

MINUTES

**BURLINGTON-GRAHAM URBAN AREA
TECHNICAL COORDINATING COMMITTEE
TUESDAY, AUGUST 18, 2020
VIA WEBEX
9AM**

MEMBERS PRESENT

Tonya Caddle, Alamance County
Nishith Trivedi, Orange County (Vice Chair)
Pam DeSoto, Elon
Nolan Kirkman, Burlington
Mike Nunn, Burlington
Ralph Gilliam, ACTA
Mark Kirstner, PART
Allyson Coltrane, OCPT
Jay Heikes, GoTriangle
Brandon Parker, Gibsonville
Dan Danieley, Regional Airport

BGMPO STAFF PRESENT

Wannetta Mallette

NCDOT STAFF PRESENT

Mike Mills, NCDOT Division 7
Tamara Njegovan, NCDOT Division 7
Daryl Vreeland, TPD

FHWA STAFF PRESENT

Suzette Morales

Call to Order

Vice Chair Nishith Trivedi called the August 18, 2020 TCC meeting to order at 9:04 a.m. and introduced all members and guests. Vice Chair Trivedi then presented the meeting agenda for adoption. No changes were made to the agenda. Vice Chair Trivedi requested a motion to approve the agenda. Ms. Tonya Caddle made the motion to approve the agenda. Ms. Pam DeSoto seconded the motion. The motion passed by unanimous voice vote. Vice Chair Trivedi then asked if there were any speakers from the floor. There were no speakers from the floor and no public comments were made.

Approval of June 16, 2020 Meeting Minutes

Vice Chair Trivedi requested a motion to approve the June 16, 2020 TCC meeting minutes. Ms. Tonya Caddle made the motion to approve the meeting minutes. Ms. Pam DeSoto seconded the motion. The motion passed by unanimous voice vote.

Resolution for Mr. Mike Mills, PE

Vice Chair Trivedi read aloud a resolution to Mr. Mike Mills, PE in acknowledgement of his many years of dedicated public service to NCDOT, Division 7 and to the BGMPO region. Thereafter, TCC members congratulated Mr. Mills on his retirement, expressed their appreciation and reflected on their personal interactions with Mr. Mills.

BGMPO P7.0 Subcommittee

Ms. Mallette presented an overview of the Prioritization 7.0 draft Subcommittee organizational structure and guidelines included in the agenda packets. The TCC made no changes to the draft guidelines. The following committee members volunteered to serve as subcommittee members:

- Four members of the BGMPO TCC (representing local governments)
 - Nathan Page, Graham
 - Cy Stober, Mebane
 - Mike Nunn, Burlington
 - Nishith Trivedi, Orange County
- Two members of the BGMPO TCC (representing transit agencies or aviation authority)
 - Link Transit, ACTA
- One BGMPO Staffer
 - Wannetta Mallette, BGMPO
- One NCDOT Staffer (non-voting)
 - Tamara Njegovan - NCDOT

Vice Chair Trivedi requested a motion to approve the P7.0 draft Subcommittee structure, guidelines and member recommendations. Ms. Caddle made the motion to approve and Mr. Dan Danieleley seconded the motion. The motion carried by unanimous voice vote.

Renewal of Air Quality Conformity Memorandum of Agreement

Ms. Mallette presented the N.C. Department of Environmental Quality (DEQ) Division of Air Quality Memorandum of Agreement (MOA) between the BGMPO, NCDOT, North Carolina DEQ, US Environmental Protection Agency (EPA), Federal Highway Administration (FHWA), and Federal Transit Administration (FTA). Ms. Mallette said the transportation conformity MOA is intended to ensure that interagency consultation procedures for transportation conformity are followed. The MOA revision include: updating names, rewording of phrases, adding language to allow administrative amendments, updating inputs needed to generate emissions modeling results and adding a duty for 10 MPOs to conduct project-level conformity analyses as a part of the NEPA process for MPO-sponsored federal projects. Ms. Mallette explained that project-level conformity is required for all areas that are nonattainment/maintenance.

Vice Chair Trivedi requested a motion to approve the MOA and recommend TAC approval. Mr. Mike Nunn made the motion, seconded by Ms. DeSoto. Vice Chair Trivedi then called for the voice vote: The motion carried by voice vote.

NCDOT Transportation Performance Management Update

Mr. Daryl Vreeland provided an update of NCDOT performance measures, current targets and next steps. NCDOT first established statewide targets in its 2018 HSIP Annual Report and set targets annually thereafter. Safety performance measures (PM1) are established annually, pavement and bridge performance measures (PM2) are established every two years and system performance measures (PM3) are established every four years. Transit agencies will be required to identify annual safety targets in their public transportation safety plans by December 31st. MPOs will have six months thereafter to adopt transit targets. Mr. Vreeland also explained the process of including a performance based approach in the development of MTPs and other MPO transportation plans.

Mr. Vreeland said NCDOT Biennial Performance Reports are submitted every two years beginning October 1, 2018 for all measures. FHWA has determined that NCDOT are not meeting its safety performance targets. Target adjustments can be made if progress is not demonstrated. NCDOT can adjust or revise targets during the mid-year performance period for PM2 and PM3. Adjustments are based on trend analysis, population growth, economic conditions, etc. NCDOT will release the FY 21 safety measures in the next few weeks and MPO have until February 27, 2021 to either adopt the state targets or establish their own. Mr. Vreeland recommended the TCC support the statewide targets.

The TCC had no questions or additional comments.

BGMPO Transportation Performance Measures and Targets Update

Ms. Mallette provided an overview of the BGMPO's compliance with NCDOT and Federal transportation performance requirements. The MPO has adopted the state measures that are included in the 2045 MTP. Ms. Mallette stated that regional serious injuries have been trending upward. Staff will present the FY 21 safety performance measures for adoption and a crash reduction implementation strategy at the next TCC meeting.

The TCC had no questions or additional comments.

Division 7 Engineer Report

Ms. Tamara Njegovan reported only one change since the June 2020 Division Engineer report. The I-5711 interchange improvements at I-40/85 @ Mebane Oaks Road let date was delayed to March 2021.

FHWA

No update.

NCDOT Transportation Planning Division

Mr. Vreeland reported that NCDOT was planning to begin the CTP update.

Adjournment

Ms. Mallette reported that the MPO was nearing completion of its search to hire a Transportation Planner.

The deadline for P6.0 Purpose and Needs submission is September 11, 2020.

There being no further discussion, Mr. Trivedi adjourned the meeting at 9:57 a.m. The next TCC meeting was scheduled on **October 20, 2020**.