

Burlington-Graham Urban Area Transportation Advisory Committee

TUESDAY APRIL 21, 2020 5PM

Dial-in number (US): (712) 775-7031
Access code: 251-785-147#

AGENDA

- 1) **Call to Order & Quorum** **Chairman**
- Welcome and Introductions
 - Roll Call Attendance
 - 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 March 17, 2020 TAC Meeting** **Chairman**

- 3) **STIP Amendment – Section 5307 FY20 Allocation** **Wannetta Mallette**

INFORMATION: The Burlington – Graham MPO (BGMPO) is the subrecipient of Federal Transportation Administration Section 5307 FY 2020 funds to support FY 2021 transit operating, capital and planning activities within the urbanized area. In cooperation with NCDOT Public Transportation Division, the BGMPO apportioned \$2,223,658 in Section 5307 funds among its eligible public transit providers. Transit projects funded with FTA funds must be included in the BGMPO Unified Planning Work Program (UPWP), Transportation Improvement Program (TIP), and State Transportation Improvement Program (STIP). All regional transit providers are in approval of the proposed allocation plan.

RECOMMENDATION/ACTION: 1) Receive information and discuss; 2) Recommend TAC approval of STIP amendment.

- 4) **BGMPO P6.0 Draft Project List** **Wannetta Mallette**

INFORMATION: In May 2019, the BGMPO issued a call projects for consideration in the 2023 – 2032 STIP. Under the current NCDOT Prioritization (P6.0) guidelines, the BGMPO is eligible to submit up to 17 projects per transportation mode for project scoring. Once approved by the Transportation Advisory Committee (TAC), the BGMPO P6.0 draft project list will be posted on the BGMPO’s website for a 30-day public review and comment period. On April 14, 2020, the SPOT Office extended the P6.0 projects submission deadline to July 31, 2020.

RECOMMENDATION/ACTION: 1) Receive information discuss; 2) Recommend TAC approval of the BGMPO draft P6.0 project list and release for public review and comment.

- 5) **BGMPO 2045 Metropolitan Transportation Plan (MTP) Update** **Lyuba Zuyeva, VHB**

INFORMATION: The 2045 MTP is a 20-year comprehensive long-range transportation plan for the BGMPO planning area developed by VHB, Inc. VHB is tasked with providing quarterly project updates and soliciting input from TAC members for the development of the plan. VHB staff will present an overview of the draft plan

including results of the travel demand model runs, transit ridership scenarios, and a summary of the future transportation conditions analysis.

RECOMMENDATION/ACTION: 1) Receive information and discuss.

- 6) **NCDOT Board of Transportation Update** **Mike Fox, BOT**
- 7) **Federal Highway Administration Update** **Joe Geigle, FHWA**
- 8) **NCDOT Division Engineer Report** **Michael Mills, Division 7**
- 9) **Other Business** **Wannetta Mallette**
 - Reports and Questions from TAC Members
 - MTP Virtual Public Meeting, May 12, 2020, 5 – 6:00 p.m.
 - Next Meeting Scheduled **May 19, 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

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336-513-5418

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