1	TRIANGLE WEST TRANSPORTATION	
2	June 17,	
3	MINUTES OF	MEETING
4		
5	The Triangle West Transportation Planning	Organization Board met on June 17, 2025,
6	at 9:00 a.m. in the Central Pines Conference	ce Room at Central Pines Regional Council.
7	The following people were in attendance:	
8		
9	Karen Howard (Chair)	Chatham County
10	Javiera Caballero (Vice Chair)	City of Durham
11	Amy Fowler (Member)	Orange County
12	Carl Rist (Member)	City of Durham
13	Melissa McCullough (Member)	Town of Chapel Hill
14	Danny Nowell (Member)	Town of Carrboro
15	Mark Bell (Member)	Town of Hillsborough
16	Marilyn Carter (Alternate)	Orange County
17	Wendy Jacobs (Alternate)	Durham County
18	Matt Hughes (Alternate)	Town of Hillsborough
19 20	Michael Parker (Alternate)	GoTriangle
21	*Denotes virtual attendance	
22	Denotes virtual attendance	
23	David Keilson	NCDOT Division 5
24	Chad Reimakoski	NCDOT Division 7
25	Tina Moon	Town of Carrboro
26	Becca Eversole-Robinson	Town of Carrboro
27	Matt Day	Central Pines Regional Council
28	Sarah Williamson	Orange County
29	Mikayla Feldbauer*	Carrboro Resident/UNC Student
30	Ben Berolzheimer*	Town of Chapel Hill
31	Eric Vitale*	City of Durham
32	Thanh Schado*	Chatham County
33	Logan DiGiacomo* Bergen Watterson*	GoTriangle Town of Chapel Hill
34 35	Julie Bogle*	NCDOT TPD
36	Marie Parker*	Town of Carrboro
37	Nish Trivedi*	Orange County
38	Clint ?*	Grange County
39	Bryan Kluchar*	NCDOT Division 8
40	Heidi Perov Perry*	Resident
41	Riley Stout*	North Carolina Railroad
42	Earl Lewellyn	Kimley-Horn
43		
44	Doug Plachcinski	Triangle West TPO
45	David Miller	Triangle West TPO
46	KC Chae*	Triangle West TPO
47	Filmon Fishastion	Triangle West TPO
48	Colleen McGue	Triangle West TPO
49 50	Yanping Zhang	Triangle West TPO
50	Samad Rangoonwala	Triangle West TPO

51 52 53 54 55 56 57 58 59 60 61	Thomas Porter Beth Seidel Madeline Galliano Yuwen He* Dolly Hall-Quinlan* Lucia Ciro  Quorum Count:  Chair Karen Howard called the meeting to	Triangle West TPO of 10 Voting Members	
62	Alternate Voting Members of the Triangle West TPO Board were identified and are indicated		
63	above.		
64	PRELIMINARIES:		
65	1. Roll Call		
66	Chair Howard asked everyone to introduce	themselves.	
67	2. Adjustments to the Agenda		
68	Chair Howard asked if there were any add	tions to the agenda and there were none.	
69	3. Public Comments		
70	Chair Howard asked if any members of the	public were signed up to speak. There was	
71	one person who signed up to provide comments, Mikayla Feldbauer, a Carrboro resident and		
72	UNC student. They spoke in support of the additional funding for bicycle and pedestrian		
73	improvements on NC-54 in TIP Amendment 8, noting how difficult it is for UNC Students and		
74	staff like them to cross 54 on foot or on bike and get to classes and work due to the current		
75	lack of bike and pedestrian facilities and high spee	eds on the roadway.	
76 CONSENT AGENDA:			
78 79	4. Approval of April 22, 2025 Board Meeting Beth Seidel, Clerk to the Board	Minutes	
80 81 82	5. <u>Letter of Support for City of Durham SS</u> Colleen McGue, TPO Planning Manager	4A Application	
83 84 85	6. <u>Letter of Support for Durham County an</u> Colleen McGue, TPO Planning Manager	d Orange County's SS4A Application	

0.0		
86 87	7. Letter of Support for Town of Carrboro SS4A Application	
88 89	Colleen McGue, TPO Planning Manager	
90 91	8. <u>Letter of Support for Town of Chapel Hill SS4A Application</u> Colleen McGue, TPO Planning Manager	
92 93 94	9. FFY 2025 5307 Full Apportionment for Durham NC UZA Thomas Porter, Triangle West TPO	
95 96 97	10. <u>FFY 2025 5339 Full Apportionment for Durham NC UZA</u> Thomas Porter, Triangle West TPO	
98 99 100 101	11. City of Durham Request to Flex FHWA Funds to FTA (5307) Funds Tom Devlin, City of Durham	
102 103	Michael Parker moved to accept the Consent Agenda. The motion was seconded by	
104	Marilyn Carter. The motion passed unanimously.	
105		
106	ACTION ITEMS:	
107 108		
109	Filmon Fishastion shared TIP Amendment #8 with the Board. This included the following	
110	updates:	
111	Additional funding for bicycle and pedestrian improvements along NC 54 and	
112	electric buses for GoDurham	
113	Addition of the Right-of-way phase for the Durham-to-Roxboro Rail Trail to the	
114	STIP	
115	Modify funding for project along Carpenter Fletcher Road and along R. Kelly	
116	Bryant Bridge	
117	Approval of Item N updates for April, May, and June	
118	The Board indicated they would like a project identifier next to each of the numbers in	
119	the presentations.	

A motion was made by Danny Nowell to adopt the TIP Amendment #8 and was seconded by Wendy Jacobs. The motion passed unanimously.

## 13. <u>Draft 2026-2035 TIP Public Comment Release</u> Filmon Fishastion, Transportation Planner

Filmon Fishastion shared that the North Carolina Board of Transportation is expected to adopt the FY 2026-2035 State Transportation Improvement Program (STIP) at their July meeting. In order to implement the program, the TPO Board is required to adopt the Triangle West Metropolitan Transportation Improvement Program (MTIP). The STIP and the TIP must match for the first four years of the program.

Per the TPO's Public Participation Plan, the TIP must be released for a 30-day public comment period and a public hearing will take place at the August TPO Board meeting. Once adopted, the Federal Highway Administration (FHWA) will review the STIP and TIP to ensure conformity. Once that review is complete, the FY 2026-2035 TIP will go into effect.

Amy Fowler moved to release the Draft TIP for public comment. The motion was seconded by Mark Bell, and the motion passed unanimously.

## 14. <u>SPOT 8.0 Public Release of Project List</u> Filmon Fishastion, Transportation Planner

Filmon Fishastion shared that the Strategic Prioritization of Transportation (SPOT) process is a data-driven approach for ranking projects across North Carolina. Projects are scored based on mode of transportation, degree of impact, and other critical factors. This process takes several years and determines the prioritization of projects in a future funding cycle. This upcoming SPOT cycle is the 8<sup>th</sup> iteration of the scoring process and projects will be funded for the FY 2028-2037 STIP.

Earlier this year, members were asked to submit requests for projects that have not already competed in a SPOT cycle in the past. This list of new submissions was added to the

list of Holding Tank projects (submissions from P7.0 that were not selected for funding) and the list of projects that were considered or submission in P7.0 that ultimately did not make the list of submissions. This combined list of all projects being considered for P8.0 will go out for public comment in the month of July.

A subcommittee of the TC will meet in August to narrow the list of projects to the final recommended list. The final recommended list will take into consideration the comments received, the project scores from P7.0, and local priorities.

Amy Fowler moved to release the project list for public comment. The motion was seconded by Danny Nowell and passed unanimously.

# 15. <u>Comprehensive Transportation Plan (CTP) Amendment: Massey Chapel Road</u> Bill Judge, City of Durham Earl Lewellyn, Kimley-Horn and Associates

Bill Judge shared that the City of Durham is seeking a Comprehensive Transportation

Plan (CTP) Amendment for an alternative alignment to Massey Chapel Road. A traffic memo

provided by Kimley-Horn that describes the proposed change to the CTP was presented by Earl

Lewellyn.

It was recommended that the Board release the amendment for a 45-day public comment period with additional mailed notice to adjacent property owners. Amy Fowler made this motion, and it was seconded by Javiera Caballero. The motion passed unanimously.

#### **INFORMATIONAL ITEMS:**

### 16. 2055 MTP - Preliminary Preferred Scenario

Yanping Zhang, Modeling Manager

Yanping Zhang presented the Preferred Option, which represents the fourth step in developing the 2055 Metropolitan Transportation Plan (MTP) and serves as the draft final plan.

After evaluating three alternative scenarios – each exploring different land use and transportation strategies for the region's future – a preliminary preferred scenario has been

177	developed. This scenario includes draft project lists informed by the outcomes of the three		
178	alternatives, covering roadway projects, transit projects, and technology and integration		
179	projects.		
180	Members of the Board requested a written analysis.		
181			
182	REPORTS:		
183 184 185 186	17. <u>Report from the Board Chair</u> Karen Howard, Triangle West TPO Board Chair		
187	No report.		
188 189 190 191	18. Report from the Technical Committee Chair Eric Vitale, TC Chair		
192	No report.		
193 194 195 196	19. Report from TPO Staff Doug Plachcinski, AICP, CFM, Triangle West TPO Executive Director No report.		
190	по тероп.		
197	20. NCDOT Reports		
198 199	Lisa Mathis, NC Board of Transportation		
200	Becca Gallas, Division 5 – NCDOT		
201	Wright Archer (Chad Reimakoski, Stephen Robinson), Division 7 – NCDOT		
202	Reuben Blakey (Bryan Kluchar), Division 8 – NCDOT		
203	Bryan Kluchar pointed out a few changes and updates in his report.		
204	Julie Bogle, Transportation Planning Division – NCDOT		
205	John Grant, Traffic Operations – NCDOT		
206	Nick Morrison, Integrated Mobility Division		
207			

#### 21. Recent News Articles & Updates

The Chair noted the recent news articles and updates listed in the agenda. It was also noted that there is an RTA Brunch on August 8.

Doug Plachcinski shared that Triangle West scheduled a tentative date for its the 2<sup>nd</sup> Annual Regional Safety Summit for Thursday, November 13. Board members in Durham indicated that this date conflicts with their inter-city visit to Austin, Texas. Doug Plachcinksi said that Triangle West will reschedule the event and will share details soon.

215 ADJOURNMENT

The meeting adjourned at 11:00 am.