

**Burlington-Graham Urban Area
Transportation Advisory Committee
Tuesday August 15, 2017**

5PM

(Meal provided for TAC members)

**Municipal Conference Room
425 South Lexington Avenue
Burlington, NC**

AGENDA

- 1) **Call to Order & Quorum** **Chairman**
- Welcome & 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 May 16, 2017 TAC Meeting** **Chairman**

- 3) **Metropolitan Planning Process Presentation** **Wannetta Mallette**

INFORMATION: The TAC membership has experienced some turnover in the past year. For the benefit of our new members, Ms. Mallette will provide an overview of the Metropolitan Planning Process and BGMPO functions.

RECOMMENDATION/ACTION: For Information Only

- 4) **State Transportation Improvement Program STIP** **Wannetta Mallette**
The NCDOT released the DRAFT list of the 2018 – 2027 State Transportation Improvement Plan (STIP), June 2017. The public review process ended July 12, 2017 followed by the Board of Transportation adoption on August 4, 2017. The BGMPO STIP project list was previously emailed to the TAC and is attached.

RECOMMENDATION/ACTION: Receive information and approve resolution.

- 5) **SPOT 5.0 and Division Alternative Criteria and Weights** **Ed Lewis, NCDOT Division 7**

INFORMATION: NCDOT Secretary Trogdon stated at the May 16, 2017 TAC meeting that his highest priority is to provide greater assistance to smaller MPOs in the planning and prioritization of projects that reflect the unique needs of each Division. Ed Lewis will provide an overview of the NCDOT Prioritization process and Alternative Criteria and Weights for MPOs/RPOs that choose to utilize alternative scoring for Division level projects. The proposed Alternative Weighting Criteria is attached.

RECOMMENDATION/ACTION: Receive information and recommend approval of Division Alternative Weighting Criteria Option #2.

6) **Southern Loop Update** **Hemang Surti, NCDOT TPB**

INFORMATION: The NCDOT Transportation Planning Branch (TPB) assessed the impacts of removing the proposed Southern Loop in the City of Graham. The TPB will provide an update and discuss the CTP amendment schedule.

RECOMMENDATION/ACTION: Receive information and recommend next steps.

7) **Piedmont Triad Regional Freight Study** **Mark Kirstner, PART**

INFORMATION: The Piedmont Authority for Regional Transportation (PART) maintains the Piedmont Triad Regional Model (PTRM). The growth in freight and its importance to national, state and regional economies has resulted in the expansion of the regional model to include freight. PTRM staff will provide an update of the Piedmont Triad Advanced Freight Study.

RECOMMENDATION/ACTION: Receive information and discuss.

8) **NCDOT Board Member Update** **Michael Fox**

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

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

- Reports & Questions from TAC Members
- BGMPO Website Redesign Update
- SPOT 5.0 Update
- CommunityViz Guidebook Update – Mark Kirstner
- PART Update – Scott Rhine

- Next Meeting Scheduled for **October 17, 2017**

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.