



## Technical Coordinating Committee (TCC) Meeting

Tuesday, June 20th, 2017 • 12:00 p.m.

Boonville

110 Carolina Avenue, Boonville, NC 27011

## MINUTES

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### Attendance

Andrew Meadwell, Davie County	Marcus Abernathy, Mocksville
Kim Bates, Surry County	Sarah Harris, Boonville
Lisa Hughes, Yadkin County	Dean Ledbetter, NCDOT Div 11
David Sudderth, Stokes County	Ramie Shaw, NCDOT Div 11
Perry Williams, Yadkinville	John Rhyne, NCDOT Div 9
George Crater, Elkin	Kyle Laird, PART
Andy Goodall, Benchmark Planning	Elizabeth Jernigan, PTRC
Will Linville, Benchmark Planning	

### Welcome and Ethics Statement

Andrew Meadwell opened the meeting and read the ethics statement. There were no conflicts of interest.

### Action Items

- I. *TCC Minutes – April 18<sup>th</sup>, 2017*

Andrew Meadwell 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. Kyle Laird seconded the motion. All were in favor.
  
- II. *2016 Budget Amendment*

Elizabeth Jernigan stated the budget amendment was shifting funds between categories, and we were not seeking additional funding. The most significant changes funds transferred from Data Collection and Assessment to Prioritization and program Development to cover participation on P5.0 Workgroup and pre-submittal coordination efforts; \$10,000 transferred from Comprehensive Transportation Plan Development to Administration of Transportation Planning and Policies to cover general administrative costs and communication efforts, including newsletters, ethics, meeting prep and reporting; and \$3,000 was transferred from Project Development into general transportation planning due to limited number of projects to use budget appropriately and to better respond to

general transportation planning needs. Ms. Jernigan stated the changes had already been approved by NCDOT. George Crater made a motion to recommend approval of the budget amendment to the TAC. Kim Bates seconded the motion. All were in favor.

### **Discussion Items**

#### **III. *CommunityViz Update***

Kyle Laird updated members on the potential use of CommunityViz in the Piedmont Triad region. PTRC used CommunityViz during Piedmont Together and ran numerous scenarios based on parcel level data. PART is interested in using it for regional travel demand models with the MPOs but there are benefits to the RPOs in comprehensive transportation and land development planning.

#### **IV. *P5.0 Workgroup Recommendations***

Ms. Jernigan summarized P5.0 workgroup recommendations including changes to Freight in the statewide category which should benefit rural communities, and bike/ped funding available at the division level to counties and municipalities in the division (vs. competing across the state as in P4.0).

#### **V. *P5.0 Preliminary Project List***

Ms. Jernigan reviewed projects identified through pre-coordination meetings with counties and municipalities. TCC members reviewed and clarified project descriptions. Ms. Jernigan will input those into SPOT online when it is open and provide additional information to TCC/TAC members at the next August meeting.

#### **VI. *Legislative Update***

Elizabeth provided a brief summary posted last night by the NC Legislature. The following were identified in the transportation budget.

- Increases funding for the Strategic Transportation Investments Program (STIP) by \$320 million over two years, which will allow 100 new highway projects to be added over a ten-year period.
- Includes \$241 million to improve structurally deficient bridges across the state, adds \$143 million to improve the condition and safety of existing roads, increases contract resurfacing by \$20 million and increases funding for pavement preservation by \$30 million, extending the life of thousands of miles of roads.
- Invests \$100 million to fund immediate need construction projects across the state that improve mobility and safety, reduce congestion and spur economic development.
- Includes \$208 million over two years for a Roadside Environmental Fund dedicated to ensuring the safety and beautification of the state's highways.
- Modernizes the state's transportation network by providing additional funding to airports across the state for infrastructure improvements, and to the State Ports Authority for infrastructure and dredging needs.

**Informational Items**

VII. *Division 9 Updates*

John Rhine provided an update for Division 9.

VIII. *Division 11 Updates*

Dean Ledbetter announced Ramie Shaw would be taking over as DPE for Division 11, however he would still be available if needed. Ramie Shaw introduced himself and provided an update for Division 11.

IX. *TPB Update*

There were no TPB updates.

X. *RPO Updates*

Ms. Jernigan stated letters of support for P4.0 non-highway funded projects were due to NCDOT by the end of June.

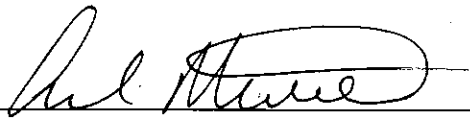
**New Business**

TCC Members

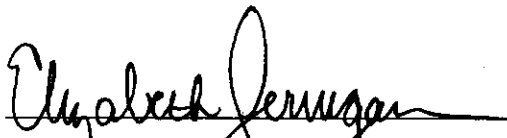
**Adjournment**

Andrew Meadwell

**Next Meeting:** Tuesday, August 15, 2017, Boonville



Andrew Meadwell, Chair  
*Transportation Coordinating Committee*



Elizabeth Jernigan, Secretary  
*Northwest Piedmont Rural Planning Organization*