



Technical Committee Meeting Agenda

Wednesday, August 26, 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 July 22, 2015 TC Meeting Minutes** [15-228](#)

A copy of the July 22, 2015 TC minutes is enclosed.

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

Attachments: [2015 08 26 - TC MINUTES July 22 2015](#)

ACTION ITEMS

5. **DCHC MPO STP-DA Obligations for FY2015 (10 minutes)** [15-227](#)

Weekly obligation reports for STP-DA funds are provided by the NCDOT to DCHC MPO. The attached table summarizes the obligations made in FY15 (July 1, 2014 - June 30, 2015).

TC Action: Receive the report.

6. **Public Involvement Schedule & Activity Coordination for D-O LRT (15 minutes)** [15-222](#)

Andy Henry, LPA Staff

Tammy Bouchelle, GoTriangle

The DCHC MPO will conduct public involvement activities to review and approve the draft Environmental Impact Statement (DEIS) for the Durham-Orange Light Rail Transit Project (D-O LRT). At the same time, GoTriangle will implement a public involvement process for the DEIS as soon as that document is published in the Federal Register. The MPO Board will receive a presentation on the DEIS and hear public comments at their September 9th meeting, which will begin at 6PM for the general agenda and 7PM for the public comment portion. The TC will receive any updates on the status of the DEIS and its publication. There are no attachments for this item.

TC Action: Receive update on draft Environmental Impact Statement (DEIS).

7. **Review and Approval of 2040 MTP Amendment, FY16-25 MTIP, and CDR (20 minutes)**

[15-219](#)

Lindsay Smart, LPA staff

Andy Henry, LPA staff

On June 10, 2015, the DCHC MPO Board approved the release of three planning documents, the 2040 Metropolitan Transportation Plan amendment, the FY16-25 Metropolitan Transportation Improvement Program, and the Conformity Determination Report, for public review and comment until July 31, 2015. An advertisement announcing the public comment period for the planning documents was run on June 14, 2015 in the Herald Sun and in the Triangle Tribune. On June 25, 2015, the City of Durham ran a Press Release inviting citizens to review the three planning documents and submit comments. Announcements for the release of the three planning documents were also made in early June 2015 on the DCHC MPO's website, Facebook page, and Twitter feed. Several public comments were received during the comment period. See the attachment, "2015-08-26 PublicInvolvementMTIP" for a compilation of public comments that were received during the public comment period and the MPO's responses to the public comments. The remaining chapters and appendices of the FY16-25 MTIP are available on the MPO website using this URL:
<http://www.dchcmpo.org/programs/improvement/2025tip/default.asp>

Resolutions for adoption of the 2040 MTP amendment, the FY16-25 MTIP, and the CDR are also provided as attachments. The MPO Technical Committee (TC) will review the public comments received and the draft Resolutions that have been prepared for MPO Board adoption. The MPO TC will provide feedback to the MPO staff that will be incorporated into the planning documents to prepare the documents for MPO Board adoption.

TC Action: Recommend that the MPO Board adopt the 2040 MTP Amendment, the FY16-25 MTIP, and the CDR with any comments from the MPO TC incorporated if necessary.

Attachments:

[2015-08-26 PublicInvolvement MTIP](#)

[2015-08-26 Resolution for 2040 MTP amendment](#)

[2015-08-26 Resolution for Air Quality Conformity Determination](#)

[2015-08-26 Resolution for FY16-25 MTIP](#)

8. 2014 Mobility Report Card (20 minutes)[15-221](#)**Andy Henry, LPA Staff****Kosok Chae, LPA Staff**

The DCHC MPO Board released the Mobility Report Card (MRC) for a public comment period from August 12 through September 4. Staff will provide any public comments to the TC that have been received up to the TC meeting and discuss any issues in preparation for the MPO Board's public hearing on September 9th. The full report and executive summary for the Mobility Report Card are available on the iLegislate site or on the MPO website.

TC Action: Recommend that the Board conduct a public hearing and adopt the 2014 Mobility Report Card.

9. Amendment #25 to the FY2012-2018 MTIP (10 minutes)[15-224](#)**Lindsay Smart, LPA Staff**

Amendment #25 proposed changes to five projects and the addition of two new projects for the FY12-18 MTIP. This amendment includes the projects listed below. The proposed changes to these projects are fully described in the attachment for this agenda item.

TIP Project: #TA-4923 GoDurham Replacement Bus: Proposed Change: Add additional STP-DA funding allocation for FY 16.

TIP Project: #U-3308 NC 55 (Alston Avenue): Proposed Change: Delay construction from Prior Year/FY 15 to FY 16 to allow additional time for utility relocation and railroad coordination.

TIP Project: #C-4924 B TJCOG TDM: Proposed Change: Add implementation phases in FY 16 and FY 17, these phases were not previously programmed in the TIP.

TIP Project: #U-4724 Cornwallis Road Bike/Ped Project: Proposed Change: Revise description of project termini to describe termini as from S. Roxboro Street to Chapel Hill Road (instead of University Drive).

TIP Project: #ER-2971 NCDOT Sidewalk Program: Proposed Change: A new TIP number has been created for the City of Durham's STP-DA funding for sidewalks along NC 751 and NC 54. The STP-DA funding is being removed from ER-2971 and applied to new TIP #U-4726 HJ.

TIP Project: #I-5729 I-85 Pavement Rehabilitation: Proposed Change: Add new project to FY12-18 MTIP. Adding the construction phase in 2016 to allow engineering for the project to commence.

TIP Project: #M-0505 Transportation Program Management Unit (TPMU) Oversight: Proposed Change: Add implementation in FY 16 through FY 18 at request of NCDOT Transportation Program Management Unit.

TC Action: Review the proposed changes to the FY2012-2018 MTIP and recommend approval of Amendment #25 to the MPO Board.

Attachments: [2015-08-26 FY12-18 TIP Amendment 25](#)

REPORTS FROM STAFF:**10. Report from the Chair**[15-126](#)**Mark Ahrendsen, TC Chair**

TC Action: Receive report from TC Chair.

11. Reports from Staff [15-125](#)

Felix Nwoko, LPA Staff

TC Action: Receive report from staff.

Attachments: [2015-08-26 LPA staff report](#)**12. NCDOT Reports** [15-127](#)

Joey Hopkins (Brandon Jones/David Keilson), 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: [2015-08-26 NCDOT Progress Report](#)**INFORMATIONAL ITEMS:****13. Study of MPO/RPO Oversight** [15-226](#)Attachments: [2015-08-26 H74v2 MPO Oversight](#)**Adjourn****Next meeting: September 23, 2015 9 a.m., Committee Room****Dates of Upcoming Transportation-Related Meetings: None**