

1 **DURHAM-CHAPEL HILL-CARRBORO METROPOLITAN PLANNING ORGANIZATION**

2 **TECHNICAL COMMITTEE MEETING**

3
4 **January 14, 2025**

5 **MINUTES OF MEETING**

6 The Durham-Chapel Hill-Carrboro Metropolitan Planning Organization Technical Committee met on
7 January 14, 2025, at 1:30 p.m. in the Long Leaf Conference Room at the Central Pines Regional Council
8 office and through the Zoom teleconferencing platform. The following members were in attendance:

9	Eric Vitale (Chair)	City of Durham
10	Tina Moon (Member)	Town of Carrboro
11	Becca Eversole-Robinson (Member)	Town of Carrboro
12	Ben Berolzheimer (Member)	Town of Chapel Hill
13	Bergen Watterson (Member)	Town of Chapel Hill
14	Thanh Schado (Member)	Chatham County
15	Darlene Weaver (Member) *	Orange County
16	Julie Bogle (Member) *	NCDOT TPD
17	Paul Black (Member)	GoTriangle
18	Lindsay Smart (Member)	City of Durham
19	Matt Day (Member)	Central Pines Regional Council
20	Travis Crayton (Member)	Research Triangle Foundation
21	Aaron Cain (Member)	Durham County
22	Matt Efird (Member)	Town of Hillsborough
23	Becca Gallas (Member)	NCODT Division 5
24	Regan Buchanan (Member)	NCDOT IMD
25	John Grant (Member) *	NCODT Traffic Operations
26	Nishith Trivedi (Member)	Orange County
27	Ellen Beckmann (Member)	Durham County
28	Curtis Scarpignato (Alternate)	Durham County
29		
30	Brooke Roper (Alternate) *	Durham County
31	Josh Barrett (Alternate)	City of Durham
32	Erin Convery (Alternate) *	City of Durham
33	Tom Devlin (Alternate) *	City of Durham
34	Jenna Kolling (Alternate)	Central Pines Regional Council
35	Meg Scully (Alternate) *	GoTriangle
36	Bryan Kluchar (Alternate) *	NCDOT Division 8
37	Chad Reimakoski (Alternate)	NCDOT Division 7
38	David Keilson (Alternate)	NCDOT Division 5
39	Tracy Parrott (Alternate)	NCDOT Division 5
40	Joe Geigle (Member Non-Voting)	FHWA
41	Anne Calef (Alternate)	Research Triangle Foundation
42	Bill Judge *	City of Durham
43	Tim Schwarzauer *	Town of Chapel Hill
44	Matt Albee *	FHWA
45	Marie Parker *	Town of Carrboro
46	Dale McKeel *	NC Conservation Network

47	Jared Draper *	Toole Design
48	Brian Murphy *	NCDOT
49	Doug Plachcinski	DCHC MPO
50	Colleen McGue	DCHC MPO
51	David Miller	DCHC MPO
52	Filmon Fishastion	DCHC MPO
53	K. C. Chae *	DCHC MPO
54	Cameron Schuler	DCHC MPO
55	Monet Moore	DCHC MPO
56	Thomas Porter	DCHC MPO
57	Madeline Galliano	DCHC MPO
58	Samad Rangoonwala	DCHC MPO
59	Eve He *	DCHC MPO
60	Quorum count 20 of 31 voting members	

61 *Attended remotely

62 Chair Nish Trivedi called the meeting to order at 1:30 p.m.

63

64 **PRELIMINARIES:**

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66 **1. Roll Call**

67 The roll call was completed verbally and by using a sign-in sheet for in-person attendees and the
68 Zoom participant list for remote attendees.

69 **2. Adjustments to the Agenda**

70 Chair Nish Trivedi asked the Technical Committee if there were any adjustments to the agenda.

71 There were no adjustments.

72 **3. Public Comments**

73 Chair Nish Trivedi asked if there were any public comments. There were none.

74 **CONSENT AGENDA:**

75 **4. Approval of the November 5, 2024, Technical Committee Meeting Minutes**

76 **Beth Davis, MPO Staff**

77

78 Eric Vitale made a motion to approve the Consent Agenda. Paul Black seconded the motion. The
79 motion passed unanimously.

80 **ACTION ITEMS:**

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82 **5. DCHC MPO Technical Committee Officer Election**

83 **Colleen McGue, MPO Planning Manager**
84

85 Colleen McGue gave an overview of the officer election procedures per Article IV Section 2 of the
86 Technical Committee bylaws.

87 For the position of Chair, Ellen Beckman made a motion to nominate Eric Vitale. Matt Efrid
88 seconded the motion. The motion passed unanimously.

89 For the position of Vice Chair, Bergen Waterson made a motion to nominate Caroline Dwyer. Ellen
90 Beckman seconded the motion. The motion passed unanimously.

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92 **6. FY2024-2033 Transportation Improvement Program (TIP) Updates**
93 **Filmon Fishastion, MPO Staff**

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95 Filmon Fishastion, presented on the Amendment #5 to the FY2024-33 Transportation
96 Improvement Program (TIP). Mr. Fishastion's update included information related to the recently awarded
97 Rebuilding American Infrastructure with Sustainability and Equity (RAISE) grant and 5310 funds.

98 Paul Black made a motion to recommend that the MPO Board adopt TIP Amendment #5. Becca
99 Eversole-Robinson seconded the motion. The motion passed unanimously.

100

101 **7. 2024 Update to Program Management Plan (PMP) for the Section 5310**
102 **Grant: Enhanced Mobility for Seniors and Individuals with Disabilities**
103 **for Public Release (5 Minutes)**
104 **Colleen McGue, MPO Staff**
105

106 Colleen McGue gave an update on the Program Management Plan (PMP) for the Section 5310
107 Grant. Ms. McGue explained that the updated Program Management Plan included new information
108 clarifying the relationship between the City of Durham, the Direct Recipient of Section 5310 funding in the
109 Durham UZA, and the DCHC MPO which manages the implementation of the Coordinated Plan and
110 selection of 5310 Program of Projects, as well as the addition of a Checklist for Project Manager Review

111 of Uniform Guidance Audit Findings as requested by the Federal Transit Administration (FTA) during
112 recent discussions with the City of Durham.

113 Becca Eversole-Robinson moved to recommend that the Board adopt the 2024 Update to the
114 Program Management Plan. The motion was seconded by Lindsay Smart. The motion passed
115 unanimously.

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INFORMATONAL ITEMS:

119 **8. Targets for Safety Performance Measures**

120 **David Miller, MPO Planning Manager**

121 **Brian Murphy, NCDOT Traffic Safety Unit**

122

123 David Miller and Brian Murphy presented a report on Safety Performance Measures. Mr. Murphy,
124 Traffic Safety Systems Engineer from NCDOT's Traffic Safety Unit, presented an overview of NCDOT's
125 safety performance measures and targets, and shared safety data specific to the DCHC MPO planning
126 area.

127 Mr. Murphy and Mr. Miller shared that DCHC MPO is developing a regional Safety Action Plan in
128 partnership with MPO members, NCDOT and other stakeholders. Mr. Miller explained that the MPO has
129 supported NCDOT's safety targets in the past, but the Safety Action Plan will offer an opportunity for the
130 MPO to develop its own safety targets if MPO staff are directed to do so. The plan is expected to be
131 completed in late Spring 2025, and the data could be used for MPO-developed safety target setting in
132 2026.

133 Eric Vitale moved to recommend that the MPO Board approve the 2025 meeting schedule, and the
134 motion was seconded by Caroline Dwyer. The motion was passed unanimously.

135

136 **9. Destination 2055: Metropolitan Transportation Plan Update**

137 **Monet Moore, Principal Planner**

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139 Monet Moore shared that the Destination 2055 Metropolitan Transportation Plan is still being
140 developed. Staff finalized the deficiency analysis and will present it at the joint Capital Area Metropolitan
141 Planning Organization (CAMPO) and Durham-Chapel Hill-Carrboro Metropolitan Planning Organization
142 (DCHC MPO) Board meeting on Wednesday, January 29, 2025. Ms. Moore explained that the deficiency
143 analysis will be made available for review after the joint board meeting. After the deficiency analysis is
144 finalized, the proposed alternatives will be developed and refined.

145 Ms. Moore further explained that public outreach and engagement for the proposed alternatives
146 will begin in April 2025. An updated plan for public outreach and engagement will be shared with the
147 Technical Committee prior to conducting outreach and engagement for the proposed alternatives.

148 **REPORTS FROM STAFF:**

149 **10. Report from MPO Staff**

150 **Doug Plachcinski, AICP, CFM, DCHC MPO Executive Director**

151 Doug Plachcinski shared that there will be Technical Committee retreat on January 21 at 9 am in
152 the Central Pines Conference Room at the Central Pines Regional Council. Mr. Plachcinski also
153 announced that the Durham-Chapel Hill-Carrboro Metropolitan Planning Organization would be
154 rebranding to the Triangle West Transportation Planning Organization, pending Board approval on
155 January 28.

156

157 **11. Report from the Technical Committee Chair**

158 **Eric Vitale, TC Chair**

159 No report.

160

161 **12. NCDOT Reports**

162 **Lisa Mathis, NCDOT Board of Transportation**

163 No Report.

164 **Becca Gallas, (Tracy Parrott), Division 5- NCDOT**

165 No additional report.

166 **Wright Archer, (Chad Reimakoski, Steve Johnson) Division -7**

167 Chad Reimakoski stated Division is making progress on the I-40 widening from I-85 in Orange
168 County to the Durham County line. Additional details are included in his report.

169 **Reuben Blakley (Bryan Kluchar*, Jeron Monroe), Division 8 – NCDOT**

170 No additional report.

171 **Julie Bogle*, Transportation Planning Division – NCDOT**

172 No report.

173 **John Grant*, Traffic Operations – NCDOT**

174 No report.

175 **Regan Buchanan* - NCDOT IMD**

176 No report.

177 **ADJOURNMENT**

178 There being no other business to discuss, Chair Eric Vitale adjourned the meeting at 2:17 p.m.