



Technical Committee Meeting Agenda

Wednesday, October 26, 2022

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 the September 28, 2022 TC Minutes** [22-186](#)
David Miller, LPA Staff

A copy of the September 28, 2022 TC Meeting Minutes is attached.

TC Action: Approve the minutes of the September 28, 2022 TC Meeting.

Attachments: [2022-10-26 \(22-186\) 9.28.22 TC Minutes](#)

5. **Amendment #13 to the FY2020-2029 Transportation Improvement Program (TIP)** [22-189](#)
Aaron Cain, LPA Staff

Amendment #13 to the FY2020-29 TIP adds two new bus purchase projects to the TIP that were funded through the North Carolina Volkswagen Settlement Phase 1 Transit and Shuttle Bus Program using Congestion Management Air Quality (CMAQ) funds provided through NCDOT and settlement funds for the local match. TIP Amendment #13 also adds Chatham County's STBG-COVID allotment to BL-0070, Chatham County Pedestrian Safety Projects, for the engineering phase. Additional routine changes from NCDOT are also included.

Because the bus purchases are in excess of \$1 million each, per the MPO's Public Involvement Plan, this amendment must be released for a 21-day public comment period.

TC Action: Recommend that the Board release TIP Amendment #13 for a 21-day public comment period.

Attachments: [2022-10-26 \(22-189\) TIP Amendment #13 Summary Sheet](#)

[2022-10-26 \(22-189\) TIP Amendment #13 Full Report](#)

ACTION ITEMS

6. Durham County Transit Plan Recommended Scenario (30 minutes) [22-130](#)**Ellen Beckmann, Durham County Transportation Manager****Aaron Cain, LPA Staff**

Ellen Beckmann, the Durham County Transportation Manager, and Aaron Cain, Planning Manager for DCHC MPO, will present the recommended scenario for the Durham County Transit Plan. The final document for the Durham County Transit Plan is being reviewed and edited, and will be available for release for public comment by the end of November. Staff requests that the TC recommend that the Board release the draft Durham County Transit Plan for a 21-day public comment period once it is completed.

TC Action: Recommend that the Board release the draft Durham County Transit Plan for a 21-day public comment period.

Attachments: [2022-10-26 \(22-130\) Durham County Transit Plan Memo](#)

INFORMATIONAL ITEMS:**7. DCHC MPO FY24 Call for Projects Advanced Notification (10 minutes) [22-191](#)****Aaron Cain, LPA Staff**

DCHC MPO is preparing to release its annual call for projects for Surface Transportation Block Grant Direct Attributable (STBGDA), Congestion Mitigation Air Quality (CMAQ), Transportation Alternatives Program Direct Attributable (TAPDA) funds that are distributed annually by the MPO. In addition to these traditional funding sources, a new program has provided additional funds for the MPO to distribute: the Carbon Reduction Program (CRP).

More information about the amount and types of funds available through this call are in the memo. Further information is detailed in the attached policies. The application will be released on November 7 and final applications are due on December 9.

TC Action: Review the Advanced Notification Memo and Policies.

Attachments: [2022-10-26 \(22-191\) FY24 Call for Projects Advanced Notification Memo](#)
[2022-10-26 \(22-191\) Carbon Reduction Program Guidance](#)
[2022-10-26 \(22-191\) Adopted Federal Funding Policy](#)
[2022-10-26 \(22-191\) Federal Funding Policy Appendices - Scoring Rubric and](#)

REPORTS FROM STAFF:

8. **Report from Staff** [22-107](#)
Doug Plachcinski, AICP, CFM, DCHCMPO Executive Director

TC Action: Receive report from staff.

Attachments: [2022-10-26 \(22-107\) MPO Staff Report](#)

9. **Report from the Technical Committee Chair** [22-108](#)
Ellen Beckmann, TC Chair

TC Action: Receive the report from the TC Chair.

10. **NCDOT Reports** [22-109](#)
Lisa Mathis, NC Board of Transportation
Brandon Jones (David Keilson), Division 5 - NCDOT
Wright Archer (Pat Wilson, Stephen Robinson), Division 7 - NCDOT
Patrick Norman (Bryan Kluchar), Division 8 - NCDOT
Julie Bogle, Transportation Planning Division - NCDOT
John Grant, Traffic Operations - NCDOT
Nick Morrison - NCDOT IMD

TC Action: Receive reports from NCDOT.

Attachments: [2022-10-26 \(22-109\) NCDOT Reports](#)

Adjourn

Next meeting: November 16, 2022 at 9 a.m., Committee Room

Dates of Upcoming Transportation-Related Meetings:

- NC BikeWalk Transportation Summit, October 27-29, 2022 at East Carolina Heart Institute (115 Heart Dr, Greenville)
- N.C. Transportation Summit, January 18-19, 2023, at the Raleigh Convention Center (500 S Salisbury St, Raleigh)