

**BURLINGTON – GRAHAM METROPOLITAN PLANNING ORGANIZATION  
TRANSPORTATION ADVISORY COMMITTEE**

**TUESDAY JUNE 15, 2021  
The meeting held remotely via Zoom**

**MEETING MINUTES**

**MEMBERS PRESENT**

Leonard Williams, Gibsonville (Chair)  
Bob Ward, Burlington (Vice Chair)  
Jim Butler, Burlington  
Ed Hooks, Mebane  
Ken Jacobs, Whitsett  
Melody Wiggins, Graham  
Jennifer Talley, Graham (Alternate)  
Mike Fox, NCDOT BOT  
Steve Carter, Alamance County  
Wright Archer, Division 7

**NCDOT STAFF PRESENT**

Stephen Robinson, NCDOT Division 7  
Daryl Vreeland, TPD

**FHWA STAFF PRESENT**

Suzette Morales

**BGMPO STAFF PRESENT**

Wannetta Mallette  
Blake Cashmore

**Call to Order**

Chair Leonard Williams called the June 15, 2021 TAC meeting to order at 5:31 p.m. and welcomed all members and guests. Ms. Wannetta Mallette conducted roll call of members and determined a quorum.

Chair Williams requested a motion to approve the draft agenda. Mr. Mike Fox made the motion to approve the agenda, seconded by Mr. Jim Butler. The motion carried by unanimous voice vote. The NC Ethics Statement for TAC members was read and no known conflicts of interest were identified. Chair Williams recognized those wanting to make public comments. No public comments were made. Ms. Mallette said the minutes from the May and June meetings will be presented at the August meeting for approval.

**FFY21 American Rescue Plan Act and FFY22 Section 5307 Suballocation**

Ms. Mallette provided an overview of the American Rescue Plan (ARP) Act and Section 5307 formula funding for regional transit agency BGMPO suballocations included in the TAC agenda packets. She said NCDOT and the FTA approved the suballocation schedule as presented and Mr. Peter Murphy, ACTA Executive Director, voiced concern and opposition to the ARP suballocation methodology as ACTA would lose funding. Mr. Murphy preferred that the exact percentages used in the fund suballocations. Ms. Mallette added that NCDOT recommended corrective measures for future suballocations. Ms. Mallette concluded by

requesting the TAC approved the BFGMPO FY 21 ARP Act and FY22 Section 5307 Formula Fund suballocations.

Mr. Peter Murphy introduced himself and explained that ACTA disagreed with the MPO's inconsistent manner in developing the suballocations. The MPO used exact amounts in previous years and as a result of rounding, resulted in ACTA losing revenue. Mr. Murphy requested the MPO use exact amounts in the future as the suballocations were already approved by the FTA for FY22. There being no further comments, the TAC recommended the MPO implement NCDOT's corrective measures. The Chair called for a motion to approve the FY 22 ARP Act and Section 5307 Formula Funding allocations. Mr. Ed Hooks made the motion, seconded by Mr. Bob Ward. The motion carried by unanimous voice vote.

### **FY 2020 - 2025 TIP Amendments**

Ms. Mallette provided an overview of recent TIP amendments. The amended projects include the addition of two CMAQ projects and scope and schedule changes to W-5807B, a Boone Station Road pedestrian safety improvement project. Ms. Mallette requested TAC approval of the June TIP amendments. Chair Williams called for motion to approve the June TIP amendments by resolution. Mr. Carter made the motion to approve, seconded by Mr. Hooks. The motion carried by unanimous voice vote.

### **Agency Reports and Updates**

Ms. Mallette reminded the TAC of the June 30 deadline to submit their CTP comments to NCDOT-TPD.

### **Adjournment**

Ms. Mallette said she is working with the Chair to identify in-person locations for the August meeting. Mr. Fox suggested meeting at the Division office. Mr. Carter recommended the Lofts at Haw River. Chair Williams recommended the Gibsonville Recreational Center. Ms. Mallette cautioned the TAC that the MPO will have to adhere to current Covid protocols. There being no further business, Chair Williams called for a motion to adjourn. Mr. Hooks made the motion and the meeting adjourned at 6:10 p.m. The next meeting was scheduled on **August 17, 2021**.