

**Burlington-Graham Urban Area  
Transportation Advisory Committee  
Tuesday, August 20, 2019, 5PM**

**Municipal Conference Room  
425 South Lexington Avenue  
Burlington, NC**

**AGENDA**

*(Meal provided for TAC members)*

- 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 21, 2019 TAC Meeting** **Chairman**

- 3) **FY2020 Amended UPWP** **Wannetta Mallette, BGMPO**

The BGMPO is required by federal regulations to prepare an annual work program, the Unified Planning Work Program (UPWP), which details planning activities conducted with the use of federal transportation funds. The TAC approved the BGMPO 2020 UPWP at its January 15, 2019 meeting. Since that time, revisions were made to reflect the annual allocation in addition to a statewide allocation of available PL 2018 closeout funding. The FY 2020 allocation of Federal PL funds estimated at \$328,802 is received through a PL104 planning grant from the Federal Highway Administration (FHWA) and \$20,000 in Section 5303 and \$120,000 in Section 5307 Transit Planning Funds from the Federal Transit Administration (FTA). The report is available on the BGMPO website at [www.bgmpo.org](http://www.bgmpo.org).

**RECOMMENDATION/ACTION:** 1) Receive information and discuss; 2) Recommend TAC adoption and approval of the amended FY 2019 – 2020 UPWP by resolution.

- 4) **BGMPO Performance Targets** **Wannetta Mallette, BGMPO**

**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 TIPs, MTPs and MPO Planning Agreements with transit agencies, NCDOT and other planning partners. MPO's can agree to adopt NCDOT's targets or commit to developing its own quantifiable performance measures.

**RECOMMENDATION/ACTION:** 1) Receive information and discuss; 2) Recommend TAC endorsement of NCDOT's performance targets supporting NCDOT's targets (for each of the five safety measures and pavement, bridge, and system performance) by resolutions.

- 5) **Triangle Region Air Quality Conformity** **Wannetta Mallette, BGMPO**

NCDOT has released the revised FY 2020-2029 State Transportation Improvement Program (STIP). The BGMPO is one of the MPOs in the Triangle Air Quality Region and must comply with federal air conformity

requirements within its MTPs and MTIPs. The draft Triad Conformity Determination Report (CDR) will be available for public review and comment on August 21, 2019. The public review period for the BGMPO region will end on September 21, 2019. The report is available on the BGMPO website at [www.bgmipo.org](http://www.bgmipo.org).

**RECOMMENDATION/ACTION:** 1) Receive information and discuss: 2) Recommend TAC release the draft Triangle CDR for public review.

**6) BGMPO Title VI Plan Update Wannetta Mallette, BGMPO**

The BGMPO Title VI Plan was developed to guide the MPO in its administration and management of Title VI-related activities. The Limited English Proficiency (LEP) portion of the plan ensures that individuals with limited English proficiency have meaningful access to the transportation planning process. The Office of Civil Rights requested MPOs update Title VI Plans to be in compliance with current federal and state guidelines. The report is available on the BGMPO website at [www.bgmipo.org](http://www.bgmipo.org).

**RECOMMENDATION/ACTION:** 1) Receive information and discuss. 2) Recommend TAC adoption of the BGMPO Title VI Plan by resolution.

**7) SPOT 6.0 Update Wannetta Mallette, BGMPO**

The Strategic Prioritization Office of Transportation (SPOT) P6.0 Workgroup finalized the P6.0 Schedule that reflects an adjustment in the Future 2023-2032 STIP release and extended the P6.0 project submission deadline to Friday, May 1, 2020. The SPOT P6.0 project submission extension has resulted in the BGMPO revising its P6.0 schedule.

**RECOMMENDATION/ACTION:** 1) Receive information and discuss. 2) Recommend TAC approval of the revised schedule.

**8) BGMPO Metropolitan Transportation Plan (MTP) Update Lyuba Zuveva, VHB**

The BGMPO is conducting an update to its Metropolitan Transportation Plan (MTP). VHB, Inc. is developing the MTP 2045 plan update and is tasked with providing quarterly project updates. VHB will present a summary of Existing Conditions and public comments received during the July 23<sup>rd</sup> public meeting. The Existing conditions report is available online at <http://www.bgmipogettingthere2045.com>. The TAC is also encouraged to participate in the online survey for the MTP update at <https://bgmpogettingthere2045.metroquest.com> (open through August 30, 2019).

**RECOMMENDATION/ACTION:** 1) Receive information and discuss.

**9) NCDOT BOT Update Mike Fox, Chair**

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

**11) Other Business Wannetta Mallette, BGMPO**

- MTP Steering Committee Meeting, October 15, 2019
- Reports and Questions from TAC Members
- Next Meeting Scheduled **October 15, 2019**

**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.*