

# Burlington-Graham Urban Area Technical Coordinating Committee

Tuesday, October 17, 2017 9AM

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

2) Approval of Minutes from August 15, 2017 TCC Meeting

Chairman

3) (Carryover Item) Piedmont Triad Regional Freight Study/CommunityViz 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.

4) State Transportation Improvement Program (STIP) Affirmation Wannetta  
Malette

**INFORMATION:** The NCDOT adopted the 2018 – 2027 STIP August 4, 2017 followed by the TAC of the Burlington – Graham MPO TIP at its August 15, 2017 meeting. The FHWA requires fiscal constraint affirmation as part of the TIP adoption.

**RECOMMENDATION/ACTION:** Receive information and approve statement.

5) STIP Transit Admendment – Link Transit Mike  
Nunn

LinkTransit is a recipient of NCDOT – Public Transportation Division Section 5307 funds in the amount of \$503,767 to support operating, capital and planning activities. LinkTransit is requesting a STIP amendment for Operating Assistance for the Link Transit System.

**INFORMATION:** Receive information and approve STIP amendment.

6) STIP Transit Amendment – PART Scott Rhine

PART is the recipient of a NCDOT Congestion Mitigation and Air Quality (CMAQ) Program grant in the amount of \$215,800. PART flexed the FHWA grant funds to FTA grant funds and is requesting a STIP amendment for Section 5307 funds received for services operated in the Burlington-Graham MPO.

**INFORMATION:** Receive information and approve STIP amendment.

7) Approval of the Prioritization 5.0 Project Submission List Wannetta Mallette

**INFORMATION:** Earlier this year, staff requested projects by transportation mode for submittal under the adopted MPO prioritization methodology. The agenda packet contains a list of transportation projects in the Burlington – Graham MPO region for the Strategic Prioritization 5.0 process. The projects are arranged by transportation mode and classified as: Committed - projects programmed in the first five years of the Transportation Improvement Program and are exempt from future prioritization cycles; Carry Over - projects that are automatically included in Prioritization 5.0 and do not need to be resubmitted by the MPO or Division, and; Eligible Candidates – newly submitted candidate pool of roadway projects.

**RECOMMENDATION/ACTION:** Receive information and approve SPOT 5.0 Project List

8) Comprehensive Transportation Plan (CTP) Amendment Hemang Surti, NCDOT TPB

**INFORMATION:** The NCDOT Transportation Planning Branch (TPB) will provide a CTP amendment update.

**RECOMMENDATION/ACTION:** Receive information and approve resolution.

9) Division Engineer Report Mike Mills, NCDOT Division 7

10) Other Business Wannetta

Mallette

- Reports and Questions from TAC Members
- Letter of Support for Required Local Matches for P4.0 Non-Highway STIP Projects
- BGMPO Website Redesign Update
- **Next Meeting Scheduled for January 16, 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.*