

MINUTES

**BURLINGTON-GRAHAM URBAN AREA
TECHNICAL COORDINATING COMMITTEE
TUESDAY, OCTOBER 20, 2020
VIA MICROSOFT TEAMS
9AM**

MEMBERS PRESENT

Tonya Caddle, Alamance County
Sean Tencer, Haw River
Pam DeSoto, Elon
Nathan Page, Graham
Nolan Kirkman, Burlington
Mike Nunn, Burlington
Aaron Holland, Graham
Mark Kirstner, PART
Allyson Coltrane, OCPT
Jay Heikes, GoTriangle
Cy Stober, Mebane

BGMPO STAFF PRESENT

Wannetta Mallette
Blake Cashmore

NCDOT STAFF PRESENT

Tamara Njegovan, Division 7
Daryl Vreeland, TPD
Stephen Robinson, Division 7

FHWA STAFF PRESENT

Suzette Morales

OTHERS PRESENT

Audrey Vogel, Mebane

Call to Order

Chair Nathan Page called the October 20, 2020 TCC meeting to order at 9:05 a.m. and welcomed all members and guests. Ms. Wannetta Mallette conducted the membership roll call and established a quorum. Mr. Blake Cashmore introduced himself as the MPO Transportation Planner. Ms. Audrey Vogel, new Planner with Mebane.

Chair Page asked for public comments or speakers from the floor. No public comments were made and there were no speakers from the floor. Chair Page then presented the draft agenda for adoption and requested a motion to approve. No changes were made to the draft agenda. Ms. Pam DeSoto made the motion to approve the agenda. Ms. Tonya Caddle seconded the motion. The motion passed by unanimous voice vote.

Approval of August 18, 2020 Meeting Minutes

Chair Page requested a motion to approve the August 18, 2020 TCC meeting minutes. Mr. Cy Stober made the motion to approve the meeting minutes. Ms. Pam DeSoto seconded the motion. The motion passed by unanimous voice vote.

2020 - 2029 STIP Reprogramming

Ms. Mallette announced that NCDOT recently reprogrammed projects in the 2020 - 2029 State Transportation Improvement Program (STIP) to ensure that the STIP remains fiscally constrained and presented a list of BGMPO projects affected by the reprogramming. As the adopted Metropolitan Transportation Improvement Program (TIP) is a subset of the STIP, staff requested amending the recently adopted TIP and MTP to align with the STIP and releasing the documents for public review.

Chair Page requested a motion to release the amended TIP for a 10-day public comment period. Ms. DeSoto made the motion to release the , Mr. Mike Nunn seconded the motion. The motion carried by unanimous voice vote.

SPOT 6.0 Proposed Division Needs Alternative Criteria and Weights

Ms. Mallette presented an overview of proposed P6.0 Alternative Criteria and Weights for Division 7. MPOs and RPOs have the option to utilize alternative scoring or the default measures as part of the quantitative scoring process for Division Needs projects. Division 7 assessed shifting the Freight weighted criteria to Safety as SPOT only tracks freight data for Interstate, US or NC routes and Division Needs projects are mostly local roads. In analyzing SPOT 5.0 data, eliminating the Freight criteria resulted in Division Needs projects receiving a higher technical score. According to the Strategic Transportation Investments (STI) law, alternate scoring criteria can be used for highway projects if there is concurrence among Divisions and their respective MPOs and RPOs. Divisions 7 and its respective MPOs and RPOs are currently discussing whether to move all points from the Freight category to the Safety category as was done in SPOT 5.0. Area specific weights are due to the SPOT Office by October 23, 2020.

BGMPO Transportation Performance Measures and Targets Update

Ms. Mallette provided an overview of the BGMPO's compliance with NCDOT and Federal transportation performance requirements. The MPO has adopted the state measures that are included in the 2045 MTP. Ms. Mallette stated that regional serious injuries have been trending upward. Staff will present the FY 21 safety performance measures for adoption and a crash reduction implementation strategy at the next TCC meeting.

The TCC had no questions or additional comments.

Division 7 Engineer Report

Ms. Tamara Njegovan reported only one change since the June 2020 Division Engineer report. The I-57/11 interchange improvements at I-40/85 @ Mebane Oaks Road let date was delayed to March 2021.

FHWA

No update.

NCDOT Transportation Planning Division

Mr. Vreeland reported that NCDOT was planning to begin the CTP update.

Adjournment

There being no further discussion, Chair Page adjourned the meeting at a.m. The next TCC meeting was scheduled on **January 19, 2021**.