



Technical Committee Meeting Agenda

Wednesday, December 21, 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 November 16, 2016 TC Meeting Minutes** [16-213](#)

A copy of the November 16, 2016 minutes is enclosed.

TC Action: Approve the minutes of the November 16, 2016 TC meeting.

Attachments: [2016-12-21 \(16-213\) TC Minutes 11.16.16_LPA2.pdf](#)

5. **Approval of Amendment #6 to the FY2016-25 Transportation Improvement Program** [16-215](#)

Aaron Cain, LPA Staff

Amendment #6 to the DCHC MPO FY2016-2025 TIP includes two requests from the Town of Chapel Hill. The first is to amend project EB-5721, US15-501 Bicycle and Pedestrian Sidepath-Willow to Cleland, to use STP rather than SRTS funds and alter the project timing. The second is a request for a small increase in STPBG funds and delay of ROW by one year for project C-5179, North Estes Drive. There are also two modifications to schedules and three project deletions from NCDOT. None of the modifications include changes in funding greater than \$1M. A summary list and full report of the changes are included as attachments along with a resolution to be signed by the MPO Board Chair upon approval by the Board.

TC Action: Recommend the Board approve Amendment #6 to the FY2016-2025 TIP.

Attachments: [2016-12-21 \(16-215\) Amendment#6for16-25TIP_Summary.pdf](#)
[2016-12-21 \(16-215\) Amendment#6for16-25TIP_Full Report.pdf](#)
[2016-12-21 \(16-215\) Amendment#6for16-25TIP_Resolution.pdf](#)

ACTION ITEMS

6. **Process for Updating Durham and Orange County Transit Plans (30 minutes)** [16-217](#)

John Tallmadge, GoTriangle

Per the Interlocal Implementation Agreements executed by GoTriangle, DCHC, and both Durham and Orange Counties, the adopted Bus and Rail Investment Plans for each county are due for detailed review and update. Each agreement established a Staff Working Group that was charged with conducting the reviews and proposing updates. The two Staff Working Groups have begun working together on this effort.

This presentation provides an overview of some of the changes that have occurred since the initial plans were adopted, of the process that we'll be using to prepare the plan updates, and of the project schedule.

TC Action: This item is for informational purposes, but discussion of the scope and schedule for this update is welcome.

Attachments: [2016-12-21 \(16-217\) Update of Durham and Orange County Transit Plans Pres](#)
[2016-12-21 \(16-217\) Update of Durham and Orange County Transit Plans Sch](#)

7. **Draft FY2018 Unified Planning Work Program (UPWP) (10 minutes)** [16-212](#)

Meg Scully, LPA Staff

The DCHC MPO is required by federal regulations to prepare an annual Unified Planning Work Program (UPWP) that details and guides the urban area transportation planning activities. Funding for the UPWP is provided on an annual basis by the Federal Highway Administration (FHWA) and the Federal Transit Administration (FTA). The UPWP must identify MPO planning tasks to be performed with the use of federal transportation funds, including highway and transit programs. Attached is the draft FY 2018 UPWP. The proposed schedule for UPWP development is as follows: draft FY2018 UPWP is reviewed by the MPO Board and released for public comment on January 11, 2017. The MPO Board will be asked to hold a public hearing and approve the plan on February 8, 2017.

TC Action: Review the draft FY2017 UPWP and recommend Board release the document for public comment.

Attachments: [2016-12-21 \(16-212\) FY18 UPWP Draft for TC 122116.pdf](#)

8. 2017 Joint Legislative Agenda (15 minutes)[16-214](#)**Aaron Cain, LPA Staff**

On November 30, 2016, board members from DCHC MPO and CAMPO reviewed a draft legislative agenda. Board members provided input at that meeting and suggested that each board review the draft individually and bring a revised document back to a joint meeting at a future date. The draft is available for Technical Committee review and input prior to review by the DCHC MPO Board.

There are five items included in the Draft Joint Legislative Agenda:

- Additional Funds to Meet the State's Transportation Needs;
- Exempt STPBG Funds from Strategic Transportation Investments Formula at the Division Level;
- Remove the Ten Percent Cap on Statewide Funding within a Corridor;
- Remove the Ten Percent Cap on Light Rail Transit Funding; and
- Allow for State Funds to be Directed to Bicycle and Pedestrian Projects.

A copy of the Draft Joint Legislative Agenda is attached.

TC Action: Review the legislative agenda and forward to the MPO Board for their consideration at their January 2017 meeting.

Attachments: [2016-12-21 \(16-214\) Joint CAMPO-DCHC Legislative Agenda.pdf](#)

9. Release of Division Rankings from SPOT 4.0 (45 minutes)[16-216](#)**Dale McKeel and Aaron Cain, LPA Staff**

On December 13, 2016, NCDOT released the division rankings from SPOT 4.0. LPA staff will provide a summary of the rankings and funding schedule for division level projects for review and discussion at the meeting.

TC Action: Recommend that the TC review this item and forward to the MPO Board for its review in January.

Attachments: [2016-12-21 \(16-216\) DCHC MPO Board - PPT for SPOT P4.0 Points Assignme](#)
[2016-12-21 \(16-216\) P4.0 Scores and Funding Status for All DCHC Division Lev](#)

10. Election of Technical Committee Officers for 2017 (10 minutes)[16-201](#)**Aaron Cain, LPA Staff****John Hodges-Copple, TJCOG****Max Bushell, Orange County**

LPA staff solicited for a nominating committee and nominations for Technical Committee officers in November. Those nominations were forwarded to the nominating committee in early December. The nominating committee will report on its work this month. Elections are scheduled to be held in January.

TC Action: Accept the report from the nominating committee and move to hold elections in January 2017.

REPORTS FROM STAFF:**11. Reports from Staff**[16-107](#)**Felix Nwoko, LPA Staff**

TC Action: Receive report from staff.

Attachments: [2016-12-21 \(16-107\) LPA staff report.pdf](#)

12. 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: [2016-12-21 \(16-109\) NCDOT Progress Report.pdf](#)

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

TC Action: Receive report from TC Chair.

INFORMATIONAL ITEMS:**Adjourn****Next meeting: January 25, 9 a.m., Committee Room****Dates of Upcoming Transportation-Related Meetings: None**