

DCHC Metropolitan Planning Organization

*4307 Emperor Blvd
Durham, NC 27703*



Meeting Minutes - Final

Tuesday, January 23, 2024

9:00 AM

Regular Meeting

Central Pines Regional Council

DCHC MPO Board

DCHC MPO Non-Discrimination Policy Notice

[24-121](#)

1. Ethic Reminder

2. Roll Call

Present: 17 - Michael Parker
Brenda Howerton
Nimassheena Burns
Lisa Mathis
Sally Green
Valerie Jordan
Javiera Caballero
Karen Howard
Wendy Jacobs
Damon Seils
Leonardo Williams
Mark Bell
Mike Fox
Danny Nowell
Charlie Reece
Camille Berry
Patricia McGuire

3. Adjustments to the Agenda

4. Public Comments

CONSENT AGENDA

5. Approval of the December 13, 2023 Board Meeting Minutes
Jean Debnam, MPO Staff

[24-123](#)

Attachments: [2024-01-23 \(24-123\) December 13, 2023 Board Meeting Minutes](#)

6. FY2024 UPWP Amendment #5
David Miller, MPO Staff
Madeline Galliano, MPO Staff

[24-110](#)

Attachments: [2024-1-23 \(24-110\) FY2024 UPWP Amendment 5 Memo + Supporting Documentation](#)
[2024-1-23 \(24-110\) FY2024 UPWP Amendment 5 Resolution](#)

7. Triangle Mobility Hub Letter of Support
Jay Heikes, GoTriangle

[24-118](#)

Attachments: [2024-1-23 \(24-118\) Triangle Mobility Hub Letter of Support](#)

8. City of Durham Letter of Support Request for USDOT RAISE24 Grant Application [24-124](#)
Eric Vitale, City of Durham
- Attachments:** [2024-01-23 \(24-124\) Background Note on 2024 RAISE Grant](#)
[2024-01-23 \(24-124\) Raise Grant Letter of Support -City of Durham](#)

ACTION ITEMS

9. Targets for Safety Performance Measures (15 minutes) [24-113](#)
David Miller, MPO Staff
Brian Murphy, NCDOT Traffic Safety Unit
- Attachments:** [2024-1-23 \(24-113\) 2024 Safety TPM Presentation 01162024](#)
[2024-1-23 \(24-113\) DCHC MPO 2024 Safety Target Adoption Resolution](#)
10. PUBLIC HEARING: Amendment #1 to the FY2024-2033 Transportation Improvement Program (TIP) (10 minutes) [23-250](#)
Filmon Fishastion, MPO Staff
- Attachments:** [2024-1-23 \(23-250\) FY2024-2033 TIP Amendment #1 Resolution](#)
[2024-1-23 \(23-250\) FY2024-2033 TIP Amendment #1 Summary Sheet](#)
[2024-1-23 \(23-250\) FY2024-2033 TIP Amendment #1 Full Documentation](#)
11. FY2025 Unified Planning Work Program (UPWP) Approval (10 Minutes) [24-114](#)
Doug Plachcinski, MPO Staff
- Attachments:** [2024-3-25 \(24-114\) FY25 DRAFT UPWP V2](#)
[2024-3-26 \(24-114\) FY2025 UPWP Public Comments](#)
[2024-3-26 \(24-114\) FY2025 UPWP Development Schedule](#)

INFORMATIONAL ITEMS

12. Destination 2055 Goals (20 minutes) [24-117](#)
Kelly Richard, MPO Staff
Andy Henry, MPO Staff
Colleen McGue, MPO Staff
- Attachments:** [2024-2-27 \(24-117\) Joint Board Follow-Up Presentation](#)
[2024-2-27 \(24-117\) Destination 2055 Phase 1 Engagement \(Goals and Objectives\)](#)
[2024-2-27 \(24-117\) January Joint Board Presentation](#)
[2024-2-27 \(24-117\) Public Engagement as a 3C Process](#)

REPORTS:

13. Report from Board Chair [24-104](#)
Karen Howard, DCHC MPO Board Chair
14. Report from the Technical Committee Chair [24-105](#)
Nishith Trivedi, TC Chair
15. Report from MPO Staff [24-106](#)
Doug Plachcinski, AICP, CFM, DCHC MPO Executive Director
Attachments: [2024-03-26 \(24-106\) MPO Staff Report](#)
16. NCDOT Reports [24-107](#)
Lisa Mathis, NC Board of Transportation
Brandon Jones (Tracy Parrott, David Keilson), Division 5 - NCDOT
Wright Archer (Chad Reimakoski, Stephen Robinson), Division 7 - NCDOT
Reuben Blakey (Bryan Kluchar), Division 8 - NCDOT
Julie Bogle, Transportation Planning Division - NCDOT
John Grant, Traffic Operations - NCDOT
Bryan Lopez (Interim), Integrated Mobility Division - NCDOT
Attachments: [2024-3-26 \(24-107\) NCDOT Reports](#)
17. Recent News Articles and Updates [24-108](#)
Attachments: [2024-03-26 \(24-103\) Vision Zero. Municipalities take steps to reduce pedestrian deaths](#)
[2024-03-26 \(24-103\) Why Bicycle Deaths Have Risen in NYC - The New York Times 03052024](#)
[2024-03-26 \(24-103\) High Speed Train California to Vegas](#)

Adjourn

Next meeting: February 27, 2024, 9 a.m., Central Pines Regional Council Long Leaf Conference Room

Dates of Upcoming Transportation-Related Meetings: RTA 22nd Annual Meeting — The State of Mobility 2024 January 26, 2024 11 a.m. to 2.p.m. Embassy Suites by Hilton Raleigh-Durham-Research Triangle in Cary NC.