

# Burlington-Graham Urban Area Transportation Advisory Committee

TUESDAY JUNE 16, 2020 5PM

Dial-in number (US): (712) 775-7031  
Access code: 251-785-147#

## AGENDA

- 1) Call to Order & Quorum Chairman
  - Welcome and Introductions
  - Roll Call Attendance
  - 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 May 19, 2020 TAC Meeting Chairman
  
- 3) Approval of SPOT 6.0 Project List Wannetta Mallette

**INFORMATION:** The Burlington – Graham MPO is permitted a maximum of seventeen (17) projects per transportation mode for SPOT evaluation and scoring by the July 31, 2020 deadline. The MPO P6.0 Draft Project List consists of 17 highway projects, 17 bicycle and pedestrian projects, 6 rail projects, 1 aviation project, and 1 transit project. The draft project list and map of highway and bicycle and pedestrian projects are included in the agenda packets. On May 19, 2020 the TAC approved releasing the MPO Draft P6.0 Project List for a 30-day public review and comment period. MPO staff recommends approval of the Draft P6.0 Project List for SPOT On!ine submission pending no public comments. The 2029 -2032 STIP development schedule is as follow:

### **2029 – 2032 State Transportation Improvement Program (STIP) Development Schedule**

July 31, 2020: SPOT On!ine closes for submitting projects

September 11, 2020: Draft Highway Identified Needs Forms due (in SPOT Online)

October 23, 2020: Area-Specific Weights due

April 2021: Final Identified Needs for all projects and Complete Streets Forms due

May 2021: All quantitative scores and Draft list of Programmed Statewide Mobility projects released

August 2021: Assignment of Regional Impact Local Input Points and Deadline for Approval of Local Input Point Assignment Methodologies

October 2021: Draft list of Programmed Regional Impact Projects released

January 2022: Assignment of Division Needs Local Input Points

May 2022: DRAFT 2023-2032 STIP Released

**RECOMMENDATION/ACTION:** 1) Receive information and discuss; 2) Recommend TAC approval of the Draft P6.0 Project List for submission to NCDOT.

4) **BGMPO 2045 Metropolitan Transportation Plan Adoption** **Lyuba Zuyeva, VHB**

**INFORMATION:** The BGMPO 2045 Metropolitan Transportation Plan (MTP) is a comprehensive long-range transportation plan for the BGMPO planning area. The plan development process, led by VHB, Inc., began March 2019 and included multiple opportunities for public input. The draft 2045 MTP was released for a 30-day public comment on May 12, 2020. MPO staff requests approval of the BGMPO 2045 MTP and recommend TAC adoption by resolution.

**RECOMMENDATION/ACTION:** 1) Receive information and discuss: 2) Recommend TAC approval of the 2045 Metropolitan Transportation Plan and adoption by resolution.

5) **NCDOT Board of Transportation Update** **Mike Fox, BOT**

6) **Federal Highway Administration Update** **Joe Geigle, FHWA**

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

8) **Other Business** **Wannetta Mallette**

- Reports and Questions from TAC Members
- Next Meeting Scheduled **August 18, 2020**

***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.*