

Technical Coordinating Committee (TCC) Meeting
Tuesday, February 18th, 2013
12:00 p.m.
The Pilot Center
Pilot Mountain

MINUTES

Attendance

George Crater, Elkin	Homer Dearmin, Pilot Mountain
Michael Poston, Yadkin County	John Rhyne, Division 9
Kyle Laird, PART	Dean Ledbetter, Division 11
Christopher Ong, Yadkinville	Christina Walsh, NWPRPO
David Sudderth, Stokes County	Jesse Day, PTRC
Scott Buffkin, Jonesville	

Welcome and Ethics Reminder

George Crater

Action Items

- II. TCC Minutes – November 12, 2013 George Crater
Motion: Homer Dearmin Seconded: Christopher Ong All in Favor, None Opposed
- III. Locally Coordinated Plans Christina Walsh
 a. Davie County
 b. Stokes County
Motion: Homer Dearmin Seconded: Scott Buffkin All in Favor, None Opposed
- IV. 2014 Meeting Schedule George Crater
Motion: Christopher Ong Seconded: Homer Dearmin All in Favor, None Opposed

Discussion Items

- V. 2014 Meeting Locations Christina Walsh
The committee discussed meeting locations prior to approval of the 2014 meeting schedule.
- VI. Prioritization Policy Draft Christina Walsh
A draft of the RPO's prioritization policy was provided to members, along with other RPO/MPO policy examples and a list of potential criteria. TCC members discussed potential criteria and weights and the importance of local knowledge in the scoring process. The committee decided to pursue the model of a local priority criteria with higher weight and 3-4 quantitative criteria with less weight. Members instructed Christina Walsh to prepare a draft for their review.

VII. CAC Appointments Christina Walsh
TCC members were informed about the role of the CAC in ranking and distributing local input points. They were asked to assist TAC members in nominating representatives to CACs.

VIII. PWP FY2015 Christina Walsh
Due to time limitations, TCC members were instructed to send any project ideas for FY 2015 to Christina Walsh.

Informational Items

IX. Division 9 Updates John Rhyne
Division 9 provided a handout on current and upcoming projects in Davie and Stokes Counties.

X. Division 11 Updates Dean Ledbetter
Division 11 provided an update on current and upcoming projects in Surry and Yadkin Counties.

XI. RPO Update Christina Walsh
Due to time limitations, an RPO update was not presented.

New Business TCC Members
No new business was presented.

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