Minutes of the RPO Technical Coordinating Committee September 20, 2016

TCC: David Bone, Robert Cayton, Seth Laughlin, Jamie Heath, James Rhodes,

Jonas Hill, Frank Halsey Jr., Betty Moore, Judi Lannon

State/NCDOT: Jeff Cabaniss, Carlos Moya-Astudillo

Staff: Justin Oakes, Ben Rogers, Kevin Richards

TCC Chair Cayton called the TCC meeting to order.

Approval of Agenda:

James Rhodes made a motion for the TCC to approve the agenda for the September 2016 meeting. The motion was seconded by Betty Moore, the motion carried and the agenda was approved by the TCC.

Approval of July 20th Minutes:

James Rhodes made a motion for the TCC to approve the minutes from the July 20th 2016 meeting. The motion was seconded by Betty Moore, the motion carried and the minutes were approved by the TCC.

Action Items:

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

Mr. Oakes presented to the group the MERPO Local Input Points Assignment based on the Local Methodology. Mr. Oakes explained that Project F130001, which is the Ferry Division's highest priority project, received only the percentage the MERPO was responsible for as the project was shared between 5 MPO's and RPO's. Mr. Oakes also noted that unlike during regional Tier prioritization, not every project was able to receive Local Input Points. James Rhodes made a motion for the TCC to approve the MERPO Local Input Points Assignment as presented. The motion was seconded by Judi Lannon; the motion carried and was approved by the TCC. Mr. Oakes said he would take this assignment before the TAC for their consideration and would post the points assignment to the Mid-East website following TAC approval and the 30-day public comment period would begin.

Resolution Supporting Future Interstate Designation along US 264 Corridor between Zebulon and Pitt County:

Mr. Oakes presented to the group a resolution that NCDOT had requested the RPO Consider regarding future interstate designation along the US 264 Corridor between Zebulon and Pitt County. NCDOT was sending the resolution to every MPO and RPO along the corridor seeking their support. The portion of this proposed designation in the Mid-East RPO is from the Pitt/Greene County Line to the US 264 Bypass Overpass. James Rhodes made a motion for the TCC to endorse the resolution as presented. The motion was seconded by David Bone; the motion carried and was approved by the TCC.

Next Meeting:

Mr. Oakes said the next meeting was scheduled for October 26th in Beaufort County, most likely at Warren Airport. Once it was finalized, 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 9:50 AM.