1	TRIANGLE WEST TRANSF	PORTATION PLANNING ORGANIZATION
2	TECHNICA	AL COMMITTEE MEETING
3 4		June 3, 2025
5	MINU	JTES OF MEETING
6	The Triangle West Transportation Planning C	rganization Technical Committee met on June 3, 2025, at
7		at the Central Pines Regional Council office and through the
8	Zoom teleconferencing platform. The followin	g members were in attendance:
0		
9	Eric Vitale (Chair)	City of Durham
10		
11	Caroline Dwyer (Vice-Chair)	Chapel Hill Transit City of Durham
12	Jennifer Belle (Member)	
13	Tasha Johnson (Member)	City of Durham
14 15	Ben Berolzheimer (Member)	Town of Changl Hill
15 16	Bergen Watterson (Member)	Town of Chapel Hill  Town of Carrboro
16 17	Tina Moon (Member)	
17 10	Nishith Trivedi (Member)	Orange County
18 10	Sarah Williamson (Member)	Orange County
19 20	Curtis Scarpignato (Member)	Durham County Durham County
20	Ellen Beckmann (Member)	
21	Aaron Cain (Member)	Durham County
22	Thanh Schado (Member)	Chatham County
23	Julie Bogle (Member)	NCDOT TPD
24 25	Matt Day (Member)	Central Pines Regional Council
25 26	Travis Crayton (Member) Erin Convery (Alternate)	Research Triangle Foundation
26 27	Tracy Parrott (Alternate)	City of Durham  NCDOT Division 5
27 20	Davis Keilson (Alternate)	NCDOT Division 5
28 20		NCDOT Division 7
29 30	Chad Reimakoski (Alternate)	GoTriangle
30 31	Paul Black (Member) Earl Lewellyn	Kimley-Horn & Associates
32	Bill Judge	City of Durham
32 33	Marie Parker	Town of Carrboro
33 34	Cristobal Palmer	Town of Camboro
	Jason Hardin	GoTriangle
35 36	Logan Giacomo	GoTriangle
30 37	Logari Giacomo	Gornangie
37 38	Brooke Roper*	Durham County
39	Darlene Weaver*	Orange County
	Stephanie Trueblood*(Alternate)	
40	•	Town of Hillsborough NCDOT Division 8
41	Bryan Kluchar* (Alternate)	
42 42	Delia Chi* (Alternate)	Raleigh Durham Airport Authority
43 44	Colloon McGuo	Triangle West TDO
44 45	Colleen McGue	Triangle West TPO
45 46	David Miller	Triangle West TPO
46 47	Filmon Fishastion	Triangle West TPO
47	Yanping Zhang	Triangle West TPO
48	Beth Seidel	Triangle West TPO

49 50 51 52 53 54 55	Monet Moore Thomas Porter Samad Rangoonwala Lucia Ciro KC Chae* Eve He* Quorum count 19 of 31 voting members  Triangle West TPO	
56	*Attended remotely	
57 58	Chair Eric Vitale called the meeting to order at 1:30 p.m.	
59	PRELIMINARIES:	
60 61	1. Roll Call	
62	The roll call was completed verbally and by using a sign-in sheet for in-person attendees and the	
63	Zoom participant list for remote attendees.	
64	2. Adjustments to the Agenda	
65	Chair Eric Vitale asked the Technical Committee if there were any adjustments to the agenda.	
66	5 There were no adjustments.	
67	3. Public Comments	
68	Chair Eric Vitale asked if there were any public comments. There was one public comment from	
69	Christobal Palmer, Town of Carrboro Council Member. Mr. Palmer spoke in support of the funds to keep	
70	the NC Hwy 54 work on track.	
71	CONSENT AGENDA:	
72 73	4. FFY 20255307 Full Apportionment for Durham NC UZA Thomas Porter, Triangle West TPO	
74 75	5. FFY 2025 5339 Full Apportionment for Durham NC UZA	
76 77	Thomas Porter, Triangle West TPO	
78 79 80 81	6. Approval of the April 8, 2025 Technical Committee Meeting Minutes Beth Seidel, Clerk to the Board	

# 7. City of Durham Request to Flex FHWA Funds to FTA (5307) Funds Tom Devlin, City of Durham

Paul Black made a motion to approve the Consent Agenda. Aaron Cain seconded the motion. The motion passed unanimously.

#### **ACTION ITEMS:**

## 8. <u>FY2024-2033 Transportation Improvement Program (TIP) Updates</u> Filmon Fishastion, Transportation Planner

Filmon Fishastion shared the details of Amendment #8 to the FY2024-2033 Transportation Improvement Program (TIP) with the Technical Committee. The Amendment includes the following updates:

Additional funding for bicycle and pedestrian improvements along NC 54 (Project BL-0044)
 and electric buses for GoDurham (Project TL-0065)

- Addition of the Right-of-Way phase for the Durham-to-Roxboro Rail Trail (BL-0168) to the STIP
- Modify funding for project along Carpenter Fletcher Road (U-4726HO) and along R. Kelly
   Bryant Bridge (EB-5720)
- Approval of Item N updates for April, May, and June

A motion was made by Bergen Watterson to recommend that the TPO Board adopt TIP

Amendment #8 and the motion was seconded by Curtis Scarpignato. The motion passed unanimously.

## 9. <u>Draft 2026-2035 TIP Public Comment Release</u> Filmon Fishastion, Transportation Planner

Filmon Fishastion shared that the NC Board of Transportation is expected to adopt the FY2026-2035 State Transportation Improvement Program (STIP) at their July meeting. In order to implement the program, the TPO Board is required to adopt the Triangle West Metropolitan Transportation Improvement Program (MTIP). The STIP and the TIP must match for the first four years of the program.

Per the TPO's Public Participation Plan, the TIP must be released for a 30-day public comment period and a public hearing will take place at the August TPO Board meeting. Once adopted, the Federal Highway Administration (FHWA) will review the STIP and TIP to ensure conformity. Once that review is complete, the FY2026-2035 TIP will go into effect.

There were several questions from the Technical Committee about the changes. Thanh Schado moved to recommend the TPO Board release the Draft TIP for public comment. The motion was seconded by Paul Black, and the motion passed unanimously.

### 10. <u>SPOT 8.0 Public Release of Project List</u> Filmon Fishastion, TPO Staff

Filmon Fishastion shared that the Strategic Prioritization of Transportation (SPOT) process is a data-driven approach for ranking projects across the state. Projects are scored based on mode of transportation, degree of impact, and other critical factors. This process takes several years and determines the prioritization of projects in a future funding cycle. This upcoming SPOT cycle is the 8<sup>th</sup> iteration of the scoring process and projects will be funded for the FY2028-2037 STIP.

Earlier this year, members were asked to submit requests for projects that have not already competed in a SPOT cycle in the past. This list of new submissions has been added to the list of Holding Tank projects and the list of projects that were considered for submission in P7.0 that ultimately did not make the list of submissions. This combined list of all projects being considered for P8.0 will go out for public comment in the month of July. A subcommittee of the TC will meet in August to narrow the list of projects to the final recommended list. The final recommended list will take into consideration the comments received, the project scores from P7.0, and local priorities

There was a suggestion to add the Roxboro Rail Trail in case Kerr-Tar does not include it. Paul Black moved to recommend the TPO Board release the project list for public comment. The motion was seconded by Nish Trivedi and passed unanimously.

# 11. Comprehensive Transportation Plan (CTP) Amendment: Massey Chapel Road Bill Judge, City of Durham

Earl Lewellyn, Kimley-Horn and Associates

Bill Judge shared that the City of Durham is seeking a Comprehensive Transportation Plan (CTP) Amendment for an alternative alignment to Massey Chapel Road. Earl Lewellyn gave more details about the possible alternative scenarios that could take place.

Aaron Cain moved to recommend that the TPO Board release the proposed CTP amendment for a 45-day public comment period with additional mailed notice to adjoining property owners. The motion was seconded by Paul Black and passed unanimously.

## **INFORMATONAL ITEMS:**

# 12. 2055 MTP - Preliminary Preferred Scenario Yanping Zhang, Modeling Manager

Yanping Zhang shared information about the Preliminary Preferred Scenario for the 2055 MTP with the Technical Committee. The Preferred Option represents the fourth step in developing the 2055 MTP and serves as the final draft of the plan. After evaluating three alternative scenarios – each exploring different land use and transportation strategies for the region's future – a preliminary preferred scenario has been developed. This scenario includes draft project lists informed by the outcomes of the three alternatives, covering roadway projects, transit projects, and technology and integration projects.

#### **REPORTS FROM STAFF:**

### 13. Report from TPO Staff

#### Colleen McGue, TPO Planning Manager

Colleen McGue updated the Technical Committee on staffing changes including that she would be facilitating the Technical Committee meeting. Lucia Ciro is a recent graduate from UNC and is serving as an intern for Triangle West. This will be Beth Seidel's last meeting with the Triangle West TC, as she will be with Central Pines Regional Council 100% starting July 1. Samad Rangoonwala was recently hired full-time as a Transportation Planner and will be filling in for some of the duties Beth covered.

There will be no meetings until August, however staff will be working hard. Colleen reminded everyone that if you are applying for a Safe Streets for All Grant and need a letter of support, please let staff know so they can get it on the Board Agenda.

### 14. Report from the Technical Committee Chair

Eric Vitale, TC Chair

No report.

### 15. NCDOT Reports

Becca Gallas, (Tracy Parrott), Division 5

No report.

## Wright Archer, (Chad Reimakoski, Nishant Shah) Division 7

Chad Reimakoski noted that changes to report are in red. There was one update: traffic shifts new inside travel lanes between I-85 and New Hope Church Road, traffic shifts between New Hope Church Road and Durham County; the project will continue for the next few months. Millhouse Road is expected to be open next week.

Reuben Blakley (Bryan Kluchar, Jeron Monroe), Division 8

No report.

## Julie Bogle, Transportation Planning Division

The statewide initiatives group has started some preliminary work on the NCDOT statewide multimodal freight plan update. There will be a kickoff in July. There is a survey you can take to help inform the desired focus of the plan. The NCDOT is seeking input about NC by Train inner city passenger rail improvements. There is ongoing public engagement including two more open houses. There is a survey available online through June 30.

**John Grant, Traffic Operations** 

No report.

**Nick Morrison, NCDOT IMD** 

No report.

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197 <u>ADJOURNMENT</u>

Chair Eric Vitale reminded everyone that there will not be a meeting in July. There being no other business to discuss, Paul Black moved to adjourn, and Aaron Cain seconded the motion. The meeting adjourned at 3:16 p.m.

