



**DCHC MPO Board
Meeting Agenda**

Tuesday, January 23, 2024

9:00 AM

Central Pines Regional Council

4307 Emperor Blvd
Durham, NC 27703

DCHC MPO Non-Discrimination Policy Notice[24-121](#)

The Durham-Chapel Hill-Carrboro Metropolitan Planning Organization (DCHC MPO) coordinates transportation planning in Durham County, and portions of Orange County and Chatham County. Members of the public are encouraged to speak at all public meetings, including the Board and Technical Committee regularly scheduled monthly meetings. There is an opportunity for public comment at the beginning of every meeting on the DCHC MPO calendar.

When speaking, please tell us your name and place of residence; comments are limited to three minutes per speaker. If you are interested in speaking at an upcoming meeting, you can submit this form or email your request to Thomas.Porter@dchcmo.org at least 24 hours prior to the scheduled meeting start time. You may also sign up in person on the day of the meeting by adding your name to the sign-up sheet prior to the start of the meeting.

It is the policy of DCHC MPO to assure full compliance with Title VI of the Civil Rights Act of 1964 (nondiscrimination), the Civil Rights Restoration Act of 1987 (compliance with Civil Rights legislation in all operations), Executive Orders 12898 (Environmental Justice) and 13166 (Improving Access to Services for Persons with Limited English Proficiency), and related nondiscrimination statutes and regulations in all programs and services.

It is the policy of the DCHC MPO that no person shall be subjected to discrimination in any form based on race, color, sex, age, income status, national origin, language proficiency, or disability. If you believe you have been subjected to discrimination, please contact the DCHC MPO Title VI Coordinator at (919) 503-4116. For details on the DCHC MPO's Title VI non-discrimination plan, or to submit a complaint form, please see: <https://www.dchcmo.org/work-with-us/non-discrimination-policy-title-vi>

In compliance with the Americans with Disabilities Act (ADA) and Executive Order 13166, accommodations will be provided for persons who require assistance in order to participate in the DCHC MPO's meetings. If assistance is needed or to request this document in an alternative form, please contact the DCHC MPO office at (919) 503-4119 at least 48 hours in advance of the meeting. If you are hearing or speech impaired and you use a teletypewriter (TTY) service, please call North Carolina Relay at (800) 735-2962 and request a connection to the Durham-Chapel Hill-Carrboro Metropolitan Planning Organization at (919) 503-4116.

For details on the DCHC MPO's ADA Transition Plan, which aims to ensure nondiscrimination and access for individuals with disabilities in state and local government services, please see: <https://www.dchcmo.org/home/showdocument?id=1022&t=637489635629500000>.

Si necesita ayuda o para solicitar este documento en un formulario alternativo, comuníquese con la oficina de la MPO de DCHC al Monet.Moore@dchcmo.org al menos 48 horas antes de la reunión.

1. Ethic 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.

2. Roll Call

3. Adjustments to the Agenda

4. Public Comments

CONSENT AGENDA

5. Approval of the December 13, 2023 Board Meeting Minutes [24-123](#)

Jean Debnam, MPO Staff

A copy of the December 13, 2023 Board Meeting Minutes is attached.

Board Action: Approve the December 13, 2023 Board Meeting Minutes.

Attachments: [2024-01-23 \(24-123\) December 13, 2023 Board Meeting Minutes](#)

6. FY2024 UPWP Amendment #5 [24-110](#)

David Miller, MPO Staff

Madeline Galliano, MPO Staff

The attached memo details the proposed Amendment #5 for the FY2024 Unified Planning Work Program (UPWP).

TC Action: Recommended the MPO Board approve FY2024 UPWP Amendment #5.

Board Action: Approve the FY2024 UPWP Amendment #5.

Attachments: [2024-1-23 \(24-110\) FY2024 UPWP Amendment 5 Memo + Supporting Docume](#)

[2024-1-23 \(24-110\) FY2024 UPWP Amendment 5 Resolution](#)

7. Triangle Mobility Hub Letter of Support [24-118](#)**Jay Heikes, GoTriangle**

GoTriangle requests the DCHC MPO Board authorize a letter of support for the for the Triangle Mobility Hub (aka Regional Transit Center) application to the FY24 USDOT RAISE grant program. The MPO Board previously authorized letters of support for this application for prior application submittal cycles.

TC Action: Recommended the Board authorize a letter of support for the Triangle Mobility Hub application to the FY24 USDOT RAISE grant.

Board Action: Authorize a letter of support for the Triangle Mobility Hub application to the FY 24 USDOT RAISE grant.

Attachments: [2024-1-23 \(24-118\) Triangle Mobility Hub Letter of Support](#)

8. City of Durham Letter of Support Request for USDOT RAISE24 Grant [24-124](#)**Application****Eric Vitale, City of Durham**

The City of Durham is requesting a Letter of Support from the MPO Board for its USDOT RAISE24 Grant Application. Attached is the Letter of Support for review.

TC Action: Recommended that the MPO Board authorize the Board Chair to sign the Letter of Support for the City of Durham's USDOT RAISE24 Grant Application.

Board Action: Authorize the Board Chair to sign the Letter of Support for the City of Durham's USDOT RAISE24 Grant Application.

Attachments: [2024-01-23 \(24-124\) Background Note on 2024 RAISE Grant](#)

[2024-01-23 \(24-124\) Raise Grant Letter of Support -City of Durham](#)

ACTION ITEMS

9. Targets for Safety Performance Measures (15 minutes)[24-113](#)**David Miller, MPO Staff****Brian Murphy, NCDOT Traffic Safety Unit**

Per federal statute, MPOs must adopt targets for safety performance measures. MPOs may either agree to support the targets developed by the state, or they may develop and adopt their own. The MPO must adopt the safety performance measures by February 27, 2024. Brian Murphy, Traffic Safety Systems Engineer from NCDOT's Traffic Safety Unit, will provide an overview of the safety performance measures and share safety data specific to the DCHC MPO urbanized area. MPO staff recommends supporting the state's safety targets by resolution. The attached resolution includes NCDOT's safety performance measure targets, and the attached presentation provides additional background and information.

TC Action: Recommended that the DCHC MPO Board adopt the resolution that supports the state's safety targets.

Board Action: Adopt the resolution that supports the state's safety targets.

Attachments: [2024-1-23 \(24-113\) 2024 Safety TPM Presentation 01162024](#)
 [2024-1-23 \(24-113\) DCHC MPO 2024 Safety Target Adoption Resolution](#)

10. **PUBLIC HEARING: Amendment #1 to the FY2024-2033 Transportation Improvement Program (TIP) (10 minutes)** [23-250](#)

Filmon Fishastion, MPO Staff

Amendment #1 to the FY2024-2033 Transportation Improvement Program (TIP) includes the addition of funding to existing projects as well as adding new projects from the FY24 Call for Projects. The amendment also includes carryover adjustments from FY2020-2029 TIP Amendments 6, 9, 13, 14, 15, and 16. These amendments were already approved by the Board in previous meetings and are reissued for administrative purposes to reconcile data between the old and new plans, ensuring a more seamless transition into the State TIP (STIP).

Additional projects in this amendment include Item N updates from NCDOT (state provided amendments and modifications), and other such project updates that fall under administrative modifications. Two projects from the Item N are **not** being amended into the TIP at this time as they are not in the Metropolitan Transportation Plan (MTP); they are HN-0013 Erwin Road turn lanes, and HN-0014 Cornwallis Road turn lanes.

Public input is currently being accepted for Amendment #1 until Friday, January 19, 2024.

TC Action: Recommended MPO Board Approve Amendment #1

Board Action: Approve Amendment #1

Attachments: [2024-1-23 \(23-250\) FY2024-2033 TIP Amendment #1 Resolution](#)
[2024-1-23 \(23-250\) FY2024-2033 TIP Amendment #1 Summary Sheet](#)
[2024-1-23 \(23-250\) FY2024-2033 TIP Amendment #1 Full Documentation](#)

11. FY2025 UPWP Draft (10 minutes)[24-114](#)**David Miller, MPO Staff****Madeline Galliano, MPO 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 by the Federal Highway Administration and the Federal Transit Administration. The UPWP must identify MPO planning tasks to be performed with the use of federal transportation funds.

Attached is the FY2025 UPWP summary, the working draft FY2025 UPWP, a brief presentation, and the development schedule.

TC Action: Reviewed the draft FY2025 UPWP and recommended the Board release the draft FY2025 UPWP for public comment.

Board Action: Release the draft FY2025 UPWP for public comment.

Attachments:[2024-3-25 \(24-114\) FY25 DRAFT UPWP V2](#)[2024-3-26 \(24-114\) FY2025 UPWP Public Comments](#)[2024-3-26 \(24-114\) FY2025 UPWP Development Schedule](#)[2024-1-23 \(24-114\) FY25 UPWP Summary](#)[2024-1-23 \(24-114\) FY25 UPWP Presentation 01162024](#)[2024-1-23 \(24-114\) FY2025 UPWP Development Schedule](#)**INFORMATIONAL ITEMS**

12. Destination 2055 Goals (20 minutes)[24-117](#)**Kelly Richard, MPO Staff****Andy Henry, MPO Staff****Colleen McGue, MPO Staff**

The 2055 Metropolitan Transportation Plan (MTP) is the long-range transportation plan that covers the Durham-Chapel Hill-Carrboro Metropolitan Planning Organization (DCHC MPO) and the Capital Area Metropolitan Planning Organization (CAMPO) regional boundaries. This plan is updated every four years and this update is being led with the campaign name of "Destination 2055". The update of this plan is extensive and generally takes two years to complete. Engagement is guided through a Public Engagement Strategy which was approved for use by both MPO Boards in late 2023.

The first engagement phase for Destination 2055 starts with the visioning process, which looks at the goals and objectives of the plan. The goals and objectives survey was publicly released on November 16, 2023 and closed on January 15, 2024. Public hearings were scheduled at the CAMPO Board meeting on January 17 and at the DCHC MPO Board meeting on January 23.

Other engagement efforts included: pop-up events at Durham Station, the Boxyard, the Chapel Hill Library, the Harnett County Library, and the Regional Transit Center; newspaper advertisements in the Triangle Tribune, Que Pasa, and the News & Observer; and direct outreach to community groups.

A total of 558 participants took the Destination 2055 Goals survey. Participants were asked to rate each of the (8) existing 2050 Metropolitan Transportation Plan goals on a scale of "Not Important" to "Very Important" which was then translated into a numerical scale of 0-100 for analysis. An average rating above 50 indicates that a goal is seen as having some reasonable degree of importance, and all goals received averages above that threshold.

Additional information on this engagement phase can be found in the attachments below. More details on this plan update can be found on the Destination 2055 website at Destination2055NC.com.

TC Action: Recommended the Board approve the Goals for use in Destination 2055.

Board Action: Approve the Goals for use in Destination 2055.

Attachments:[2024-2-27 \(24-117\) Joint Board Follow-Up Presentation](#)[2024-2-27 \(24-117\) Destination 2055 Phase 1 Engagement \(Goals and Objectiv](#)[2024-2-27 \(24-117\) January Joint Board Presentation](#)[2024-2-27 \(24-117\) Public Engagement as a 3C Process](#)

REPORTS:

13. **Report from Board Chair** [24-104](#)
 Karen Howard, DCHC MPO Board Chair
 Board Action: Receive report from Board Chair
14. **Report from the Technical Committee Chair** [24-105](#)
 Nishith Trivedi, TC Chair
 Board Action: Receive the report from the TC Chair
15. **Report from MPO Staff** [24-106](#)
 Doug Plachcinski, AICP, CFM, DCHC MPO Executive Director
 Board Action: Receive the report from the MPO Staff

Attachments: [2024-11-19 \(24-106\) MPO Staff Report](#)

16. **NCDOT Reports** [24-107](#)
 Lisa Mathis, NC Board of Transportation
 Brandon Jones (David Keilson), Division 5 - NCDOT
 Wright Archer (Pat Wilson, Stephen Robinson), Division 7 - NCDOT
 Reuben Blakey (Bryan Kluchar), Division 8 - NCDOT
 Julie Bogle, Transportation Planning Division - NCDOT
 John Grant, Traffic Operations - NCDOT
 Nick Morrison, Integrated Mobility Division - NCDOT

Board Action: Receive the NCDOT Reports

Attachments: [2024-11-19 \(24-107\) NCDOT Reports](#)

17. **Recent News Articles and Updates** [24-108](#)

Attachments: [2024-01-23 \(24-108\) Federal Funding Bill Tops Election-Year Agenda - Transp](#)
[2024-01-23 \(24-108\) Why Are American Drivers So Deadly - The New York Tir](#)
[2024-01-23 \(24-108\) NC schools receive \\$27 million to buy electric buses — whi](#)
[2024-01-23 \(24-108\) Evanston's Streets Have Become Safer for Cyclists. Here'](#)
[2024-01-23 \(24-108\) Metro Council-Transportation Needs in Daily Life Study](#)
[2024-01-23 \(24-108\) The Case for Daylighting, the Cheap Traffic Safety Fix Tha](#)
[2024-11-19 \(24-108\) American roads are dangerous. State oversight stifles safe](#)
[2024-11-19 \(24-108\) Fall is dangerous for drivers with more deer, glare from su](#)
[2024-11-19 \(24-108\) Resilient infrastructure a focus of Pete Buttigieg, Roy Coor](#)
[2024-11-19 \(24-108\) S-Line Amtrak route could reshape Raleigh area transit - T](#)

Adjourn

Next meeting: February 27, 2024, 9 a.m., Central Pines Regional Council Long Leaf Conference Room

Dates of Upcoming Transportation-Related Meetings: RTA 22nd Annual Meeting — The State of Mobility 2024 January 26, 2024 11 a.m. to 2.p.m. Embassy Suites by Hilton Raleigh-Durham-Research Triangle in Cary NC.