

**BURLINGTON-GRAHAM URBAN AREA
TECHNICAL COORDINATING COMMITTEE
TUESDAY AUGUST 21, 2018
9AM**

**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

2) Approval of Minutes from May 15, 2018 TCC Meeting

Chairman

3) Mebane 2040 Comprehensive Transportation Plan Update

Cy Stober and Brian

Byfield

INFORMATION/ACTION: Cy Stober, Development Director and Brian Byfield, Senior Transportation Planner with Ramey Kemp & Associates will present Mebane's newly adopted 2040 Comprehensive Transportation Plan. The comprehensive long-range transportation planning document will serve as a guide to ensure the safety, convenience, and multimodal access for Mebane residents and visitors. Mebane is requesting the TAC adopt the CTP for formal use in regional prioritization efforts and the 2045 CTP and MTP updates.

RECOMMENDATION/ACTION: 1) Review CTP and discuss; 2) Recommend TAC adoption as an amendment to the BGMPO CTP and MTP.

4) 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 and authorize the Chair to sign the resolution between 11/14/18 and 11/21/18 as the October TAC meeting will occur before the public/agency review comment period ends. The BGMPO is one of four organizations that will need to make determinations: 1) Durham-Chapel Hill-Carrboro MPO; 2) NC Capital Area MPO; 3) Burlington-Graham MPO (for the portion of Orange County in BGMPO jurisdiction); and, 4) NCDOT (for areas of the air quality region outside of MPO boundaries).

RECOMMENDATION/ACTION: 1) Review and discuss; 2) Recommend TAC approval.

5) Transit Asset Management Plan

Kyle

Laird

INFORMATION: The MAP-21 final rule established a strategic approach that ties transportation performance measures to financial investment and policy decisions. States and MPOs are required to integrate goals, objectives, performance measures, and targets into their planning processes, TIPs, MTPs and long-range statewide transportation plans. The final rule also requires that for transit-related targets, States and MPOs must coordinate their performance measures in all MTPs and TIPs updated after October 1, 2018. Transit agencies that receive federal funding and own, operate, or manage capital assets are required to create a TAM plan through an individual or group plan. The TAC is requested to adopt resolutions supporting the ACTA, Link Transit and Orange Public Transportation Transit Asset Management (TAM) plans as participants in NCDOT Group TAM Plan. The TAC is requested to provide conditional approval to the Piedmont Authority for Regional Transportation (PART) and Go Triangle TAM plans as non-group plan participants pending their Boards' approval.

RECOMMENDATION/ACTION: 1) Review and discuss; 2) Recommend TAC approve agencies TAM plan resolution; 3) Conditional approval by the TAC of the Piedmont Authority for Regional Transportation and Go Triangle TAM plans.

6) **DRAFT Prioritization P5.0 Division Needs Project List** **Wannetta Mallette**

INFORMATION: The BGMPO Draft P5.0 Division Needs Project List was developed based on BGMPO local input point allocation methodology and is attached for review. NCDOT requires letters of local match support for Division non-highway (bike/ped/rail/transit) projects that are programmed in the Draft 2020-2029 STIP. The window for allocating local input points for SPOT 5.0 Division Needs projects is September 3 to October 31, 2018.

RECOMMENDATION/ACTION: 1) Review the BGMPO Draft P5.0 Division Needs project list and discuss; 2) Develop list of P5.0 Division Needs projects and assign local input points; 3) Recommend TAC approval of the Draft P5.0 Division Needs Project List with local (100 points each) point allocation by the October 31, 2018 deadline.

7) **NCDOT Division Engineer Report** **Mike Mills**

8) **NCDOT Transportation Planning Division (TPD) Report** **Hemang Surti**

9) **Other Business** **Wannetta Mallette**

- BGMPO Draft 2045 MTP Update/Release date August 22, 2018
- Reports and Questions from TCC Members
- **Next Meeting Scheduled for September 18, 2018**

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.