

**BURLINGTON-GRAHAM URBAN AREA
TECHNICAL COORDINATING COMMITTEE
TUESDAY JANUARY 16, 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
- Nomination and Election of TCC Chair and Vice Chair for 2018/2019

2) Approval of Minutes from October 17, 2017 TCC Meeting

Chairman

3) NC 54 Corridor Study

Aaron Cain, DCHC

MPO

INFORMATION: The Durham-Chapel Hill-Carrboro MPO contracted VHB to conduct the NC 54 Corridor Study from Graham to Carrboro. The project scope includes evaluating congestion, safety, and access management issues and providing forecasts and potential future projects for funding in the SPOT process. Aaron Cain will provide a project overview and status.

RECOMMENDATION/ACTION: Receive information and discuss.

4) BGMPO Safety Performance Targets

Brian

Murphy,

NCDOT

INFORMATION: The MAP-21 final rule established the framework for States and MPOs to integrate performance measures and targets into their transportation planning processes. The MPO is required to set and show demonstrable progress towards meeting the performance targets and reflect those targets in their MTPs and MPO Planning Agreements with transit agencies, DOTs and planning partners. The STIP and TIP will also be aligned with the performance targets. MPO's have until February 27, 2018 to agree to adopt NCDOT's safety targets or commit to developing its own quantifiable performance measures. The five safety-related performance measures that were recently submitted as part of NCDOT's yearly Highway Safety Improvement Program annual report are: 1) Number of fatalities, 2) Fatality Rate (per 100 million VMT), 3) Number of Serious Injuries, 4) Serious Injury Rate (per 100 million VMT), and 5) Number of Non-motorized (Pedestrians + Bicyclists) Fatalities and Serious Injuries.

RECOMMENDATION/ACTION: 1) Receive information and discuss; 2) Recommend TAC endorsement of NCDOT's safety targets (for each of the five measures).

5) Unified Planning Work Program (UPWP)/BGMPO Budget FY 2019

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, 2018 – June 30, 2019). 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 2019 allocation of Federal PL funds of \$288,076 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 checklist to certify the MPO transportation planning process is attached.

RECOMMENDATION/ACTION: 1) Receive the FY 2018-2019 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 2018-2019 UPWP report.

6) **Burlington-Graham MPO P5.0 Local Input Points Methodology** **Wannetta Mallette**

INFORMATION: The Strategic Transportation Investments (STI) Act requires each MPO to develop and adopt a local project ranking process for all modes of transportation. Under STI all modes of transportation compete internally and are evaluated on statewide, division and regional criteria. Statewide projects are 100% data driven and exempt from the local project rankings. Regional (NC and US highway routes, etc.) and Division (all other state facilities, etc.) projects are included in the local evaluation process. NCDOT recently updated its guidance for MPOs to develop and adopt a local project ranking process and assignment of Local Input Points. All methodologies will need to be reviewed and approved by NCDOT to ensure each methodology meets the revised standards by March 14, 2017. The local project ranking process requires at least one public comment period. The BGMPO public comment period began December 5, 2017 and will close January 17, 2018.

RECOMMENDATION/ACTION: 1) Receive P5.0 Local Input Points Methodology as information and discuss; 2) Recommend TAC approve the methodology if there are no substantial comments or changes at the conclusion of the public comment period and after review by the NCDOT SPOT Office.

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

8) **NCDOT Transportation Planning Division (TPD) Report** **Hermang Surti,**
TPD

9) **Other Business** **Wannetta Mallette**

- Reports and Questions from TCC Members
- CommunityViz Update
- BGMPO 2045 Metropolitan Transportation Plan
- Website Development Update
- **Next Meeting Scheduled for March 20, 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

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.