

**BURLINGTON-GRAHAM URBAN AREA
TECHNICAL COORDINATING COMMITTEE
TUESDAY SEPTEMBER 18, 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 August 21, 2018 TCC Meeting

Chairman

3) NCDOT Bicycle and Pedestrian Planning Grant

Bryan

Lopez

INFORMATION/ACTION: The NCDOT Division of Bicycle and Pedestrian Transportation (DBPT) and the Transportation Planning Division created an annual matching grant program – the Bicycle and Pedestrian Planning Grant Initiative – to encourage municipalities to develop comprehensive bicycle and pedestrian plans. Bryan Lopez will present an overview of the grant application, tips for submitting successful applications, and product deliverable expectations. He will also introduce a new NCDOT planning grant – the Project Acceleration Plan for communities with populations less than 5,000.

RECOMMENDATION/ACTION: 1) Receive information and discuss

4) DRAFT Prioritization P5.0 Division Needs Project List

Wannetta Mallette

INFORMATION: Per the BGMPO local input point allocation methodology staff developed a draft P5.0 Division Needs Project List based on the results of the final Regional Impact project scores. NCDOT requires letters of local match support for Division non-highway (bike/ped/rail/transit) projects that are programmed in the Draft 2020-2029 STIP. The deadline for allocating local input points for SPOT 5.0 Division Needs projects was extended from October 31 to November 2, 2018.

Good Morning. Members of the TCC were forwarded electronic copies of the Division 7 regional project list, and the MPO complete list of SPOT 5.0 projects and the draft division project list. Staff is requesting the TCC develop a list of division needs and assign local input points for the TAC consideration. As a reminder, local match support for non-highway projects (excluding aviation) are required.

While the Aviation change no longer requires local match (10% airport funds) for the funding of division level projects, each SPOT entity still needs to assign points per project that they support. Please keep in mind that project A151063 Aviation Terminal Building had inaccurate level of costs capped at \$500,000 when I reviewed in February. This project was previously submitted for P4.0 entitled Burlington Air Operations Center at a cost of \$22,268,000 to be phased over multiple years. The EA alone is anticipated to be \$536,000 which could begin this program. STP Projects are now being 100% funded. This recent change

is designed to expedite projects and is retroactive to all past STI-funded aviation projects.

RECOMMENDATION/ACTION: 1) Review the BGMPO Draft P5.0 Division Needs project list and discuss; 2) Develop a list of Division Needs projects and assign local input points; 3) Recommend TAC allocate local input points (100 points each) to the Draft P5.0 Division Needs Project List by the November 2, 2018 deadline.

5) **NCDOT Division Engineer Report** **Mike**
Mills

6) **NCDOT Transportation Planning Division (TPD) Report** **Hemang**
Surti

7) **Other Business** **Wannetta**
Mallette

- Reports and Questions from TCC Members

The SPOT office is extending the Division Needs local input points window. Also for Prioritization 6.0 the Department will continue to operate on a two-year prioritization cycle. The project submittal for Prioritization 6.0 will occur July – September 2019).

- Next Meeting Scheduled for **October 16, 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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