

Technical Coordinating Committee (TCC) Meeting  
Tuesday, November 12<sup>th</sup>, 2013  
12:00 p.m.  
YVEDDI Office  
Boonville

## MINUTES

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### Attendance

Andrew Meadwell, Davie County  
George Crater, Elkin  
Michael Poston, Yadkin County  
Kyle Laird, PART  
Christopher Ong, Yadkinville

Jeff Cockerham, YVEDDI  
Scott Buffkin, Jonesville  
Aaron Church, Yadkin County  
Mike Pettyjohn, NCDOT Div. 11  
Christina Walsh, NWPRPO

### Welcome and Ethics Reminder

George Crater

### Action Items

- I. TCC Minutes George Crater
- a. August 20, 2013  
Motion: Andrew Meadwell    Seconded: George Crater    All in Favor, None Opposed
- b. Bylaws Subcommittee - October 22, 2013  
Motion: Scott Buffkin    Seconded: Andrew Meadwell    All in Favor, None Opposed
- II. Locally Coordinated Plans Christina Walsh
- a. Davie County
- b. Stokes County  
Motion: Table approval until next TCC meeting  
Motion: Aaron Church    Seconded: Andrew Meadwell    All in Favor, None Opposed
- III. Bylaws Committee Recommendations George Crater
- Motion #1: 1) Add YVEDDI as a voting member, 2) Add an aviation representative as an ex-officio member, and 3) Change the status of PTRC Executive Director, Chief Planner, and NCDOT RPO Coordinator to ex-officio/non-voting members  
Motion: Aaron Church    Seconded: Scott Buffkin    Four in Favor, Two Opposed

Motion #2: Add PART as a voting member

Motion: Jeff Cockerham    Seconded: Aaron Church    All in Favor, None Opposed

Discussion Notes:

A member expressed concern about the ramifications of removing the voting status of the PTRC Director, Planner, and RPO Coordinator. Another member expressed concern about NCDOT having too much influence and the potential for conflicts of interest in the Planner’s responsibilities.

**Discussion Items**

- I.     CAC Meeting Results Christina Walsh  
Christina Walsh presented the results of the three county meetings in a handout which lists recommended projects. The final county meeting (Yadkin) will be held on November 22<sup>nd</sup>.
  
- II.    Prioritization Process and Policy Christina Walsh  
Christina Walsh provided information regarding the prioritization policy requirements and members discussed how to proceed with developing a policy in early 2014. NCDOT Div. 11 representative noted that the policy’s criteria should be easily calculated and understandable by the public.
  
- III.   Public Participation Plan Update Christina Walsh  
Christina Walsh noted that the update of the public participation plan will be postponed until after the prioritization policy is developed.
  
- IV.   2014 Meeting Schedule George Crater  
Members discussed potential dates for the February TCC meeting. February 11<sup>th</sup> was suggested as a possible date.

**Informational Items**

- I.     BOT Minutes – August, Sept., & October 2013 Christina Walsh  
Due to time constraints, the BOT Minutes were not provided.
  
- II.    Division 9 Updates Division 9 Representative  
A handout of Division 9 updates was provided to members.

III. Division 11 Updates Division 11 Representative  
Mike Pettyjohn provided an update on Division 11 projects.

IV. RPO Update Christina Walsh  
Christina Walsh provided an update on RPO progress with Strategic Transportation Investments.

**New Business** TCC Members  
No new business was presented.

**Adjournment** George Crater  
Motion: Andrew Meadwell    Seconded: Michael Poston    All in Favor, None Opposed