

**BURLINGTON-GRAHAM URBAN AREA
TECHNICAL COORDINATING COMMITTEE
TUESDAY MAY 19, 2020
9AM**

Meeting Information

Meeting link:

<https://burlingtongrahammpo.my.webex.com/burlingtongrahammpo.my/j.php?MTID=m236647996099a5107ad3f03312f6453c>

Meeting number:

790 485 547

Password:

BGMPO051920 (24676051 from phones and video systems)

Join by Phone:

+1-408-418-9388 United States Toll

Access code: 790 485 547

AGENDA

- 1) **Call to Order & Quorum** **Chairman**
- Welcome and Introductions
 - Roll Call Attendance
 - Changes to Agenda / Add On Items
 - Speakers from the Floor – 3 minutes per speaker

- 2) **Approval of Minutes from April 21, 2020 TCC Meeting** **Chairman**

- 3) **BGMPO Public Involvement Plan** **Wannetta Mallette**

INFORMATION: The Public Involvement Plan is being updated to meet current NCDOT, FHWA and FTA public engagement requirements and includes public outreach strategies to provide an inclusive and transparent metropolitan transportation planning and decision-making process. The TAC released the Public Involvement Plan for public comment on March 17, 2020. No public comments were received by the close of the 45-day public comment period.

RECOMMENDATIONS/ACTION: 1) Receive information and discuss; 2) Recommend the TAC approval of the draft BGMPO Public Involvement Plan.

4) **BGMPO Transit Agencies Subarea Allocation MOU** **Wannetta Mallette**

INFORMATION: The BGMPO is a recipient of FTA Section 5307 funds which are distributed to public transportation operators in the Burlington - Graham urbanized area and responsible for the planning and programming of these funds. The FTA requires that MPO's enter into an agreement with all local jurisdictions and transit agencies receiving FTA funds and to specify the procedures for carrying out transportation planning and programming of funds and work together to develop a clear method to allocate funds among the urbanized transit operators. The BGMPO sub-allocation is a performance based formula allocation primarily based on transit system National Transit Database service data and long-range and short-range plan recommendations. This method of programming the funds is formalized in a new MOU between the BGMPO and all of the urbanized transit operators that are eligible to receive Section 5307 funding. The BGMPO funding allocation method was developed cooperatively among the transit operators.

RECOMMENDATION/ACTION: 1) Receive information and discuss; 2) Recommend TAC approval of the Memorandum of Understanding (MOU) regarding the coordination of ongoing transit planning and programming of Federal Transit Administration (FTA) funds on an ongoing basis by resolution.

5) **BGMPO Transit Agencies STIP Amendments** **Wannetta Mallette**

INFORMATION: The Burlington – Graham MPO (BGMPO) is the subrecipient of Federal Transportation Administration Section 5307 FY 2020 funds to support FY 2021 transit operating, capital and planning activities within the urbanized area. In cooperation with NCDOT Public Transportation Division, the BGMPO apportioned \$2,223,658 in Section 5307 funds among its eligible public transit providers. Transit projects funded with FTA funds must be included in the BGMPO Unified Planning Work Program (UPWP), Transportation Improvement Program (TIP), and State Transportation Improvement Program (STIP). The Transit Agencies are requesting the approval of STIP amendments for the recently sub-allocated Section 5307 Capital, Operating and Administrative funding assistance.

RECOMMENDATION/ACTION: 1) Receive information and discuss; 2) Recommend TAC approval of STIP amendments.

6) **BGMPO P6.0 Draft Project List (Tabled Agenda Item)** **Wannetta Mallette**

INFORMATION: In May 2019, the BGMPO issued a call projects for consideration in the 2023 – 2032 STIP. Under the current NCDOT Prioritization (P6.0) guidelines, the BGMPO is eligible to submit up to 17 projects per transportation mode for project scoring. Once approved by the Transportation Advisory Committee (TAC), the BGMPO P6.0 draft project list will be posted on the BGMPO's website for a 30-day public review and comment period.

RECOMMENDATION/ACTION: 1) Receive information discuss; 2) Recommend TAC release the draft list for public review and comment.

7) **BGMPO 2045 Metropolitan Transportation Plan (MTP) Update** **Lyuba Zuyeva, VHB**

INFORMATION: The 2045 MTP is a 20-year comprehensive long-range transportation plan for the BGMPO planning area developed by VHB, Inc. VHB is tasked with providing quarterly project updates and soliciting input from TCC members for the development of the plan. The draft 2045 MTP was released for public comment on May 12, 2020. VHB staff will present an overview of the draft plan including an overview of the May 12, 2020 public meeting.

RECOMMENDATION/ACTION: 1) Receive information and discuss

- 8) NCDOT Division Engineer Report Michael Mills, NCDOT Division 7
- 9) NCDOT Transportation Planning Division Update Daryl Vreeland, NCDOT-TPD
- 10) Federal Highway Administration Update Joe Geigle, FHWA
- 11) Other Business Wannetta Mallette
- Reports and Questions from TCC Members
 - Next Meeting Scheduled June 16, 2020

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.