

# PIEDMONT TRIAD RURAL PLANNING ORGANIZATION

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## MINUTES

### Joint Meeting of the Technical Coordinating Committee (TCC) and Transportation Advisory Committee (TAC)

February 21, 2024

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#### *Meeting Attendees*

##### TAC Members & Alternates

Alvin Foster	Town of Yanceyville
Filmore York	Town of Liberty
Mark Richardson	Rockingham County
Tommy Underwood	City of Eden
Angela Upchurch	Town of Milton
Lisa Mathis	BOT
Walker Moffit	City of Asheboro

##### PTRC Staff

Dawn Vallieres	Regional Planning
Carter Spradling	Regional Planning
Jesse Day	PTRC

##### Guests

Darrell McLean	Town of Yanceyville
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##### TCC Members & Alternates

Hiram Marziano	Rockingham County
Andy Bailey	NCDOT TPD
Emily Stupka	NCDOT TPD
Kyle Laird	PART
Tim Magnum	Randolph County
Andy Bailey	NCDOT TPD
Bryan Kluchar	NCDOT Division 8
Alex Rotenberry	NCDOT IMD
Nishant Shah	NCDOT Division 7
Kelly Stultz	City of Eden
Chad Reimakoski	NCDOT Division 7
Tawanna Williams	RCATS
Tonya Caddle	Randolph County

**The meeting began at 1:19 pm.**

***Welcome***

1. **Welcome & Conflict of Interest Statement.** Mr. Alvin Foster 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.
2. **Public Comment.** Mr. Foster asked for public comment, but no comments were offered.

***Presentation***

Ms. Dawn Vallieres gave a presentation on the roll that the PTRPO TAC and the TCC will have in assigning local input points to the projects submitted to the State Transportation Improvement Project Prioritization 7 process. It is anticipated that the Regional project points will be decided in June and that the Division project points will be assigned in August.

***Action Items***

4. **December 21, 2023, Meeting Minutes.** Mr. Foster shared the meeting minutes with the group. There were no corrections.
5. **TAC Chair and Vice Chair Elections.** Mr. Foster asked for nominations for Chair and Vice-Chair positions on the TAC. Currently, Mr. Foster serves as Chair, and Mr. Walker Moffitt serves as Vice-Chair. Both indicated that they would like to continue in the current roles, and no new nominations were submitted.

A roll call vote was taken on these 2 items. Mr. Mark Richardson made a motion to approve, Mr. Filmore York seconded. The motion was passed unanimously by a roll call vote by the TAC members and alternates in attendance.

***Discussion Items***

6. **Draft FY 24-25 Local Match Amounts.** Ms. Dawn Vallieres presented the draft local match amounts for the upcoming fiscal year.
7. **2022 TAC Membership Appointments.** Ms. Dawn Vallieres discussed the new TAC members appointed by their respective boards or commissions.
8. **Draft FY 22-23 Planning Work Program.** Ms. Dawn Vallieres presented the draft Planning Work Program (PWP) for the upcoming fiscal year. Several categories in the PWP allow for local technical assistance to support customized transportation planning needs. Final approval of the PWP will occur at the April meeting. Items identified in the PWP include the following: Prioritization work; providing assistance with public transportation planning; collecting of regional data; infrastructure mapping; reviewing and updating of PTRPO administration documents as needed; updating the Public Involvement Plan (PIP); fulfilling federal Title VI requirements; engaging in resiliency activities; attending relevant conferences and training. Mr. Alex Rotenberry asked if the Safe Streets for All award was included. Mr. Carter

Spradling explained that it would be the PTRPO, the NWPRPO, and the High Point MPO sharing responsibility for the management of the award. Most of the money would go to an NCDOT approved contractor.

**Other Business**

**9. NCDOT Board of Transportation (BOT) Update.** Ms. Lisa Mathis gave an update.

**10. Division Updates**

- **Division 7** –Mr. Chad Reimakoski gave an update and answered several questions on projects.
- **Division 8** – Mr. Bryan Kluchar gave an update on projects.

**11. Transportation Planning Division (TPD) Update.** Ms. Emily Stupka gave an update.


**12. Transit System Updates.** Ms. Tawanna Williams with RCATS gave an update. Mr. Kyle Laird with PART gave an update.

**13. Local Jurisdiction Updates.** No local updates were provided. Mr. Alex Rotenberry from IMD spoke. There is an annual call for projects for Bike and Pedestrian Plans. He wants to make everyone aware that the application is open and encourages municipalities to apply. Ms. Lisa Mathis asked if we can get IMD on the agenda for updates. (Yes)

**14. RPO Update.** Mr. Jesse Day gave an update on the Trail Summit for Piedmont Legacy Trails coming up in April.

**15. New Business.** There was no new business.

**16. Adjourn.** Mr. Foster adjourned the meeting at 1:53 pm.



Alvin Foster, TAC Chair

4-17-2024

Date



Dawn Vallieres, TAC Secretary

4-17-2024

Date

