

**BURLINGTON-GRAHAM URBAN AREA
TECHNICAL COORDINATING COMMITTEE
TUESDAY March 19, 2019
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 January 15, 2019, TCC Meeting** **Chairman**

- 3) **Town of Haw River PL Fund Request** **Sean Tencer**

The Town of Haw River is requesting \$29,200 in MPO PL planning funds (Special Studies) to conduct a Traffic Impact Analysis of Jimmie Kerr Road from I-40 to the intersection of NC 49 and Trollingwood Road.

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

- 4) **City of Mebane PL Fund Request** **Cy Stober**

The City of Mebane is requesting \$40,000 in MPO PL planning funds (Special Studies) to conduct a Corridor Plan for NC 119 between Trollingwood Hawfields Road and NC 54.

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

- 5) **Draft BGMPO Criteria for Identification of P6.0 Projects** **Nathan Page**

INFORMATION: The BGMPO window for accepting P6.0 projects is April 1 – May 31, 2019. The TCC P6.0 Subcommittee developed criteria for BGMPO candidate project submissions that align with the existing NCDOT project scoring criteria. The P6.0 matrices can be used as screening criteria for candidate project submission by BGMPO member jurisdictions.

RECOMMENDATION/ACTION: 1) Review and discuss; 2) Recommend TAC adoption of BGMPO P6.0 Criteria and candidate project submission limit.

- 6) **Local Match Requirement Resolution for Bicycle and Pedestrian Projects** **Nishith Trivedi**

INFORMATION: Fixing America’s Surface Transportation (FAST) Act allows for the allocation of Transportation Alternatives Program funds to be available for certain specified transportation activities; and, Federal funds usually require a twenty percent (20%) non-federal match. The 2013 Strategic Transportation Investments Law (STI) requires Local Government Agencies to pay the non-federal match for stand-alone

bicycle and pedestrian projects. Nish Trivedi will present a resolution in support of eliminating or reducing the local match requirement.

RECOMMENDATION: 1) Review and discuss; 2) Recommend TAC adoption of resolution

7) **NC Moves 2050** **John (Andy) Bailey**

INFORMATION: NCDOT is conducting an update to its long-range transportation plan that will guide North Carolina's future transportation policies and investments. NC Moves 2050 is envisioned to create a more responsive, diverse and inclusive transportation system to keep people and freight moving safely and efficiently across the state. Andy Bailey and Natasha Earle-Young will present an overview of the planning process to date.

RECOMMENDATION/ACTION: 1) Receive information and discuss.

8) **NCDOT Division Engineer Report** **Michael Mills, Division 7**

9) **NCDOT TPD Update** **John Bailey, TPD**

10) **Other Business** **Wannetta Mallette**

- BGMPO High Impact/Low Cost Draft Project List
- BGMPO 2045 MTP Update
- NC MPO Annual Conference, Charlotte, NC April 24 – 26, 2019
- Reports and Questions from TCC Members
- **Next Meeting Scheduled April 16, 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

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