



**DCHC MPO Board  
Meeting Agenda**

Wednesday, October 11, 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 Comments

### **CONSENT AGENDA**

4. **Approval of the September 13, 2023 Board Meeting Minutes** [23-243](#)  
**Jean Debnam, MPO Staff**

A copy of the September 13, 2023 Board Meetings is attached.

**Board Action:** Approve the September 13, 2023 Board Meeting Minutes

**Attachments:** [2023-10-11 \(23-243\) September 13, 2023 Board Meeting Minutes](#)

5. **SPOT P 7.0 Bicycle & Pedestrian Submittal List Amendment** [23-244](#)  
**David Miller, MPO Staff**

The attached memo details the proposed amendment for the SPOT P 7.0 bicycle and pedestrian submittal list.

**TC Action:** Recommended the Board approve the SPOT P 7.0 bicycle and pedestrian list amendment request.

**Board Action:** Approve the SPOT P 7.0 bicycle and pedestrian list amendment request.

**Attachments:** [2023-10-11 \(23-244\) SPOT P 7 Bicycle and Pedestrian Submittal List Amendm](#)

**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:** Recommended the MPO Board approve FY2024 UPWP Amendment #2.

**Board Action:** Approve the 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:** Recommended the MPO Board approve FY2024 UPWP Amendment #3.

**Board 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](#)

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

The Town of Chapel Hill is requesting **\$163,971** 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 **\$40,993** will cover the **\$204,964.63** 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.

**Board Action:** 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](#)

## **ACTION ITEMS**

9. **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](#)

## **INFORMATIONAL ITEMS**

10. **Congestion Management Process (CMP) Update - Mitigation Strategy and Survey** [23-245](#)

**Yanping Zhang, MPO Staff**

**Zachary Bugg, Kittelson Associates**

The Congestion Management Process (CMP) is a systematic and regionally-accepted approach for managing congestion that provides accurate, up-to-date information on transportation system performance as well as assessments of alternative strategies for congestion management that meet State and local needs. Federal requirements state that the CMP shall be developed and implemented as an integrated part of the metropolitan transportation planning process. An update on the latest CMP/MRC developments, including but not limited to, Mitigation strategy toolbox and the survey of strategies will be presented and introduced.

**Board Action:** Receive the presentation and provide comments.

**Attachments:** [2023-10-11 \(23-245\) Survey Form-09-25](#)  
[2023-10-11 \(23-245\) CMP Mitigation Strategy and Survey 10-11-2023](#)

**REPORTS:**

11. **Report from the Board Chair** [23-100](#)  
**Jenn Weaver, Board Chair**

**Board Action:** Receive the report from the Board Chair.

12. **Report from the Technical Committee Chair** [23-101](#)  
**Nishith Trivedi, TC Chair**

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

13. **Report from MPO Staff** [23-102](#)  
**Doug Plachcinski, AICP, CFM, DCHC MPO Executive Director**

**Board Action:** Receive the report from MPO staff.

**Attachments:** [2023-10-11 \(23-102\) MPO Board Staff Report](#)

**14. NCDOT Reports**[23-103](#)**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, Integrated Mobility Division - NCDOT****Board Action:** Receive the reports from NCDOT.**Attachments:** [2023-10-11 \(23-103\) NCDOT Reports](#)**15. Recent News Articles and Updates**[23-104](#)**Attachments:** [2023-10-11 \(23-104\) Follow up Taking the National Week without Driving Chal](#)  
[2023-10-11 \(23-104\) \[NCVisionZero\] FW FTA Issues Advisory to Improve Safe](#)  
[2023-10-11 \(23-104\) North Carolina Year of The Trail](#)  
[2023-10-11 \(23-104\) Tire wear and tear revealed as a major contributor to wate](#)  
[2023-10-11 \(23-104\) What San Francisco Can Teach Us About Overcoming Ou](#)**Adjourn****Next meeting: November 8, 2023, 9 a.m., Central Pines Regional Council****Dates of Upcoming Transportation-Related Meetings: None**