

**BURLINGTON – GRAHAM METROPOLITAN PLANNING ORGANIZATION
TRANSPORTATION ADVISORY COMMITTEE**

TUESDAY JANUARY 18, 2022 5:30 PM
The meeting will be held remotely via Zoom

Any member of the general public who wishes to make public comment should send an email to wmallette@burlingtonnc.gov or (336) 513-5418 by Friday, January 14, 2021, 3:00 p.m. to receive the meeting login information or to have their comments read during the public comment portion of the meeting.

AGENDA

1) Call to Order & Quorum Chairman

- Welcome and Introductions
- Roll Call Attendance and Determination of Quorum
- Changes to Agenda / Add On Items
- Public Comments – 3 minutes per speaker
- NC Ethics Statement for TAC members
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2) Approval of Minutes from October 19, 2021 Meeting Chairman

3) Election of TAC Officers for 2022 Chairman

INFORMATION: Per the BGMPO bylaws, the TAC shall elect a Chair and Vice Chair during the first meeting of each calendar year. All voting members of the TAC are eligible to hold an elected office for a one-year term. Nominations may be taken from the floor.

RECOMMENDATION/ACTION: 1) Elect TAC Chair and Vice-Chair

4) Approval of TAC 2022 Meeting Calendar Chairman

INFORMATION: The proposed 2022 meeting calendar for the BGMPO TAC is included in the agenda packets. The calendar follows the scheduling protocol of meeting on the third Tuesday at 5:30 p.m. during the months of January, February, March, May, August, and October. Staff reserves the right to schedule additional meetings as necessary with proper public notification.

RECOMMENDATION/ACTION: 1) Receive information and discuss; 2) Approve the TAC 2022 meeting calendar.

5) FY22 Unified Planning Work Program Wannetta Mallette

INFORMATION: The Unified Planning Work Program (UPWP) is federally required and outlines all major transportation planning and related activities within the BGMPO planning area for the upcoming fiscal year (July 1, 2022 – June 30, 2023). While it is the mission of the BGMPO to complete work tasks within a fiscal year, projects may span fiscal years and therefore carried forward until completed. Implementation of UPWP work tasks is funded with federal funds received through a PL104 planning grant from the Federal Highway Administration (FHWA) administered by North Carolina Department of Transportation (NCDOT) and Section 5303 and 5307

Transit Planning Funds from the Federal Transit Administration (FTA). The BGMPO is required to certify their transportation planning processes on an annual basis as part of the UPWP approval process.

RECOMMENDATION/ACTION: 1) Receive the FY 2022-2023 draft UPWP as information and discuss; 2) Release the draft UPWP for a 30-day public review period.

6) BGMPO TIP Amendments **Blake Cashmore**

INFORMATION: The BGMPO Transportation Improvement Program (TIP) and 2045 Metropolitan Transportation Plan (MTP) consists of projects that have been amended in the NCDOT 2020 – 2029 State Transportation Improvement Program (STIP). As the adopted 2020-2029 Metropolitan Transportation Improvement Program (TIP) is a subset of the STIP, the TIP and MTP are in need of amendment to align with state and federally funded transportation projects within the BGMPO urban area.

RECOMMENDATION/ACTION: 1) Receive information and discuss; 2) Approve TIP amendments by resolution.

7) Endorsement of 2022 MPO Safety Transportation Performance Targets **Wannetta Mallette**

INFORMATION: The MAP-21 final rule established the framework for States and MPOs to integrate performance measures and targets into their transportation planning processes. NCDOT submitted their Highway Safety Improvement Program (HSIP) annual report to FHWA on August 31, 2021. 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. MPO's have until February 27, 2022 to endorse NCDOT's safety targets or commit to developing its own quantifiable performance measures with a methodology consistent with Federal reporting requirements.

RECOMMENDATION/ACTION: 1) Receive information and discuss; 2) Endorse NCDOT's safety targets (for each of the five measures) for 2022 by resolution.

8) Triangle Region Air Quality Conformity **Wannetta Mallette**

INFORMATION: The Triangle Region is required to demonstrate air quality conformity for the Triangle's Metropolitan Transportation Plans and TIPs will meet current emission thresholds. The BGMPO is one of four organizations that will need to adopt the Air Quality Conformity Determination Report (AQ CDR). Although the Triangle area meets current emission requirements, the area is in a maintenance program for ozone and therefore must demonstrate conformity for nitrous oxides, which are precursors to ground level ozone. The AQ CDR was released for public review and comment on December 17, 2022 for a 30 – day public comment period. A public hearing is scheduled during the January 18, 2022 TAC meeting.

RECOMMENDATION/ACTION: 1) Receive information and discuss; 2) Adopt the Air Quality Conformity Determination Report by resolution.

9) NCDOT BOT Update **Mike Fox**

10) FHWA Update **Suzette Morales**

11) NCDOT TPD Update **Andy Bailey**

12) NCDOT Division Engineer Report **Stephen Robinson**

13) Other Business

Wannetta Mallette

- MPO Updates
- Reports and Questions from TAC Members

14) Adjournment

Chairman

- Next Meeting Scheduled **February 15, 2021**

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.