

**BURLINGTON-GRAHAM URBAN AREA
TRANSPORTATION ADVISORY COMMITTEE
TUESDAY, OCTOBER 15, 2019, 5PM**

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

AGENDA

(Meal provided for TAC members)

- 1) **Call to Order & Quorum** **Chairman**
- Welcome and Introductions
- Changes to Agenda / Add On Items
- Speakers from the Floor – 3 minutes per speaker
- NC Ethics Statement for TAC members

- 2) **Approval of Minutes from August 20, 2019 TAC Meeting** **Chairman**

- 3) **BGMPO 2020-2029 MTIP** **Wannetta Mallette, BGMPO**

The 2020-2029 Metropolitan Transportation Improvement Program (TIP) is a subset of the State Transportation Improvement Program (STIP) and identifies state and federally funded transportation projects within the BGMPO Planning Organization (MPO) urban area. The STIP was adopted by the NCDOT Board of Transportation (BOT) September 5, 2019. NCDOT requests MPOs adoption before the end of 2019 to allow for preliminary review by FHWA staff. The BGMPO released the draft TIP for a 30-day public comment period on September 13, 2019 and scheduled a public hearing during the October 15, 2019 TAC meeting. Staff recommends TCC approval and recommendation of TAC adoption of the 2020-2029 TIP pending public comments.

RECOMMENDATION/ACTION: 1) Receive the 2020-2029 TIP as information and discuss; 2) Recommend TAC adoption of the 2020-2029 TIP pending public comments.

- 4) **Triangle Region Air Quality Conformity** **Wannetta Mallette**

INFORMATION: The Triangle Region is required to demonstrate air quality conformity for the Triangle's Metropolitan Transportation Plans and TIPs. The BGMPO is one of four organizations that will need to adopt the Air Quality Conformity Determination Report (AQ CDR). During its August 20, 2019 meeting, the TAC approved release of the AQ CDR for public review. The public comment period ended September 21, 2019. No public comments were made.

RECOMMENDATION/ACTION: 1) Recommend TAC adoption of the Air Quality Conformity Determination Report by resolution.

- 5) **Haggard Avenue Corridor Study Phase 1** **Pamela Graham, Elon**

The Town of Elon is requesting \$40,000 in MPO PL planning funds (Special Studies) to conduct the Haggard Avenue Corridor Study – Phase 1. Funds are budgeted in the BGMPO 2019 – 2020 Unified Planning Work Program.

RECOMMENDATION/ACTION: 1) Receive information and discuss; 2) Recommend TAC approval

6) **PTRM Socioeconomic Data Validation** **Mark Kirstner and John Kim, PART**

The collection of socioeconomic data is a necessary step in the development of the Metropolitan Transportation Plan (MTP) and other regional long-range transportation planning efforts. Socioeconomic data collection and verification is a collaborative effort between the NCDOT, PART and area MPOs and RPOs. BGMPO validation is needed for the 2017 Socioeconomic and Forecasted Data used as input in the Piedmont Triad Regional Model (PTRM). The travel demand model converts this data into vehicle trips on a simulated transportation network.

RECOMMENDATION/ACTION: 1) Receive information and discuss: 2) Recommend TAC adoption by resolution of the PTRM 2017 Socioeconomic Base Year and Forecasted Data.

7) **BGMPO Metropolitan Transportation Plan (MTP) Update** **Lyuba Zuyeva, VHB**

The BGMPO is conducting an update to its Metropolitan Transportation Plan (MTP). VHB, Inc. is developing the MTP 2045 plan update and is tasked with providing quarterly project updates. VHB will present a summary of the results from the MetroQuest public engagement process and the potential pool of MTP transportation projects.

RECOMMENDATION/ACTION: 1) Receive information and discuss.

8) **NCDOT BOT Update** **Mike Fox, BOT**

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

10) **Other Business** **Wannetta Mallette, BGMPO**

- BGMPO P6.0 Project Submission Window, October 1 – December 20, 2019
- MTP Steering Committee Meeting, October 15, 2019, 1:30 p.m., Impact Alamance
- P6.0 Submission Workshop, October 18, 9:00 – 10:30 a.m., Burlington Municipal Conference Room
- Reports and Questions from TCC Members
- **Next Meeting Scheduled January 21, 2020**

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.