

**BURLINGTON – GRAHAM METROPOLITAN PLANNING ORGANIZATION
TRANSPORTATION ADVISORY COMMITTEE**

TUESDAY MARCH 25, 2021 5PM
The meeting will be held remotely via Zoom

Any member of the general public who wishes to make public comment should send an email to wmallette@burlingtonnc.gov or (336) 513-5418 by Friday, March 19, 2021, 5:00 p.m. to receive the meeting login information or to have their comments read during the public comment portion of the meeting.

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
- NC Ethics Statement for TAC members

2) Approval of Minutes from January 25, 2021 TAC Meeting Chairman

3) Draft FY22 Unified Planning Work Program Wannetta Mallette

INFORMATION: During the TCC January 25, 2021 meeting, staff presented the BGMPO Draft FY 22 Unified Planning Work Program (UPWP). Since that time, two Special Studies projects received alternate funding sources. The draft FY22 UPWP was revised thereafter and released for public review and comments.

RECOMMENDATION/ACTION: 1) Receive the revised draft FY22 UPWP as information and discuss; 2) Approve draft FY22 UPWP and certify that it adheres to the 3-C transportation planning process.

4) 2021 Transit Performance Measures and Targets Wannetta Mallette

INFORMATION: Consistent with MAP-21, the Federal Transit Administration (FTA) requires transit operators that receive federal funds and own, operate, or manage capital assets used to provide public transportation establish performance targets annually in coordination with Metropolitan Planning Organizations (MPOs) and state Department of Transportations (DOTs) that coordinate groups of transit providers. The BGMPO is required to set and show demonstrable progress towards meeting the performance targets and reflect those targets in their MTPs and MPO Planning Agreements with transit agencies, NCDOT and other planning partners.

RECOMMENDATION/ACTION: 1) Receive information and discuss; 2) Endorse BGMPO 2021 Transit performance targets by resolution.

5) BGMPO Local Input Point Methodology Wannetta Mallette

INFORMATION: NCDOT is charged with developing “a process for standardizing or approving local methodology used in Metropolitan Planning Organization and Rural Transportation Planning Organization prioritization” under GS 136-18.42. NCDOT recently updated the guidance and specific standards to implement this statute. The BGMPO’s Local Input Point Methodology was revised to reflect NCDOT’s most recent guidance update. The BGMPO now has a total of 1,400 points to apply to projects in the Regional Impact category and a total of 1,400 points to apply to projects in the Division Needs category.

RECOMMENDATION/ACTION: 1) Receive information and discuss; 2) Approve Local Input Point Methodology.

6) **FY 2020-2024 TIP and 2045 MTP Amendments** **Wannetta Mallette**

INFORMATION: The BGMPO Transportation Improvement Program (TIP) and 2045 Metropolitan Transportation Plan (MTP) consists of projects that have been amended in the NCDOT 2020 – 2029 State Transportation Improvement Program (STIP). As the adopted 2020-2024 Metropolitan Transportation Improvement Program (TIP) is a subset of the STIP, the TIP and MTP are in need of amendment on a more frequent basis to align with state and federally funded transportation projects within the BGMPO urban area.

RECOMMENDATION/ACTION: 1) Receive information and discuss; 2) Approve the TIP and MTP amendments by resolution.

7) **NCDOT Board of Transportation Update** **Mike Fox, BOT**

8) **Federal Highway Administration Update** **Suzette Morales**

9) **NCDOT Transportation Planning Division Update** **Daryl Vreeland**

NC First Commission issues final report

<https://www.ncdot.gov/about-us/how-we-operate/finance-budget/nc-first/Pages/final-report.aspx>

FHWA--Current Developments in Connected and Automated Trucks

https://www.fhwa.dot.gov/planning/freight_planning/talking_freight/january_2021/index.cfm

10) **NCDOT Division Engineer Report** **Stephen Robinson**

11) **Other Business** **MPO Staff**

- MPO Staff updates and announcements
- Reports and Questions from TAC Members
- Next Meeting Scheduled **May 18, 2021**

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

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TODOS LOS DOCUMENTOS Y DATOS DE MPO SE PUEDEN PROPORCIONAR EN FORMATOS ALTERNOS A PETICION
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