

NORTHWEST PIEDMONT RURAL PLANNING ORGANIZATION

MINUTES

Meeting of the Technical Coordination Committee (TCC) – February 20, 2023

Meeting Attendees

TCC Members		NCDOT Members	RPO Staff Members	
Chris Knopf	Surry County	Fred Haith	Carter Spradling	NWPRPO
Seth Harris	Yadkin County	Alex Rotenberry	Jesse Day	PTRC
Ken Gamble	Mocksville	Reuben Crummy	Adam Shull	PTRC
Daniel White	Surry County	Dean Ledbetter		
Michael Pardue	Jonesville	John Rhyne		
Andy Goodall	Mt. Airy	Sean Sizemore		
Brian Barnett	Davie County	Pat Ivey		
Jeff Sedlacek	Dobson	Other		
Sarah Harris	Elkin	Jeff Cockerham YVEDDI		
Mike Koser	Yadkinville	Kyle Laird PART		

The meeting began at 11:00 AM.

Welcome

- I. **Welcome and Conflict of Interest Statement** – Chair Chris Knopf welcomed those in attendance, reviewed the agenda, opened the meeting, and read the conflict of interest statement. No one present indicated any conflict(s) of interest.
- II. **Public Comment** – There were no public comments.

Action Items

- III. **February TCC Minutes Approval** – Minutes unanimously approved as presented. Mike Koser made the motion to pass and Sarah Harris seconded the motion.
- IV. **Dues Approvals** – Proposed dues for FY 23–24 were presented by Carter Spradling. They were unanimously passed. Andy Goodall made the motion to pass and Sarah Harris seconded the motion.

- V. **RPO Resolution** – Carter Spradling presented a resolution in support of a RAISE grant for construction of a bike/ped bridge between Elkin and Jonesville. The resolution was adopted unanimously. Michael Pardue made the motion and Ken Gamble seconded.

Discussion Items

- VI. **SPOT 6.0 & 7.0 discussions** – Carter Spradling gave a presentation regarding previous P6 submissions and an estimated timeline for P7
- VII. **Carbon Reduction Program** – Carter Spradling gave a short presentation regarding ethics compliance.
- VIII. **Draft PWP** – Carter Spradling presented a draft FY 23–24 for comment.
- IX. **Carbon Reduction** – Carter Spradling asked for final submissions of carbon reduction projects.
- X. **SPR** – Carter Spradling asked for final submission of SPR projects.

Other Business

- XI. **Division 9 Update** – Fred Haith gave a verbal report.
- XII. **Division 11 Update** – Sean Sizemore gave a verbal report.
- XIII. **RPO Update** – Carter Spradling gave a verbal report.
- XIV. **Regional CTP and TPD Updates** – Reuben Crummy gave a verbal report regarding the TPD newsletter and other upcoming items of interest.
- XV. **BOT Update** – No BOT member was present.
- XVI. **New Business** – No new business was introduced.
- XVII. **Adjourn** – Chairman Knopf adjourned the meeting at 11:57.

Approved: _____

Chris Knopf, Chair

Carter Spradling, Secretary