



Technical Committee Meeting Agenda

Wednesday, May 25, 2016

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 27, 2016 TC Meeting Minutes** [16-147](#)

A copy of the April 27, 2016 TC meeting minutes is enclosed.

TC Action: Approve the minutes of the April 27, 2016 TC meeting.

Attachments: [2016-05-25 DCHC MPO TC meeting minutes 04-27-16.pdf](#)

ACTION ITEMS

5. **Enhanced Mobility of Seniors and Individuals with Disabilities (Section 5310) Grant - FFY2015 and FFY2016 Program of Projects (5 minutes)** [16-152](#)

Meg Scully, LPA Staff

Section 5310 - Enhanced Mobility of Seniors and Individuals with Disabilities provides funds to improve mobility for seniors and individuals with disabilities by removing barriers to transportation service and expanding transportation mobility options. The DCHC MPO is the Designated Recipient of the funds for the Durham UZA and distributes the funds to eligible sub-recipients through a competitive selection process every other year. A Call for Projects was conducted for \$477,026 (in federal funds) which was the total funding apportioned to the Durham UZA for FFY2015 and FFY2016. Applications were reviewed by a subcommittee and the recommended Program of Projects is attached. Once approved by the Board, LPA staff will begin the grant application process.

TC Action: Recommend the Board approve the proposed Program of Projects.

Attachments: [2016-05-25 POP 5310 2016 proposed 6816 REVISED.pdf](#)

6. **Local STP-DA and TAP-DA Project Updates - Continued (15 minutes)** [16-139](#)
Lindsay Smart, LPA Staff

In 2014, the MPO Board adopted a policy regarding the federal funds that have been programmed for locally administered projects. Annually, the DCHC MPO staff provides lists of local projects that have STP-DA and TAP-DA funding and are programmed in the current or upcoming federal fiscal year to the DCHC MPO Technical Committee (TC). Once the lists are provided, the TC discusses the projects and aims to discover any projects that are at risk of falling behind schedule. The purpose of the discussion is to proactively assist TC members with identifying solutions that will lead to successful project implementation. After the TC meeting and discussion, TC members have two to three weeks to provide a written response to the MPO staff that outlines the steps that will be taken to implement the project on-time or within the one-year grace period.

TC Action: Continue to review project lists, discover any projects that are already past the estimated obligation date, discover any projects that are at risk for falling behind schedule, and identify solutions for each project.

Attachments: [2016-05-25 DCHC MPO-Lcl Pjcts with Fed Funds STP-DA and TAP-DA.pdf](#)

7. **Directives to Staff: Consideration of MPO Name Change (15 minutes)** [16-151](#)
Felix Nwoko, LPA Staff

The Board has requested the LPA staff to make a recommendation regarding potential change of the DCHC MPO name. Staff is requesting input from the TC members on this item.

TC Action: Discuss request by MPO Board to consider name change for DCHC MPO.

REPORTS FROM STAFF:

8. **Reports from Staff** [16-107](#)
Felix Nwoko, LPA Staff

TC Action: Receive report from staff.

Attachments: [2016-05-25 LPA staff report.pdf](#)

9. **Report from the Chair** [16-108](#)
David Bonk, TC Chair

TC Action: Receive report from TC Chair.

10. NCDOT Reports[16-109](#)

Joey Hopkins (David Keilson/Richard Hancock), Division 5 - NCDOT

Mike Mills (Pat Wilson/Ed Lewis), Division 7 - NCDOT

Brandon Jones (Darius Sturdivant), Division 8 - NCDOT

Julie Bollinger, Transportation Planning Branch - NCDOT

Kelly Becker, Traffic Operations - NCDOT

TC Action: Receive reports from NCDOT.

Attachments: [2016-05-25 NCDOT Progress Report.pdf](#)

INFORMATIONAL ITEMS:

Adjourn

Next meeting: June 22, 9 a.m., Committee Room

Dates of Upcoming Transportation-Related Meetings: None