Minutes of the Mid-East RPO Technical Coordinating Committee Washington-Warren Airport 200 Airport Road Washington 27889 February 11, 2019 10:00am

TCC: David Bone, Judi Lannon, Jonathan Russell, Rhonda Suggs, Brian

Alligood, Cameron Braddy, Jonas Hill, Jerry McCrary, Brooks Braswell,

Gretchen Byrum, Diane Hampton, Cam Coburn, Justin Oakes

Guest: Roland Wyman, Mitchell Manning, Jerry Jennings, Bryant Buck

Staff: Eliud De Jesus

TCC Vice-chairman Lannon called the TCC meeting to order at 10:05 and quorum for the TCC was established.

Approval of Agenda

Brian Alligood made a motion for the TCC to approve the agenda for the February 11, 2019 meeting. Justin Oakes seconded the motion. The motion carried and the agenda was approved by the TCC.

Approval of Past Minutes

David Bone motioned to approve the minutes from the November 19, 2018. Brian Alligood seconded the motion. The motion carried and the minutes was approved by the TCC.

Public Comment

Vice-chairman Lannon asked if there is anyone from the public that would like to speak; there were no comments.

MERPO Staff Report by Eliud De Jesus

- a. Memorandum of Understanding (MOU) update all three counties have approved the Amended MOU.
- b. Draft list of funded P5 Division Needs projects the list of the Mid-East RPO funded projects was presented.
- c. SPOT P6 Pre-Submittal Projects and call for projects the list of the submitted intersections and interchanges for the P6 Pre-Submittal was presented. There was a call for new bicycle, sidewalk, aviation, transit, and roadway projects for the P6 submittal process. It was explained that July-September 2019 is the window to submit projects. Members were notified of future meetings with each county to discuss their projects.
- d. State Planning and Research (SP&R) funding one application for SPR funding was submitted. A presentation about the SPR funding possibilities will be done in November for anyone interested in applying.
- e. Draft 2020-2029 STIP the list of projects funded in the Mid-East RPO were presented. The RPO staff will review the projects and provide any comments or changing requests.

- f. NCMOVES2050 the statewide plan was introduced and members were notified that the NCMOVES 2050 presentation will take place next meeting on May 13, 2019.
- g. 2019 Rural Day members were informed about the activity on March 26, 2019.
- h. 2019 Watch for Me NC program members were informed about program and the application deadline March 1, 2019

NC DOT Division Updates

Brooks Braswell reviewed Martin County projects. For more information, please contact Brooks Braswell at bnbraswell@ncdot.gov.

Diane Hampton reviewed Beaufort and Pitt County projects. . For more information, please contact Diane Hampton at dkhampton@ncdot.gov.

Updates from Transportation Association Meetings and RPO Workshops

Eliud De Jesus reported on attendance at RPO workshops and Transportation Association meetings. Mr. De Jesus stated that if anyone wanted more details on these meetings they could contact him.

Member Discussion/Comments

Vice-chairman Lannon asked if there were any final comments from the TCC. The mayor of Washington brought the request of the RPO to assist with the 15th street project (U-5860).

Mr. De Jesus requested feedback about creating a Mid-East RPO website. Members agreed on the benefits of having a website. Members requested adding to the website RPO resource documents.

Mr. De Jesus stated that he is developing the Draft Planning Work Program; if anyone wants the RPO to work on something specific, please let him know.

Next Meeting

Mr. De Jesus said the next meeting is scheduled for May, with a future meeting date in August.

Adjournment

The TCC adjourned at 11:05 am.