

Minutes  
Of the Joint  
RPO Technical Coordinating Committee  
And  
Transportation Advisory Committee  
November 4, 2015

TCC: David Bone, Gil Alligood, James Rhodes, Jonas Hill, Judi Lannon, Eric Pearson, Joe Albright, Betty Moore, Glen Moore, Seth Laughlin, Robert Cayton, Frank Halsey Jr., Brian Alligood,

TAC: Dempsey Bond, Charlotte Griffin, Tom Coulson, Robert Belcher, Tom Richter

State/NCDOT: Jeff Cabaniss, Jerry Jennings, Gretchen Byrum, Carlos Moya-Astudillo,

Staff: Bryant Buck, Justin Oakes

TCC Chair Albright called the TCC meeting to order.  
TAC Chair Bond called the TAC meeting to order.

Approval of Agenda:

David Bone made a motion for the TCC to approve the agenda for the November 2015 meeting. The motion was seconded by Gil Alligood, 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 November 2015 meeting. The motion was seconded by Tom Coulson, the motion carried and the agenda was approved by the TAC.

Approval of Past Minutes:

Justin Oakes said that RPO Staff had not had an opportunity to prepare the minutes from the August meeting prior to this meeting, but that both the August and November minutes would be ready in time for the next meeting.

Public Comments: None.

Action Items:

**Approval of New Projects for P 4.0:**

Mr. Oakes provided the group with a spreadsheet of the proposed new projects to be submitted by the Mid-East RPO, a STIP Process Overview handout, and a handout highlighting the maximum number of new projects allowed for the RPO and the number of local input points for P 4.0. Mr. Oakes said that 9 new projects listed were holding tank projects that were simply being re-added (5 Highway, 3 Aviation, 1 Transit). The other two new projects added were part of the Quad East Concept, and would be shared with the Greenville MPO and East Carolina RPO. RPO Staff fielded questions regarding the new projects. As there were no other questions, James Rhodes made a motion for the TCC to endorse the new projects to be submitted. The motion was seconded by David Bone; the motion carried and was approved by the TCC. Tom Coulson made a motion for the TAC to endorse the new projects to be submitted. The motion was seconded by Charlotte Griffin; the motion carried and was approved by the TAC.

### **Approval of Draft P 4.0 Local Input Methodology for Public Comment:**

Mr. Oakes presented the proposed Mid-East RPO P 4.0 Local Input Methodology, which the RPO will use to evaluate projects and determine which to assign local input points to. Mr. Oakes asked if there were any comments from the TAC and TCC. As there were none, Mr. Oakes asked for TCC and TAC approval to submit the methodology to NCDOT SPOT Office for provisional approval. Once provisionally approved, the methodology can then be posted for a 30 Day Public Comment Period. Following that period, the Methodology could then be approved by the RPO at their next meeting. David Bone made a motion for the TCC to endorse the Local Input Methodology as presented. The motion was seconded by David Bone; the motion carried, and was approved by the TCC. Charlotte Griffin made a motion for the TAC to endorse the Local Input Methodology as presented. The motion was seconded by Tom Coulson; the motion carried, and was approved by the TAC.

### Information Items/Updates:

#### **Area Transit Staff Updates**

Gil Alligood provided an update from Washington-Warren Airport. Frank Halsey Jr. provided an update from Martin County Transit.

#### **Southern Albemarle Association:**

Charlotte Griffin and Mr. Oakes filled the group in on the October Annual Meeting of the Southern Albemarle Association, which included a presentation from new NCDOT Secretary Nick Tennyson.

#### **Martin County CTP Update:**

Mr. Buck, Mr. Oakes, Carlos Moya, and David Bone provided the group with an update on the progress of the Martin County CTP, including a brief recap of the October Steering Committee meeting and the Countywide elected officials meeting with the Mid-East that was held in late September.

**NCARPO Update:**

Mr. Oakes discussed with the group that the majority of the presentation at the October meeting in Hendersonville again surrounded Prioritization 4.0. Mr. Oakes also discussed his participation on the CTP 2.0 Committee, a Statewide Committee charged with reevaluating the Comprehensive Transportation Plan document and process.

**NCDOT Updates:**

Jerry Jennings, NCDOT Division 1 Engineer, provided updates on projects in Martin County as well as the remainder of Division 1. A spreadsheet was provided to members. Jeff Cabaniss updated the group on work in Pitt and Beaufort Counties.

**NCDOT TPB Update:**

Carlos Moya had nothing to report at this time.

**Next Meeting:**

Mr. Oakes said the next meeting would be in Martin County and was tentatively scheduled for March, but that the date could change depending on the Prioritization 4.0 Schedule and Project Score Release.

**Adjournment:**

David Bone made a motion for the TCC to adjourn, seconded by James Rhodes. TCC adjourned at 11:35 AM.

Charlotte Griffin made a motion for the TAC to adjourn, seconded by Tom Coulson. TAC adjourned at 11:35 AM.