

Burlington-Graham Urban Area Transportation Advisory Committee

Tuesday, May 21, 2019 5PM
(Meal provided for TAC members)

**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
 - NC Ethics Statement for TAC members

- 2) **Approval of Minutes from March 19, 2019 TAC Meeting** **Chairman**

- 3) **Revision to Approved FY2020 Unified Planning Work Program (UPWP)** **Wannetta Mallette**

The BGMPO is required by federal regulations to prepare an annual work program, the Unified Planning Work Program (UPWP), which details planning activities conducted with the use of federal transportation funds. The TAC approved the BGMPO 2020 UPWP at its January 15, 2019 meeting. Since that time, NCDOT notified the BGMPO that an additional \$65,261 in Federal PL funds was made available for planning purposes. In addition, certain projects and their corresponding budgets in the current FY 2019 UPWP were identified to be carried over to FY 2020.

RECOMMENDATION/ACTION: 1) Receive information and discuss; 2) Recommend TAC approval and adoption of the resolutions to amend the FY 2019 – 2020 UPWP and the FY 2019 carryover funding to FY 2020.

- 4) **Draft 2020-2029 MTIP** **Wannetta Mallette**

The Draft 2020-2029 Metropolitan Transportation Improvement Program (MTIP) is a subset of the Draft State Transportation Improvement Program (STIP) and identifies state and federally funded transportation projects within the BGMPO Planning Organization (MPO) urban area. The MTIP/SPOT 5.0 project list was sent to TAC members via email. The STIP is expected to be adopted by the NCDOT Board of Transportation (BOT) June 2019.

RECOMMENDATION/ACTION: 1) Receive the Draft 2020-2029 MTIP as information and discuss; 2) If no public comments and no substantial changes or amendments are made to the STIP, recommend TAC adoption of the Final 2020-2029 MTIP following STIP adoption by the NCDOT BOT.

- 5) **SPOT 6.0 Update** **Wannetta Mallette**

The Strategic Prioritization Office of Transportation (SPOT) P6.0 Workgroup recommendations and scoring criteria is expected to be approved by the NCDOT BOT, June 2019. The SPOT office recently delayed the P6.0 submittal deadline to December 20, 2019 and made a few additional changes to the prioritization scoring process.

RECOMMENDATION/ACTION: 1) Receive information and discuss.

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

INFORMATION: The BGMPO window for accepting P6.0 projects is July 1 – August 30, 2019. The TCC P6.0 Subcommittee approved criteria for BGMPO candidate project submissions at its April 16, 2019 meeting. The P6.0 worksheets can be used as screening criteria for candidate project submission by BGMPO member jurisdictions. The TCC also recommends a submission cap of 10 projects per mode.

RECOMMENDATION/ACTION: 1) Review and discuss; 2) Recommend TAC adoption of BGMPO P6.0 Criteria and candidate project submission limit.

7) **Piedmont Crescent First Mile Last Mile Connections** **Anna Leonard**

The Passenger Rail Project is a regional project in partnership with the Piedmont Triad Regional Council, Centralina COG, and Triangle J COG. This grant works with key education and outreach partners to change how the Piedmont Crescent uses rail. It focuses on connecting travelers from their point of origin to their end destination with first mile and last mile solutions to make the travel experience effortless and enjoyable. The grant will extend through early 2020 and will conduct public education and training events including walkability and bikeability audits, mass-media marketing, and marketing with NCDOT. MPOs will have several opportunities to partner and support this project as well as receive training opportunities in region.

RECOMMENDATION/ACTION: 1) Receive information and discuss.

8) **BGMPO Metropolitan Transportation Plan (MTP) Update** **Terry Arellano, VHB**

At its October 16, 2019 meeting, the BGMPO TAC approved VHB Incorporated contract to update the BGMPO Metropolitan Transportation Plan (MTP). The MTP will provide a comprehensive transportation plan for the BGMPO planning area the 2045 horizon year. As per the terms of the contract, VHB is tasked with providing the TAC quarterly project updates and soliciting input from TAC members.

RECOMMENDATION/ACTION: 1) Receive information and discuss.

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

10) **NCDOT TPD Update** **Daryl Vreeland, TPD**

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

- MTP Public Meeting, rescheduled until late summer
- P6.0 Project Submission deadline, August 30, 2019
- Reports and Questions from TAC Members
- **Next Meeting Scheduled August 20, 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
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