



## **Technical Committee Meeting Agenda**

Wednesday, November 18, 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 October 28, 2015 TC Meeting Minutes** [15-245](#)

A copy of the October 28, 2015 minutes is enclosed.

**TC Action:** Approve minutes of the October 28, 2015 TC meeting.

**Attachments:** [2015-11-18 TC meeting - October 28 Meeting Minutes.pdf](#)

### **ACTION ITEMS**

5. **RDU Vision 2040 Master Plan Update (10 minutes)** [15-250](#)

**Ellis Cayton, Raleigh-Durham Airport Authority**

Mr. Ellis Cayton, Planning and Environmental Director, Raleigh-Durham Airport Authority, will present the RDU Vision 2040 Master Plan Update.

**TC Action:** Receive the update.

6. **FY2016 Unified Planning Work Program (UPWP) Amendment #1** [15-246](#)  
**(5 minutes)**

**Meg Scully, LPA Staff**

The LPA staff is requesting an amendment to the FY2016 UPWP to re-allocate and add funding for the Town of Carrboro and Chapel Hill Transit within several funding programs. The attached memorandum and resolution with tables provides details.

**TC Action:** Recommend MPO Board approve FY2016 UPWP Amendment #1.

**Attachments:** [2015-11-18 Memorandum FY16 UPWP Amend 1 120915.pdf](#)  
[2015-11-18 2016 UPWP amend 1 Resolution and tables.pdf](#)

7. **FY2017 STP-DA and TAP Funding for DCHC MPO Regional Bicycle and Pedestrian Projects (20 minutes)**

[15-247](#)

**Lindsay Smart, LPA staff**

**Margaret Scully, LPA staff**

**Felix Nwoko, LPA staff**

On October 14, 2015, the DCHC MPO Board approved an updated STP-DA and TAP distribution policy. The policy is guided by a formula that is based on an annual estimated allocation of STP-DA and TAP to the DCHC MPO. The annual estimated allocation is used to project annual funding levels to 2025 to be consistent with the TIP/STIP. Each year, the DCHC MPO receives approximately \$4,469,000 in STP-DA funding and \$350,000 in TAP funding. Attached are the formula and policy that were recently approved by the MPO Board. In 2017, there will be approximately \$853,000 of combined STP-DA and TAP funding available for regional bicycle and pedestrian projects.

There are currently 24 bicycle and pedestrian projects programmed in the FY2016-2025 TIP. Many of these projects have been underway for several years and each of these projects require local staff resources and local matching funds. For these reasons, the MPO LPA staff recommends that any of these existing projects that meet the criteria listed below be considered for the FY2017 STP-DA and TAP funding, before new projects are considered for funding and programming.

1. The project is a regional project (exists in more than one jurisdiction)
2. The need project requires additional funding to be completed

**LPA Recommendation:** Review, discuss, and develop a recommendation for programming the available FY2017 STP-DA and TAP funding to existing projects that are not fully funded. Recommend selecting projects for FY2017 STP-DA and TAP funding based on the (attached) "DCHC MPO Policy Framework for DCHC MPO Federal Funds," adopted by the DCHC MPO Board on August 13, 2014.

**TC Action:** Recommend top priority existing, regional project(s) to receive additional STP-DA and TAP funding in FY2017 to the MPO Board for approval.

**Attachments:**      [2015-11-18 Approved FY17-FY25 STPDA TAP Distribution Policy.pdf](#)  
[2015-11-18 DCHC Policy 3 - DCHC MPO federal funds - adopted - 2014-08-13](#)

**8. 2045 MTP - Schedule and Goals, Objectives and Performance**[15-249](#)**Measures (15 minutes)****Andy Henry, LPA Staff**

The DCHC MPO plans to adopt the 2040 Metropolitan Transportation Plan (MTP) by June 2017 to abide by the usual four-year update cycle, i.e., the MPO adopted the 2040 MTP in April 2013. Approving the MTP schedule and updating the Goals, Objectives and Targets are among the first tasks in the MTP process. The near term schedule includes:

- TC reviews schedule and new Goals, Objectives and Performance Measures and forwards to MPO Board - November 18, 2015.
- MPO Board reviews these items and provides comments - December 9, 2015
- TC updates the schedule and Goals, Objectives and Performance Measures based on MPO Board comments - December 16, 2015.
- MPO Board reviews updated version and releases for public comment - January 13, 2016.

Note that staff will introduce a major revision to the Goals, Objectives and Targets. The new format will directly tie Performance Measures to Goals and Objectives, and align Goals with MAP-21 standards. Staff was careful to ensure that the proposed Goals and Objectives captured the intent of the current set (from the 2040 MTP process) while also complying with MAP-21. In addition, the Targets have been renamed to Performance Measures to match MAP-21 language.

Attachments to this agenda item include: a copy of the current Goals, Objectives and Targets from the 2040 MTP process; the 2045 MTP draft schedule; and, the proposed Goals, Objectives and Performance Measures. Note that this proposed table is a draft, especially the Performance Measures, and thus staff expects to complete further work and possible revisions.

**TC Action:** Review, provide comments and forward the 2045 MTP schedule and Goals, Objectives and Performance Measures to the MPO Board.

**Attachments:**            [2015-11-18 GoalsObjTargets2040MTP.pdf](#)  
                                      [2015-11-18 GoalsObjPMs2045MTP.pdf](#)  
                                      [2015-11-18 DraftSchedule2045MTP.pdf](#)

**REPORTS FROM STAFF:**

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

**TC Action:** Receive routine report from staff and the draft FY 2015 MPO Annual Report.

**Attachments:** [2015-11-18 LPA staff report.pdf](#)  
[2015-11-18 MPO DraftAnnualReport\\_FY2016.pdf](#)

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

**TC Action:** Receive report from TC Chair.

11. **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:** [2015-11-18 NCDOT Progress Report.pdf](#)

**INFORMATIONAL ITEMS:**

**Adjourn**

**Next meeting: December 16, 9 a.m., Committee Room**

**Dates of Upcoming Transportation-Related Meetings: None**