

Technical Coordinating Committee (TCC) Meeting
Tuesday, June 10th, 2014
12:00 p.m.
Piedmont Triad Regional Council - Kernersville

MINUTES

Attendance

Andrew Meadwell, Davie County	Michael Poston, Yadkin County
Christopher Ong, Yadkinville	Aaron Church, Yadkin County
David Sudderth, Stokes County	Kyle Laird, PART
John Rhyne, Division 9	Scott Buffkin, Jonesville
Kaori Fujisawa, WSMPO	Dean Ledbetter, Division 11
Amanda Reid, Pilot Mountain	Vernia Wilson, NCDOT TPB
George Crater, Elkin	Christina Walsh, NWPRPO
Crystal Freeburg, W.K. Dickson	Jesse Day, PTRC

Welcome and Ethics Reminder

George Crater

Action Items

- I. TCC Minutes – April 15, 2014 George Crater
Motion: John Rhyne Seconded: Scott Buffkin All in Favor, None Opposed

- II. NWPRPO Prioritization Policy - Update George Crater
Amended Policy to NCDOT Conditional Authorization Version with update of
'Transportation Plan Consistency' to include feasibility studies
Motion: Andrew Meadwell Seconded: George Crater All in Favor, None Opposed

- III. NWPRPO STI Project List George Crater
 - a. Scoring, Rankings, and Local Input Point Assignments
 - i. Omit SPOT ID# H141623 from STI List, allow Surry County to re-assign points to another project, and allow next project in line to move forward in rankings.
Motion: Kyle Laird Seconded: Andrew Meadwell
All in Favor, None Opposed
 - ii. TCC recommends that Davie County be allowed to select WSMPO project (SPOT ID# H090546) as 5th project to receive Local Priority Score points.
Motion: David Sudderth Seconded: George Crater
All in Favor, None Opposed
 - iii. TCC recommends the approval of the Bicycle and Pedestrian project list as shown in the table presented and pending approval of local match.
Motion: George Crater Seconded: Scott Buffkin
All in Favor, None Opposed

- iv. TCC recommends the approval of the Aviation project list pending submission of the Mount Airy-Surry County projects.

Motion: Scott Buffkin Seconded: Michael Poston

All in Favor, None Opposed

- b. Removal of SPOT ID# H090260

Motion: David Sudderth Seconded: Michael Poston

All in Favor, None Opposed

Discussion Items

- IV. SPOT 3.0 Process Christina Walsh

TCC members were given an update on the prioritization schedule for June 2014 – June 2015. The RPO’s public comment period for the draft TIP project list will occur from late June to late July 2014. A public hearing will be held during the August TAC meeting. The draft STIP will be available for public review in December 2014 and the Board of Transportation will adopt the STIP in June 2015.

- V. NCDOT Initiatives Christina Walsh

- a. NC Strategic Transportation Corridors

This topic was skipped because RPO staff forgot to bring handouts.

- b. NC Rail Plan Survey

Each county received a survey and project submission form to return to RPO staff by June 18th.

- VI. RPO Opportunities Christina Walsh

- a. NWPRPO Downtown Streetscape Assessments

Christina Walsh invited municipalities to participate in the RPO’s new streetscape assessment program. Dean Ledbetter suggested East Bend as a potential location.

- b. Bicycle and Pedestrian Planning Grant Proposals

Christina Walsh invited municipalities to submit proposals for the NCDOT Bicycle and Pedestrian Planning Grant program, which will release a call for projects later this year.

Informational Items

- VII. Division 9 Updates Christina Walsh

Division 9 provided a handout on current and upcoming projects in Davie and Stokes Counties.

- VIII. Division 11 Updates Dean Ledbetter

Division 11 provided an update on current and upcoming projects in Surry and Yadkin Counties.

- IX. Transportation Planning Branch (TPB) Update Vernia Wilson

Vernia Wilson provided an update on the Yadkin County CTP.

X. RPO Update
All updates were covered in earlier items.

Christina Walsh

New Business

No new business was presented.

TCC Members

Adjournment

Motion: Andrew Meadwell Seconded: Michael Poston All in Favor, None Opposed

George Crater