

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