

Minutes
Of the Joint
RPO Technical Coordinating Committee
And
Transportation Advisory Committee
May 25, 2016

TCC: David Bone, Judi Lannon, Betty Moore, Robert Cayton, Brian Alligood, Gene Powell, Allison Stalls, Daryl Vreeland, Jamie Heath, Mark Nottingham, Jerry McCray

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

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

Staff: Justin Oakes, Ben Rogers

Mark Nottingham, alternate for TCC Vice Chair James Rhodes, 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 May 2016 meeting. The motion was seconded by Robert Cayton, 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 May 2016 meeting. The motion was seconded by Tom Richter, the motion carried and the agenda was approved by the TAC.

Approval of Past Minutes:

David Bone made a motion to approve the minutes from the August 2015 and November 2015 Mid-East RPO Meetings. The motion was seconded by Betty Moore, the motion carried, and the minutes were approved by the TCC.

Tom Coulson made a motion to approve the minutes from the August 2015 and November 2015 Mid-East RPO Meetings. The motion was seconded by Tom Richter, the motion carried, and the minutes were approved by the TAC.

Public Comments: None.

Action Items:

Approval of FY 16-17 Planning Work Program and 5-Year Planning Calendar:

Mr. Oakes provided the group with an overview of the proposed FY 16-17 Planning Work Program and 5-Year Planning Calendar. Mr. Oakes stated that the PWP and Calendar had been approved by NCDOT. There were few changes from the previous year, with the most notable addition being the beginning of work on the Pitt County CTP. David Bone made a motion for the TCC to approve the FY 16-17 Planning Work Program and 5-Year Calendar. The motion was seconded by Robert Cayton; the motion carried and was approved by the TCC. Tom Coulson made a motion for the TAC to approve the FY 16-17 Planning Work Program and 5-Year Calendar. The motion was seconded by Charlotte Griffin; the motion carried and was approved by the TAC.

Final Approval of P 4.0 Local Input Methodology:

Mr. Oakes stated that he needed final approval of the Local Input Methodology, which had been initially approved by the TCC and TAC at their November meeting. Mr. Oakes noted that there were no changes to content, only to dates as dictated by changes in the P 4.0 schedule as determined by NCDOT.

Betty Moore made a motion for the TCC to give final approval to the Local Input Methodology as presented. The motion was seconded by Robert Cayton; the motion carried, and was approved by the TCC. Tom Coulson made a motion for the TAC to give final approval to the Local Input Methodology as presented. The motion was seconded by Charlotte Griffin; the motion carried, and was approved by the TAC.

MERPO TCC/TAC Chair and Vice Chair Elections:

Mark Nottingham opened the floor for nominations for TCC Chair. Betty Moore made a motion nominating Robert Cayton. The motion was seconded by Judi Lannon; the motion carried, and was approved by the TCC. Mr. Nottingham opened the floor for nominations for TCC Vice Chair. David Bone made a motion nominating Jamie Heath. The motion was seconded by Betty Moore; the motion carried, and was approved by the TCC.

Dempsey Bond opened the floor for nominations for TAC Chair. Charlotte Griffin made a motion nominating Dempsey Bond. The motion was seconded by Tom Coulson; the motion carried, and was approved by the TAC. Mr. Bond opened the floor for nominations for TAC Vice Chair. Charlotte Griffin made a motion nominating Tom Coulson. The motion was seconded by Dempsey Bond; the motion carried, and was approved by the TAC.

Information Items/Updates:

Area Transit Staff Updates

Gene Powell provided an update from Martin County Airport regarding the Wright Flight Program for 5th Graders. He also provided updates on similar programs for children in neighboring counties in the RPO.

Southern Albemarle Association:

Charlotte Griffin, Betty Moore, and Mr. Oakes filled the group in on the April Meeting of the Southern Albemarle Association.

Martin County CTP Update:

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 previous months Steering Committee meeting and the upcoming schedule for the project.

NCARPO Update:

Mr. Oakes discussed with the group that the majority of the discussion at the May meeting in Greensboro 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, as well as the Scoping Meeting he attended for the conversion of US 64/17 to Interstate.

NCDOT Updates:

Jerry Jennings, NCDOT Division 1 Engineer, and Jeff Cabaniss, NCDOT Division 2 Planning Engineer, each presented their respective Divisions P 4.0 Methodology. Each took questions regarding the measures each Division used to determine which projects received points. Each provided the date of the Local Input Meeting for their respective Division.

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

Brian Alligood asked Mr. Jennings about how US 17 from Washington to Williamston was stacking up against other projects at the Statewide Tier. Mr. Jennings said it was receiving points from the Division, but that it still is not competing well. Mr. Alligood discussed the importance of that stretch of Highway to the area, and how under the current system it could never compete with projects in more urban areas of the state. Mr. Oakes brought before the group a recommendation for a resolution that TCC Member Hood Richardson had requested he discuss with the group in his absence. The resolution would look at geographic funding equity. Robert

Cayton made a motion for the TCC to direct RPO Staff to work on the language for this resolution. The motion was seconded by Betty Moore; the motion carried, and was approved by the TCC. Tom Coulson made a motion for the TAC to direct RPO Staff to work on the language for this resolution. The motion was seconded by Tom Richter; the motion carried, and was approved by the TAC.

NCDOT TPB Update:

Carlos Moya had nothing to report at this time.

Next Meeting:

Mr. Oakes said the next meeting was tentatively scheduled for June 8th, but he would send out a Doodle Poll to gauge the best day to meet.

Adjournment:

Robert Cayton made a motion for the TCC to adjourn, seconded by Betty Moore. TCC adjourned at 10:35 AM.

Charlotte Griffin made a motion for the TAC to adjourn, seconded by Tom Richter. TAC adjourned at 10:35 AM.