

**BURLINGTON-GRAHAM URBAN AREA
TECHNICAL COORDINATING COMMITTEE
TUESDAY FEBRUARY 20, 2018
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 16, 2018 TCC Meeting

Chairman

3) Burlington-Graham MPO P5.0 Local Input Points Methodology Update

Wannetta

Mallette

INFORMATION: The Strategic Transportation Investments (STI) Act requires each MPO to develop and adopt a Local Input Points Assignment Methodology for all modes of transportation. The BGMPO public review period closed January 17, 2018. The NCDOT Methodology Review Committee reviewed the BGMPO Local Input Point Methodology at its February 7, 2018 meeting.

RECOMMENDATION/ACTION: Receive information and discuss.

4) BGMPO UPWP Planning Study Funding

Wannetta Mallette

INFORMATION: The draft BGMPO FY19 UPWP Budget includes \$100,000 for the development of transportation planning studies. A \$25,000 funding cap was established that must be matched with 20% local funds by the sponsoring agency. Under consideration is increasing the UPWP budget line item *II-B Planning Process* and the local jurisdiction planning study funding cap.

RECOMMENDATION/ACTION: Receive information and discuss.

5) BGMPO Bylaws Updates and Changes

Wannetta

Mallette

INFORMATION: The TCC expressed an interest in reviewing the BGMPO bylaws language and Memorandum of Understanding to determine if any updates or changes are needed.

RECOMMENDATION/ACTION: Receive information and discuss.

6) NCDOT Division Engineer Report

Mike Mills,

Division 7

8) **BGMPO Staff Report**

Wannetta

Mallette

- Reports and Questions from TCC Members
- Next Meeting Scheduled for **March 20, 2018**

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.