



NORTHWEST PIEDMONT
RURAL PLANNING ORGANIZATION

Technical Coordinating Committee (TCC) Meeting

Tuesday, April 18th, 2017 • 12:00 p.m.

YVEDDI

533 N Carolina Ave, Boonville, NC 27011

MINUTES

Attendance

Lisa Hughes, Yadkin County	Kyle Laird, PART
David Sudderth, Stokes County	James Upchurch, NCDOT TPB
Sarah Harris, Boonville	Diane Hampton, NCDOT Div 9
Will Linville, Yadkinville & Mt. Airy	Dean Ledbetter, NCDOT Div 11
Ramie Shaw, NCDOT Div 11	Jeff Cockerham, YVEDDI
Elizabeth Jernigan, PTRC	

Welcome and Ethics Statement

Andrew Meadwell was unable to attend the meeting. Sarah Harris opened the meeting and read the ethics statement. There were no conflicts of interest.

Action Items

- i. *TCC Minutes – December 21th, 2016*

Sarah Harris asked if committee members had a chance to review minutes from the last meeting and asked for a motion to approve the minutes. Lisa Hughes made a motion to approve the minutes. David Sudderth seconded the motion. All were in favor.
- ii. *2017-2018 Budget Allocation and Dues*

NCDOT allocated an additional 15% in Rural Transportation Planning Funds for the Northwest Piedmont RPO for FY 2018. Elizabeth stated these funds will help the RPO better meet the needs of our members. These funds do require a 20% match which is reflected in the proposed dues structure. Lisa Hughes made a motion to recommend TAC approval of the 2017-2018 Budget Allocation and Dues and James Upchurch seconded the motion. All were in favor.
- iii. *2017-2018 PWP*

Elizabeth reviewed the Planning Work Program (PWP) which defines the planning work products and activities to be carried out by the RPO in FY 2017-2018. The RPO Administrative Documents Subcommittee is working with NCDOT to simplify the PWP format and reporting requirements. David

Sudderth made a motion to recommend approval of the 2017-2018 PWP and Lisa Hughes seconded the motion. All were in favor.

IV. 2017-2018 5-year Calendar

Elizabeth reviewed the 5-year calendar which outlines major responsibilities and NCDOT deadlines over the next five years. James Upchurch made a motion to recommend TAC approval of the 2017-2018 5-Year Calendar and David Sudderth approved it. All were in favor.

V. *Stokes County CTP Resolution of Adoption*

Elizabeth provided an overview of the Stokes County Comprehensive Transportation Plan (CTP) and indicated that NCDOT and RPO staff were in the process of presenting to the County and municipalities. The plan was presented to Stokes County on April 10th with anticipated adoption on April 24th. Walnut Cove adopted the plan on April 11th and it is anticipated that Danbury will adopt the plan on May 3rd. Feedback has been positive. David Sudderth made a motion to recommend TAC adoption and Lisa Hughes seconded the motion. All were in favor.

Discussion Items

VI. *TAC Appointments & Updates*

Elizabeth provided an overview of current TAC officials and emphasized the increase in TAC representation in response to increased outreach efforts. Current representatives are as follows:

- Commissioner Steve Yokeley, TAC Chair, City of Mount Airy
- Commissioner James Armbrister (Alternate) City of Mount Airy
- Commissioner Wayne Moore, TAC Vice-Chair, Town of Jonesville
- Commissioner Sharon Conaway, Town of Walnut Cove
- Commissioner Kevin Austin, Yadkin County
- Commissioner Larry Phillips, Surry County
- Commissioner Van Tucker (Alternate), Surry County
- Commissioner Ernest Lankford, Stokes County
- Commissioner George Burns, Town of East Bend
- Commissioner Brent Ward, Town of Mocksville
- Commissioner Terry Renegar, Davie County
- Commissioner Robin Testerman, Town of Dobson
- Commissioner Steve Shelton, Town of Danbury
- Commissioner Bonnie Lasky, Town of Boonville
- Mayor Pro Tem Monta Davis-Oliver, Town of Yadkinville
- Commissioner Tommy Wheeler, Town of Elkin
- TBD, Board of Transportation

VII. *Legislative Update*

Elizabeth provided a brief overview of legislation which may impact the RPO. Specifically, she discussed SB381 RTPO/Establish Attendance Policy, an act to require rural transportation planning

organizations to development and implement attendance policies and outlined the pros and cons of the legislation.

VIII. *P5.0 Update*

Elizabeth provided an updated on P5.0 including an increase in the number of project submittals from previous rounds (21), a longer submission window to better predict how projects would score, and changes to the multi-modal category, allowing for 2% funding to be distributed at the regional/division level.

Informational Items

IX. Division 9 Updates

Diane Hampton provided an update for Division 9

X. Division 11 Updates

Dean Ledbetter provided an update for Division 11.

XI. TPB Update

James Upchurch provided an update on CTP 2.0 as well as other TPB updates

RPO Updates

Elizabeth Jernigan requested letters of support for P4.0 Local Match for Non-Highway, presented a list of minor revisions to the 2016-2025 STIP and briefly highlighted the updated Categorical Exclusion Agreement between NCDOT and FHWA.

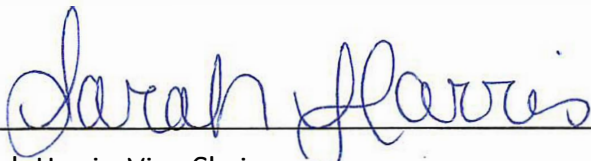
New Business

TCC Members

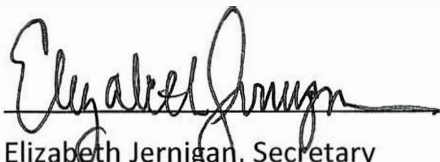
Adjournment

Sarah Harris

Next Meeting: Tuesday, June 20, 2017, Boonville



Sarah Harris, Vice-Chairperson
Transportation Coordinating Committee



Elizabeth Jernigan, Secretary
Northwest Piedmont Rural Planning Organization