

MINUTES

BURLINGTON-GRAHAM URBAN AREA TECHNICAL COORDINATING COMMITTEE TUESDAY, MAY 15, 2018 9AM

MEMBERS PRESENT

Nathan Page, Graham
Nolan Kirkman, Burlington
Abigaile Pittman, Orange County
Amy Nelson, Burlington
Libby Hodges, Alamance County
Ralph Gilliam, ACTA
Richard White, Elon
Heidi Fisher, Burlington Airport
Aaron Holland, Graham
Montrena Hadley, Mebane

BGMPO STAFF PRESENT

Wannetta Mallette
Carley Maynard

NCDOT STAFF PRESENT

Hemang Surti, NCDOT TPD (Phone)
Mike Mills, NCDOT DIV 7
Joe Geigle, DOT-FHWA
Tamara Njegovan, NCDOT DIV 7

Ed Lewis, NCDOT DIV 7

Call to Order

Vice Chairman Nathan Page called the May 15, 2018 TCC meeting to order at 9:00 a.m. and introduced all members and guests. Vice Chairman Page asked for any speakers from the floor to limit comments to three minutes per speaker. No public comments were made.

Approval of Minutes from April 17, 2018 TCC Meeting

After distribution of the electronic meeting minutes to TCC members, Wannetta Mallette made a correction to the date of the previous meeting minutes. Vice Chairman Page made a motion to approve the corrected minutes. The April 17, 2018 meeting minutes were unanimously approved.

Performance Measures Data Sharing Agreement

Ms. Mallette provided the basis of the MAP-21 Performance Measures Data Sharing Agreement. Federal regulations now require an agreement formalizing the process of tri-directional data sharing between MPOs, NCDOT, and USDOT when developing

performance measures. Cy Stober made a motion recommending TAC approve and adopt the Performance Measures Data Sharing Agreement. Abigaile Pittman seconded the motion. All TCC voted in favor.

2045 Metropolitan Transportation Plan (MTP) Update Schedule

Ms. Mallette presented an overview of the MTP scope of work, project schedule, and estimated cost. The MTP is a requirement of the federal government and is updated at least every four to five years. The BGMPO is responsible for developing the MTP which addresses future transportation needs with a 20 or 25-year horizon; is consistent with the latest land use plans; and, must demonstrate fiscal constraint (expected revenues will cover the expected costs). The MTP includes highway and non-highway (bike, ped, transit, aviation and rail) projects. The MTP is one of the criteria NCDOT uses to score projects submitted for SPOT evaluation. The P6.0 project submission window is tentatively scheduled for summer 2020.

Vice Chairman Page asked if TCC approval was needed to release the RFP. Ms. Mallette responded TCC approval is not required to release the RFP. NCDOT-TPD approval is required prior to solicitation.

Assignment of Local Input Points for Regional Projects

Ms. Mallette announced the NCDOT SPOT office released the schedule for local point assignment. The deadline to assign points to Regional projects is July 27, 2018. Ms. Mallette said a public review of all Statewide, Regional and Division projects was held on May 10, 2018 at the City of Burlington and the public comment period will end on May 17th. Mike Mills recommended not assigning local input points to Regional projects until after the Division 7 public meeting. NCDOT Divisions will host a series of public meetings to review Division 7 preliminary local input point assignment.

Vice Chairman Page recommended the TCC proceed with the point allocation process in accordance with the BGMPO methodology to avoid the TCC and TAC holding special meetings in June or July. Nolan Kirkman made a motion to recommend the TAC allocate 100 points each to the 13 highest scoring projects to include projects that cascade from the Statewide level. Cy Stober cautioned the TCC that one of the highest scoring projects with a score of 50.33 is a High Impact/Low Cost project and according to the current methodology the TCC would have to assign points. Vice Chair Page suggested a revision that exempts projects from point allocation. Ed Lewis summarized the process of cascading at the Statewide and Division project levels. After further

discussion, Mr. Kirkman amended the motion to exempt projects from point allocation that are funded by other sources. Cy Stober seconded the motion. All TCC voted in favor. The TCC then assigned 100 points to each of the 13 highest Regional scored projects with the exemption of I-40/85 @ Huffman Mills and NC 54 @ Riverbend/Johnson Road.

NCDOT Division Engineer Report

Mr. Mills presented an overview of the Division 7 Engineer report.

Ed Lewis announced the date of the Division 7 P5.0 public meeting as June 11, 2018, from 5 - 7 p.m. at the Division 7 Headquarters in Greensboro.

NCDOT Transportation Planning Division (TPD) Report

Mr. Surti provided the NCDOT-TPD report and informed the TCC that he expects the CTP map templates to be approved in June. The CTP plan documentation template and supporting data requirements are still in review. Mr. Surti said adoption of the CTP could take place prior to the completion of the MTP. He explained the CTP is not fiscally constrained and requested TCC members begin forwarding all project modes. The preferred format is Excel. Once the CTP is underway, Ms. Mallette will forward the list of BGMPO P5.0 unfunded projects.

Adjournment

The TCC agreed not to meet in June and July and resume regularly scheduled meetings in August.

There being no further discussion, Mr. Kirkman made a motion to adjourn and Mr. Mills seconded the motion. All TCC members voted in favor. Vice Chairman Page adjourned the TCC meeting at 10:32 a.m. The next TCC meeting is scheduled on **August 21, 2018.**