

Minutes
Of the Joint
RPO Technical Coordinating Committee
And
Transportation Advisory Committee
June 17, 2016

TCC: David Bone, Robert Cayton, Brian Alligood, Seth Laughlin, Hood Richardson, Gene Powell, Gil Alligood, Allison Stalls, Daryl Vreeland, Jamie Heath, James Rhodes, Jonas Hill, Frank Halsey Jr.

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

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

Staff: Justin Oakes, Bryant Buck, Ben Rogers, Kevin Richards

TCC Chair Cayton 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 June 2016 meeting. The motion was seconded by James Rhodes, 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 June 2016 meeting. The motion was seconded by Tom Coulson, the motion carried and the agenda was approved by the TAC.

Action Items:

P 4.0 MERPO Assignment of Local Input Points (Regional Tier):

Mr. Oakes presented to the group the MERPO Local Input Points Assignment based on the Local Methodology. Mr. Oakes explained that based on percentage of projects in the RPO Boundary and the 1200 Local Input Points available, every project received the maximum number of points except R-2601, which received the final 19 points available. Mr. Oakes explained that R-2601 was the lowest scoring project remaining based on the methodology, which is why it was to receive only the final remaining points. David Bone made a motion for the TCC to approve the MERPO Local Input Points Assignment as presented. The motion was seconded by Brian Alligood; the motion carried and was approved by the TCC. Tom Coulson made a motion for the

TAC to approve 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 post the points assignment to the Mid-East website later that day and the 30-day public comment period would begin.

Resolution on STI Geographic Equity:

Mr. Oakes provided the group with an update on the Geographic Equity Resolution that was discussed at the last meeting. Hood Richardson, who was unable to attend the May meeting, discussed with the group his idea behind the resolution. Tom Coulson requested that something be drafted within the next few days to be reviewed by the RPO and distributed to surrounding counties and Transportation Planning Organization. Mr. Oakes said that he would have something drafted and distributed for review by the following Tuesday. Mr. Coulson said he would talk with Pitt County Commissioner Glen Webb, who is the President of the North Carolina Association of County Commissioners, to begin discussing with legislative representatives.

Next Meeting:

Mr. Oakes said the next meeting was scheduled for July 20th in Pitt County, with the exact location to be determined. Once it was decided, Mr., Oakes said he would send out the agenda and location by e-mail.

Adjournment:

Robert Cayton made a motion for the TCC to adjourn, seconded by David Bone. TCC adjourned at 10:15 AM.

Charlotte Griffin made a motion for the TAC to adjourn, seconded by Tom Coulson. TAC adjourned at 10:15 AM.