



**NORTHWEST PIEDMONT**  
**RURAL PLANNING ORGANIZATION**

Technical Coordinating Committee (TCC) Meeting  
Tuesday, August 20<sup>th</sup>, 2013  
12:00 p.m.  
Davie County Planning Department  
298 E. Depot Street, Suite 100  
Mocksville

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**MINUTES**

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**ATTENDANCE**

Christopher Ong, Yadkinville	Aaron Church, Yadkin County
Scott Buffkin, Jonesville	Kaori Fujisawa, WSMPO
Michael Poston, Yadkin County	Mark Schuman, NC811
Jeff Cockerham, YVEDDI	Dean Ledbetter, Division 11
Kyle Laird, PART	Diane Hampton, Division 9
George Crater, Elkin	Vernia Wilson, NCDOT
Homer Dearmin, Pilot Mountain	Christina Walsh, PTRC
Andrew Meadwell, Davie County	Jesse Day, PTRC
Johnny Lambert, Davie County	

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**Welcome**

George Crater

**Action Items**

- I. TCC Minutes – June 18, 2013  
Motion: Andrew Meadwell  
Seconded: Homer Dearmin  
All in Favor, None Opposed
- George Crater

**Discussion Items**

- I. NC811 Presentation  
A powerpoint presentation on NC811 services and House Bill 476 was given by NC811 representative, Mark Schumann. A copy of the handout is saved in the Agenda file folder. Mark Schumann
- II. Locally Coordinated Plans – Davie County and Stokes County  
Copies of the Locally Coordinated Public Transit – Human Services Transportation Plans for Davie and Stokes Counties were presented to the board for review. The plans are currently available for public review at government offices, public libraries, and the NWPRPO webpage. Final versions of plans will be presented at the November meeting for recommendation to the TAC. Christina Walsh

- III. Public Participation Plan Update Christina Walsh  
An updated version of the plan was presented to the board in order to formalize processes that were already in practice. A final copy of the plan will be presented at the November meeting for recommendation to the TAC.

**Informational Items**

- I. BOT Minutes – June and July 2013 Christina Walsh  
Highlights from the NCDOT Board of Trustees meetings were discussed by Christina Walsh. Each member received a summary of the minutes.
- II. Division 9 Updates Diane Hampton  
A list of Division 9 projects was given to each member and discussed by Diane Hampton.
- III. Division 11 Updates Dean Ledbetter  
A list of Division 11 projects was given to each member and discussed by Dean Ledbetter.
- IV. RPO Update Christina Walsh  
Christina Walsh discussed the current projects of the RPO and PTRC, including an invitation to attend the “Smart Math” presentation on small town revitalization. She also provided an update on Strategic Transportation Investments and a handout detailing the new prioritization process, schedule, and STI routes.

**New Business**

TCC Members

- I. Aaron Church, Yadkin County Manager, requested the formation of a “bylaws subcommittee” to review the RPO’s bylaws and Memorandum of Understanding, minimum requirements of NC General Statutes, prioritization policies, and voting membership. Members suggested possible meeting dates in October.
- II. Members discussed the division of local input points between RPOs and NCDOT Divisions.

**Adjournment**

George Crater

Motion: Homer Dearmin  
Seconded: Andrew Meadwell  
All in Favor, None Opposed