



**DCHC MPO Board
Meeting Agenda**

Wednesday, November 9, 2022

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

CONSENT AGENDA

5. Approval of the October 12, 2022 Board Meeting Minutes [22-188](#) David Miller, LPA Staff

A copy of the October 12, 2022 Board Meeting Minutes is attached.

Board Action: Approve the October 12, 2022 Board Meeting Minutes.

Attachments: [2022-11-09 \(22-188\) 10.12.22 MPO Board Meeting Minutes](#)

6. Amendment #13 to the FY2020-2029 Transportation Improvement Program (TIP) [22-189](#) Aaron Cain, LPA Staff

Amendment #13 to the FY2020-29 TIP adds two new bus purchase projects to the TIP that were funded through the North Carolina Volkswagen Settlement Phase 1 Transit and Shuttle Bus Program using Congestion Management Air Quality (CMAQ) funds provided through NCDOT and VW settlement funds for the local match. TIP Amendment #13 also adds funding from Chatham County's STBG-COVID allotment to BL-0070, Chatham County Pedestrian Safety Projects, for the engineering phase. Timing adjustments for several locally administered bike/ped projects, as well as additional routine changes from NCDOT, are also included. Because the bus purchases are in excess of \$1 million each, per the MPO's Public Involvement Plan, this amendment must be released for a 21-day public comment period.

TC Action: Recommended that the Board release TIP Amendment #13 for a 21-day public comment period.

Board Action: Release TIP Amendment #13 for a 21-day public comment period.

Attachments: [2022-11-09 \(22-189\) TIP Amendment #13 Summary Sheet](#)
[2022-11-09 \(22-189\) TIP Amendment #13 Full Report](#)

ACTION ITEMS

7. **Durham County Transit Plan Recommended Scenario and Release for Public Comment (30 minutes)** [22-130](#)

Ellen Beckmann, Durham County Transportation Manager
Aaron Cain, LPA Staff

Ellen Beckmann, the Durham County Transportation Manager, and Aaron Cain, Planning Manager for DCHC MPO, will present the recommended scenario for the Durham County Transit Plan. The final document for the Durham County Transit Plan is being reviewed and edited, and will be available for release for public comment by the end of November. Staff requests that the Board authorize release the draft Durham County Transit Plan for a 21-day public comment period once it is completed.

TC Action: Recommended that the Board release the draft Durham County Transit Plan for a 21-day public comment period.

Board Action: Release the draft Durham County Transit Plan for a 21-day public comment period.

Attachments: [2022-11-09 \(22-130\) Durham County Transit Plan Preferred Scenario Memo](#)
[2022-11-09 \(22-130\) Draft Durham County Transit Plan Executive Summary](#)
[2022-11-09 \(22-130\) Durham County Transit Plan Preferred Scenario Presentat](#)

8. **MPO Board Officer Nominations for 2023 (5 minutes)** [22-192](#)
Doug Plachcinski, AICP, CFM, DCHCMPO Executive Director

Per the MPO Board bylaws, officer elections are to be held at the last regularly scheduled meeting of the calendar year. The bylaws allow for a Chair or Vice Chair to serve two consecutive terms. Since Mayor Weaver is at the end of her first term as Chair, she is eligible to be elected to a second term. The same is true for Vice Chair Howard. The bylaws further state that the Chair and Vice Chair may not come from the same county.

Past MPO Board practice has been to set up a nominating committee that will report its recommendation to the Board at the December meeting, at which time a vote will be taken for the officers for the MPO Board for 2023.

Board Action: Appoint a nominating committee to report its findings to the Board at the December 2022 meeting.

REPORTS:

9. **Report from the Board Chair** [22-101](#)
Jenn Weaver, Board Chair

Board Action: Receive the report from the Board Chair.

10. **Report from the Technical Committee Chair** [22-102](#)
Ellen Beckmann, TC Chair

Board Action: Receive the report from the TC Chair.

11. **Report from LPA Staff** [22-103](#)
Doug Plachcinski, AICP, CFM, DCHCMPO Executive Director

Board Action: Receive the report from LPA staff.

Attachments: [2022-11-09 \(22-103\) MPO Staff Report](#)

12. **NCDOT Reports** [22-104](#)
Lisa Mathis, NC Board of Transportation
Brandon Jones (David Keilson), Division 5 - NCDOT
Wright Archer (Pat Wilson, Stephen Robinson), Division 7 - NCDOT
Patrick Norman (Bryan Kluchar), Division 8 - NCDOT
Julie Bogle, Transportation Planning Division - NCDOT
John Grant, Traffic Operations - NCDOT
Nick Morrison - NCDOT IMD

Board Action: Receive the reports from NCDOT.

Attachments: [2022-11-09 \(22-104\) NCDOT Reports](#)

INFORMATIONAL ITEMS

13. **Recent News Articles and Updates** [22-105](#)
Attachments: [2022-11-09 \(22-105\) Recent News Articles](#)

Adjourn

Next meeting: December 14, 2022, 9 a.m., Committee Room

Dates of Upcoming Transportation-Related Meetings:

**N.C. Transportation Summit, January 18-19, 2023, at the Raleigh Convention Center
(500 S Salisbury St, Raleigh)**