



NORTHWEST PIEDMONT
RURAL PLANNING ORGANIZATION

MEMORANDUM

To: NWRPO TCC Members
From: Carter Spradling, NWRPO Director
Date: Tuesday, October 13, 2020
Re: October 2020 Meeting Notice

This is a reminder that the next NWRPO TCC meeting will be held on Tuesday, October 20 starting at 12:00 pm. *Please note: The PTRC office building is currently closed to outside visitors and this meeting will only be held remotely via GoTo Meeting and through teleconference.* If you have any questions about using the GoTo Meeting service, please let me know in advance.

A draft agenda packet is enclosed for your review. Please visit the following website for a PDF copy of the meeting materials. The final agenda packet will be available for download by October 20.

<https://www.ptrc.org/services/regional-planning/transportation/northwest-piedmont-rpo/committees>

As always, if you are unable to attend the meeting, please notify your designated alternate of your absence. This notification ensures the county or municipalities you represent are informed of time-sensitive transportation issues affecting your community.

- Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/162437965>

You can also dial in using your phone at: [\(571\) 317-3122](tel:5713173122), access code 742-754-949

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NORTHWEST PIEDMONT
RURAL PLANNING ORGANIZATION

Technical Coordinating Committee (TCC) Meeting

12:00 PM – 1:30 PM

Tuesday, October 20, 2020

Online / Teleconference: <https://global.gotomeeting.com/join/162437965>

Welcome

- | | | |
|-----|--|--------------|
| I. | Welcome & Conflict of Interest Statement | Andy Goodall |
| II. | Public Comment Period | Andy Goodall |

Action Items

- | | | |
|------|-------------------------|------------------|
| III. | June TCC Minutes | Andy Goodall |
| IV. | P 6.0 scoring amendment | Robbie Weisz |
| V. | 2021 Meeting Dates | Carter Spradling |

Discussion Items

- | | | |
|-------|-------------------------|------------------|
| VI. | P 6.0 update | Carter Spradling |
| VII. | Yadkin Valley Bike Plan | Carter Spradling |
| VIII. | Division 9 update | Robbie Weisz |
| IX. | Division 11 update | Phillip Craver |
| X. | TPD update | Reuben Crummy |
| XI. | RPO update | Carter Spradling |
| XII. | BOT update | BOT Member |
| XIII. | New Business | Andy Goodall |
| XIV. | Adjourn | Andy Goodall |

Next Meeting:
December 15, 2020



NORTHWEST PIEDMONT
RURAL PLANNING ORGANIZATION

AGENDA ITEM

Agenda Item III

June 16, 2020 Minutes

Background

Minutes are attached for your review and approval.

Attachment

Minutes

Requested Action

Approval

NORTHWEST PIEDMONT RURAL PLANNING ORGANIZATION

MINUTES

Meeting of the Technical Coordinating Committee (TCC)

June 16, 2020

Meeting Attendees

TCC Members

Andy Goodall (Chair)	Mt. Airy
Lisa Hughes	Yadkin County
Michael Boaz	Pilot Mountain
Michael Pardue	Jonesville
Sarah Harris	Elkin
Daniel White (Alternate)	Surry County
Sheila Weathers	Yadkinville
Abigaile Pittman	Yadkinville
Dawn Vallieres (Alternate)	Yadkin County
Chris Knopf	Surry County

NCDOT

Reuben Crummy	NCDOT, TPD
Phillip Craver	NCDOT, Division 9
Rob Weisz	NCDOT, Division 11
Sean Sizemore	NCDOT, Division 11

RPO Staff

Jesse Day	PTRC
Kelly Larkins	PTRC
Carter Spradling	PTRC

The meeting began at 12:01 pm.

Welcome

- I. **Welcome & Conflict of Interest Statement.** Mr. Andy Goodall welcomed those in attendance, reviewed the agenda, opened the meeting, and read the conflict of interest statement. No one indicated any conflict(s) of interest.
- II. **Public Comment.** Mr. Goodall asked for public comment. Mr. Jesse Day introduced Mr. Carter Spradling as the new Northwest Piedmont RPO Coordinator.

Action Items

- III. **February 18, 2020, Meeting Minutes.** Mr. Goodall shared the meeting minutes with the group. Mrs. Lisa Hughes made a motion to approve the minutes from the February 18, 2020, meeting and Mr. Chris Knopf seconded the motion. The motion passed unanimously.
- IV. **FY 2020-2021 Planning Work Program** Mr. Jesse Day presented the proposed fiscal year 2020-2021 Planning Work Program. Mrs. Lisa Hughes made a motion to approve the PWP, meeting and Mr. Chris Knopf seconded the motion. The motion passed unanimously.
- V. **Regional CTP / Endorsement of Socioeconomic data** Mr. Jesse Day presented the gathered socioeconomic data for the pending Comprehensive Transportation Plan. Mrs. Lisa Hughes made a motion to endorse the CPT data and Mr. Chris Knopf seconded the motion. The motion passed unanimously.
- VI. **P6.0 Submission List** Mr. Jesse Day presented the list of proposed projects to be submitted to NCDOT for state funding. Mr. Phillip Craver and Mr. Rob Weisz provided context about specific projects. Mr. Goodall and Michael Boaz mentioned they may want to trade out one Pilot Mountain project for one from the Yadkin Valley Bike Plan if time permits. A roundabout project in Elkin was removed from the list. Mrs. Lisa Hughes made a motion to approve the P6.0 submission list, and Mr. Chris Knopf seconded the motion. The motion passed unanimously.
- VII. **Proposed Schedule of Dues** Mr. Jesse Day presented a proposed schedule of dues for the upcoming 2020-2021 fiscal year including both county and municipal dues. Mrs. Lisa Hughes made a motion to adopt the schedule, and Mr. Chris Knopf seconded the motion. The motion passed unanimously.
- VIII. **FY 2019-2020 Planning Work Program Amendment** Mr. Carter Spradling presented a proposed amendment to the budgeted items within the 2019-2020 PWP. Funds were reallocated from training, travel, and lodging to prioritization, planning, and administrative duties. Mrs. Lisa Hughes made a motion to approve the amendment, and Mr. Chris Knopf seconded the motion. The motion passed unanimously.

Other Business

- IX. **Division 9 Update** – Mr. Phillip Craver provided a verbal report.
- X. **Division 11 Update** – Mr. Rob Weisz provided a verbal report.
- XI. **RPO Update** – Mr. Carter Spradling provided a verbal report.
- XII. **TPD Update** – Mr. Reuben Crummy provided a verbal report.
- XIII. **BOT Update** – No update was provided.
- XIV. **New Business** – No update was provided.
- XV. **Adjourn** – Mr. Goodall adjourned the meeting at 12:58

X

Andy Goodall
TCC Chair

X

Carter Spradling
Secretary



NORTHWEST PIEDMONT
RURAL PLANNING ORGANIZATION

AGENDA ITEM

Agenda Item IV

P 6.0 Division Needs Alternate Scoring Criteria

Background

Division 11 is proposing an adjustment to the scoring criteria for highway projects at the division needs level.

Attachment

Proposed alternative criteria

Requested Action

For discussion and approval.

Submitter	Funding Category	SPOT ID	SIT	PROJECT	DESCRIPTION	(Existing) Weights Potential Score (DIVISION NEEDS)	(New) Weights Potential Score (DIVISION NEEDS)	Difference (pts)	% change
NW RPO	Div	H190034	SIT-16 (Modernize)	Flint Hill Rd	Modernize roadway from Old US 421 to NC 67	24.86	26.86	2	8.0%
NW RPO	Div	H190107	SIT-16 (Modernize)	Center Rd	Modernize roadway from 21 Bus. to Old US 421	25.64	29.27	3.63	14.2%
NW RPO	Statewide	H090022	SIT-17 (Upgrade to Inter)	US 52	Upgrade from NC 65 to I 74	34.79	34.79	0	0.0%

P6.0 Hwy Criteria & Weights (Modernization Default)

Funding Category	QUANTITATIVE		LOCAL INPUT	
	Data		Division	MPO/RPO
Statewide Mobility	Congestion = 10% Safety = 25% Freight = 25% Lane Width = 10% Shoulder Width = 20% Pavement Condition = 10%	100%	--	--
Regional Impact	Congestion = 5% Safety = 25% Freight = 10% Lane Width = 10% Shoulder Width = 10% Pavement Condition = 10%	70%	15%	15%
Division Needs	Safety = 20% Freight = 5% Lane Width = 5% Shoulder Width = 10% Pavement Condition = 10%	50%	25%	25%

Change to 15%

Note: Area-Specific Criteria Weights allowed

Remove



NORTHWEST PIEDMONT
RURAL PLANNING ORGANIZATION

AGENDA ITEM

Agenda Item V

Proposed 2021 Meeting Dates

Background

Unless otherwise announced in advance, the PTRPO will plan to meet on the following dates to conduct normal business. These meetings will also continue to be conducted through remote meeting platforms (GoTo Meeting, Zoom, etc.) until further notice

- February 16
- April 20
- June 15
- August 17
- October 21
- December 14

Attachment

None

Requested Action

For discussion and approval.