

**BURLINGTON-GRAHAM URBAN AREA
TECHNICAL COORDINATING COMMITTEE
TUESDAY JUNE 16, 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)

More ways to join

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Dial 790485547@webex.com

You can also dial 173.243.2.68 and enter your meeting number.

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 May 19, 2020 TCC Meeting** **Chairman**

- 3) **Approval of SPOT 6.0 Project List** **Wannetta Mallette**

INFORMATION: The Burlington – Graham MPO is permitted a maximum of seventeen (17) projects per transportation mode for SPOT evaluation and scoring by the July 31, 2020 deadline. The MPO P6.0 Draft Project List consists of 17 highway projects, 17 bicycle and pedestrian projects, 6 rail projects, 1 aviation project, and 1 transit project. The draft project list and map of highway and bicycle and pedestrian projects are included in the agenda packets. On May 19, 2020 the TAC approved releasing the MPO Draft P6.0 Project List for a 30-day public review and comment period. MPO staff recommends approval of the Draft P6.0 Project List for SPOT On!ine submission pending no public comments. The 2029 -2032 STIP development schedule is as follow:

2029 – 2032 State Transportation Improvement Program (STIP) Development Schedule

- July 31, 2020: SPOT Online closes for submitting projects
- September 11, 2020: Draft Highway Identified Needs Forms due (in SPOT Online)
- October 23, 2020: Area-Specific Weights due
- April 2021: Final Identified Needs for all projects and Complete Streets Forms due
- May 2021: All quantitative scores and Draft list of Programmed Statewide Mobility projects released
- August 2021: Assignment of Regional Impact Local Input Points and Deadline for Approval of Local Input Point Assignment Methodologies
- October 2021: Draft list of Programmed Regional Impact Projects released
- January 2022: Assignment of Division Needs Local Input Points
- May 2022: DRAFT 2023-2032 STIP Released

RECOMMENDATION/ACTION: 1) Receive information and discuss; 2) Recommend TAC approval of the Draft P6.0 Project List for submission to NCDOT.

4) **BGMPO 2045 Metropolitan Transportation Plan Adoption** **Lyuba Zuyeva, VHB**

INFORMATION: The BGMPO 2045 Metropolitan Transportation Plan (MTP) is a comprehensive long-range transportation plan for the BGMPO planning area. The plan development process, led by VHB, Inc., began March 2019 and included multiple opportunities for public input. The TAC released the draft 2045 MTP for a 30-day public comment on May 12, 2020. MPO staff requests TCC approval of the BGMPO 2045 MTP and to recommend TAC adoption by resolution.

RECOMMENDATION/ACTION: 1) Receive information and discuss: 2) Recommend TAC approval of the 2045 Metropolitan Transportation Plan and adoption by resolution.

5) **NCDOT Division Engineer Report** **Michael Mills, NCDOT Division 7**

6) **NCDOT Transportation Planning Division Update** **Daryl Vreeland, NCDOT-TPD**

7) **Federal Highway Administration Update** **Joe Geigle, FHWA**

8) **Other Business** **Wannetta Mallette**

- Reports and Questions from TCC Members
- Next Meeting Scheduled **August 18, 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.