

MEMORANDUM

To: NWPRPO TAC Members

From: Carter Spradling, NWPRPO Director

Date: Wednesday, October 14, 2020

Re: October 2020 Meeting Notice

This is a reminder that the next NWPRPO TAC meeting will be held on Wednesday, October 21 starting at 10:30 am. *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 21.

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/876364773

You can also dial in using your phone.

United States: +1 (408) 650-3123, Access Code: 876-364-773

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Technical Coordinating Committee (TAC) Meeting

10:30 AM - 12:00 PM

Wednesday, October 21, 2020

Online / Teleconference: https://global.gotomeeting.com/join/876364773

Welcome

l.	Welcome & Conflict of Interest Statement	Kevin Austin
II.	Public Comment Period	Kevin Austin

Action Items

III.	June TCC Minutes	Kevin Austin
IV.	P 6.0 scoring amendment	Rob Weisz
٧.	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	Sean Sizemore
IX.	Division 11 update	Phillip Craver
Χ.	TPD update	Reuben Crummy
XI.	RPO update	Carter Spradling
XII.	BOT update	BOT Member
XIII.	New Business	Kevin Austin
XIV.	Adjourn	Kevin Austin

Next Meeting: December 16, 2020



AGENDA ITEM

Agenda Item III	
June 16, 2020 Minutes	
Background	
Minutes are attached for your review and approve	/al.
Attachment	
Minutes	
Requested Action	
Approval	

NORTHWEST PIEDMONT RURAL PLANNING ORGANIZATION

MINUTES

Meeting of the Transportation Advisory Committee (TAC)

June 17, 2020

GoTo Meeting: https://global.gotomeeting.com/join/601006445

Meeting Attendees

TAC Members

Kevin Austin (Chair) Yadkin County

Monta Davis-Oliver Yadkinville

Jeff Eidson Elkin

Benita Finney Davie County

Van Tucker Surry County

Steve Yokeley Mt. Airy

Scott Needham Pilot Mountain

Cullie Tarleton NC BOT

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 10:34 am.

Welcome

- I. <u>Welcome & Conflict of Interest Statement</u> Mr. Kevin Austin welcomed those in attendance, reviewed he agenda, opened the meeting, and read the conflict of interest statement. Mr. Austin noted a conflict of interest and his intent to abstain from voting on P6.0 highway project approval.
- II. Public Comment Mr. Jesse Day introduced Mr. Carter Spradling as the new Northwest Piedmont RPO Coordinator.

Other Business – Agenda items IX – XV were covered as discussion items while TAC members joined the call.

- 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 Mr. Tullie Carlton provided a verbal report.
- XIV. **New Business** No update was provided.

Action Items

- III. <u>February 18, 2020, Meeting Minutes</u> Mr. Austin shared the meeting minutes with the group. Mr. Van Tucker made a motion to approve the minutes form the February 19, 2020, meeting and Mrs. Monta Davis-Oliver seconded the motion. The motion passed unanimously.
- IV. <u>FY 2020-2021 Planning Work Program</u> Mr. Jesse Day presented the proposed fiscal year 2020-2021 Planning Work Program. Mr. Van Tucker made a motion to approve the PWP, meeting and Mrs. Monta Davis-Oliver seconded the motion. The motion passed unanimously.
- V. <u>Regional CTP / Endorsement of Socioeconomic data</u> Mr. Jesse Day presented the gathered socioeconomic data for the pending Comprehensive Transportation Plan. Mr. Van Tucker made a motion to endorse the CPT data and Mrs. Monta Davis-Oliver 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. The TAC agreed to allow Pilot Mountain to substitute a greenway project for a sidewalk project if appropriate. Two additional projects (H170327 & H191169) were left off of the submission list, but approved for inclusion. A roundabout project in Elkin was removed from the list. Mr. Van Tucker made a motion to approve the P6.0 submission list, and Mrs. Monta Davis-Oliver seconded the motion. Mr. Kevin Austin abstained from the highway vote due to conflict of interest. The motion passed unanimously.
- VII. <u>Proposed Schedule of Dues</u> Mr. Jesse Day presented a proposed schedule of dues for the upcoming 2020-2021 fiscal year including both county and municipal dues. Mr. Van Tucker made a motion to adopt the schedule, and Mrs. Monta Davis-Oliver 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 from the 2019-2020 PWP. Reallocation of funds from travel and training to prioritization and planning. Mr. Van Tucker made a motion to approve the amendment, and Mrs. Monta Davis-Oliver seconded the motion. The motion passed unanimously.
- IX. Adjourn Mr. Austin adjourned the meeting at 11:17





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

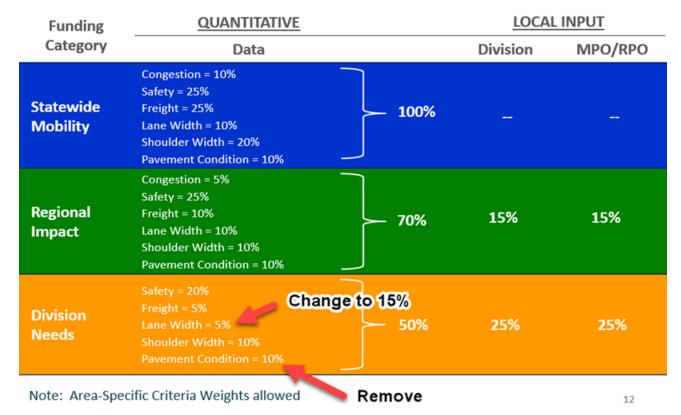
Proposed alternative criteria

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)





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 17
- April 21
- June 16
- August 18
- October 20
- December 15

Attachment

None

Requested Action

For discussion and approval.