

**BURLINGTON-GRAHAM URBAN AREA  
TECHNICAL COORDINATING COMMITTEE  
TUESDAY APRIL 17, 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 March 20, 2018 TCC Meeting** **Chairman**
  
- 3) **NCDOT Right-Of-Way (ROW) Procedures** **Alan Rothrock, Divison 7**

**INFORMATION:** Alan Rothrock, Division 7 ROW Agent, will provide an overview of the NCDOT ROW procedures for locally administered projects that receive Transportation Alternatives Program funding.

**RECOMMENDATION/ACTION:** Receive information and discuss.
  
- 4) **Burlington-Graham MPO Assignment of Local Input Points Methodology** **Wannetta Mallette**

**INFORMATION:** On March 29, 2018, the NCDOT Methodology Review Committee approved the draft BGMPO Local Input Point Methodology with revisions. BGMPO staff will present the MRC approved methodology and comments.

**RECOMMENDATION/ACTION:** 1) Receive the MRC approved methodology as information and discuss; 2) Release for public comment; 3) Recommend TAC approval.
  
- 5) **DRAFT Results from the SPOT 5.0 project prioritization process** **Wannetta Mallette**

**INFORMATION:** The results of the P5.0 analysis by NCDOT were released on April 3, 2018. The project list with P5.0 scores is attached for TCC review. The BGMPO Local Input Point Methodology outlines the steps for assigning local input points that includes a public review and comment period before final submission to NCDOT.

**RECOMMENDATION/ACTION:** 1) Review P5.0 results and discuss; 2) Release project list with proposed P5.0 ranking for public review and comment.
  
- 6) **NCDOT Division Engineer Report** **Mike Mills,**  
**Division 7**
  
- 7) **NCDOT Transportation Planning Division (TPD) Report** **Hemang Surti,**  
**TPD**

- Reports and Questions from TCC Members
- Next Meeting Scheduled for **May 15, 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***

*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.*