

# **Burlington-Graham Urban Area Transportation Advisory Committee**

**Tuesday, January 15, 2019 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 October 16, 2018, TAC Meeting** **Chairman**

- 3) **Election of TAC Officers for 2019** **Wannetta Mallette**

Per the BGMPO bylaws the TAC shall elect a Chairperson and Vice Chair-person annually beginning each calendar year.

**RECOMMENDATION/ACTION:** Elect new Chair and Vice-Chair

- 4) **Piedmont Triad Freight Phase III Study** **Mark Kirstner**

**INFORMATION:** The purpose of the Piedmont Triad Freight Study Phase III is to validate the Piedmont Triad Regional Model, identify business and household locations and estimate freight shipments. The study consultant team is comprised of RSG, RTI and Planning Communities and the study is expected to be completed, October 2019. Mark Kirstner will provide a project update.

**RECOMMENDATION/ACTION:** Receive information and discuss

- 5) **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. In August, the TAC authorized the Chair to sign the resolution after the public meeting. In September, the Air Quality Conformity Determination Report (AQ CDR) was released on November 28 for public comment. A copy of the AQ CDR is available on the BGMPO website. The Report finds that the 2040 MTP meet the air pollution emission thresholds analyzed in the AQ CDR. The adoption resolution is attached.

**RECOMMENDATION/ACTION:** 1) Review AQ CDR and discuss; 2) Adopt the Air Quality Conformity Determination Report by resolution.

6) **NC54 West Corridor Study Update** **Wannetta Mallette**

**INFORMATION:** The Durham-Chapel Hill-Carrboro (DCHC) MPO, Burlington-Graham MPO, Triangle Area RPO and NCDOT have worked collaboratively to develop transportation improvement strategies in an effort to improve NC 54 from I-85 in Graham to Old Fayetteville Road in Carrboro travel conditions. The study, conducted by VHB, included evaluating multimodal alternatives and addressing congestion, safety, and access management issues. At their November 6, 2018 meeting, the Graham City Council adopted the NC54 West Corridor Phase I Study, in a 5 to 0 vote. A public meeting, conducted by DCHC was held on November 14, 2018. DCHC is developing a Phase II Study to address concerns raised by Carrboro.

**RECOMMENDATION/ACTION:** 1) Receive information and discuss; 2) Adopt NC54 West Corridor Phase I Study

7) **BGMPO P6.0 Pre-Submittal Project List** **Wannetta Mallette**

**INFORMATION:** The NCDOT SPOT Office is providing MPOs the opportunity to submit up to 10 highway intersection, interchange or superstreet projects as draft projects for preliminary evaluation and scoring. The pre-submittal coordination effort will allow MPOs and Divisions to increase their collaboration on potential P6.0 project submittals and allow jurisdictions the opportunity to receive information on the relative potential for success of projects before they are formally submitted for SPOT evaluation.

**RECOMMENDATION/ACTION:** 1) Receive information and discuss; 2) Recommend TAC approval

8) **PART FY2020 SPR Funding Request Application** **Scott Rhine**

**INFORMATION:** PART is submitting an application for FY2020 requesting funds to update the region's household survey data for the Piedmont Triad Regional Model. The household survey, last conducted in 2008, is the primary source of information about how people travel. State Planning and Research (SPR) funding is one opportunity to secure funds for the needed update. PART is requesting a BGMPO resolution in support of its application.

**RECOMMENDATION/ACTION:** 1) Receive information and discuss; 2) Recommend TAC approval of grant application by resolution

9) **Unified Planning Work Program (UPWP)/BGMPO Budget FY 2020** **Wannetta Mallette**

**INFORMATION:** The Unified Planning Work Program (UPWP) for the Burlington-Graham Metropolitan Planning Area is developed annually and outlines all major transportation planning and related activities within the BGMPO Study Area for the upcoming fiscal year (July 1, 2019 – June 30, 2020). While it is the mission of the BGMPO to complete work planned within a program year, task elements may span fiscal years and therefore are carried forward into subsequent work programs until completion. The FY 2020 allocation of Federal PL funds estimated at \$263,540 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). As part of the UPWP, the Federal government requires MPO's to certify their transportation planning process on an annual basis. The certification resolution to certify the MPO transportation planning process is attached.

**RECOMMENDATION/ACTION:** 1) Receive the FY 2020 UPWP report as information and discuss; 2) Recommend the TAC release Draft UPWP for a 30-day public review period; and, 3) If no substantial public comments or changes, recommend TAC approval of the resolution certifying the MPO transportation planning process and adoption of the FY 2020 UPWP report.

10) NCDOT Division Engineer Report

Michael Mills, Division 7

11) NCDOT TPD Update

Hemang Surti, TPD

12) Other Business

Wannetta Mallette

- BGMPO 2045 MTP Update
- Haw Rivers request for 2019 PL Funds
- Reports and Questions from TAC Members
- **Next Meeting Scheduled March 19, 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.*

**13)**