The TC unanimously recommended approval of Amendment #14 to the FY2018-2027 TIP.

Board Action: Approve Amendment #14 to the FY2018-2027 TIP.

Attachments: [2019-08-14 \(19-164\) TIP Amendment #14 Summary Sheet.pdf](#)
[2019-08-14 \(19-164\) TIP Amendment #14 Future CMAQ Programming.pdf](#)
[2019-08-14 \(19-164\) TIP Amendment #14 Resolution.pdf](#)

12. **SPOT 6 Update (10 minutes)** [19-123](#)

Aaron Cain, LPA Staff

On July 25, 2019, MPO staff received the attached communication from NCDOT providing notification that the SPOT 6 process will be delayed and work towards the creation of a FY2023-2032 STIP, rather than the previously planned FY2022-2031. At this time, MPO staff does not have specific information on the timing of the various phases of the SPOT process. Staff will provide as much information as possible at the Board meeting.

Also attached is the updated project submittal list for SPOT 6. While no comments have been received by staff from Board members since the last Board meeting, there have been some adjustments based on conversations with local staff and the Research Triangle Foundation. An updated project submittal list is attached.

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

Attachments: [2019-08-14 \(19-123\) Potential SPOT 6 Submittal List August 2019.pdf](#)
[2019-08-14 \(19-123\) Notification of Delay of SPOT 6 Process.pdf](#)

Minutes Recording Document [19-110](#)

REPORTS:

13. **Report from the Board Chair** [19-101](#)

Damon Seils, Board Chair

Board Action: Receive the report from the Board Chair

14. **Report from the Technical Committee Chair** [19-102](#)

Nishith Trivedi, TC Chair

Board Action: Receive the report from the TC Chair.

15. **Report from LPA Staff** [19-103](#)

Felix Nwoko, LPA Manager

Board Action: Receive the report from LPA Staff.

Attachments: [2019-09-11 \(19-103\) LPA staff report.pdf](#)

16. **NCDOT Report** [19-104](#)

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

Mike Mills (Pat Wilson), Division 7 - NCDOT

Brandon Jones (Bryan Kluchar, Jen Britt), Division 8 - NCDOT

Julie Bogle, Transportation Planning Branch - NCDOT

John Grant, Traffic Operations - NCDOT

Board Action: Receive the reports from NCDOT.

Attachments: [2019-09-11 \(19-104\) NCDOT Progress Report.pdf](#)

INFORMATIONAL ITEMS

17. Recent News Articles and Updates

[19-105](#)

Attachments: [2019-09-11 \(19-105\) news_articles.pdf](#)

Adjourn

Next meeting: September 11, 9 a.m., Committee Room

Dates of Upcoming Transportation-Related Meetings: None