



NORTHWEST PIEDMONT
RURAL PLANNING ORGANIZATION

Technical Coordinating Committee (TCC) Meeting
Tuesday, June 18th, 2013
12:00 p.m.
The Elkin Center
1461 N. Bridge Street, Elkin, NC 28621

MINUTES

ATTENDANCE

Dean Ledbetter, Division 11	George Crater, Elkin
Jordan Adams, Division 11	Homer Dearmin, Pilot Mountain
Christopher Ong, Yadkinville	Andrew Meadwell, Davie County
Michael Poston, Yadkin County	Scott Buffkin, Jonesville
Jeff Cockerham, YVEDDI	Lloyd Payne, Elkin
Kyle Laird, PART	Andy Goodall, Mt. Airy
David Sudderth, Stokes County	Jesse Day, PTRC
Christina Walsh, PTRC	Marc Allred, PTRC

Welcome

George Crater

The RPO ethics statement was read by George Crater; no conflicts of interest were reported.

Action Items

- I. TCC Minutes – April 16, 2013 George Crater
Motion: Homer Dearmin
Seconded: Scott Buffkin
All in Favor, None Opposed

Discussion Items

- I. SPOT Update Dean Ledbetter
A powerpoint presentation on Strategic Mobility Formula updates was given by Dean Ledbetter.
Each member received a printed copy of the presentation slides.

Informational Items

- I. BOT Minutes – April and May 2013 Christina Walsh, Marc Allred
Highlights from the NCDOT Board of Trustees meetings were discussed by Christina Walsh and Marc Allred. Each member received a summary of the minutes.



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- II. Division 9 Updates Christina Walsh
A list of Division 9 projects was given to each member and discussed by Christina Walsh and Marc Allred.
- III. Division 11 Updates Dean Ledbetter
A list of Division 11 projects was given to each member and discussed by Dean Ledbetter.
- IV. Local Jurisdiction Updates TCC Members
Dean Ledbetter mentioned two upcoming workshops: Complete Streets in Wilkesboro and a Community Transformation Grant Workshop in Dobson on June 28th.
- V. RPO Update Christina Walsh, Marc Allred
Christina Walsh and Marc Allred discussed the current projects of the RPO and PTRC, including the Locally Coordinated Public Transit – Human Services Transportation Plan for Davie and Stokes Counties.

New Business

TCC Members

No new business was presented.

Adjournment

Christina Walsh

Motion: Michael Poston
Seconded: George Crater
All in Favor, None Opposed

Next Meeting
Tuesday, August 20th, 2013