

Minutes  
Of the Joint  
RPO Technical Coordinating Committee  
And  
Transportation Advisory Committee  
July 20, 2016

TCC: David Bone, Robert Cayton, Seth Laughlin, Gene Powell, Allison Stalls,  
Daryl Vreeland, Jamie Heath, James Rhodes, Jonas Hill, Frank Halsey Jr.,  
Betty Moore, Judi Lannon, Woody Jarvis, Glen Moore

TAC: Dempsey Bond, Charlotte Griffin, Tom Coulson

State/NCDOT: Gretchen Byrum, Carlos Moya-Astudillo

Staff: Justin Oakes, Ben Rogers, Kevin Richards

TCC Chair Cayton called the TCC meeting to order at 9:10.

TAC Chair Bond called the TAC meeting to order at 9:10.

Approval of Agenda:

David Bone made a motion for the TCC to approve the agenda for the July 2016 meeting. The motion was seconded by Gene Powell, the motion carried and the agenda was approved by the TCC.

Charlotte Griffin made a motion for the TAC to approve the agenda for the July 2016 meeting. The motion was seconded by Tom Coulson, the motion carried and the agenda was approved by the TAC.

Approval of Past Minutes:

Betty Moore made a motion to approve the minutes from the May 25<sup>th</sup> 2016 and June 17<sup>th</sup> 2016 Mid-East RPO Meetings. The motion was seconded by Judi Lannon, the motion carried, and the minutes were approved by the TCC.

Charlotte Griffin made a motion to approve the minutes from the May 25<sup>th</sup> 2016 and June 17<sup>th</sup> 2016 Mid-East RPO Meetings. The motion was seconded by Tom Coulson, the motion carried, and the minutes were approved by the TAC.

#### Action Items:

##### **P 4.0 Final Endorsement of Local Input Points (Regional Tier):**

Mr. Oakes presented to the group the MERPO Local Input Points Assignment that had been approved at the June meeting and posted for 30-Day Public Comment Period. Mr. Oakes said there were no comments received, and the points approved at the June meeting were unchanged. Mr. Oakes said RPO Staff was seeking final approval from the TCC and TAC of the Local Input Points Assignment so that staff could enter into SPOT Online. James Rhodes made a motion for the TCC to give final approval to the MERPO Local Input Points Assignment as presented. The motion was seconded by Gene Powell; the motion carried and was approved by the TCC. Tom Coulson made a motion for the TAC to give final approval to the MERPO Local Input Points Assignment as presented. The motion was seconded by Charlotte Griffin; the motion carried and was approved by the TAC.

Mr. Oakes said he would enter the points into SPOT Online later that day.

#### Next Meeting:

Mr. Oakes said the next meeting would be in September, following the release of projects funded at the Regional Tier. An e-mail with proposed dates would be sent in late August. In the meantime, Mr. Oakes said he would be e-mailing out proposed meeting dates for the County Prioritization Sub Committees. These meetings will likely be in early September.

#### Adjournment:

TCC adjourned at 10:15 AM.

TAC adjourned at 10:15 AM.