

Minutes of the
RPO Technical Coordinating Committee
September 23, 2016

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

Staff: Justin Oakes

TAC Chair Bond called the TAC meeting to order.

Approval of Agenda:

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

Approval of July 20th Minutes:

Charlotte Griffin made a motion for the TAC to approve the minutes from the July 20th 2016 meeting. The motion was seconded by Tom Coulson, the motion carried and the minutes were approved by the TAC.

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. 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 following the meeting 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. Tom Richter made a motion for the TAC to endorse the resolution as presented. The motion was seconded by Charlotte Griffin; the motion carried and was approved by the TAC.

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.

Other Business:

Tom Richter brought to the TAC's attention that the Washington Police Athletic League was going to be constructing a building next to the new Airport Terminal building. Mr. Richter said he would like for the RPO to draft something to take to the City, recommending that a similar building style or same architect that constructed the Airport Terminal build the PAL facility. Mr. Richter said he would provide language to RPO staff.

Adjournment:

Charlotte Griffin made a motion for the TAC to adjourn, seconded by Tom Richter. TAC adjourned at 10:08 AM.