

**BURLINGTON-GRAHAM URBAN AREA
TECHNICAL COORDINATING COMMITTEE
TUESDAY JANUARY 15, 2019
9AM**

**Municipal Conference Room
425 South Lexington Avenue
Burlington, NC**

AGENDA

1) Call to Order & Quorum

Chairman

- Welcome and Introductions
- Changes to Agenda / Add On Items
- Speakers from the Floor – 3 minutes per speaker

2) Approval of Minutes from October 16, 2018, TCC Meeting

Chairman

3) Election of TCC Officers for 2019

Wannetta Mallette

Per the BGMPO TCC bylaws shall elect a Chairperson and Vice Chair-person annually beginning each calendar year.

RECOMMENDATION/ACTION: Elect new Chair and Vice-Chair

4) Triangle Region Air Quality Conformity

Wannetta Mallette

INFORMATION: The Triangle Region is required to demonstrate air quality conformity for the Triangle's Metropolitan Transportation Plans and TIPs. As a portion of the BGMPO planning area includes Orange County, the TCC is requested to recommend approval of the MTP/TIP conformity determination resolution. In August, the TAC authorized the Chair to sign the resolution after the public meeting. In September, the Air Quality Conformity Determination Report (AQ CDR) was released on November 28 for public comment. A copy of the AQ CDR is available on the BGMPO website. The Report finds that the 2040 MTP meet the air pollution emission thresholds analyzed in the AQ CDR. The adoption resolution is attached.

RECOMMENDATION/ACTION: 1) Review AQ CDR and discuss; 2) Recommend TAC adopt the Air Quality Conformity Determination Report by resolution.

5) Unified Planning Work Program (UPWP)/BGMPO Budget FY 2020

Wannetta Mallette

INFORMATION: The Unified Planning Work Program (UPWP) for the Burlington-Graham Metropolitan Planning Area is developed annually and outlines all major transportation planning and related activities within the BGMPO Study Area for the upcoming fiscal year (July 1, 2019 – June 30, 2020). While it is the mission of the BGMPO to complete work planned within a program year, task elements may span fiscal years and therefore are carried forward into subsequent work programs until completion. The FY 2020 allocation of Federal PL funds estimated at \$263,540 is received through a PL104 planning grant from the Federal Highway Administration (FHWA) and \$20,000 in Section 5303 and \$120,000 in Section 5307 Transit Planning Funds from the Federal Transit Administration (FTA). As part of the UPWP, the Federal government requires MPO's to certify their transportation planning process on an annual basis. The certification resolution to certify the MPO transportation planning process is attached.

RECOMMENDATION/ACTION: 1) Receive the FY 2020 UPWP report as information and discuss; 2) Recommend the TAC release Draft UPWP for a 30-day public review period; and, 3) If no substantial public comments or changes, recommend TAC approval of the resolution certifying the MPO transportation planning process and adoption of the FY 2020 UPWP report.

6) **PART FY2020 SPR Funding Request Application** **Scott Rhine**

INFORMATION: PART is submitting an application for FY2020 requesting funds to update the region's household survey data for the Piedmont Triad Regional Model. The household survey, last conducted in 2008, is the primary source of information about how people travel. State Planning and Research (SPR) funding is one opportunity to secure funds for the needed update. PART is requesting a BGMPO resolution in support of its application.

RECOMMENDATION/ACTION: 1) Receive information and discuss; 2) Recommend TAC support of grant application by resolution

7) **Piedmont Triad Freight Phase III Study** **Mark Kirstner**

INFORMATION: The purpose of the Piedmont Triad Freight Study Phase III is to validate the Piedmont Triad Regional Model, identify business and household locations and estimate freight shipments. The study consultant team is comprised of RSG, RTI and Planning Communities and the study is expected to be completed, October 2019. Mark Kirstner will provide a project update.

RECOMMENDATION/ACTION: Receive information and discuss

8) **Draft BGMPO Criteria for Identification of P6.0 Projects** **Nathan Page**

INFORMATION: The criterion for the P6.0 Prioritization process for project submission for the 2022 – 2031 STIP development is currently under review and is expected to be approved by the NCDOT Board of Transportation, June 2019. The TCC P6.0 Subcommittee has worked over the last six months to develop BGMPO candidate project submission criterion that closely aligns with the existing NCDOT project scoring criteria.

RECOMMENDATION/ACTION: 1) Review and discuss; 2) Consider adoption of BGMPO P6.0 Project Evaluation Criteria

9) **NCDOT Division Engineer Report** **Michael Mills, Division 7**

10) **NCDOT TPD Update** **Hemang Surti,**
TPD

11) **Other Business** **Wannetta Mallette**

- BGMPO 2045 MTP Update
- Town of Haw River request for 2018 - 2019 PL Funds – Sean Tencer
- Reports and Questions from TCC Members
- **Next Meeting Scheduled February 19, 2019**

ACCESS TO INFORMATION:

ALL MPO DOCUMENTS AND DATA CAN BE PROVIDED IN ALTERNATIVE FORMAT UPON REQUEST
PLEASE CONTACT THE MPO OFFICE FOR ADDITIONAL ASSISTANCE AND INFORMATION

336-513-5418

ACCESO A INFORMACION

TODOS LOS DOCUMENTOS Y DATOS DE MPO SE PUEDEN PROPORCIONAR EN FORMATOS ALTERNOS A
PETICION

POR FAVOR COMUNIQUESE CON LA OFICINA DE MPO PARA INFORMACION E ASISTENCIA ADICIONAL

336-513-5418

It is the policy of the Burlington Graham Metropolitan Planning Organization to ensure that no person shall, on the ground of race, color, sex, age, national origin, or disability, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity as provided by Title VI of the Civil Rights Act of 1964, the Civil Rights Restoration Act of 1987, and any other related non-discrimination Civil Rights laws and authorities.