

# PIEDMONT TRIAD RURAL PLANNING ORGANIZATION

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## MINUTES

### Joint Meeting of the Technical Coordinating Committee (TCC) and Transportation Advisory Committee (TAC)

October 17, 2012

#### TAC Members Attending

Jimmy Blake	Town of Biscoe
Alvin Foster	Town of Yanceyville
Billy Joe Kepley	Davidson County
Scott Morris	Town of Denton
Robert Aswell	Town of Wentworth
Jackie Morris	Montgomery County

#### Staff

Jesse Day	PTRC
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#### TCC Members Attending

Greg Patton	City of Randleman
Roger King	RCATS
Donna Setliff	City of Reidsville
Luke Carter	Rockingham County
Trevor Nuttall	City of Asheboro
George Hodges	Davidson County
Guy Cornman	Davidson County
Victor Pizzurro	Town of Denton
David Hyder	High Point MPO
Brad Wall	NCDOT, Division 7
Jeff Loflin	NCDOT, Division 8
Diane Hampton	NCDOT, Division 9
Vernia Wilson	NCDOT, TPB
Wayne C. Davis	NCDOT, TPB

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#### The meeting began at 10am

- I. **Welcome and Public Comment.** Jimmy Blake welcomed everyone and shared with the group that Talmadge Baker had surgery and could not be with the group today as he is recovering.
- II. **Draft STIP Report and Overview.** Kurt Freitag and Mike Stanley with the NCDOT STIP Unit provided a detailed presentation on the new Draft STIP for the PTRPO. The presentation included a customized document comparing the new Draft STIP (2013-2023) and current adopted STIP (2012-2020). Schedule changes were shown and divided into separate highway and bridge projects. The documents have been posted to the PTRPO website at [www.ptrc.org/ptrpo](http://www.ptrc.org/ptrpo) in the Documents and Meeting Materials Page

#### *Action Items*

- III. **Adoption of the June TAC/TCC Minutes.** Mr. Blake presented the June 20, 2012 meeting minutes. Greg Patton made a motion to adopt the minutes and Billy Joe Keply 2<sup>nd</sup>. The motion passed unanimously.
- IV. **Resolution Supporting Locally Coordinated Non-Emergency Medical Transportation.** Mr. Blake presented the resolution in support of the current system of locally coordinated non-emergency medical transportation (NEMT). The State is considering a move towards a statewide brokerage system. According to the NCPTA, analysis of other States moves towards a statewide brokerage system has not necessarily been a savings and customer service is sometimes reduced. The General Assembly has asked for an RFP in October, to be reviewed in November. A recommendation will be provided to the General Assembly on the best statewide broker. The resolution supports the current system, acknowledging that removal of NEMT by local providers will reduce service for customers. A motion was made by Guy Cornman and Scott Morris 2<sup>nd</sup>. The resolution was passed unanimously.

Discussion Items

**V. State Government Ethics Act**

The new state government ethics act (Chapter 138A) now applies to MPOs and RPOs. This requires ethics training by TCC and TAC members beginning in January 2013, including a statement. Several documents we shared at the meeting so TCC and TAC members could be informed. A question was raised about how ethics requirements may affect TCC membership. Staff will provide more information at the December meeting, including opportunities for a regional training, how the training/education requirement can be completed and details on who is on the TCC and how it is set up. Current deadlines:  
January 1, 2013 Members of MPOs and RPOs subject to State Government Ethics Act.  
April 15, 2013 Statements of Economic Interest (SEIs) are due.  
June 30, 2013 Ethics Education must be completed.

More information here:

<http://www.ethicscommission.nc.gov/coverage/planningorgs.aspx>

**VI. TIP Review Process and County Committees.** Jesse Day mentioned that RPOs will need to provide details on the TIP review and prioritization process. The process must be data driven and held using formal public hearing procedures, encouraging public involvement. The consensus was that County by County prioritization worked well during the last SPOT process.

**VII. Division 7** – Brad Wall, Division Maintenance Engineer provided an update and handout on projects  
**Division 8** – Jeff Loflin, District Engineer provided a printed report.  
**Division 9** – Diane Hampton, Division Planning Engineer was introduced to the PTRPO, she handed out a report of projects in the division.

**VIII. TPB Update.** Vernia Wilson mentioned that the Asheboro CTP The Madison/Mayodan CTP is moving forward. The 2<sup>nd</sup> steering committee meeting for the M-M CTP will be held October 30 and a public open house will be held for the Asheboro CTP on Nov. 1.

**IX. Local Updates.** No updates

**X. RPO Update.** Jesse Day shared more information on the NEMT issue from the NCPTA. He also mentioned that the NCODT Bicycle and Pedestrian Division Bicycle and Pedestrian Planning Grants are due in early December. Copies of the grant application and information were provided. Stay tuned for details on that process.

**XI. New Business.** None

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Talmadge Baker, TAC Chair

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Date

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Jesse Day, Secretary

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Date