

PIEDMONT TRIAD RURAL PLANNING ORGANIZATION

MINUTES

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

April 17, 2024

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
John Shaw	Montgomery County
Hope Haywood	Randolph County

PTRC Staff

Dawn Vallieres	Regional Planning
Carter Spradling	Regional Planning
Jesse Day	PTRC

Guests

TCC Members & Alternates

Hiram Marziano	Rockingham County
Kelly Stultz	City of Eden
Marti Sung	NCDOT TPD
Kyle Laird	PART
Tim Magnum	Randolph County
Andy Bailey	NCDOT TPD
Bryan Kluchar	NCDOT Division 8
Janie Phelps	Town of Liberty
Jason Hardin	City of Reidsville
Michael Burroughs	Montgomery County
Tonya Caddle	Randolph County

The meeting began at 1:17 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

There was no presentation at this meeting.

Action Items

3. **February 17, 2024, Meeting Minutes.** Mr. Foster shared the meeting minutes with the group. There were no corrections.
4. **FY 22-23 Planning Work Program.** Ms. Dawn Vallieres presented the proposed 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. The only item changed from the draft PWP was an addition of a SPR grant of \$50,000 for trail guides.

A roll call vote for the TCC was taken to recommend approval of the PWP for FY24-25 by the TAC, Kelly Stultz made a motion to recommend approval. Hiram Marziano seconded. The vote was unanimous.

A roll call vote for the TAC was taken on these 3 items. Mr. Mark Richardson made a motion to approve, Mr. Tommy Underwood seconded. The motion was passed unanimously by a roll call vote by the TAC members and alternates in attendance.

Discussion Items

There were no discussion items on the agenda.

Other Business

5. **NCDOT Board of Transportation (BOT) Update.** Ms. Lisa Mathis gave an update.
6. **Division Updates**
 - **Division 7** –Division 7 was attending the NCAMPO annual conference. Mr. Jesse Day showed the submitted project list and asked if there were any questions.
 - **Division 8** – Mr. Bryan Kluchar gave an update on projects.

7. **Transportation Planning Division (TPD) Update.** Mr. Marty Sung gave an update.
8. **Transit System Updates.** Mr. Kyle Laird with PART gave an update on the Transit to Trails, the Community Viz modeling project, and a buddy ride to the NC Zoo to get college/university students familiar with using transit.
9. **Local Jurisdiction Updates.** No local updates were provided.
10. **RPO Update.** Ms. Dawn Vallieres gave an update of P7 and the local points would be assigned at the June meeting.
11. **New Business.** There was no new business.
12. **Adjourn.** Mr. Foster adjourned the meeting at 1:39 pm.

 6-19-2024
Alvin Foster, TAC Chair Date

 6-19-2024
Dawn Vallieres, TAC Secretary Date

