

Triangle West TPO Board Meeting Agenda

Tuesday, September 23, 2025 9:00 AM

Central Pines Regional Council
4307 Emperor Blvd
Durham, NC 27703

Triangle West TPO Non-Discrimination Notice

25-112

The Triangle West Transportation Planning Organization (Triangle West TPO) coordinates transportation planning in Durham County, and portions of Orange County and Chatham County. Members of the public are encouraged to speak at all public meetings, including the Board and Technical Committee regularly scheduled monthly meetings. There is an opportunity for public comment at the beginning of every meeting on the Triangle West TPO calendar.

When speaking, please tell us your name and place of residence; comments are limited to three minutes per speaker. If you are interested in speaking at an upcoming meeting, you can fill out this form: https://bit.ly/4i140Mb or email your request to Samad.Rangoonwala@twtpo.org at least 24 hours prior to the scheduled meeting start time. You may also sign up in person on the day of the meeting by adding your name to the sign-up sheet prior to the start of the meeting.

It is the policy of Triangle West TPO to assure full compliance with Title VI of the Civil Rights Act of 1964 (nondiscrimination), the Civil Rights Restoration Act of 1987 (compliance with Civil Rights legislation in all operations), Executive Orders 12898 (Environmental Justice) and 13166 (Improving Access to Services for Persons with Limited English Proficiency), and related nondiscrimination statutes and regulations in all programs and services.

It is the policy of the Triangle West TPO that no person shall be subjected to discrimination in any form based on race, color, sex, age, income status, national origin, language proficiency, or disability. If you believe you have been subjected to discrimination, please contact the Triangle West TPO Title VI Coordinator at (919) 503-4119. For details on the Triangle West TPO's Title VI non-discrimination plan, or to submit a complaint form, please see: https://www.twtpo.org/non-discrimination-policy-title-vi.

In compliance with the Americans with Disabilities Act (ADA) and Executive Order 13166, accommodations will be provided for persons who require assistance in order to participate in the Triangle West TPO's meetings. If assistance is needed or to request this document in an alternative form, please contact the Triangle West TPO office at (919) 503-4119 at least 48 hours in advance of the meeting. If you are hearing or speech impaired and you use a teletypewriter (TTY) service, please call North Carolina Relay at (800) 735-2962 and request a connection to the Triangle West Transportation Planning Organization at (919) 503-4119.

For details on the Triangle West TPO's ADA Transition Plan, which aims to ensure nondiscrimination and access for individuals with disabilities in state and local government services, please see: https://www.twtpo.org/sites/default/files/uploads/Document_Library/work-with-us/ada-transition-plan.pdf.

Si necesita ayuda o para solicitar este documento en un formulario alternativo, comuníquese con la oficina de la TPO de Triangle West al <u>Monet.Moore@twtpo.org</u> al menos 48 horas antes de la reunion.

1. Roll Call

2. Ethics Reminder

It is the duty of every Board member to avoid conflicts of interest. Does any Board member have any known conflict of interest with respect to any matters coming before the Board today? If so, please identify the conflict and refrain from any participation in the particular matter involved.

3. Adjustments to the Agenda

4. Public Comments

Consent Agenda

5. Approving the August 26th 2025 Board Meeting Minutes

Samad Rangoonwala, Transportation Planner

25-178

TC Action: Approve the Minutes of the August 26th 2025 Board Meeting

Attachments: 2025-09-23 (25-178) 08-26-25 Board Meeting Minutes

6. <u>Letter of Support for Orange County 5310</u>

25-169

Colleen McGue, Planning Manager

Orange County Public Transit is seeking a letter of support for their 5310 grant application to NCDOT.

Board Action: Authorize the Chair to sign the Letter of Support for Orange County's 5310 application.

Attachments: 2025-09-23 (25-169) Letter of Support for Orange County 5310

7. Request for Additional Funding for HL-0045 Stephanie Trueblood, Town of Hillsborough

25-179

The Town of Hillsborough is requesting \$195,000 in federal funds to allow project HL-0045 to move forward to completion. Additional details can be found in the attached memo.

Board Action: Approve the additional funding for HL-0045.

Attachments: 2025-09-23 (25-179) HL-0045 Memo

8. TIP Accelerated Update #1

25-170

Filmon Fishastion, Transportation Planner

Accelerated Amendment #1 is being expedited to allow for the Exchange Club bridge repair project (HL-0045) to proceed with being LET in the spring of 2026. Also included in this amendment is the Item N reports for July, August, and September. We have received a request from NCDOT to expedite the funding for C-5702E on the August report, M-0507T on the July report, and HV-0001 on the September report.

Board Action: Approve Accelerated Amendment #1.

Attachments: 2025-09-23 (25-170) Accelerated Amendment 1 Full Documentation 2025-09-23 (25-170) Accelerated Amendment 1 Resolution

Action Items

9. <u>PUBLIC HEARING: 2055 MTP Preferred Option</u> Yanping Zhang, Modeling Manager

25-160

In April 2025, staff presented an overview of the MTP alternatives and evaluation. In June 2025, a draft preferred option was developed based on the established goals and objectives, as well as the results of the alternatives analysis. This draft was presented at TC and board meetings and later discussed in meetings with member agencies. Staff received feedback during these meetings that led to modifications of the project list. In August 2025, the MTP preferred option was presented to the TC and Board and released for a 45-day public comment period, which will conclude on October 11th, 2025. Today the Board will hold a public hearing on the 2055 MTP Preferred Option. In October 2025, staff will present the 2055 MTP Preferred Option to the TC and Board for approval.

The presentation file, which includes the Preferred Option report as an attachment, contains tables and online maps of the project lists in the Preferred Option, along with socio-economic data, TRM model results, measures of effectiveness, and other related items.

Board Action: Hold a public hearing on the 2025 MTP Preferred option.

Attachments: 2025-09-23 (25-160) MTP Preferred Option Presentation 2025-09-23 (25-160) MTP Preferred Option Report.pdf 2025-09-23 (25-160) MTP Preferred Option Report.docx

10. <u>Draft FY27 Unified Planning and Work Program (UPWP):</u> Release for Public Comment

25-171

Thomas Porter, Transportation Planner

The draft Unified Planning and Work Program (UPWP) for FY27 is being presented for public review and comment. This document outlines all the federally funded transportation and regional planning projects and other planning projects administered by Triangle West TPO slated for the region from July 1, 2026 through June 30, 2027. The Work Program is developed annually by the Triangle West Board with its planning partners to reflect the region's current planning needs.

Board Action: Release the draft FY27 UPWP for public comment.

Attachments: 2025-09-23 (25-171) FY2027 UPWP

11. SPOT 8.0 Project List Approval

25-172

Filmon Fishastion, Transportation Planner

The Strategic Prioritization of Transportation (SPOT) process serves as input to the State Transportation Improvement Program (STIP). This process is in its 8th iteration, known as P8.0, and the highest scoring projects are expected to receive funding in the FY2028-2037 STIP. P8.0 project submissions must be submitted in SPOT Online (NCDOT portal) by September 29, 2025. In preparation for this, we are presenting the P8.0 project candidates for the four applicable modes within Triangle West boundaries, those being bicycle and pedestrian, highway, transit, and rail.

Each project list is structured in the following order:

- Project Submissions There are 17 projects for each mode. Projects in this section include holding tank projects (those submitted in previous SPOT cycles that have a SPOT ID), and new projects that are in the process of being given preliminary scores.
- Projects Potentially Submitted by Others These projects are listed in no particular order at this time. These projects are also important to the TPO and include projects that were submitted by other MPOs, RPOs, or local NCDOT Divisions. TPO staff is actively working with all partners to determine which projects may be submitted on our behalf.

Additionally, we are seeking the board's approval to alter the area-specific weights for Highway modernization and mobility projects at the Division tier, moving the 5% for Freight to Safety, resulting in a 15% for Safety. TPO staff have been coordinating with other planning organizations in our highway divisions to discuss this change. More information is available in the attached presentation.

Board Action: Approve of the P8 candidate project lists for submittal to NCDOT's prioritization process and direct staff to maximize coordination with Division Engineers which may result in alternate projects being submitted with Chair approval. Approve the proposed alteration to the area-specific weights.

Attachments: 2025-09-23 (25-172) TWTPO Spot 8 Project Submissions

2025-09-23 (25-172) SPOT 8.0 Project List Presentation

2025-09-23 (25-172) P8-Schedule

2025-09-23 (25-172) Division 7 P8 Preliminary Submittal List

12. <u>TIP Update #1</u> 25-173

Filmon Fishastion, Transportation Planner

Amendment #1 to the Transportation Improvement Program includes the addition of the Central Durham BRT and the Village Mobility Hub to the and modifications to several other projects.

As there are new projects and projects with changes in excess of \$2 million and 25% from the original amount, this amendment will be released for a 30-day public comment period. The current timeline for adoption is as follows:

- September 9: TC recommended Board release for public comment
- September 23: Board releases for public comment
- November 4: TC recommends Board approve amendment
- November 18: Board approves amendment

Board Action: Release Amendment #1 for public comment.

Attachments: 2025-09-23 (25-173) TIP Amendment Schedule

2025-09-23 (25-173) FY26-35 TIP Amendment 1 Full Documentation

2025-09-23 (25-173) FY26-35 Amendment 1 Presentation

13. Comprehensive Transportation Plan (CTP) Amendment: Massey Chapel Road 25-151 Bill Judge, City of Durham Earl Lewellyn, Kimley-Horn and Associates

The City of Durham is seeking a Comprehensive Transportation Plan (CTP) Amendment for an alternative alignment to Massey Chapel Road. The 45-day public comment period has been completed, and a public notice was mailed to 45 property owners within proximity of the existing alignment as requested by the Technical Committee. A compilation of the public comments received are attached to this item. In response to the public comments received, the City has modified the original request (as identified in the attached "Realignment Package" developed by Kimley-Horn and Associates) to amend the CTP to reflect the existing condition of the roadway.

Board Action: Review the proposed CTP amendment as proposed by the City of Durham and public comments received and approve (or do not approve) the amendment.

Attachments: 2025-09-23 (25-151) Massey Chapel Realignment Package

2025-09-23 (25-151) Massey Chapel Road Public Comments 2025-09-23 (25-151) Massey Chapel Road Public Comment Memo

Informational Items

14. Strategic Plan 25-177

Doug Plachcinski, Executive Director Drew Finley, Fountainworks

The Triangle West TPO Strategic Plan is being presented for review and feedback by the Board. This plan guides the TPO future growth and capabilities.

Action: Receive the presentation.

Attachments: 2025-09-23 (25-177) Organizational Assessment Report

2025-09-23 (25-177) Strategic Plan Final Report

Reports from Staff:

15. Report from TPO Staff 25-101

Doug Plachcinski, AICP, CFM, Triangle West TPO Executive Director

Board Action: Receive the report from the Triangle West TPO Staff.

Attachments: 2025-09-23 (25-101) MPO Staff Report.pdf 2025-09-23 (25-101) MPO Staff Report.docx

16. Report from the Board Chair Karen Howard, Board Chair

25-102

Board Action: Receive the report from the Board Chair.

17. North Carolina Department of Transportation Reports

25-103

Lisa Mathis- NCDOT Board of Transportation
Becca Gallas (Tracy Parrott, David Keilson), Division 5 - NCDOT
Wright Archer (Chad Reimakoski, Nishant Shah), Division 7 - NCDOT
Reuben Blakely (Bryan Kluchar), Division 8, - NCDOT
Julie Bogle, Transportation Planning Division - NCDOT
John Grant, Traffic Operations - NCDOT
VACANT, Integrated Mobility Division - NCDOT

Board Action: Receive the reports from NCDOT.

Attachments: 2025-09-23 (25-103) Division 5 Report

2025-09-23 (25-103) Division 7 Report 2025-09-23 (25-103) Division 8 Report

18. Recent News Articles and Special Studies Updates

25-104

Special Studies Presentations:

- 1. 2025-09-23 (25-174) Downtown Hillsborough Parking Study Presentation
- 2. 2025-09-23 (25-175) Chapel-Hil High-Capacity Transit Corridor Study Presentation

News Articles

- 7. 2025-09-23 (25-104) Durham Trail Conversion Plans Proceed; Community Input Needed
- 2. 2025-09-23 (25-104) New Tech Can Change a City.
- 3. 2025-09-23 (25-104) Help Shape the Durham-to-Roxboro Rail Trail
- 4. 2025-09-23 (25-104) To Tame Traffic and Boost Safety, Cities Rethink one way Streets

19. <u>Closed Session: Executive Director Evaluation</u> Doug Plachcinski, AICP, CFM, Triangle West TPO Executive Director

25-179

The Board will enter a closed session to conduct an evaluation of the Triangle West TPO Executive director.

Board Action: Enter a closed session to conduct an evaluation of the Triangle West TPO Executive director.

Adjourn.

Next meeting: Tuesday, October 28th, 2025, 9 a.m., Central Pines Conference Room

Dates of Upcoming Transportation-Related Meetings:

October 5th, 2025 - Move-A-Bull City

November 7th 2025 - Triangle Bicycle & Pedestrian Workshop

November 20th 2025 - Triangle West TPO's Second Annual Regional Safety Summit at the Chapel Hill Library