

AGENDA
ORANGE UNIFIED TRANSPORTATION BOARD

Wednesday, February 19, 2020
OUTBoard/TAS Meeting – 6:30 pm

WHITTED BUILDING • 2ND FLOOR CONFERENCE ROOM 230
300 W. TRYON STREET • HILLSBOROUGH, NORTH CAROLINA

<u>No.</u>	<u>Page(s)</u>	<u>Agenda Item</u>
1.		Call to Order
2.	3 - 6	Approval of Minutes January 15, 2020 OUTBoard Meeting
3.		Consideration of Additions or Changes to Agenda
4.		Transit Advisory Services(TAS)/Orange County Public Transportation (OCPT) <i>This section of the agenda is addressed jointly by the OUTBoard and supplemental staff from other County departments (Aging; DSS; Housing, Human Rights and Community Development; Health; and Child Support Enforcement) to address OCPT transit services.</i>
4.a.		OCPT Administrative Updates (TeLeishia Holloway, Allyson Coltrane, Percy Mahone) – Materials provided at meeting OUTBoard/TAS Action: Receive and review information, provide comments
4.b.		TAS Comments/Questions (OCPT Staff) Opportunity for TAS members to offer transit related comments and ask questions regarding issues on the agenda
5.		Regular OUTBoard Agenda
6.		Staff Report/Updates
6.a.	7 - 10	MPO/RPO and NCDOT Updates (Nish Trivedi)
7.		Information Items
8.		Adjournment The next OUTBoard meeting date is March 18, 2020 The next OUTBoard/TAS meeting date is May 20, 2020

Charge of the OUTBoard (from Section I, Part C of the adopted Rules and Procedures)

1. The OUT Board is charged with advising the Board of County Commissioners on the planning and programming of transportation infrastructure improvements and other County transportation planning initiatives, as directed by the Board.
2. From time to time the OUT Board may be directed to provide input on regulations on which the Planning Board has primary statutory and local ordinance advisory duties. In such instances, the OUT Board shall serve in an advisory capacity to the Planning Board.

Meetings (from Section IV, Part C of the adopted Rules and Procedures)

- C. Date, Time, and Location of Regular Meetings
 3. Regular meetings of the OUT Board shall be held as needed to address items that require Board action consistent with its Charge and Duties identified herein. Meetings are held on the third Wednesday of the month. The start time and location of the meeting shall be included on the agenda and shall typically be 6:30 p.m. at the Orange County West Campus Office Building located at 131 West Margaret Lane, Hillsborough. The OUT Board Chair, in consultation with staff, shall have the authority to change the start time and location of a regular meeting to meet any special circumstances, provided the information is included on the distributed agenda.

DRAFT

MINUTES
ORANGE COUNTY OUTBOARD
JANUARY 15, 2020
REGULAR MEETING

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MEMBERS PRESENT: Art Menius, At-Large Representative (Chair); Jenn Sykes, At-Large Representative; Ed Vaughn, Cedar Grove Township Representative; David Laudicina, Cheeks Township Representative; Eric Broo, At-Large Representative; Amy Cole, At-Large Representative, Randy Marshall, Bingham Township Representative; Johanna Birckmayer, At-Large Representative;

MEMBERS ABSENT: Heidi Perry, At-Large Representative; Brantley Wells (Vice Chair), Hillsborough Township Representative; Vacant, Eno Township Representative; Vacant, At-Large Representative; Vacant, Chapel Hill Township Representative;

STAFF PRESENT: Nish Trivedi, Transportation Planner; Tom Ten Eyck, Transportation/Land Use Planner; Tina Love, Administrative Assistant III;

AGENDA ITEM 1: CALL TO ORDER, DETERMINATION OF QUORUM AND INTRODUCTION OF NEW MEMBERS

Art Menius called the meeting to order.

AGENDA ITEM 2: APPROVAL OF MINUTES

MOTION by Jenn Sykes to approve the November 20, 2019, OUTBoard Minutes. Seconded by Randy Marshall

VOTE: UNANIMOUS

AGENDA ITEM 3: CONSIDERATION OF ADDITIONS TO AGENDA

AGENDA ITEM 4: REGULAR OUTBOARD AGENDA

AGENDA ITEM 4A: OUTBOARD ELECTIONS

MOTION by Amy Cole to nominate Erik Broo as Chair. Seconded by Randy Marshall

VOTE: UNANIMOUS

MOTION by Erik Broo to nominate Amy Cole as Vice-Chair. Seconded by Randy Marshall

VOTE: UNANIMOUS

AGENDA ITEM 4B: BICYCLE SAFETY RESEARCH ACTION PLAN (TOM TEN EYCK)

Tom Ten Eyck presented a PowerPoint presentation, gave background and updated information and asked for volunteers and locations for brochures and maps

Suggested Locations:

Last Fridays, License Bureaus, Libraries, Sheriff, Police Departments, Health Departments, Social Services, Hospitals, Outdoor Shops, Bike Shops and Clubs, Chapel Hill Tire, Visitors Bureaus, Schley Grange, Gas Stations, Hog Day, Carr Mill, Wagner Tire, OCPT buses,

Resources to use to share tweets: Sheriff, EMS, Bike Shops, Police Departments

54
55 Erik Broo: As far as the helmets, Carrboro Elementary has a lot of bike riders there and there could be families that
56 want to but their kids don't have helmets.
57
58 Todd Jones: I have been distributing posters around to the schools.
59
60 Randy Marshall: Check with the school PTAs for the helmets.
61
62 Erik Broo: Post PSA to agencies with the information screens including Orange County.
63
64 Tom Ten Eyck: I'll check with the library, police, sheriff and DMV about materials, for any events or need if you give
65 me a little advance notice, I can get them.
66
67 Amy Cole: Was an email sent out to all the biking clubs?
68
69 Art Menius: Heidi is the contact for all the bicycle groups.
70
71 Erik Broo: I'll take to the Chapel and Carrboro, bikes shops and Chapel Hill, Cybrary and McDougal libraries and the
72 2 outdoor stores in Carrboro.
73
74 Ed Vaughn: I'll take to Wagner Tires.
75
76 Art Menius: The social media and website are pretty much in limbo structurally. The idea originally was that the
77 committee would take care of them. I know we got permission for these to exist but as far as using them, they have
78 hardly been utilized. I don't think it can function well without staff involvement especially the social media.
79
80 Amy Cole: Can planning get interns, with UNC having transportation department /school I would think you would
81 have interested undergraduate students.
82
83 Tom Ten Eyck: I think it's possible and also think someone who is younger and far more functional on Facebook and
84 Instagram would be better suited. My fear is the continuity issue in terms of publishable content, I know you can
85 always find stock something, but in terms of bicycle activity it is more limited to the time of year. I think it makes
86 sense for us to ramp things up with there are events going on but in terms of pushing bicycle safety messaging, I
87 don't know how consistently it can be done as a subset of the larger.... It might make for sense to say we have a
88 particular message that we want to send out at a particular point in time, several months if not weeks in advance to
89 be able to promote it on the County's social media as opposed to creating another account that is going to get lost in
90 the abyss.
91
92 Amy Cole: If we had basically a place where things can get uploaded and then cleared by staff as publishable and
93 then someone else could be creating content, I'm thinking like the TarWheels when they are on their standard bike
94 routes. If they've got something they can snap a picture of we're got our advocates out there that can take pictures
95 during events and send with a blurb and then all we have to do is say yes, we approve and then go ahead and
96 publish.
97
98 Tom Ten Eyck: I can ask but I think it makes more sense to push out to someone who has a larger audience than
99 where we would be if we were just starting out as this small entity. Where it's at for as long as it has existed, we've
100 made these things and they are good tools but without maintenance and someone who spend a necessary amount of
101 time on it to make it pretty and meaningful then it is going to become another thing for someone unless it's just kind
102 of there.
103
104 Erik Broo: If we tweeted something and then had TarWheels and others retweet it.
105

106 Tom Ten Eyck: We've got videos and the website but I don't know that there is any other content that is happening
107 all the time and if it's not happening routinely, my worry is this is just another thing that will go by the wayside,
108 stagnant. I cannot make this my fulltime thing.

109
110 Erik Broo: What would be something that we could or should?

111
112 Jenn Sykes: Is the goal to have the bicycle safety task force get the credit for it or is the goal to get the message out
113 here? In that case this is moot, the TarWheels is who you need to work with to solve that problem and occasionally
114 send things to Todd McGee to put out there. That way if you do have an important message to get out the County
115 can get behind it.

116
117 Todd Jones: Look at the bike shops and see if they could have a thumbnail of the video somewhere on their website,
118 that is free content for them and it livens things up.

119
120 Tom Ten Eyck: It exists on the website so anyone can link it.

121
122 Todd Jones: Maybe we just keep these nuggets and get it included on other sites, I was searching for it and it didn't
123 come up in any google search.

124
125 Jo Birckmayer: It could simply be a resource – it is the rules.

126
127 Erik Broo: Provide to be tweeted to educate the motorist.

128
129 Jo Birckmayer: What if the TarWheels were asked to take it over, I can't imagine you could keep this up.

130
131 Tom Ten Eyck: So really we just want the information regarding the law to be pushed out to groups that wouldn't
132 otherwise get it. I think at the end of the day it's the brochures and engage with whatever social networks you have
133 within the community to say here's some messaging we got, it's already done-produced but it needs to be pushed
134 out. The message is not ever evolving it's the existing law.

135
136 Erik Broo: Can we get a survey together that can be email out to the constituents through some database of
137 everyone in the county and ask them what is their interpretation of the current law.

138
139 Todd Jones: There is a lot of aversion to doing blast surveys and there. Have to be very careful.

140
141 Tina Love: How would you get the emails? Mail would be at a cost and the County doesn't have the emails available
142 – there are sunshine groups but those people have signed up for specific information. You can't just take the list and
143 share it with another group.

144
145 Jenn Sykes: Let's finish out the pilot out and come back and reevaluate in 9 months.

146
147 Erik Broo: What about Driver's Education, do they still have that in the schools.

148
149 Todd Jones: Buddy Hartley is the best contact and he was on the bicycle task force. Need to get the information to
150 motorist that don't know the law.

151
152 Jo Birckmayer: So short term it's getting the information out there to high volume places and use the website as a
153 resource that just sits there and the next step is to see if there is some group that wants to take it on.

154
155 Tom Ten Eyck: We can bring back the amassed document and bring forward and I think doing what we can with the
156 concrete pieces now and then seeing how it evolves in the next couple of months is good.

157
158

159 AGENDA ITEM 5: STAFF REPORTS/UPDATES

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161 AGENDA ITEM 5A: MPR/RPO AND NCDOT UPDATES (NISH TRIVEDI) -

162 *Nish Trivedi gave transportation updates*

163

164 Randy Marshall: The resurfacing projects.

165

166 Nish Trivedi: I have it, I'll email it to everyone.

167

168 Randy Marshall: There was a question about getting the sheriff to Orange Grove Road, the high school. I am still
169 interested in seeing if they can put a deputy there, the worst he can say is no.

170

171 Nish Trivedi: NCDOT is doing a study right now, its call Municipal School Transportation (MSTA) I will see if I can
172 reach out to the sheriff.

173

174 *Staff gave additional updates and sidewalks and bicycle signs were discussed*

175

176 Erik Broo: If there are any more opportunities, I would say Dodson's Crossroads all the way to Chatham and it's a
177 long run and there are no signs and it's a large group.

178

179 Randy Marshall: Center line reflectors?

180

181 Nish Trivedi: NCDOT has a new policy now, center line reflectors will be put on arterial major roads when it comes to
182 resurfacing, US 70, NC 54, Old 86 and NC 86 major arterial roads.

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185 AGENDA ITEM 6: INFORMATION ITEMS

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188 AGENDA ITEM 7: ADJOURNMENT

189 OUTBoard meeting was adjourned

Erik Broo, Chair

NCDOT DIV 7 PROJECTS LOCATED IN DCHCMPO - UNDER DEVELOPMENT

TIP/WBS #	Description	Let/Start Date	Completion Date	Cost	Status	Project Lead
W-5707K 48283	Remove and replace existing curb & gutter and sidewalk, add pedestrian signals, concrete island, and signal modifications on SR 1010 (E. Main St / W. Franklin St) from Brewer Ln to Graham St. in Chapel Hill and Carrboro	5/31/2019	11/1/2019	\$350,000	Construction - 100% complete, Pending RTE final inspection	Chris Smitherman Derek Dixon
SM-5707H 48912.3.1	"To Pass Bicycles, 4 ft Min Clearance or Change Lane" sign installations on portions of no passing zones on SR 1107 (Hillsborough Road) and SR 1104 (Dairyland Road).	May. 2020	Jun. 2020	\$5,000	Signs installed 10/17/19 - 100% complete, Pending RTE final inspection	Dawn Mcpherson
SS-6007C 48888.1.1 48888.3.1	Guardrail installation on NC 86 just north of SR 1839 (Alexander Drive).	Jul. 2020	Aug.2020	\$50,400	Funds approved 9/5/19 but not released	Chad Reimakoski Derek Dixon
SS-4907CD 47936.1.1 47936.2.1 47936.3.1	Horizontal curve improvements on SR 1710 (Old NC 10) west of SR 1561/SR 1709 (Lawrence Road) east of Hillsborough. Improvements consist of wedging pavement and grading shoulders.	Jun. 2021	Nov. 2021	\$261,000	Planning and design activities underway	Chad Reimakoski
P-5701 46395.1.1 46395.3.1	Construct Platform, Passenger Rail Station Building at Milepost 41.7 Norfolk Southern H-line in Hillsborough	6/30/2021	FY2022	\$7,200,000	PE funding scheduled 7/1/2020 - Executive Hold , Coordinate with U-5848	Matthew Simmons
I-3306AC 34178.1.6 34178.2.5 34178.3.9	Interchange improvements at I-40 and NC86 in Chapel Hill	10/19/2021	FY2023	\$20,700,000	Planning and Design activities underway - Executive Hold , Environmental document completed 3/21/19 under I-3306A	Laura Sutton
I-3306AB 34178.1.5 34178.2.4 34178.3.8	I-40 widening from NC86 to Durham Co. line (US 15/501 Interchange). Includes a portion of interchange improvements I-3306AC in Chapel Hill	3/15/2022	FY2024	\$38,635,000	Planning and design activities underway, Environmental document completed 3/21/19 under I-3306A, Project combined with W-5707C	Laura Sutton
W-5707C 44853.1.3 44853.3.3 47490	Revise pavement markings and overhead lane use signs for removal of inside lane drop configuration on I-40 Westbound in vicinity of US 15-501 interchange in Chapel Hill . Resurfacing I-40 WB by use of contingency funds	3/15/2022	FY2022	\$395,000	No bids on most recent letting, Project combined with I-3306AB	Chad Reimakoski

NCDOT DIV 7 PROJECTS LOCATED IN DCHCMPO - UNDER DEVELOPMENT

TIP/WBS #	Description	Let/Start Date	Completion Date	Cost	Status	Project Lead
R-5821A 47093.1.2 47093.2.2 47093.3.2	Construct operational improvements including Bicycle/Pedestrian accommodations on NC 54 from SR 1006 (Orange Grove Road) to SR 1107 /SR 1937 (Old Fayetteville Road).	6/21/2022	FY2024	\$5,326,000	Planning and design activities underway - Executive Hold , coordinating with NC54 West Corridor Study	Chris Smitherman
I-3306AA 34178.1.4 34178.2.3 34178.3.7	I-40 widening from I-85 to NC86 in Chapel Hill	10/18/2022	FY2025	\$76,265,000	Planning and Design activities underway, Environmental document completed 3/21/19 under I-3306A	Laura Sutton
I-5958 45910.1.1 45910.3.1	Pavement Rehabilitation on I-40/I-85 from West of SR 1114 (Buckhorn Road) to West of SR 1006 (Orange Grove Road)	11/21/2023	FY2025	\$7,455,000	Funding approved 10/10/17 - Executive Hold	Chris Smitherman
U-5845 50235.1.1 50235.2.1 50235.3.1	Widen SR 1009 (South Churton Street) to multi-lanes from I-40 to Eno River in Hillsborough	7/16/2024	FY 2027	\$49,751,000	Planning and Design activities underway - Executive Hold , Coordinate with U-5848 and I-5967	Laura Sutton
I-5967 45917.1.1 45917.2.1 45917.3.1	Interchange improvements at I-85 and SR 1009 (South Churton Street) in Hillsborough	10/15/2024	FY2027	\$20,700,000	Planning and Design activities underway - Executive Hold , Coordinate with I-0305 and U-5845	Laura Sutton
I-5959 45911.1.1 45911.3.1	Pavement Rehabilitation on I-85 from West of SR 1006 (Orange Grove Road) to Durham County line	11/19/2024	FY2026	\$11,155,000	Funding approved 10/10/17 - Executive Hold , Coordinate with I-5967, I-5984 and I-0305	Chris Smitherman
I-5984 47530.1.1 47530.2.1 47530.3.1	Interchange improvements at I-85 and NC 86 in Hillsborough	11/18/2025	FY2027	\$16,488,000	Planning and Design activities underway - Executive Hold , Coordinate with I-0305 and I-5959	Laura Sutton
I-0305 34142.1.2 34142.2.2 34142.3.2	Widening of I-85 from west of SR1006 (Orange Grove Road) in Orange Co. to west of SR 1400 (Sparger Road) in Orange Co.	1/19/2027	FY2029	\$133,400,000	Planning and design activities underway - Executive Hold , Project reinstated per 2020-2029 STIP (funded project) and delete project I-5983	Laura Sutton

Executive Hold - NCDOT has temporary suspended some projects due to budget/cash flow restrictions.

North Carolina Department of Transportation

12/4/2019

Active Projects Under Construction - Orange Co.

Contract Number	TIP Number	Location Description	Contractor Name	Resident Engineer	Contract Bid Amount	Availability Date	Completion Date	Work Start Date	Estimated Completion Date	Progress Schedule Percent	Completion Percent
C202581	EB-4707A	IMPROVEMENTS ON SR-1838/SR-2220 FROM US-15/501 IN ORANGE COUNTY TO SR-1113 IN DURHAM COUNTY.	S T WOOTEN CORPORATION	Nordan, PE, James M	\$4,614,460.00	5/28/2019	2/15/2021	5/28/2019	2/15/2021	0	0.67
C203946	B-5348	REPLACE BRIDGE #85 OVER PHIL'S CREEK ON SR-1005 (OLD GREENSBORO ROAD).	DANE CONSTRUCTION INC	Howell, Bobby J	\$984,596.98	2/1/2018	12/27/2018	2/1/2018	1/30/2019	99	92.33
C204025	I-5954	PAVEMENT REHAB. ON I-40/I-85 FROM EAST OF NC-54 IN GRAHAM IN ALAMANCE COUNTY TO WEST OF SR-1114 (BUCKHORN RD) IN ORANGE COUNTY.	APAC - ATLANTIC INC THOMPSON ARTHUR DIVISION	Howell, Bobby J	\$9,699,053.68	4/1/2018	6/29/2019	4/29/2019	10/11/2019	100	95.11
C204078	B-4962	REPLACE BRIDGE #46 OVER ENO RIVER ON US-70 BYPASS.	CONTI ENTERPRISES, INC	Howell, Bobby J	\$4,863,757.00	5/28/2019	12/28/2021	6/19/2019	12/28/2021	5.65	7.67
DG00393		RESURFACE FOLLOWING SR'S: SR 1101, SR 1118, SR 1119, SR 1124, SR 1125, SR 1127, SR 1128 SR 1130, SR 1134. SR 1135. SR 1137. SR 1141. SR 1143. ETC.	RILEY PAVING INC	Howell, Bobby J	\$1,084,520.40	4/2/2018	10/12/2018	6/18/2018	12/7/2018	100	99.97
DG00419		RESURFACE NC 86 AND 17 SECONDARY ROADS	CAROLINA SUNROCK LLC	Howell, Bobby J	\$3,764,001.64	5/14/2018	11/1/2019	5/14/2018	11/1/2019	72	99.87
DG00435		AST RETREATMENT ON 22 SECONDARY ROADS	WHITEHURST PAVING CO INC	Howell, Bobby J	\$846,340.66	4/1/2019	10/11/2019				
DG00445	R-5787BB W-5707A	INSTALLATION OF ADA COMPLIANT CURB RAMPS AT VARIOUS INTERSECTIONS	LITTLE MOUNTAIN BUILDERS OF CATAWBA COUNTY INC	Howell, Bobby J	\$319,319.80	6/25/2018	2/15/2020	8/6/2018	2/15/2020	100	92.94
DG00451	U-5854	SR 1008 (MT. CARMEL CHURCH ROAD) AND SR 1913 (BENNETT ROAD) ROUNDABOUT AND RELATED SAFETY IMPROVEMENTS	CAROLINA SUNROCK LLC	Howell, Bobby J	\$1,833,468.84	8/15/2018	4/30/2020	2/13/2019	11/30/2020	22	57.09
DG00461		REHAB. BRIDGE #031 ON SR 1010 (E. FRANKLIN ST.) OVER BOLIN CREEK & BOLIN CREEK TRAIL	M & J CONSTRUCTION CO OF PINELLAS COUNTY INC	Howell, Bobby J	\$2,456,272.12	11/12/2018	7/15/2019	3/15/2019	10/15/2019	100	33.77
DG00462		REHAB. BRIDGES 264, 288, 260, 543 IN GUILFORD COUNTY AND BRIDGE 031 IN ORANGE COUNTY	ELITE INDUSTRIAL PAINTING INC	Snell, PE, William H	\$967,383.15	8/1/2019	1/1/2020				
DG00478		RESURFACE PORTIONS OF 41 SECONDARY ROADS IN ORANGE COUNTY	CAROLINA SUNROCK LLC	Howell, Bobby J	\$3,270,144.99	7/8/2019	10/30/2020				
DG00485	U-5846	SR 1772 (GREENSBORO STREET) AT SR 1780 (ESTES DRIVE), CONSTRUCT ROUNDABOUT	FSC II LLC DBA FRED SMITH COMPANY	Howell, Bobby J	\$3,375,611.30	5/28/2019	3/1/2022		4/26/2022	3	2.82

Chatham County - DCHC MPO - Upcoming Projects - Division 8--January 2020

Contract # or WBS # or TIP #	Route	Description	Let Date	Completion Date	Contractor	Project Admin.	STIP Project Cost	Notes
U-6192	US 15-501	Add Reduced Conflict Intersections - from US 64 Pitts. Byp to SR 1919 (Smith Level Road) Orange Co.	FY 2027	TBD	TBD	Greg Davis (910) 773-8022	\$45,640,000	Right of Way FY 2025
R-5825	NC 751 at SR 1731 (O'Kelly Chapel Road)	Upgrade and Realign Intersection	11/1/2020	TBD	TBD	Greg Davis (910) 773-8022	\$759,000	