

MINUTES

BURLINGTON-GRAHAM URBAN AREA TECHNICAL COORDINATING COMMITTEE TUESDAY JANUARY 17, 2017 9AM

MEMBERS PRESENT

Mike Mills, NCDOT Div 7
Sean Tencer, Elon
Ben York, Alamance
Nolan Kirkman, Burlington
Sean Tencer, Elon
Hemang Surti, NCDOT TPB
Amy Nelson, Burlington
Nathan Page, Graham
Aaron Holland, Graham
Abigaile Pittman, Orange Co.
Peter Murphy, Orange Co. Transit
Dan Danieley, Burlington Airport
Montrena Hadley, Mebane
Brandon Parker, Gibsonville
Joe Geigle, FHWA

OTHERS PRESENT

Mike Nunn, MPO Director
Ed Lewis, NCDOT Div. 7
JD Stewart, PART
Frank Glover, Graham

Call to Order

Chair Nolan Kirkman called the January 17, 2017 TCC meeting to order and introduced all members and guests. Chair Kirkman asked for any speakers from the floor to limit comments to 3 minutes per speaker. No public comments were made.

TCC Officers for 2017

Per the bylaws, the TCC annually elects a Chairman and a Vice Chairman. Nominations were opened for both offices. Montrena Hadley made a motion to elect the current officers: Nolan Kirkman, Chairman / Amy Nelson, Vice Chair for 2017. Sean Tencer seconded the motion. All TCC members voted in approval.

Approval of Minutes / Changes to Agenda

Chair Kirkman asked for any comments or corrections to the minutes from the October 18, 2016 TCC meeting. Dan Danieleley will be added to attendance list. Nathan Page made a motion to approve the minutes as amended. Montrena Hadley seconded the motion. All TCC voted in approval.

SPOT 4.0 Project Review

NCDOT released the DRAFT TIP/SPOT project list in early December 2016. The results were sent to TCC and TAC members via email. The TIP/SPOT project list was reviewed/discussed. The final TIP will be adopted in June 2017 by NCDOT. Congestion reduction projects scored well, intersections and adding capacity to roadways as well as pedestrian projects. Those that are funded by 2022 will not be scored in SPOT 5.0 are fully funded for construction. The only project that will be "rescored" in 5.0 is the Graham Hopedale Road widening project. TCC endorsed the list and recommended TAC acceptance. NCDOT will make final approval in June 2017 after the public review period.

UPWP/BGMPO Budget FY 2018

The UPWP is the MPO budget and follows the state fiscal year for 2018. Mike Nunn reviewed the planning activities and MPO budget via a PowerPoint. The UPWP identifies the planning tasks, responsible agencies, and funding sources for regional transportation planning activities to be conducted within the planning area during the next fiscal year. These projects include MPO planning activities undertaken by local agencies, the NCDOT, and MPO staff. The MPO will allocate \$360,096(proposed) in federal PL104 planning grant funds, \$25,000 in Section 5303 Transit Planning Funds and \$150,000 in Section 5307 Transit Planning Funds in 2018-19. The total UPWP is \$535,096.00. As part of the UPWP, the Federal government requires MPO's to certify their transportation planning process on an annual basis. Nathan Page made a motion to recommend the TAC to release the UPWP and Certification Checklist for public review and comment, and to for TAC approval after the public comment ends (pending any public comments), Dan Danieleley seconded the motion. All TCC voted in approval. Abigaile Pittman made a motion to approve the MPO Certification Checklist, Nathan Page seconded the motion. This will be forwarded to TAC for final action.

Division Engineer Report

Mike Mills provided a report with a handout on projects within the BGMPO area and reviewed them with TCC members. TCC reviewed and discussed status of on-going projects in the BGMPO area.

TPB Update

Hemang Surti, NCDOT: TPB reorganization is complete, Hemang is back with BGMPO as MPO Coordinator. CTP is on hold until further notice.

Other Items

Ed Lewis updated the TCC on a planned study in DCHC. The NC 54 corridor will be evaluated and she would like for Graham staff / BGMPO staff to also be involved. Graham and BGMPO agreed to participate and will work with DCHC and other involved agencies with data and planning needs.

Adjournment

Chair Kirkman adjourned the TCC meeting at approximately 10:05 a.m.