

Burlington-Graham Urban Area Transportation Advisory Committee

Tuesday, March 19, 2019 5PM
(Meal provided for TAC members)

**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
 - NC Ethics Statement for TAC members

- 2) **Approval of Minutes from January 15, 2019 TAC 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 MPO PL planning funds (Special Studies) to develop a Thoroughfare Plan for NC 119 between Trollingwood Hawfields Road and NC 54.

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

- 5) **Local Match Requirement Resolution for Bicycle and Pedestrian Projects** **Nathan Page**

INFORMATION: The 2013 NC Strategic Transportation Investments Law (STI) requires Local Government Agencies to pay the non-federal match for stand-alone bicycle and pedestrian projects. Many jurisdictions within the state do not submit bicycle and pedestrian projects for prioritization due to the inability to secure the required 20% local match.

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

- 6) **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. The Subcommittee also recommends a submission cap of 10 projects per mode.

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

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 Board Member Update** **Michael Fox**

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

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

- BGMPO High Impact/Low Cost Draft Project List
- BGMPO P6.0 Project Submission Window, April 1 – May 31, 2019
- BGMPO 2045 MTP Update
- NC MPO Annual Conference, Charlotte, NC April 24 – 26, 2019
- Reports and Questions from TAC Members
- **Next Meeting Scheduled May 21, 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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