

**BURLINGTON-GRAHAM METROPOLITAN PLANNING ORGANIZATION
TECHNICAL COORDINATING COMMITTEE
TUESDAY JANUARY 19, 2021 9AM**

Via WebEx

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 15, 2021 and the comment will be read during the public comment portion of the meeting

DRAFT 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 October 20, 2020 Meeting** **Chairman**

- 3) **Election of TCC Officers for 2021** **Chairman**

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

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

- 4) **Approval of TCC 2021 Meeting Calendar** **Chairman**

INFORMATION: Staff requests approval of the TCC 2021 meeting calendar.

RECOMMENDATION/ACTION: 1) Receive information and discuss; 2) Approve the TCC 2021 meeting calendar.

- 5) **Draft FY22 Unified Planning Work Program** **Wannetta Mallette**

INFORMATION: The Unified Planning Work Program (UPWP) for the Burlington-Graham Metropolitan Planning Area is federally required and outlines all major transportation planning and related activities within the BGMPO Urban Area for the upcoming fiscal year (July 1, 2021 – June 30, 2022). 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 are funded with Federal PL funds received through a PL104 planning grant from the Federal Highway Administration (FHWA), North Carolina Department of Transportation and Section 5303 and 5307 Transit Planning Funds from the Federal Transit Administration (FTA). The federal government requires MPO's to certify their transportation planning processes on an annual basis as part of the UPWP approval process.

RECOMMENDATION/ACTION: 1) Receive the FY 2021-2022 Draft UPWP as information and discuss; 2) Recommend TAC release the Draft UPWP for a 30-day public review period.

6) **FY 2020-2029 TIP and 2045 MTP Amendments**

Wannetta Mallette

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 a result of STIP reprogramming. 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. At its October 2020 meeting, the TAC approved releasing the amended TIP for public review and scheduled public hearing at its January 19, 2021 meeting.

RECOMMENDATION/ACTION: 1) Receive information and discuss; 2) Recommend TAC approve the TIP amendments by resolution.

7) **NCDOT Traffic Safety Unit Presentation**

Brian Mayhew, State Traffic Safety Engineer

INFORMATION: At its October 2020 meeting, the TCC and TAC approved the MPO Highway Safety Program with the goals to reduce transportation related fatalities and serious injuries in alignment with the state goal of achieving Vision Zero by 2050. As the MPO is required to integrate performance measures and targets into their transportation planning processes, the TCC requested additional information as to the progress NCDOT is making towards meeting its performance targets. Since that time, staff coordinated with NCDOT’s Traffic Safety Unit, specifically in areas of data sharing, safety tools development, and shared safety project implementation. Representatives from the Traffic Safety Unit will present an overview of performance measures target setting and programs and projects designed to improve safety on North Carolina’s roadways.

RECOMMENDATION/ACTION: 1) Receive information and discuss

Agenda Items #8 Tabled from October 20, 2020 TCC meeting

8) **MPO Transportation Performance Measures and 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. 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. The STIP and TIP will also be aligned with the performance targets. MPO’s have until February 27, 2021 to agree to adopt NCDOT’s safety targets or commit to developing its own quantifiable performance measures. The five safety-related performance measures that were recently submitted as part of NCDOT’s yearly Highway Safety Improvement Program annual report are: 1) Number of fatalities, 2) Fatality Rate (per 100 million VMT), 3) Number of Serious Injuries, 4) Serious Injury Rate (per 100 million VMT), and 5) Number of Non-motorized (Pedestrians + Bicyclists) Fatalities and Serious Injuries.

RECOMMENDATION/ACTION: 1) Receive information and discuss; 2) Recommend TAC endorsement of NCDOT’s safety targets (for each of the five measures) for FY21 by resolution.

9) **BGMPO Highway Safety Program Presentation** **Blake Cashmore**

The BGMPO will develop a Highway Safety Program with the objectives of raising awareness and changing public attitudes, behaviors and transportation systems to improve traffic safety within the region. A component of the program is to establish a MPO Safety Subcommittee. One of the subcommittee's first actionable items will be the development of the Highway Safety Plan.

RECOMMENDATION/ACTION: 1) Receive information and discuss; 2) Recommend TAC approval of the establishment of the MPO Safety Subcommittee; 3) Appoint TCC Subcommittee members.

10) **FHWA Update** **Suzette Morales**

11) **NCDOT TPD Update** **Darryl Vreeland**

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

13) **Other Business** **Wannetta Mallette**

- CommunityViz Parcel Review Deadline January 29, 2021
- Reports and Questions from TCC Members
- **Next Meeting Scheduled March 16, 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.