



**Technical Committee  
Meeting Agenda**

Wednesday, September 27, 2023

9:00 AM

Committee Room 2nd Floor Durham City Hall

4307 Emperor Blvd  
Durham, NC 27703

1. Roll Call
2. Adjustments to the Agenda
3. Public Comment

### **CONSENT AGENDA**

4. **Approval of August 23, 2023 Technical Committee Meeting Minutes** [23-240](#)  
**Jean Debnam, MPO Staff**

A copy of the August 23, 2023 TC Meeting Minutes is attached.

**TC Action:** Approve the August 23, 2023 TC Meeting Minutes.

**Attachments:** [2023-09-27 \(23-240\) August 23, 2023 TC Meeting Minutes](#)

5. **Administrative Modification to C-5179** [23-235](#)  
**Filmon Fishastion, MPO Staff**

The Town of Chapel Hill is requesting \$167,971 in DA funds from the DCHC MPO to cover the Construction, Engineering, and Inspection (CEI) services for C-5179 Estes Drive Bicycle and Pedestrian Improvement Project. This amount along with the local match of \$41,993 will cover the \$209,964.63 requested by TransSystems for an additional 9 months of service. Attached is a memo with the request from the Town of Chapel Hill, the original request from TransSystems for the supplement funding, and the administrative modification request from within the DCHC MPO E-TIP system.

**TC Action:** Recommend the MPO Board to approve the additional funding.

**Attachments:** [2023-10-11 \(23-235\) TIP Amendment Request - SR 1750 \(North Estes Drive\)](#)  
[2023-10-11 \(23-235\) C-5179 MPO Memo - updated](#)  
[2023-10-11 \(23-235\) Town of Chapel Hill C-5179 supplement funds 9-29-23-sig](#)

6. **FY2024 UPWP Amendment #2** [23-236](#)  
**David Miller, MPO Staff**

The attached memo details the proposed Amendment #2 for the FY2024 Unified Planning Work Program (UPWP). This is an administrative amendment with no impact to STBG-DA, PL, Y410, 5303 or 5307 funds.

**TC Action:** Recommend the MPO Board approve FY2024 UPWP Amendment #2.

**Attachments:** [2023-10-11 \(23-236\) FY24 UPWP Amendment 2 Memo](#)  
[2023-10-11 \(23-236\) FY24 UPWP task narrative - Orange County Multimodal T](#)  
[2023-10-11 \(23-236\) CHT 5309 - FY2024 UPWP Task Narrative - NSBRT](#)  
[2023-10-11 \(23-236\) Chapel Hill FY24 UPWP Amendment 2 Funding Table](#)  
[2023-10-11 \(23-236\) FY2022-Table-7-Section-5309-Fixed-Guideway-Capital-In](#)  
[2023-10-11 \(23-236\) FY2024 UPWP Amendment 2 Resolution](#)

7. **FY2024 UPWP Amendment #3** [23-241](#)  
**David Miller, MPO Staff**  
**Doug Plachcinski, AICP, CFM, DCHC MPO Executive Director**

The attached memo details the proposed Amendment #3 for the FY2024 Unified Planning Work Program (UPWP). This amendment seeks to program additional FY2024 STBG-DA funds.

**TC Action:** Recommend the MPO Board approve FY2024 UPWP Amendment #3.

**Attachments:** [2023-10-11 \(23-241\) FY2024 UPWP Amendment 3 Memo](#)  
[2023-10-11 \(23-241\) FY24 UPWP Amendment 3 II-B-3 Task Narrative](#)  
[2023-10-11 \(23-241\) FY24 UPWP Amendment 3 Special Studies Table](#)  
[2023-10-11 \(23-241\) LPA FY24 UPWP Amendment 3 Funding Table](#)  
[2023-10-11 \(23-241\) FY2024 UPWP Amendment 3 Resolution](#)

## **ACTION ITEMS**

8. **Federal Funding Policy Amendment** [23-210](#)  
**Filmon Fishastion, MPO Staff**

This Amendment to the Federal Funding Policy includes revisions to the application process with regard to the Congestion Mitigation and Air Quality (CMAQ) application as well as administrative changes. Revisions were also made regarding project eligibility, phase eligibility, and the funding request minimum.

**TC Action:** Recommend the MPO Board approve the Federal Funding Policy Amendment.

**Board Action:** Approve the Federal Funding Policy Amendment.

**Attachments:** [2023-10-11 \(23-210\) Federal Funding Policy Amendment 1 Redlined](#)  
[2023-10-11 \(23-210\) Federal Funding Policy Amendment 1](#)  
[2023-10-11 \(23-210\) Federal Funding Policy Presentation](#)  
[2023-10-11 \(23-210\) Comments Log](#)

**REPORTS FROM STAFF:**

9. **Report from Staff** [23-105](#)  
**Doug Plachcinski, AICP, CFM, DCHC MPO Executive Director**

**TC Action:** Receive the report from staff.

**Attachments:** [2023-11-15 \(23-105\) TC Staff Report](#)

10. **Report from the Technical Committee Chair** [23-106](#)  
**Nishith Trivedi, TC Chair**

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

11. **NCDOT Reports** [23-107](#)

**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 the reports from NCDOT.

**Attachments:** [2023-11-15 \(23-107\) NCDOT Reports](#)

**12. Recent News Articles and Updates**[23-125](#)**Attachments:**[2023-09-27 \(23-125\) \[NCVisionZero\] FW\\_FTA Issues Advisory to Improve Safe](#)[2023-09-27 \(23-125\) Follow up\\_Taking the National Week without Driving Chal](#)[2023-09-27 \(23-125\) Tire wear and tear revealed as a major contributor to wate](#)[2023-09-27 \(23-125\) What San Francisco Can Teach Us About Overcoming Ou](#)**Adjourn****Next meeting: October 25, 2023, 9 a.m., Durham City Hall****Dates of Upcoming Transportation-Related Meetings: None**