

**BURLINGTON-GRAHAM URBAN AREA
TECHNICAL COORDINATING COMMITTEE
TUESDAY MARCH 20, 2018
9AM**

**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

2) Approval of Minutes from February 20, 2018 TCC Meeting

Chairman

3) ACTA Community Connectivity Plan

Elisabeth Rood,

KFH

INFORMATION: The Alamance County Transportation Authority (ACTA) contracted the KFH Group, Inc. to conduct a Community Connectivity Plan (CCP). The CCP is a five-year plan that will outline ACTA's initiatives for FY 2019 – 2023. The project scope includes a financial and vehicle replacement /expansion plan. Elisabeth Rood will present an overview of the CCP.

RECOMMENDATION/ACTION: Receive information and discuss.

4) FY 2018 -19 Unified Planning Work Program (UPWP)

Wannetta

Mallette

INFORMATION: The BGMPO is required by federal regulations to prepare an annual Unified Planning Work Program (UPWP) that details and guides the urban area transportation planning activities. Funding for the UPWP is provided by the Federal Highway Administration (FHWA) and the Federal Transit Administration (FTA). The UPWP must identify MPO planning tasks to be performed with the use of federal transportation funds. The TAC reviewed the draft and released it for public comment on January 16, 2018. No public comments were received.

RECOMMENDATION/ACTION: 1) Receive the FY2018 - 2019 UPWP report as information and discuss; 2) Recommend TAC approval of the resolution certifying the MPO transportation planning process and adoption of the FY2018 - 2019 UPWP report and budget.

5) Burlington-Graham MPO Assignment of Local Input Points Report

Wannetta

Mallette

INFORMATION: On January 16, 2018, the TAC approved the release of the draft BGMPO Local Input Point Methodology to the NCDOT Methodology Review Committee (MRC) for review. BGMPO staff will present the methodology revisions based on the TCC and MRC comments.

RECOMMENDATION/ACTION: 1) Receive the revised draft BGMPO P5.0 Local Input Points Methodology as information and discuss; 2) Recommend TAC approval.

6) **STIP Transit Amendment – LinkTransit** **Mike Nunn**

LinkTransit is a recipient of Federal Transit Administration Section 5307 funds in the amount of \$1,187,200 to support operating, capital and planning activities. LinkTransit is requesting a STIP amendment for Link Transit System Operating Assistance.

RECOMMENDATION/ACTION: Receive information and approve STIP amendment and resolution.

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

8) **NCDOT Transportation Planning Division (TPD) Report** **Hermang Surti, TPD**

9) **Other Business** **Wannetta Mallette**

- Reports and Questions from TCC Members
- Next Meeting Scheduled for **April 17, 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

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