

**BURLINGTON-GRAHAM METROPOLITAN PLANNING ORGANIZATION  
TECHNICAL COORDINATING COMMITTEE  
TUESDAY May 21, 2019  
9AM**

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

**REVISED 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 April 16, 2019 TCC Meeting Chairman**

**3) Revision to Approved FY2020 Unified Planning Work Program (UPWP) Wannetta Mallette**

The BGMPO is required by federal regulations to prepare an annual work program, the Unified Planning Work Program (UPWP), which details planning activities conducted with the use of federal transportation funds. The TAC approved the BGMPO 2020 UPWP at its January 15, 2019 meeting. Since that time, NCDOT notified the BGMPO that an additional \$65,261 in Federal PL funds was made available for planning purposes. In addition, certain projects and their corresponding budgets in the current FY 2019 UPWP have been identified to be carried over to FY 2020.

**RECOMMENDATION/ACTION:** 1) Receive information and discuss; 2) Recommend TAC adoption and approval of the resolutions to amend the FY 2019-2020 UPWP; 3) TAC adoption and approval of FY 2019 carryover funding to FY 2020; and 4) Approve the FY 2020 UPWP.

**4) Draft 2020-2029 MTIP Wannetta Mallette**

The Draft 2020-2029 Metropolitan Transportation Improvement Program (MTIP) is a subset of the Draft State Transportation Improvement Program (STIP) and identifies state and federally funded transportation projects within the BGMPO Planning Organization (MPO) urban area. The MTIP/SPOT 5.0 project list results were sent to TCC and TAC members via email. The STIP is expected to be adopted by the NCDOT Board of Transportation (BOT) June 2019.

**RECOMMENDATION/ACTION:** 1) Receive the Draft 2020-2029 MTIP as information and discuss; 2) If no public comments and no substantial changes or amendments are made to the STIP, recommend TAC adoption of the Final 2020-2029 MTIP following STIP adoption by the NCDOT BOT.

**5) SPOT 6.0 Update Wannetta Mallette**

The Strategic Prioritization Office of Transportation (SPOT) P6.0 Workgroup recommendations and scoring criteria is expected to be approved by the NCDOT BOT, June 2019. The SPOT office recently delayed the P6.0 submittal deadline to December 20, 2019 and made a few additional changes to the prioritization scoring process.

**RECOMMENDATION/ACTION:** 1) Receive information and discuss.

6) **Piedmont Crescent First Mile Last Mile Connections** **Anna Leonard**

The Passenger Rail Project is a regional project in partnership with the Piedmont Triad Regional Council, Centralina COG, and Triangle J COG. This grant works with key education and outreach partners to change how the Piedmont Crescent uses rail. It focuses on connecting travelers from their point of origin to their end destination with first mile and last mile solutions to make the travel experience effortless and enjoyable. The grant will extend through early 2020 and will conduct public education and training events including walkability and bikeability audits, mass-media marketing, and marketing with NCDOT. MPOs will have several opportunities to partner and support this project as well as receive training opportunities in region.

**RECOMMENDATION/ACTION:** 1) Receive information and discuss.

7) **BGMPO Metropolitan Transportation Plan (MTP) Update** **Terry Arellano, VHB**

At its October 16, 2019 meeting, the BGMPO TAC selected VHB to conduct the BGMPO 2045 Metropolitan Transportation Plan (MTP) update. The MTP is a comprehensive long range transportation plan for the BGMPO planning area. As per the terms of the contract, VHB is tasked with providing the TCC quarterly project updates and soliciting input from TCC members.

**RECOMMENDATION/ACTION:** 1) Receive information and discuss.

8) **NCDOT Division Engineer Report** **Michael Mills, Division 7**

9) **NCDOT TPD Update** **Daryl Vreeland, TPD**

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

- **Congestion Mitigation Air Quality (CMAQ) FY 19/20 Call for Projects**
- MTP Steering Committee Meeting, May 21, 2019
- MTP Public Meeting, **Rescheduled to late Summer**
- P6.0 Project Submission deadline, August 30, 2019
- Impact Alamance presents Chuck Marohn from Strong Towns – June 21, 2019, 8:00 – 10:00 a.m.
- Reports and Questions from TCC Members
- **Next Meeting Scheduled August 20, 2019**

***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.*