

**BURLINGTON-GRAHAM URBAN AREA
TECHNICAL COORDINATING COMMITTEE
TUESDAY APRIL 21, 2020
9AM**

Webex Meeting Link:

<https://burlingtongrahammpo.my.webex.com/burlingtongrahammpo.my/j.php?MTID=m40043ac6431fa2dcbf4b584e4c9d80e7>

Meeting number: 793 856 058 - Password: BGMPOTCC
Join by phone: 408-418-9388 - Access Code: 793 856 058

AGENDA

- 1) **Call to Order & Quorum** **Chairman**
- Welcome and Introductions
- Roll Call Attendance
- Changes to Agenda / Add On Items
- Speakers from the Floor – 3 minutes per speaker

- 2) **Approval of Minutes from March 17, 2020 TCC Meeting** **Chairman**

- 3) **STIP Amendment – Section 5307 FY20 Allocation** **Wannetta Mallette**

INFORMATION: The Burlington – Graham MPO (BGMPO) is the subrecipient of Federal Transportation Administration Section 5307 FY 2020 funds to support FY 2021 transit operating, capital and planning activities within the urbanized area. In cooperation with NCDOT Public Transportation Division, the BGMPO apportioned \$2,223,658 in Section 5307 funds among its eligible public transit providers. Transit projects funded with FTA funds must be included in the BGMPO Unified Planning Work Program (UPWP), Transportation Improvement Program (TIP), and State Transportation Improvement Program (STIP). All regional transit providers are in approval of the proposed allocation plan.

RECOMMENDATION/ACTION: 1) Receive information and discuss; 2) Recommend TAC approval of STIP amendment.

- 4) **BGMPO P6.0 Draft Project List** **Wannetta Mallette**

INFORMATION: In May 2019, the BGMPO issued a call projects for consideration in the 2023 – 2032 STIP. Under the current NCDOT Prioritization (P6.0) guidelines, the BGMPO is eligible to submit up to 17 projects per transportation mode for project scoring. Once approved by the Transportation Advisory Committee (TAC), the BGMPO P6.0 draft project list will be posted on the BGMPO’s website for a 30-day public review and comment period. On April 14, 2020, the SPOT Office extended the P6.0 projects submission deadline to July 31, 2020.

RECOMMENDATION/ACTION: 1) Receive information discuss; 2) Recommend TAC approval of the BGMPO draft P6.0 project list and release for public review and comment.

5) **BGMPO 2045 Metropolitan Transportation Plan (MTP) Update** **Lyuba Zuyeva, VHB**

INFORMATION: The 2045 MTP is a 20-year comprehensive long-range transportation plan for the BGMPO planning area developed by VHB, Inc. VHB is tasked with providing quarterly project updates and soliciting input from TCC members for the development of the plan. VHB staff will present an overview of the draft plan including results of the travel demand model runs, transit ridership scenarios, and a summary of the future transportation conditions analysis.

RECOMMENDATION/ACTION: 1) Receive information and discuss.

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

7) **NCDOT Transportation Planning Division Update** **Daryl Vreeland, NCDOT-TPD**

8) **Federal Highway Administration Update** **Joe Geigle, FHWA**

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

- Reports and Questions from TCC Members
- MTP Virtual Public Meeting, May 12, 2020, 5 – 6:00 p.m.
- Next Meeting Scheduled **May 19, 2020**

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.