AGENDA

SURFACE TRANSPORTATION TECHNICAL COMMITTEE Friday, January 24, 2020 North Central Texas Council of Governments

1:30 pm			usiness Ag Guest Se		Vireless Cor	nec	tion Password	: rangers!)			
1:30 – 1:35	1.	☐ Action☐ Presenter: Bry Item Summary: Ap			ember 6, 2019, Minutes ☐ Possible Action ☐ Information Minutes: 5 Bryan Beck, STTC Chair Approval of the December 6, 2019, meeting minutes contained in Reference Item 1 will be requested.						
1:35 – 1:40	2.		sent Agen tion		ssible Action		Information	Minutes:	5		
		2.1.	McKinne Presente Item Sun	er: nmary:	Transportati funding to the (MATA) to of Uptown and In spring 20 Improvement survey for regiders that for riders. As an additional region of Governm Improved Scincrease the 2020. Funding first two years secures additional region of Governm Improved Scincrease the 2020. Funding first two years secures additional region of Governm Improved Scincrease the 2020. Funding first two years secures additional region of the first two years and the first two year	a, No question Cone Mandali contire I Dove 18, Unit Dise conticate 18, Unit Dise conticate 18, Unit Dise 18, Unit		proval to prove Transit Author Connectivity between the Community of the Connectivity between th	ide prity ween nity ley eded for g an and percent, Council its unding to ys in as for the A egional he RTC		
			□ Safety	y		ent a	ed: nd Bridge Cond formance/Freigh				

Vickie Alexander, NCTCOG Presenter: Item Summary: A recommendation for Regional Transportation Council (RTC) approval of modifications to the FY2020 and FY2021 Unified Planning Work Program (UPWP) will be requested. Direction for staff to also amend the Transportation Improvement Program and other administrative/planning documents, as appropriate, to reflect the approved modifications will also be sought. The Unified Planning Work Program is required by Background: federal and State transportation planning regulations and provides a summary of the transportation and related air quality planning tasks to be conducted by Metropolitan Planning Organization staff. The FY2020 and FY2021 UPWP identifies the activities to be carried out between October 1, 2019, and September 30, 2021. Amendments to this document are being proposed to reflect new initiatives, project updates and funding adjustments. The proposed amendments have been posted on the North Central Texas Council of Governments website for public review and comment, and are also included as Electronic Item 2.2.1. Additional information is provided in Electronic Item 2.2.2. Comments received as a result of the public outreach process, if any, will be provided as a handout at the meeting. Performance Measure(s) Addressed: ☐ Pavement and Bridge Condition ☑ Safetv □ Transit Asset ☑ System Performance/Freight/CMAQ 3. Collin Creek Mall 1:40 - 1:50✓ Action □ Possible Action ☐ Information Minutes: 10 Presenter: Michael Morris, NCTCOG Item Summary: The Regional Transportation Council (RTC) is formalizing a new program to combine new large developments coming to the region with redevelopments within the region. These redevelopments are most likely mixed use, multimodal, and need to be eligible throughout the region. Action will be sought on the redevelopment of Collin Creek Mall in Plano. Reference Item 3 contains the proposed funding for this Background: project, the grant/loan shares, and deal points. Transit electric, battery-powered vehicles are proposed connecting the new development with Downtown Plano and Dallas Area Rapid Transit light rail. A \$30 million parking garage is proposed with 50 percent as a grant and 50 percent as a loan. The loan repayment deal points are included in the reference item. Performance Measure(s) Addressed: □ Safety ☐ Pavement and Bridge Condition ☑ Transit Asset ☐ System Performance/Freight/CMAQ

FY2020 and FY2021 Unified Planning Work Program Modifications

2.2.

1:50 – 2:00	4.	Metropolitan Tr ☐ Action Presenter:	□ P	ortation Plan ossible Action Johnson, NC	☑ Info	u ndle – Ro u rmation	und 4 Minutes:	10		
			Staff will provide an overview of the Metropolitan Transportation Plan (MTP) Policy Bundle and Round 4							
		Background:	application process. The MTP Policy Bundle Program was created to encourage entities such as local governments, school districts, and transportation agencies to voluntarily adopt a minimum of 50 percent of the list of policies identified in the Mobility 2045 Policy Bundle. By voluntarily adopting these policies, participating entities will receive Transportation Development Credits (TDC) to offset local funds as matching funds for federal transportation projects.							
			MTP Policy Bundle Program – Round 4 funding assistance will begin accepting applications on February 3, 2020. To be considered for an award, all requestors must reapply by submitting a new application with the early deadline of March 20, 2020, set for applications. Applications received will be reviewed for completeness by North Central Texas Council of Governments staff. Applicants will be notified by March 27, 2020, regarding any additional documentation required. Final, complete applications are due April 27, 2020. Formal notice of awards will be announced to successful applicants in July 2020. Previous award winners should contact a Transportation Improvement Program (TIP) team representative to ensure projects and TDC funding are programmed in the TIP. Additional details regarding the MTP Policy Bundle Program can be found in Electronic Item 4.							
		Performance Measure(s) Addressed: ☑ Safety ☑ Pavement and Bridge Condition ☑ Transit Asset ☑ System Performance/Freight/CMAQ								
2:00 – 2:10	5.	Update on the I ☐ Action Presenter: Item Summary:	☐ Po Kevir Staff	ossible Action Feldt, NCTC will provide a portation stud	☐ ☐ Info COG n update re	rmation egarding the	Minutes: e high-speed	10		
		Background:	North assis to La analy	tance of AEC redo High-Spezed high-spezed study area.	OM, are w eed Transp ed transpo	orking to co portation Sturtation tech	mplete the Foundary andy. This stud nologies and	ort Worth ly		
		Performance Me ☑ Safety ☑ Transit Asse		e(s) Addresse ☐ Pavement ☑ System P	t and Bridg					

2:10 - 2:20	6.	•	nsit Asset Management Performance Measures Updates						
		☐ Action	□ Possible Action ☑ Information Minutes: 10						
		Presenters:	Kevin Kroll and David Garcia, NCTCOG						
		Item Summary:	Staff will provide an update of the Roadway Safety and Transit						
			Asset Management regional targets for the Texas Department						
			of Transportation's 2020-2022 target schedule for federally						
			required performance measures. Roadway Safety targets are						
			focused on reducing serious injuries and fatalities for motorized and non-motorized travelers. Transit Asset						
			Management targets are focused on ensuring that public transportation vehicles, rail lines, and other capital assets are						
			in a state of good repair.						
		Background:	In December 2015, the Fixing America's Surface						
			Transportation (FAST) Act was signed into law. The FAST Act						
			requires certain performance measures be included in the						
			long-range metropolitan transportation planning process.						
			These measures were established by a series of four						
			rulemakings: Safety, Infrastructure Condition, System						
			Performance/Freight/Congestion Mitigation and Air Quality,						
			and Transit Asset Management. In December 2017, the						
			Regional Transportation Council (RTC) adopted 2018 targets						
			for Roadway Safety and Transit Asset Management						
			performance measures. In November 2018, the RTC adopted						
			the targets for Infrastructure Condition and System						
			Performance/Freight/Congestion Mitigation and Air Quality						
			required measures. As the Metropolitan Planning Organization						
			for the North Central Texas region, the RTC is required to set targets for Roadway Safety and Transit Asset Management. These targets will be used to track and report on the region's						
			performance through existing documents such as the						
			Metropolitan Transportation Plan, the Transportation						
			Improvement Program, and the State of the Region report.						
			The proposed targets for Roadway Safety and Transit Asset						
			Management will be discussed, and brought to RTC for						
			information at the March 12, 2020, meeting. Additional						
			information will be provided at the meeting.						
		Performance Measure(s) Addressed:							
		✓ Safety	☐ Pavement and Bridge Condition						
		☑ Transit Asse							
		□ ITansii Asse	t ☐ System Performance/Freight/CMAQ						
2:20 – 2:30	7.	Public Comme	nts at Regional Transportation Council Meetings (HB 2840)						
		Draft Rules							
		☐ Action	☐ Possible Action ☐ Information Minutes: 10						
		Presenter:	Amanda Wilson, NCTCOG						
		Item Summary:	·						
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		Dooleans	Comments at Regional Transportation Council meetings.						
		Background:	HB 2840 requires governmental bodies to allow each member						
			of the public to give input on agenda items during open						
			meetings. Input must be given before or during the						
			consideration of the agenda item and not after. HB 2840 also						
			permits governmental bodies to adopt reasonable rules						

regarding the public's right to address the body, including rules regarding time limits. Non-English speakers with a translator must be given double time during open meetings to address and communicate with the body. A governmental body may not prohibit public criticism of the body. This bill took effect on September 1, 2019. Draft rules have been developed for the Regional Transportation Council, provided in Electronic Item 7.1, and will be presented at the meeting. An example Speaker Request Card is included as Electronic Item 7.2. Once approved, the rules will be included as an Appendix to the Public Participation Plan, which will require a 45-day public comment period. Electronic Item 7.3 is a presentation that provides more information.

		Performance Me ☐ Safety ☐ Transit Asset		e(s) Addresse □ Pavemen □ System P	t and E			4Q	
2:30 – 2:35	8.	Texas Volkswagen Environmental Mitigation Program Update □ Action □ Possible Action ☑ Information Minutes: 5 Presenter: Amy Hodges, NCTCOG Item Summary: Staff will present an update on the status of the Texas Volkswagen Environmental Mitigation Program. Background: The Texas Commission on Environmental Quality was designated by the Governor as the lead agency for administration of Texas' share of funds under the Environmental Mitigation Trust, which is approximately \$209 million. The Dallas-Fort Worth area was allocated \$33,385,160. Funding for buses and refuse vehicles has already been released, and an opportunity for local freight and drayage trucks is coming soon. Electronic Item 8 provides an overview of the Trust and a status update of the funding rounds thus far.							
		Performance Me ☐ Safety ☐ Transit Asset		e(s) Addresse □ Pavemen ☑ System P	t and E			√ Q	
2:35 – 2:40	9.	Auto Occupand Action Presenter: Item Summary: Background:	Natal Staff occup techn The F Lane soluti relyin wishin HOV proces	rification Tectorsible Action ie Bettger, Now will update the cancy vehicle aclogy utilizing Regional Transpolicy includion for the verigion manualing to receive trip in advancess in which active occupant	TOTCOC TOTCOC	Information Information Countries to Carma information Countries of automatic Caront market enfectives and the countries of t	tion on the stat on and ve a App. uncil's (RT o explore o occupar Currently, nust regist orcement es that a d	rification C) Tolled Matechnology rather that HOV drivers er their trip at the sector to the sector of the sector	anaged y an s as an V has at

police officers, as well as a disruption to traffic flow when potential violators are pulled over on the side of the road. The North Central Texas Council of Governments, with cooperation from the Texas Department of Transportation, North Texas Tollway Authority, and LBJ/NTE Mobility Partners, has contracted with a vendor, Carma Technology Corporation, to develop an occupancy verification technology solution to apply the HOV discount during peak periods. During fall 2018, the RTC approved additional funding to continue the development and implementation of the technology in coordination with partner agencies. The technology will launch on January 24, 2020, following the peak-period. This update will provide an overview of the remaining tasks and project schedule. Additional information is provided at: www.nctcog.org/trans/manage/tdm/gocarma.

		Performance Me ☑ Safety ☐ Transit Asse	easure(s) Addressed: ☐ Pavement and Bridge Condition t ☑ System Performance/Freight/CMAQ
2:40 – 2:45	10.	New Traffic Co ☐ Action Presenter: Item Summary: Background:	☐ Possible Action ☑ Information Minutes: 5 Francisco Torres, NCTCOG
		Performance Me ☐ Safety ☐ Transit Asse	easure(s) Addressed: □ Pavement and Bridge Condition t □ System Performance/Freight/CMAQ
2:45 – 2:50	11.	Transportation ☐ Action Presenter: Item Summary: Background:	Alternatives Call for Projects □ Possible Action ☑ Information Minutes: 5 Daniel Snyder, NCTCOG Staff will provide information on the 2020 Transportation Alternatives (TA) Call for Projects for the North Central Texas region. Approximately \$20 million is anticipated to be available to fund TA projects, including Safe Routes to School projects, in the North Central Texas Council of Governments Metropolitan Planning Area. Projects eligible under this program include the construction of on- and off-road pedestrian and bicycle facilities, multimodal connections to public transportation, and

pedestrian and bicycle infrastructure that will substantially improve safety. Staff will present a program overview, the amount of funding available in the eastern and western subregions, and the schedule for the Call for Projects. Additional information is provided in Electronic Item 11.

	Performance Measure(s) Addressed: ☑ Safety ☐ Pavement and Bridge Condition ☐ Transit Asset ☑ System Performance/Freight/CMAQ
2:50 – 3:10 12	. Fast Facts □ Action □ Possible Action ☑ Information Minutes: 20 Item Summary: Brief presentations will be made on the following topics:
	 Michael Morris – Status Reports on Upcoming Regional Transportation Council Agenda Items Virgin Hyperloop One Certification Center Proposal Texas Department of Transportation Policy Update (Reference Item 12.1) Jeff Neal – FY2020 Infrastructure for Rebuilding America Funding Opportunity (www.transportation.gov/sites/dot.gov/files/docs/subdoc/1031/fy-2020-infra-notice-funding-opportunity-final-web.pdf) Kate Zielke – Permittee Responsible Mitigation Database (Electronic Item 12.2) Chris Klaus – Texas Commission on Environmental Quality Response Regarding Dedicated AirCheckTexas Funding (Electronic Item 12.3) Dorothy Gilliam – Local Government Energy Reporting Reminder and Update to Reporting Schedule (Electronic Item 12.4) Jenny Narvaez – 2015 Ozone National Ambient Air Quality Standard State Implementation Plan Comments (Electronic Item 12.5) Amy Hodges – Air Quality Funding Opportunities for Vehicles (www.nctcog.org/trans/quality/air/funding-and-resources/fundingvehicle) Kimberlin To – 2019 Air North Texas Partner Awards (www.airnorthtexas.org/partnerawards19) Shaina Singleton – Transportation Improvement Program Modification Deadline Evan Newton – East/West Equity Update (Electronic Item 12.6) Carli Baylor – November Public Meeting Minutes (Electronic Item 12.7) and December Online Input Opportunity Minutes (Electronic Item 12.8) Carli Baylor – January Online Input Opportunity Notice (Electronic
	Item 12.9) 13. Victor Henderson – Public Comments Report (Electronic Item 12.10) 14. Written Progress Report: • Local Motion (Electronic Item 12.11)

- 13. Other Business (Old or New): This item provides an opportunity for members to bring items of interest before the group.
- 14. <u>Next Meeting:</u> The next meeting of the Surface Transportation Technical Committee is scheduled for 1:30 pm on February 28, 2020, at the North Central Texas Council of Governments.

• Transportation Partner Progress Reports (Electronic Item 12.12)