MINUTES

BURLINGTON-GRAHAM URBAN AREA TRANSPORTATION ADVISORY COMMITTEE TUESDAY, MARCH 19, 2019 5PM

MEMBERS PRESENT

Ken Jacobs, Whitsett

Lee Lovette, Haw River

Mike Nunn, Burlington

Alan Branson, Guilford County
Lee Kimrey, Graham
Leonard Williams, Gibsonville (Chair)
Bob Ward, Burlington (Vice Chair)
Carissa Graves, Green Level
Ed Hooks, Mebane
Ron Klepcyk, Elon
Jamezetta Bedford, Orange County
Eddie Boswell, Alamance County

BGMPO STAFF PRESENT

Wannetta Mallette Carley Maynard

NCDOT STAFF PRESENT

Mike Mills, NCDOT Division 7 Ed Lewis, NCDOT Division 7 Tamara Njegovan, NCDOT Division 7 Andy Bailey, NCDOT - TPB

OTHERS PRESENT

Scott Rhine, PART Nathan Page, Graham Cy Stober, Mebane

Call to Order

Chairman Leonard Williams called the March 19, 2019 TAC meeting to order at 5:21 p.m. and introduced his special guest, Mr. Shannon O'Toole, Town of Gibsonville Alderman.

Chair Williams asked if there were any speakers from the floor. There were no speakers from the floor and no public comments were made. Chair Williams informed the TAC of agenda changes: Item #3 Town of Haw River PL Fund Request was removed and Items #5 Local Match Requirement Resolution for Bicycle and Pedestrian **Projects** and #6 **BGMPO** Identification P6.0 Draft Criteria for of **Projects** were tabled. Mr. Ron Klepcyk made a motion to approve the amended agenda. Ms. Carissa Graves seconded the motion and all TAC members approved the amended agenda.

Ms. Mallette read aloud the NC Ethics Statement for TAC members. There were no known conflicts of interest identified by TAC members.

Approval of Minutes from January 15, 2019 TAC Meeting

Chair Williams requested a motion to approve the January 15, 2019 TAC meeting minutes. Mr. Eddie Boswell made a motion to approve the meeting minutes. Mr. Alan Branson seconded the motion and all of TAC voted in approval.

City of Mebane PL Fund Request

Cy Stober, Mebane Development Director, presented a request for MPO PL planning funding in the amount of \$40,000 to develop the NC 119 Corridor Plan. The purpose of the study is to improve projected level of service conditions along NC 119 between Trollingwood Hawfields Road and NC 54 and minimize impacts to Hawfields Presbyterian Church as the result of new roadway improvements. Mr. Stober explained that the NCDOT STIP project (U-6013) to widen NC 119 from Lowe's Boulevard to Trollingwood Hawfields Road will create congestion to south according to the 2040 Piedmont Regional Travel Model. Any new roadway improvements are expected to include bicycle and pedestrian friendly design for improved multimodal access.

Mr. Stober said the City of Graham and Alamance County are in support of the project at the staff level. Public engagement efforts will include a minimum of three public meetings and target property owners that may be impacted by the project. The City of Mebane acknowledges that a 20% PL funding local match is required. Mr. Stober also agreed to submit one project invoice before July 1st.

Mr. Eddie Boswell made a motion that TAC approve City of Mebane's request for \$40,000 in PL planning funds to conduct the NC 119 Corridor Plan. Ms. Carissa Graves seconded the motion and all TAC voted in approval.

NC Moves 2050

Mr. Andy Bailey announced that NCDOT is updating its long-range transportation plan. NC Moves 2050 will guide North Carolina's future transportation policies and investments and is envisioned to create a more responsive, diverse and inclusive transportation system to keep people and freight moving safely and efficiently across the state. Mr. Bailey then presented an overview of the planning process to date and that public comments would be accepted until April 30, 2019 at ncdot.gov/ncmoves.

Mr. Bailey said the TAC's opinions were critical to the NC Moves 2050 planning process and solicited comments. Mr. Bailey then facilitated a Q & A session.

NCDOT Board Member Update

Mr. Mills provided the NCDOT Board Member update on behalf of NCDOT Chair Mike Fox. Mr. Mills said that Mr. Fox wanted him to inform the TAC that NCDOT Board members travel to different areas of the state to hear from their constituents. Mr. Mills and Mr. Fox visited Winston Salem last month. The younger residents prefer living and working in areas within walking distance to downtown. NCDOT is also assisting local jurisdictions with economic development initiatives as North Carolina is growing rapidly. NCDOT wants all modes of transportation to keep pace with development.

NCDOT Division Engineer Report

Mr. Mills briefly reviewed the March 2019 Division Engineer Report. He also announced two public meetings - the widening of NC 119 from Trollingwood-Hawfields Road to Lowes Boulevard, April 4, 2019 at Hawfields Presbyterian Church from 4 – 7 p.m. and the widening of NC 62 from I-40/85 to US 70 tentatively scheduled in May.

Other Business

Two BGMPO projects will be considered for High Impact/Low Cost project funding – NC 61 @ NC 100 intersection improvements and NC 49 @ Green Level Church Road/James Boswell Road roadway realignment.

The BGMPO project submission window for SPOT 6.0 candidate projects is April 1, 2019 - May 30, 2019.

The City of Burlington approved the VHB contract on March 5, 2019 in the amount of \$126,179.18 to conduct the 2045 Metropolitan Transportation Plan (MTP) update. A Stakeholder Kick-off Meeting is scheduled on April 17, 2019 at Impact Alamance, 133 E. Davis Street, Burlington. The TAC was asked to serve as MTP Steering Committee members.

The annual NCAMPO conference will be held April 24-26, 2019 Charlotte, NC.

Mr. Scott Rhine provided a Piedmont Triad Freight Study status report. The TAC provided Mr. Rhine with sources for obtaining driver survey data.

Adjournment

There being no further discussion, Ms. Carissa Graves made a motion to adjourn and Ms. Jamezetta Bedford seconded the motion. All TAC members voted in favor. The meeting adjourned at 6:37 p.m. The next TAC meeting is scheduled on May 21, 2019.