

Technical Coordinating Committee (TCC) Meeting
Tuesday, April 15th, 2013
12:00 p.m.
Jonesville Town Hall

MINUTES

Attendance

Andrew Meadwell, Davie County
George Crater, Elkin
Michael Poston, Yadkin County
Aaron Church, Yadkin County
Kyle Laird, PART

Scott Buffkin, Jonesville
Dean Ledbetter, Division 11
Christina Walsh, NWPRPO
Jesse Day, PTRC

Welcome and Ethics Reminder

George Crater

Action Items

- II. TCC Minutes – February 18, 2014 George Crater
Motion: Scott Buffkin Seconded: Kyle Laird All in Favor, None Opposed
- III. NWPRPO Prioritization Policy George Crater
Changes:
- Scoring Criteria and Weights:
 - Local Priority Score (50 pts.)
 - Congestion (10 pts.)
 - Total Cost (10 pts.)
 - Adjust all Local Priority Scores to 50 points.
 - Scoring Criteria – Transportation Plan Consistency:
 - Add feasibility studies
- Motion: Aaron Church Seconded: Scott Buffkin All in Favor, None Opposed
- IV. Planning Work Program FY 2014 Amendment George Crater
Motion: Scott Buffkin Seconded: George Crater All in Favor, None Opposed
- V. Planning Work Program FY 2015 George Crater
Motion: Andrew Meadwell Seconded: Kyle Laird All in Favor, None Opposed
- VI. 5-Year Calendar George Crater
Motion: Andrew Meadwell Seconded: Scott Buffkin All in Favor, None Opposed

Discussion Items

- VII. Prioritization Process Christina Walsh
TCC members were given an update on the prioritization schedule from May-July 2014. Members were informed about how RPO staff will use the policy to score projects and the role of the CAC in ranking and distributing local input points. Members were asked also to assist TAC members in nominating representatives to CACs.
- VIII. Alternative Transportation Funding Scenarios Jesse Day
Jesse Day, PTRC Senior Regional Planner and PTRPO Coordinator, led a discussion about alternative transportation funding options and sought feedback for NCARPO and the NCDOT Board of Transportation subcommittee on alternative funding. Options discussed included: VMT tax, sales tax, increased vehicle registration fees with funding designated for PART, and city vehicle fees.

Informational Items

- IX. Division 9 Updates Christina Walsh
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. Transportation Planning Branch (TPB) Update Christina Walsh
No new updates presented.
- XII. RPO Update Christina Walsh
Upcoming workshops and events were discussed:
Greenway Funding Roundtable Discussion on April 17th
Safe Routes to School Workshop in April
NC Strategic Transportation Network Workshop in May
- Members also discussed changing the next TCC meeting date to June 10th at the PTRC Kernersville Office in order to accommodate prioritization deadlines.

New Business

TCC Members

No new business was presented.

Adjournment

George Crater

Motion: Andrew Meadwell Seconded: Scott Buffkin All in Favor, None Opposed