

Minutes
Of the Joint
RPO Technical Coordinating Committee
And
Transportation Advisory Committee
October 26, 2016

TCC: David Bone, Robert Cayton, Seth Laughlin, Allison Stalls, Jamie Heath, Jonas Hill, Betty Moore, Woody Jarvis, Glen Moore, Hood Richardson, Brian Alligood, Gil Alligood

TAC: Dempsey Bond, Charlotte Griffin, Tom Coulson

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

Staff: Justin Oakes, Ben Rogers

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:

Gil Alligood made a motion for the TCC to approve the agenda for the October 2016 meeting. The motion was seconded by David Bone, the motion carried and the agenda was approved by the TCC.

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

Approval of Past Minutes:

Gil Alligood made a motion to approve the minutes from the September 20th 2016 Mid-East RPO TCC Meeting. The motion was seconded by David Bone, the motion carried, and the minutes were approved by the TCC.

Tom Coulson made a motion to approve the minutes from the September 23rd 2016 Mid-East RPO TAC Meeting. The motion was seconded by Charlotte Griffin, the motion carried, and the minutes were approved by the TAC.

Action Items:

P 4.0 Final Endorsement of Local Input Points (Division Tier):

Mr. Oakes presented to the group the MERPO Local Input Points Assignment that had been approved at the September meetings and posted for 30-Day Public Comment Period. Mr. Oakes said there was no comments received from the public. Mr. Oakes said he did receive word from Beaufort Area Transit that their Expansion Vehicle Projects were not going to be eligible as the Transit Division at NCDOT had stated there would be no expansion vehicles for transit systems. Due to this, 200 Local Input Points, 100 per Expansion Vehicle project, were now available to be assigned to other projects. Mr. Oakes covered the projects that would now receive the newly available 200 points based on the Local Methodology. These project were R-3407B in Pitt County (50 Points), H142138 in Beaufort County (100 Points), and R 3407C in Pitt County (35 Points). Mr. Oakes said that other than the removal of the Beaufort Area Transit Projects and transfer of the points to new projects, the points approved at the September meeting were unchanged.

After discussion of the newly assigned Local Input Points, it was recommended that no points be assigned to H142138 and the 100 Points instead be placed on H090233, also in Beaufort County. Additionally, it was recommended that 50 Points be given to R-3407C and the remaining points be placed on R-3407B, as segment C also received full points from the Greenville MPO.

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. Betty Moore made a motion for the TCC to give final approval to the MERPO Local Input Points Assignment as agreed upon from discussion. The motion was seconded by Gil Alligood; the motion carried and was approved by the TCC. Tom Coulson made a motion for the TAC to give final approve to the MERPO Local Input Points Assignment as agreed upon from discussion. 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 February, and that the RPO would resume its typical quarterly meeting schedule in 2017.

Adjournment:

TCC adjourned at 10:15 AM.

TAC adjourned at 10:15 AM.