#### MEETING MINUTES

# BURLINGTON-GRAHAM METROPOLITAN PLANNING ORGANIZATION TECHNICAL COORDINATING COMMITTEE TUESDAY, JANUARY 21, 2025 MEETING VIA MICROSOFT TEAMS 425 S. LEXINGTON AVENUE BURLINGTON, NC 27215

## **PRESENT**

Nishith Trivedi, Orange County (Chair) Mike Nunn, Burlington (Vice Chair)

Mark Kirstner, PART Brandon Parker, Gibsonville

Matthew Hoagland, Alamance County

Ashley Ownbey, Mebane Bonnie Guo, GoTriangle

Darlene Weaver, Orange County

Lori Oakley, Elon

Jamie Lawson, Burlington Preston Mitchell, Mebane Peter Murphy, ACTA Joshua Johnson, Graham NCDOT STAFF

Chad Reimakoski, Division 7 Stephen Robinson, Division 7

Pamela Cook, TPD Alex Rotenberry, IMD

FHWA STAFF Nick Morrison

BGMPO STAFF Eliud De Jesus Wannetta Mallette

# Call to Order

Chair Nishith Trivedi welcomed all members and guests and called the January 21, 2025, TCC meeting to order at 9:00 a.m. Mr. Eliud De Jesus Santana conducted the membership roll call and established a quorum. No changes to the agenda and no public comments were made. Chair Trivedi then requested a motion to approve the October 15, 2024, meeting minutes. Ms. Lori Oakley made the motion to approve the meeting minutes, seconded by Mr. Mark Kirstner. The motion carried by unanimous voice vote.

## 2025 TCC Officers' Election and Calendar

Chair Trivedi requested nominations from the floor for the positions of Chair and Vice Chair. Mr. Trivedi and Mr. Nunn both volunteered to serve as the 2025 Chair and Vice Chair. Mr. Matthew Hoagland made the motion to reelect Mr. Trivedi as TCC Chair and Mr. Nunn as TCC Vice Chair. Ms. Ashley Ownbey seconded the motion, and Mr. Trivedi and Mr. Nunn were reelected by unanimous TCC voice vote.

# 2050 Metropolitan Transportation Plan Update

Mr. De Jesus Santana introduced Mr. Jonathan Whitehurst, Kimley-Horn 2050 MTP Project Manager, to present an overview of the 2050 Metropolitan Transportation Plan update and explained that the presentation was for information only and no action would be taken.

Mr. Whitehurst introduced himself and said the purpose of the 2050 MTP update was to assess regional

multimodal transportation needs over the next 20 years, establish a project prioritization process and apply fiscal constraint. He explained due to the mandatory plan adoption date of June 16, 2025, staff and consultants will work under a compressed schedule while adhering to the latest federal and state requirements. He said that fortunately, the previous 2045 BGMPO MTP planning effort provided a substantial amount of quality data to build upon. Mr. Whitehurst reviewed the project schedule and plan outline and the process for updating plan sections related to housing, land use, emerging technologies and transportation. A 30-day public review period will be scheduled in May followed by TCC and TAC adoption meetings on June 12<sup>th</sup>. Public engagement will be initiated in February with an online survey and interactive project website to capture community priorities. The website is on the Social Point website platform. The consultant also plans to engage stakeholders and Steering Committee members in the planning process and actively engage with the TCC and TAC. The next steps include launching the online survey and creating public engagement content to flood the airways in March and April. Mr. De Jesus Santana added the importance of engaging the TCC and public throughout the planning process and assisting the MPO to distribute information. Chair Trevidi thanked Mr. Whitehurst for Kimley-Horn's efforts thus far. There were no further questions or comments.

# **Adoption of 2025 TCC Meeting Calendar**

Mr. De Jesus Santana presented the draft 2025 meeting calendar that was included in the TCC agenda packets. He explained all 2025 meetings will be virtual subject to change in accordance with the Public Involvement Plan. Meetings are scheduled for the third Tuesday at 9:00 a.m. during the months of January, March, May, June, August, and October. A June meeting date was included for consideration adopting the 2050 MTP. There being no further discussion, Chair Trivedi requested a motion to approve the 2025 TCC Meeting Calendar. Mr. Hoagland made the motion to approve the TCC 2025 Meeting Calendar, seconded by Ms. Jaime Lawson. The motion carried unanimously by voice vote.

# **BGMPO TIP Amendments**

Mr. De Jesus requested TCC members refer to the TIP amendments included in the agenda packets. He explained that FHWA now requires NCDOT to better clarify how transportation project funding is reported. He presented the most recent TIP amendments for approval consideration:

#### STATEWIDE PROJECTS

#### STIP ADDITIONS

| * BO-2424 | VARIOUS, INTEGRATED MOBILITY DIVISION BICYCLE<br>AND PEDESTRIAN COORDINATION ACTIVITIES.<br>ADD PROJECT AT THE REQUEST OF THE OFFICE<br>OF STRATEGIC INITIATIVES. | ENGINEERING    | FY 2025<br>FY 2026<br>FY 2027<br><b>Total</b>  | \$367,000<br>\$367,000<br><u>\$366,000</u><br>\$1,100,000  | (CMAQ)<br>(CMAQ)<br>(CMAQ)   |
|-----------|---|----------------|--|--|--|
| * HN-0037 | STATEWIDE, DEVELOP CARBON REDUCTION STRATEGY AND EMISSIONS TOOL. ADD PROJECT AT THE REQUEST OF THE OFFICE OF STRATEGIC INITIATIVES.                               | IMPLEMENTATION | FY 2025<br>Total   |  | <u>CRPANY)</u>   |
| * HO-0024 | STATEWIDE, IMPROVE 1000 ISOLATED CLOSED-LOOP<br>SYSTEM SIGNALS.<br>ADD PROJECT DUE TO AWARD OF FEDERAL<br>GRANT. DP FUNDS REPRESENT FEDERAL ATTAIN<br>GRANT.      | CONSTRUCTION   | FY 2025<br>FY 2025<br>FY 2026<br>FY 2026<br>FY 2027<br>FY 2027<br>FY 2028<br>FY 2028 | \$2,965,000.<br>\$991,000.<br>\$3,021,000.<br>\$1,005,000<br>\$3,060,000<br>\$1,015,000<br>\$2,990,000<br>\$975,000.<br>\$16,022,000 | (DP)<br>(HF(M))<br>(DP)<br>(HF(M))<br>(DP)<br>(HF(M))<br>(DP)<br>(HF(M)) |

| * M-0531DIV     | VARIOUS, TRANSPORTATION SCHOLARSHIP, INTERNSHIP PROGRAMS, TRAINING, AND EDUCATIONAL OUTREACH FOR HISTORICALLY BLACK COLLEGES AND UNIVERSITIES (HBCU) AND MINORITY SERVING INSTITUTIONS (MSI). ADD PROJECT AT THE REQUEST OF THE DIVISION OF PLANNING AND PROGRAMMING.   | IMPLEMENTATION | FY 2025<br>FY 2026<br><b>Total</b>                          | \$420,000 (BGANY)<br>\$420,000 (BGANY)<br>\$840,000   |
|-----------------|---|----------------|---|---|
| * M-<br>0531REG | VARIOUS, TRANSPORTATION SCHOLARSHIP, INTERNSHIP PROGRAMS, TRAINING, AND EDUCATIONAL OUTREACH FOR HISTORICALLY BLACK COLLEGES AND UNIVERSITIES (HBCU) AND MINORITY SERVING INSTITUTIONS (MSI). ADD PROJECT AT THE REQUEST OF THE DIVISION OF PLANNING AND PROGRAMMING.   | IMPLEMENTATION | FY 2025<br>FY 2026<br><b>Total</b>                          | \$420,000 (BGANY)<br>\$420,000 (BGANY)<br>\$840,000   |
| * M-0531SW      | VARIOUS, TRANSPORTATION SCHOLARSHIP, INTERNSHIP PROGRAMS, TRAINING, AND EDUCATIONAL OUTREACH FOR HISTORICALLY BLACK COLLEGES AND UNIVERSITIES (HBCU) AND MINORITY SERVING INSTITUTIONS (MSI) ADD PROJECT AT THE REQUEST OF THE DIVISION OF PLANNING AND PROGRAMMING.  | IMPLEMENTATION | FY 2025<br>FY 2026<br><b>Total</b>                          | \$560,000 (BGANY)<br>\$560,000 (BGANY)<br>\$1,120,000   |
| STIP MODIFIC    | CATIONS   |                |   |   |
| TO-0004         | STATEWIDE, SYSTEM SAFETY OVERSIGHT GRANT FOR NCDOT RAIL DIVISION.  MODIFY FUNDS AT THE REQUEST OF THE INTEGRATED MOBILITY DIVISION.   | CONSTRUCTION   | FY 2025<br>FY 2025<br>FY 2026<br>FY 2026                    | \$500,000 (S)<br>\$1,810,000 (SSO)<br>\$500,000 (S)<br>\$1,000,000 (SSO)<br>\$3,810,000   |
| * R-5753        | FEDERAL LANDS TRANSPORTATION PROGRAM (FLTP) AND EMERGENCY RELIEF FOR FEDERALLY OWNED ROADS (ERFO). ROAD AND BRIDGE IMPROVEMENTS TO BE CONSTRUCTED ON TRANSPORTATION FACILITIES THAT ARE OWNED BY THE FEDERAL GOVERNMENT THAT PROVIDE ACCESS TO FEDERAL LANDS. COST INCREASE EXCEEDING \$2 MILLION AND 25% THRESHOLDS. | CONSTRUCTION   | Total FY 2025 FY 2025 FY 2026 FY 2027 FY 2027 FY 2028 Total | \$5,810,000<br>\$677,00 (ERFO)<br>\$11,500,000 (FLTP)<br>\$12,791,000. (FLTP)<br>\$5,992,000 (ERFO)<br>\$21,059,000 (FLTP)<br>\$8,500,000. (FLTP)<br>\$58,519,000 |
| TA-6665         | STATEWIDE, 5311 CAPITAL PROJECTS FOR RURAL<br>AREAS<br>MODIFY FUNDS AT THE REQUEST OF THE<br>INTEGRATED MOBILITY DIVISION.  | CAPITAL        | FY 2025<br>FY 2025<br>FY 2025<br>Total                      | \$10,000,000 (S)<br>\$10,000,000 (L)<br>\$42,000,000 (5311)<br>\$62,000,000   |
| TC-0008         | STATEWIDE, 5339(b) DISCRETIONARY GRANT FOR FACILITY CONSTRUCTION  MODIFY FUNDS AT THE REQUEST OF THE INTEGRATED MOBILITY DIVISION.  | CONSTRUCTION   | FY 2025<br>FY 2025<br><b>Total</b>                          | \$100,000 (L)<br>\$400,000. (5339)<br>\$500,000   |
| TC-0010         | STATEWIDE, 5339(b) DISCRETIONARY GRANT FOR FACILITY CONSTRUCTION  MODIFY FUNDS AT THE REQUEST OF INTEGRATED MOBILITY DIVISION.  | CONSTRUCTION   | FY 2025<br>FY 2025<br><b>Total</b>                          | \$1,400,000 (L)<br><u>\$4,200,000.</u> (5339)<br>\$5,600,000  |
| TC-0018         | NCDOT, 5310 CAPITAL PROJECTS FOR RURAL AND URBAN AREAS.  MODIFY FUNDS AT THE REQUEST OF THE INTEGRATED MOBILITY DIVISION.   | CAPITAL        | FY 2025<br>FY 2025<br>FY 2025<br>Total                      | \$5,000,000 (S)<br>\$5,000,000 (L)<br>\$10,000,000 (5310)<br>\$20,000,000   |
| TC-0021         | NCDOT, 5339 STATEWIDE RURAL  MODIFY FUNDS AT THE REQUEST OF THE INTEGRATED MOBILITY DIVISION.   | CAPITAL        | FY 2025<br>FY 2025<br>FY 2025<br>Total                      | \$7,000,000 (S)<br>\$7,000,000 (L)<br>\$13,000,000 (5339)<br>\$27,000,000   |
| TM-0023         | NCDOT, INTEGRATED MOBILITY DIVISION STATE<br>ADMINISTRATION FUNDS TO SUPPORT THE IMD<br>WITH PROVIDING SUBRECIPIENT MONITORING AND<br>OVERSIGHT AND PROVIDE TECHNICAL ASSISTANCE<br>IN THE DEVELOPMENT OF PROJECTS AND PLANS  | ADMINISTRATIVE | FY 2025  Total  | \$6,000,000<br>\$6,000,000<br>\$6,000,000   |

|              | FOR SMALL URBAN AND RURAL AREAS (5310<br>ADMIN/OPERATING/CAPITAL PURCHASE SERVICE)<br>MODIFY FUNDS AT THE REQUEST OF THE<br>INTEGRATED MOBILITY DIVISION.  |                     |  |  |  |
|--------------|--|---------------------|--|--|--|
| TM-0027      | NCDOT, 5311 ADMINISTRATIVE FUNDS FOR FTA<br>GRANTS<br><b>MODIFY FUNDS AT THE REQUEST OF THE</b>  | ADMINISTRATIVE      | FY 2025<br>FY 2025<br>FY 2025  | \$7,000,000<br>\$7,000,000<br><u>\$28,000,000</u>  | (S)<br>(L)<br>(5311)   |
| TM-0028      | INTEGRATED MOBILITY DIVISION.  NCDOT, 5311 OPERATING FUNDS FOR FTA GRANTS  MODIFY FUNDS AT THE REQUEST OF THE  INTEGRATED MOBILITY DIVISION.   | OPERATIONS          | FY 2025<br>FY 2025<br>Total  | \$42,000,000<br>\$5,000,000<br><u>\$10,000,000</u><br>\$15,000,000                                     | (L)<br>(5311)  |
| TM-0029      | NCDOT, 5311 STATE ADMINISTRATIVE FUNDS FOR FTA GRANTS MODIFY FUNDS AT THE REQUEST OF THE INTEGRATED MOBILITY DIVISION.   | ADMINISTRATIVE      | FY 2025<br><b>Total</b>  | \$7,000,000.<br>\$7,000,000  | (5311)   |
| TM-0031      | NCDOT, RTAP STATEWIDE FUNDS FOR FTA GRANTS<br><b>MODIFY FUNDS AT THE REQUEST OF THE</b><br><b>INTEGRATED MOBILITY DIVISION.</b>  | ADMINISTRATIVE      | FY 2025<br>FY 2025<br><b>Total</b>   | \$700,000<br>\$1,400,000.<br>\$1,400,000   | (S)<br>(RTAP)  |
| TM-0032      | NCDOT, 5311(F) INTERCITY BUS FUNDS FOR FTA<br>GRANTS<br>MODIFY FUNDS AT THE REQUEST OF THE<br>INTEGRATED MOBILITY DIVISION.  | OPERATIONS          | FY 2025<br>FY 2025<br>FY 2025<br>Total   | \$10,000,000<br>\$30,000,000<br>\$30,000,000<br>\$70,000,000   | (S)<br>(L)<br>(5339)   |
| TO-0004      | STATEWIDE, SYSTEM SAFETY OVERSIGHT GRANT FOR NCDOT RAIL DIVISION.  MODIFY FUNDS AT THE REQUEST OF THE INTEGRATED MOBILITY DIVISION.  | CAPITAL             | FY 2025<br>FY 2025<br>FY 2026<br>FY 2026<br>Total                                    | \$800,000<br>\$2,200,000<br>\$500,000<br>\$1,000,000<br>\$4,500,000                                    | (S)<br>(SSO)<br>(S)<br>(SSO)                                     |
| TQ-6954      | STATEWIDE, 5310 OPERATING PROJECTS FOR RURAL AREAS MODIFY FUNDS AT THE REQUEST OF THE INTEGRATED MOBILITY DIVISION.  | OPERATIONS          | FY 2025<br>FY 2025<br><b>Total</b>   | \$7,000,000<br>\$10,000,000<br>\$17,000,000  | (S)<br>(5310)  |
| TU-0011      | NCDOT, NCDOT-IMD SECTION 5304 PROGRAM FUNDS TO SUPPORT THE INTEGRATED MOBILITY DIVISION URBAN TRANSIT TECHNICAL ASSISTANCE ACTIVITIES.  MODIFY FUNDS AT THE REQUEST OF THE INTEGRATED MOBILITY DIVISION. | PLANNING            | FY 2025<br>FY 2025<br>FY 2025<br><b>Total</b>  | \$3,000,000<br>\$3,000,000<br><u>\$8,000,000</u><br>\$14,000,000                                       | (S)<br>(L)<br>(5339)   |
|              | BURLINGTON-GRAHAM URB  | AN AREA MPO PROJECT | SS   |  |  |
| STIP MODIFIC | CATIONS  |                     |  |  |  |
| TG-0012      | PIEDMONT AUTHORITY FOR REGIONAL TRANSPORTATION, ROUTINE CAPITAL / PREVENTATIVE MAINTENANCE, PASSENGER AMENITIES, MOBILITY MANAGEMENT.  ADD FUNDS AT THE REQUEST OF THE MPO.                              | CAPITAL             | FY 2025<br>FY 2025<br>FY 2026<br>FY 2026<br>FY 2027<br>FY 2027<br>FY 2028<br>FY 2028 | \$94,000<br>\$378,000<br>\$94,000<br>\$378,000<br>\$94,000<br>\$378,000<br>\$378,000<br>\$1,888,000    | (L)<br>(5307)<br>(L)<br>(5307)<br>(L)<br>(5307)<br>(L)<br>(5307) |
| TO-5134      | PIEDMONT AUTHORITY FOR REGIONAL TRANSPORTATION, OPERATING. ADD FUNDS AT THE REQUEST OF THE MPO.  | OPERATIONS          | FY 2025<br>FY 2025<br>FY 2026<br>FY 2026<br>FY 2027<br>FY 2027<br>FY 2028<br>FY 2028 | \$200,000<br>\$200,000<br>\$200,000<br>\$200,000<br>\$200,000<br>\$200,000<br>\$200,000<br>\$1,600,000 | (L)<br>(5307)<br>(L)<br>(5307)<br>(L)<br>(5307)<br>(L)<br>(5307) |
| U-6014       | SR 1716 (GRAHAM-HOPEDALE ROAD), SR 1720 (WEST<br>HANOVER ROAD) TO MORNINGSIDE DRIVE IN   | RIGHT -OF-WAY       | FY 2025<br>FY 2025   | \$686,000<br>\$457,000   | (T)<br>(T)   |
|              |  | UTILITIES           | FY 2026  | \$150,000  | (T)  |

|           | BURLINGTON. WIDEN TO A THREE LANE FACILITY WITH BIKE-PED ACCOMODATIONS.  TO REFLECT LATEST DELIVERY SCHEDULE, DELAY UTILITIES FROM FY 24 TO FY 25. | CONSTRUCTION             | FY 2026<br>FY 2027<br>FY 2027<br>FY 2028<br>FY 2028<br>FY 2029<br>FY 2030<br>Total | \$150,000<br>\$600,000<br>\$600,000<br>\$191,000<br>\$10,123,00<br>\$5,921,000<br>\$2,865,000<br>\$1,600,000 | ) (T)<br>) (T)                   |  |
|-----------|--|--------------------------|--|--|----------------------------------|--|
| * EB-5879 | US 70 (NORTH CHURCH STREET), SR 1716 (GRAHAM-<br>HOPEDALE ROAD) TO SR 1719 (SELLARS MILL ROAD)<br>IN BURLINGTON, CONSTRUCT SIDEWALK.               | RIGHT -OF-WAY  UTILITIES | FY 2025<br>FY 2025<br>FY 2025  | . , ,  | (TA50200)<br>(L(M))<br>(TA50200) |  |
|           | ADD UTILITIES IN FY 25 NOT PREVIOUSLY PROGRAMMED. COST INCREASE EXCEEDING \$2 MILLION AND 25% THRESHOLDS.  | CONSTRUCTION             | FY 2025<br>FY 2025<br>FY 2025  | \$190,000<br>\$744,000<br>\$186,000  | (L(M))<br>(TA50200)<br>(L(M))    |  |
|           |  |                          | Total  |  | \$5,180,000                      |  |
| * EB-5885 | US 70 (NORTH CHURCH STREET), BEAUMONT  | RIGHT -OF-WAY            | FY 2025  | \$24,000   | (TA50200)                        |  |
|           | AVENUE TO SR 1716 (GRAHAM-HOPEDALE ROAD) IN  |                          | FY 2025  | \$6,000  | (L)                              |  |
|           | BURLINGTON. CONSTRUCT SIDEWALK.  | UTILITIES                | FY 2025  | \$600,000  | (TA50200)                        |  |
|           | ADD RIGHT-OF-WAY AND UTILITIES IN FY 25 NOT  |                          | FY 2025  | \$150,000  | (L)                              |  |
|           | PREVIOUSLY PROGRAMMED. TO REFLECT THE  | CONSTRUCTION             | FY 2026  | \$552,000  | (TA50200)                        |  |
|           | LATEST DELIVERY SCHEDULE, DELAY  |                          | FY 2026  | \$138,000  | <u>(L)</u>                       |  |
| # FD #000 | CONSTRUCTION FROM FY 25 TO FY 26.  |                          | Total  | \$1,470,000  |                                  |  |
| * EB-5988 | LEE AVENUE, WEST LEBANON AVENUE TO SR 1454   | RIGHT -OF-WAY            | FY 2026  | \$32,000   | (TA50200)                        |  |
|           | (WEST HAGGARD AVENUE) IN ELON. CONSTRUCT   |                          | FY 2026  | \$8,000  | (L)                              |  |
|           | SIDEWALK.  | UTILITIES                | FY 2026  | \$224,000  | (TA50200)                        |  |
|           | ADD UTILITIES IN FY 26 NOT PREVIOUSLY  |                          | FY 2026  | \$56,000   | (L)                              |  |
|           | PROGRAMMED.  | CONSTRUCTION             | FY 2027  | \$248,000  | (TA50200)                        |  |
|           |  |                          | FY 2027  | \$62,000   | <u>(L)</u>                       |  |
|           |  |                          | Total  | \$630,000  |                                  |  |

Chair Trivedi requested a motion to approve. Mr. Kirstner made the motion to approve the January TIP amendments and to recommend TAC approval by resolution. Mr. Chad Reimakoski seconded the motion. The motion carried unanimously by voice vote.

#### **Endorsement of 2025 MPO Safety Performance Targets**

Mr. De Jesus Santana presented the BGMPO 2025 state safety performance targets. He explained that the targets are established annually, are based on five-year rolling averages, for each of the five metrics and reflect the 2025 Strategic Highway Safety Plan (SHSP) goal to reduce fatalities and serious injuries by half by 2035, moving towards zero by 2050. The MPO is required to set and show demonstrable progress towards meeting the performance targets and reflect these targets in their MTPs and MPO Planning Agreements with transit agencies, DOTs and planning partners. MPO's have until February 27, 2025, to endorse NCDOT's safety targets or commit to developing its own quantifiable performance measures with a methodology consistent with Federal reporting requirements. Chair Trivedi asked if the MPO developed its own targets during development of the plan. Mr. De Jesus Santana explained that it has been the the practice of the the BGMPO to adopt NCDOT's performance targets. Staff and the TCC recommended TAC approval by endorsing NCDOT's safety targets (for each of the five measures) for 2025 by resolution. As there were not questions, Mr. Peter Murphy made the motion to endorse the NCDOT 2025 BGMPO Safety Performance Targets and recommend TAC approval by resolution. Ms. Lawson seconded the motion and the motion carried by unanimous voice vote.

## **BGMPO Draft FY26 Unified Planning Work Program**

Mr. De Jesus Santana presented the draft FY26 Unified Planning Work Program (UPWP) as a federally

required document that outlines all major transportation planning and related activities within the BGMPO planning area for the upcoming fiscal year (July 1, 2025 – June 30, 2026). While it is the mission of the BGMPO to complete work tasks within a fiscal year, projects may span fiscal years and therefore carried forward until completed. The BGMPO will receive a PL104 planning grant in amount of \$332,875 from the Federal Highway Administration (FHWA) administered by North Carolina Department of Transportation (NCDOT). In addition to funding MPO operations, the use of FY26 PL104 grant funds will include two special studies, Saxapawhaw Transportation Area Plan and the BGMPO Resiliency Plan. The UPWP will also the include Section 5303 and 5307 Transit Planning Funds from the Federal Transit Administration (FTA). Those amounts are undetermined at this time. Mr. De Jesus Santana requested the TCC release the draft FY26 UPWP for a 30-day public review period. Mr. Alex Rotenberry asked if the draft UPWP will be submitted by the January 31, 2025 deadline. Mr. De Jesus Santana responded in the affirmative and very little changes are likely between the draft and final. Mark Kirstner made the motion to release the draft FY26 UPWP for a 30-day public comment period. The motion was seconded by Mr. John Andoh and approved by unanimous voice vote.

# **BGMPO Metropolitan Planning Area Boundary Adjustments**

Mr. De Jesus Santana explained that an adjustment was needed to the BGMPO planning boundary area to include two small areas in the smoothed boundary to maintain compliance with NCDOT and FHWA since adoption. The small areas were added to adjacent MPOs, Greensboro and DCHC MPO boundaries to avoid gaps between shared smothered boundaries. Ms. Pam Cook further explained that the adjustments are needed due to census boundary smoothing identified at the 1 to 5,000 ft scale. The minor corrections will not impact the MPO planning area boundaries. No action was taken.

#### **Section 5307 Formula Fund Suballocation**

Mr. De Jesus Santana explained that as the subrecipient of FTA Section 5307 formula funds for the Burlington – Graham Urbanized Area, the MPO has the responsibility to develop the methodology to suballocate FFY25 federal funds among its five regional transit operators in accordance with the adopted MPO Transit Allocation Plan and "Split Letter" schedule. Transit agencies must provide their respective non-federal matches. MPO staff worked with the BGMPO Transit Subcommittee and Nelson/Nygaard in the past to develop the suballocation formula and will continue to work the Transit Committee to update the schedule based on recent changes to systemwide operations. The final suballocation percentages will be presented at the March meeting. No TCC action was taken.

## **AGENCY UPDATES**

*FHWA*: Nick Morrison announced two recent NCDOT grant awards - \$25 million for wildlife fencing and funding from the Highway Use Tax Evasion program – and the upcoming RAISE, January 30<sup>th</sup> and PROTECT (climate resiliency), February 24<sup>th</sup> grant deadlines.

*NCDOT Division 7:* Mr. Chad Reminsoki presented the January 2025 Division 7 Engineer ReportAsk if the municipalities have any new projects please contact Mr. to update the project schedule. LAP rpojects.

*NCDOT TPD*: Ms. Cook referred the TAC to TPD's January newsletter in the agenda packets and highlighted the link to the interactive traffic forecasting data map and recent developments under NCDOT's drone program. She announced the 2026 Traffic Safety Conference to be held in Winston Salem.

*NCDOT IMD*: Mr. Rotenberry announced IMD's Annual Bike Helmet Initative. The deadline is February 14<sup>th</sup>. has started and the grant cycle for IMD's children bicycle helmet program. Mr. Alex Rotenberry will be moving from IMD on February 3<sup>rd</sup> in NCDOT's Aviation Division.

Transit Agency Updates: Mr. Peter Murphy reported the ACTA Southern Alamance route is experiencing steady ridership. ACTA is reviewing bids for micotransit software upgrade. Mr. Kirstner reported a 4% increase in PART Route 4 ridership and the need to coordinate area route system changes. PART has a new vanpool from Alamance County to Chapel Hill. John Andoh alternatives via survey at a worksession to the Burlington city council in march.

MPO Updates: Mr. De Jesus Santana announced the MPO was accepting applications for the 2025 Vision Zero Leadership Institute. He encouraged members to advertise the 2050 MTP public events and surveys on their social media platforms. STIP Unit updates with the schedule regarding the projects which were funded might get Division and call for P8.0 projects.

# **ADJOURNMENT**

There being no further business, Chair Trivedi thanked the TCC for its participation and adjourned the meeting at 10:02 a.m. The next TCC meeting was scheduled on <u>March 18, 2025</u>.