# **Durham Transit Team Agenda**



Tuesday, August 27<sup>th</sup>, 2019 – 9-11 a.m. 101 City Hall Plaza, Urban Design Studio

#### 1. Transit Plan Scoping Workshop Follow-Up and Status (Patrick McDonough)

Update and discussion of items from the team's scoping workshop, how the group will allocate time, and what the approximate schedule will be for completing tasks moving forward.

#### Durham Transit Team Draft Scope

### 2. Transit Team Work Session on Message Framing Follow-Up and Status

The Durham Transit Team is dedicated to creating materials and questions that are: Straight Forward, Short, Meaningful and Intuitive

- Existing Conditions: Patrick M., Jay and Kaitlyn compile data; meet with Meg, Bill Scott, Drew and JHC
  - Meet before September 4<sup>th</sup>
  - Conditions should include: (Very) High Level Constraints, Available Funding, Existing Service, Key Destinations, Commuter Flows, etc.
- Determination of Key Questions / How are we getting feedback on the questions?
  - September 4<sup>th</sup>, UDS meet with ENGAGEDurham to form questions based on existing conditions
  - September 12<sup>th</sup>: DTT sign off
  - September 18<sup>th</sup>: JCCPC Deadline
  - October 2<sup>nd</sup>: JCCPC Presentation

#### 3. Brief Report on the Rail Conference in Raleigh (Katherine and Bill)

The conference focused on the discussion of issues impacting rail, and rail's contribution to North Carolina's transportation system and economy.

#### 4. GoTriangle's Commuter Rail Transit Study Stakeholder Kickoff Presentation Update

On July 29<sup>th</sup>, GoTriangle brought Durham and Wake stakeholders together to discuss the history, current studies, projected timeline, and feasibility of CRT in the Triangle. A link to the presentation can be found here.

#### 5. Greater Triangle Commuter Rail (GTCR) Working Group Operations Analysis Presentation Update

On August 13<sup>th</sup>, STV consultants presented its current operational and infrastructure analyses for the GTCR. Initial assumptions including station locations, ROW, and fleet; travel time modeling; and service planning were also discussed. A link to the presentation can be found <a href="here">here</a>.

### 6. DCHC MPO 2019 Triangle Tolling Study

On September 11<sup>th</sup>, the DCHC MPO is hosting a forum for residents and stakeholders to provide their feedback on the <u>Triangle Tolling Study</u> beginning at 9 a.m. in the City of Durham's Second Floor Committee Room. The study explores toll and express lanes for the region, identifies potential toll projects for inclusion in the long-range plans, and creates a framework to discuss and evaluate toll projects.

#### 7. Durham County Transit Plan Bus Stop Improvements

The FY 20 Durham County Transit Plan has \$500,000 budgeted for the design of 50 additional bus stops for GoDurham. Additionally, before construction can begin, GoTriangle will need to prioritize the locations of the 50 stops. Both GoTriangle and the City of Durham General Services Department have indicated that they can deliver the project in a similar timeline. The Durham County Transit Plan Working Group must determine which agency will be assigned this project.

GoTriangle's timeline is slightly faster, but does not include time for ROW acquisition or utility relocations. If GoTriangle uses 100% Durham County Transit Sales tax money, then that money could be spent on design consultants and construction contractors using GoTriangle's procurement process rather than the City of Durham's. However, if the money were passed through the City in anyway or if the City was providing any additional funding then the City's procurement process would need to be followed.

#### 8. Follow-Up on Wake County Transit Plan Briefing and Associated Governance Issues (Pat)

The Wake County Transit governance and implementation structure includes an Interlocal Governance Agreement between CAMPO, GoTriangle and Wake County. CAMPO and GoTriangle use a bicameral decision making process where Wake County acts as an advisory participant.

Durham-Orange Briefing Presentation

#### 9. Review and Endorsement of Interlocal Agreement (ILA) Changes

A draft of the First amendment of the interlocal agreement for transit plan implementation has been revised by Tom Henry. The ILA will determine City and County Technical Committee staff members. The agreement created reflects the "surgical approach" from the 7/16 meeting.

#### 10. Utilization of Transit Funds for Transit Plan Development (Drew)

Currently, there is \$750,000 in the FY19-20 GoTriangle budget for the Durham County Transit Plan. However, Durham City-County Planning has been identified as the lead entity for that process, causing an unclear path forward for Planning to easily access GoTriangle funds and execute the project. Possible mechanisms to solve this issue may be a simple transfer of money, or the City provides cash flow for Pat and Planning and the City requests reimbursements from GoTriangle out of the \$750K once a month or quarter. There may be need for research into other possible solutions and whether a MOU is needed to solidify an agreed to process.

# 11. TriMAP Meeting (Pat Young)

On September 18<sup>th</sup>, there will be a RTA Tri MAP meeting from 10 a.m. to 11 a.m. at RTP Headquarters.

# 12. Follow-Up on Pipeline Items Communication (Pat)

Review "pipeline" projects that may impact the new plan such as Commuter Rail Transit, NC 54, US 15/501, and NC 147.

## 13. Discussion about the Untokening Conference (Pat and Drew)