



**Technical Committee
Meeting Agenda**

Wednesday, May 27, 2015

9:00 AM

Committee Room 2nd Floor Durham City Hall

101 City Hall Plaza
Durham, NC 27701

1. Roll Call
2. Adjustments to the Agenda
3. Public Comment

CONSENT AGENDA

4. **Approval of April 22, 2015 TC Meeting Minutes** [15-206](#)

A copy of the April 22, 2015 minutes is enclosed.

TC Action: Approve minutes of the April 22, 2015 TC meeting.

Attachments: [2015-05-27 Minutes TC meeting 4-22-2015.pdf](#)

ACTION ITEMS

5. **FY2016-2025 TIP Development (9:05-9:30)** [15-205](#)

Lindsay Smart, LPA Staff

On May 4, 2015, DCHC MPO LPA staff received the NCDOT's formal response to the letter sent by the DCHC MPO Board that outlined the Board's FY2016-2025 TIP priorities, questions, and comments. Prior to the receipt of NCDOT's response, the DCHC MPO Technical Committee convened a subcommittee to review and discuss the development of the MPO's TIP and prepare recommended next steps. The response from NCDOT has been circulated to the Technical Committee and the Technical Committee has submitted final comments or project-schedule requests to MPO LPA staff. The draft FY2016-2025 TIP has been updated to reflect NCDOT's response and the final comments or project-schedule requests that the MPO LPA staff has received.

TC Action: Review the draft FY2016-2025 TIP for accuracy and provide revisions to MPO LPA staff. Recommend that the MPO Board review the draft FY2016-2025 TIP and approve the TIP be released for public review and comment.

Attachments: [2015-05-27 Full Draft FY2016-2025 TIP.pdf](#)
[2015-05-27 Summary of Draft FY2016-2025 TIP Projects for Division 5-7-8.pdf](#)
[2015-05-27 DCHC MPO FY2016-2025 Division 5 Projects.pdf](#)
[2015-05-27 DCHC MPO FY2016-2025 Division 7 Projects.pdf](#)
[2015-05-27 DCHC MPO FY2016-2025 Division 8 Projects.pdf](#)

6. **2040 Metropolitan Transportation Plan (MTP) Amendment (9:30-9:50)** [15-201](#)
Andy Henry, LPA staff

The MPO Board will approve the FY2016-2025 Metropolitan Transportation Improvement Program (TIP) at their August or September meeting. The MTIP must be a subset of the 2040 MTP, and therefore some MTIP projects will need to be added to the 2040 MTP and many 2040 MTIP projects will need to have the air quality threshold year adjusted to conform with the expected project completion year in the MTIP. In the past, Transportation System Management (TSM), bicycle, and pedestrian projects have not required long-range plan updates. This practice is continued in the proposed amendment. The proposed additions and changes to the 2040 MTP are listed in the attachment. Another attachment has a detailed comparison of the FY2016-2025 MTIP and 2040 MTP. This will be the first amendment to the 2040 MTP.

TC Action: Review the proposed amendments to the 2040 MTP and make a recommendation to the MPO Board.

Attachments: [2015-05-27 2040MTP-Amendments.pdf](#)
[2015-05-27 CompareTIPand2040MTP.pdf](#)

REPORTS FROM STAFF:

7. **Reports from Staff** [15-125](#)
Felix Nwoko, LPA Staff

TC Action: Receive report from staff.

Attachments: [2015-05-27 LPA staff report.pdf](#)

8. **Report from the Chair** [15-126](#)
Mark Ahrendsen, TC Chair

TC Action: Receive report from TC Chair.

9. **NCDOT Reports** [15-127](#)
Joey Hopkins (Brandon Jones), Division 5 - NCDOT
Mike Mills (Pat Wilson/Ed Lewis), Division 7 - NCDOT
Rob Stone (Darius Sturdivant), Division 8 - NCDOT
Julie Bollinger, Transportation Planning Branch - NCDOT
Kelly Becker, Traffic Operations - NCDOT

TC Action: Receive reports from NCDOT.

Attachments: [2015-05-27 NCDOT Progress Report.pdf](#)

INFORMATIONAL ITEMS:

Adjourn

Next meeting: June 24, 2015, 9 a.m., Committee Room

Dates of Upcoming Transportation-Related Meetings:

CTP Subcommittee Meeting: Thursday, May 28, 2015, 2:30 p.m., Transportaion Conference Room, City Hall

Regional Freight Plan Update: Friday, May 29, 2015, 9:00 a.m., TJCOG