

## MINUTES

**BURLINGTON-GRAHAM URBAN AREA  
TRANSPORTATION ADVISORY COMMITTEE  
TUESDAY, MAY 15, 2018  
5:00 PM**

### **MEMBERS PRESENT**

Ken Jacobs, Whitsett  
Lee Lovette, Haw River  
Don Tichy, Village of Alamance  
Ron Klepcyk, Town of Elon  
Lee Kimrey, Graham  
Carissa Graves, Green Level  
Ralph Gilliam, ACTA  
Jim Butler, Burlington  
Bob Ward, Burlington  
Alan Branson, Guilford County

### **NCDOT/FHWA STAFF PRESENT**

Hemang Surti, NCDOT- TPB  
Mike Mills, NCDOT- Division 7  
Joe Geigle, DOT-FHWA  
Mike Fox, NCDOT  
Tamara Njegovan, NCDOT- Division 7

### **OTHERS PRESENT**

Scott Rhine, PART  
Nathan Page, Graham  
Nolan Kirkman, Burlington  
Mike Nunn, Burlington

### **BGMPO STAFF PRESENT**

Wannetta Mallette, BGMPO  
Carley Maynard, BDOT

### **Call to Order**

Vice Chairman Ward called the May 15, 2018 TAC meeting to order and welcomed all members and guests. Vice Chairman Ward asked for any speakers from the floor to limit comments to three minutes per speaker. No public comments were made.

Wannetta Mallette read the Ethics Reminder. There were no known conflicts of interest identified by TAC members.

### **Approval of Minutes / Changes to Agenda**

Vice Chairman Ward asked for any corrections to the March 20, 2018 meeting minutes or changes to the agenda. No changes were made to the agenda and there were no corrections to the minutes. Mike Fox made a motion to approve the minutes, Alan Branson seconded the motion. All TAC voted in approval.

### **Performance Measures Data Sharing Agreement**

Ms. Mallette presented the Performance Measures Data Sharing Agreement resolution. MPOs must adopt the data-sharing agreement by May 27, 2018. Federal regulations require a written agreement between each MPO and NCDOT for various performance measures data sharing and communication protocols.

Alan Branson made a motion that the TAC approve and adopt the Performance Measures Data Sharing Agreement. Mike Fox seconded the motion and all TAC members voted in favor.

### **2045 Metropolitan Transportation Plan (MTP) Update Schedule**

Ms. Mallette presented an overview of the MTP update planning process, scope of work, project schedule and estimated cost. The BGMPO is responsible for maintaining the MTP which addresses transportation related issues and impacts over a 20-year minimum horizon. In accordance with federal requirements, the MTP update should occur within a four to five-year period. Ms. Mallette said the draft RFP would be completed by June and estimated the update to be conducted over a 15-month period at a cost of \$125,000 with an adoption date by August 2020.

There were no questions from TAC members. Vice Chairman Ward explained to the TAC members that no action was required as the presentation was for information only.

### **Assignment of Local Input Points For Regional Projects**

Ms. Mallette briefly described the process of assigning local input points for Regional projects according to the BGMPO Methodology. Ms. Mallette reported the TCC recommends assigning 100 points each to the 13 highest scoring projects and to exempt projects from point allocation that are funded by other sources.

There were no questions from TAC members. Vice Chairman Ward asked for a motion to approve. Carissa Graves made a motion to approve the TCC recommendation. Alan Branson seconded the motion and all of TAC voted in approval.

### **NCDOT Board Member Update**

Mr. Fox commended the TAC on its efforts to develop the MTIP and explained the process of cascading as high cost projects are funded at the Statewide level. Statewide

and Regional projects impact the community positively by connecting people and industry.

Mr. Fox invited the TAC to the Greensboro Loop Final Section Ground Breaking Ceremony, Thursday, May 17, 2018 at 2 p.m. Mr. Fox said the newest section is approximately 44 miles from Battleground Road to the PTI Airport.

### **NCDOT Division Engineer Report**

Mr. Mill provided the Division 7 Engineer Report. He informed TAC members that projects in the Engineer Report are included in the 2018 - 2027 STIP. The draft 2020 - 2029 STIP is expected to be available January or February 2019.

### **Other Business**

Scott Rhine presented the PART update. Mr. Rhine said PART expanded their routes on April 30 and distributed new brochures. Mr. Rhine said ridership has increased significantly on the eastbound routes and that PART had service expansion twice this fiscal year. He further explained if ridership continues to increase, PART will have to purchase more buses.

### **Adjournment**

There being no further business before the TAC, Carissa Graves made the motion to adjourn. Mike Fox seconded and all TAC voted approval. Vice Chairman Ward adjourned the meeting at 6:00 p.m. The next meeting is scheduled for **Tuesday, August 21, 2018.**