

## **MINUTES**

### **SURFACE TRANSPORTATION TECHNICAL COMMITTEE Friday, March 28, 2025**

The Surface Transportation Technical Committee (STTC) held a meeting on Friday, March 28, 2025, at 1:30 pm by videoconference. The Regional Transportation Council Bylaws and Operating Procedures establish that the Technical Committee approved membership in attendance at a meeting shall constitute a quorum for action to be taken, therefore individual attendance was not taken for committee members or other attendees.

1. **Approval of February 28, 2025, Minutes:** The minutes of the February 28, 2025, meeting were approved as submitted in Electronic Item 1. Eron Linn (M); Farhan Butt (S). The motion passed unanimously.

2. **Consent Agenda:**

- 2.1. **Modifications to the Fiscal Year 2024 and Fiscal Year 2025 Unified Planning Work Program:** A recommendation for Regional Transportation Council (RTC) approval of modifications to the Fiscal Year (FY) 2024 and FY2025 Unified Planning Work Program (UPWP) was requested. Direction for staff to administratively amend the Transportation Improvement Program and other administrative/planning documents, as appropriate, to reflect the approved modifications were also sought.

A motion was made to approve Item 2.1 on the Consent Agenda. Daniel Burnham (M); Alam Rifat (S). The motion passed unanimously.

3. **Director of Transportation Report on Selected Items:** Michael Morris briefed the Committee on the following topics listed on the agenda:
  1. April Surface Transportation Technical Committee Meeting will be Virtual As Well
  2. Partnership Meetings to Resolve Dallas Area Rapid Transit Funding Concerns
  3. Progress on Federal Discretionary Grants
  4. Progress on Traffic Signals
4. **Mobility 2050: Draft Recommendations:** Brendon Wheeler provided a summary of the draft Mobility 2050 recommendations. Plan recommendations include policies, programs, and projects to advance improvements for a multimodal transportation system within the region and can be found online for review at [www.nctcog.org/planinprogress](http://www.nctcog.org/planinprogress).
5. **Federal and State Legislative Update:** Jackie Nolasco provided an update on federal and State legislative actions related to transportation and air quality issues affecting the Dallas-Fort Worth area.
6. **2025 Title VI Program Updates:** Emily Beckham described updates to the Title VI Program. Updates are necessary for compliance with federal civil rights requirements.
7. **Development of the 2027 – 2030 Transportation Improvement Program:** Brian Dell briefed the Committee on the 2027 – 2030 Transportation Improvement Program (TIP) development process, expectations, and upcoming meetings.

8. **Regional Transit Performance Measures Update and New Transit Safety Targets**: Ezra Pratt provided an update on two groups of federally required transit performance measures: Public Transit Agency Safety Plan (PTASP) and Transit Asset Management (TAM). Observed progress for the measures was provided, along with a proposal to adopt new transit safety (PTASP) targets for Fiscal Year (FY) 2026-2029.
9. **Collin County Mixed-Use Development Study: Draft Report**: Shawn Conrad provided information regarding the draft report on the Collin County Mixed-use Development Study.
10. **Start of the 2025 Ozone Season**: This item was not presented due to time constraints.
11. **Fast Facts**: Staff provided a brief presentation on Item 1 below:
  1. Aliyah Shaikh – August 2025 Transportation Improvement Program Modification Requests Deadline was March 28, 2025.

The remaining items were not presented:

2. Camille Fountain – Spring 2025 Traffic Incident Management Executive Level Course Announcement – May 1, 2025
  3. Jill Krauter – Regional Bike Safety Survey ([www.publicinput.com/bikesafety](http://www.publicinput.com/bikesafety))
  4. Shawn Conrad – Regional School/Independent School District Outreach
  5. Chris Klaus – PM2.5 Standard Nonattainment Update
  6. Chris Klaus – Recent Correspondence from Texas Commission on Environmental Quality
  7. Joslyn Billings – Air Quality Funding Opportunities ([www.nctcog.org/AQfunding](http://www.nctcog.org/AQfunding))
  8. Joslyn Billings – Dallas-Fort Worth Clean Cities Events (<https://www.dfwcleancities.org/events>)
  9. Written Progress Reports: Partner Progress Reports, February Public Meeting Minutes, January – February Public Comments Report, and April Public Meeting Notice were provided.
12. **Other Business (Old or New)**: No items were provided.
  13. **Next Meeting**: The next meeting of the Surface Transportation Technical Committee is scheduled virtually for ***1:30 pm on April 25, 2025.***