

Burlington-Graham Urban Area Transportation Advisory Committee

Tuesday, August 21, 2018 5PM
(Meal provided for TAC members)

**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
- NC Ethics Statement for TAC members

2) Approval of Minutes from May 15, 2018 TAC Meeting

Chairman

3) Mebane 2040 Comprehensive Transportation Plan Update

Cy

Stober

INFORMATION/ACTION: Cy Stober, Development Director, will present Mebane’s newly adopted 2040 Comprehensive Transportation Plan. The comprehensive long-range transportation planning document will serve as a guide to ensure the safety, convenience, and multimodal access for Mebane residents and visitors. Mebane is requesting the TAC adopt the CTP for formal use in regional prioritization efforts and the 2045 CTP and MTP updates.

RECOMMENDATION/ACTION: 1) Review CTP and discuss; 2) Recommend TAC adoption as an amendment to the BGMPO CTP and MTP.

4) ACTA Community Connectivity Plan

Ralph

Gilliam

INFORMATION: The Alamance County Transportation Authority (ACTA) contracted KFH Group, Inc. to develop its Community Connectivity Plan (CCP). The CCP is a five-year plan that outlines ACTA’s initiatives for FY 2019 – 2023. The plan identifies the need to study the coordination of service among the regional and local transit agencies. Section 2 of the report outlines strategic actions and recommends a study be conducted including the transit providers and NCDOT Public Transit Division to identify opportunities for a higher degree of coordination and avoid duplication of services. Ralph Gilliam, ACTA Executive Director, will present an overview of the CCP recommendations and PL funds request to develop the study.

RECOMMENDATION/ACTION: 1) Review CCP and discuss

5) STIP Amendment - Burlington Sidewalks Project Acceleration

Mike

Nunn

The City of Burlington is requesting the acceleration of two committed sidewalk projects EB 5879 and EB 5885 in the 2018 - 2027 STIP for ROW in 2018 and construction in 2019. Attached is the letter of commitment for the required 20% match for pedestrian projects and the STIP amendment.

RECOMMENDATION/ACTION: 1) Review and discuss; 2) Recommend TAC approval.

- 6) **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. As a portion of the BGMPO planning area includes Orange County, the TAC is requested to approve the MTP/TIP conformity determination resolution and authorize the Chair to sign the resolution between 11/14/18 and 11/21/18 as the October TAC meeting will occur before the public/agency review comment period ends. The BGMPO is one of four organizations that will need to make determinations: 1) Durham-Chapel Hill-Carrboro MPO; 2) NC Capital Area MPO; 3) Burlington-Graham MPO (for the portion of Orange County in BGMPO jurisdiction); and, 4) NCDOT (for areas of the air quality region outside of MPO boundaries).
- RECOMMENDATION/ACTION:** 1) Review and discuss; 2) Recommend TAC approval.
- 7) **SPOT 5.0 Division Needs List** **Ed Lewis**
- INFORMATION:** The intersection of NC 54 (Harden Street) and Riverbend Road was initially funded by High Impact/Low Cost monies. However, the proposed improvements will not resolve the need to align Riverbend Road with Johnson Avenue, install turn lanes on NC 54 and provide pedestrian amenities. NCDOT recommends the High Impact/Low Cost project be eliminated as the more comprehensive project scope would score well as a Division needs project. NCDOT has identified the intersection of NC 100 (University Drive) and Shallowford Church Road as a possible replacement and estimates the cost to install a right turn lane on Shallowford at \$250,000.
- RECOMMENDATION/ACTION:** 1) Receive information and discuss
- 8) **Metropolitan Transportation Improvement Plan** **Wannetta Mallette**
- INFORMATION:** At its May 15, 2018 meeting, the TAC assigned local input points to the BGMPO list of prioritized Regional Impact projects. The window for allocating local input points for Division Needs projects is September 3 to October 31, 2018. NCDOT requires letters of local match support for non-highway (bike/ped/rail/transit) projects that are programmed in the Draft 2020-2029 STIP. The BGMPO is in receipt of commitment letters from jurisdictions whose projects are under consideration. All jurisdictions can provide additional contributions to projects to help lower the cost to NCDOT by the point allocation deadline.
- RECOMMENDATION/ACTION:** 1) Review the BGMPO Division Needs project list; 2) Recommend TAC assign local input points at its October 16, 2018 meeting.
- 9) **NCDOT Division Engineer Report** **Mike Mills**
- 10) **NCDOT Transportation Planning Division (TPD) Report** **Hemang Surti**
- 11) **Other Business** **Wannetta Mallette**
- BGMPO Draft 2045 MTP Update
 - Performance Based Planning for Transit
 - Reports and Questions from TCC Members
 - **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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