

**BURLINGTON-GRAHAM URBAN AREA
TECHNICAL COORDINATING COMMITTEE
TUESDAY May 15, 2018
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 April 17, 2018 TCC Meeting

Chairman

3) Performance Measures Data Sharing Agreement

Wannetta

Mallette

INFORMATION: The Performance Measures Data Sharing Agreement established in 23 CFR 450.314 is a requirement of NCDOT. MPOs must adopt the data-sharing agreement by May 27, 2018. Federal regulations require a written agreement between each MPO and NCDOT for various protocols regarding communication, data sharing, etc., regarding performance measures.

RECOMMENDATION/ACTION: 1) Receive the Performance Measures Data Sharing Agreement as information and discuss; 2) Recommend TAC approval and adoption of the agreement.

4) 2045 Metropolitan Transportation Plan (MTP) Update Schedule

Wannetta

Mallette

INFORMATION: The BGMPO is responsible for maintaining the MTP which addresses transportation related issues and impacts over a 20-year minimum horizon. Staff will present an overview of the planning process, scope of work, project schedule and estimated cost.

RECOMMENDATION/ACTION: 1) Receive information and discuss.

5) Assignment of Local Input Points For Division Projects

Wannetta

Mallette

INFORMATION: On April 17, 2018 the TCC received an update of the results of the P5.0 scored projects. Per the BGMPO Public Involvement Policy, the TCC also approved the initial list of projects for local points assignment and released the list for public comment. The Methodology directs BGMPO staff to apply certain criteria to all Regional P5.0 projects as an initial determination of which projects should receive local points. The TAC is free to deviate from the P5.0 project list for a variety of reasons, as described in the Methodology. The staff recommendation of Division projects to be assigned local points is attached.

RECOMMENDATION/ACTION: 1) Review and discuss the initial list of projects for assigning local input points to Division projects; 2) Recommend Division project list to TAC.

- 6) NCDOT Division Engineer Report Mike Mills, Division
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- 7) NCDOT Transportation Planning Division (TPD) Report Hemang Surti,
TPD
- 8) Other Business Wannetta
Mallette
- Reports and Questions from TCC Members
 - Next Meeting Scheduled for August 21, 2018

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

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