

PIEDMONT TRIAD RURAL PLANNING ORGANIZATION

MINUTES

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

December 19, 2012

TAC Members Attending

Talmadge Baker	City of Asheboro
Jimmy Blake	Town of Biscoe
Billy Joe Kepley	Davidson County
Jackie Morris (no Quorum)	Montgomery County

Staff

Jesse Day	PTRC
Malinda Ford	PTRC

TCC Members Attending

Hal Johnson	Randolph County
Luke Carter	Rockingham County
Trevor Nuttall	City of Asheboro
Scott Leonard	Davidson County
Victor Pizzurro	Town of Denton
Richard Hancock	NCDOT, Division 8
Jeff Loflin	NCDOT, Division 8
Darius Sturdivant	NCDOT, Division 8
David Spainhour	NCDOT, Division 9
Diane Hampton	NCDOT, Division 9
Scott Rhine	PART

The meeting began at 10am

- I. **Welcome and Public Comment.** Talmadge Baker welcomed everyone and opened up the floor for public comment. No public comments.
- II. **Presentation – Central Park Bicycle Plan.** Hanna Cockburn presented an overview and maps of the Central Park Bicycle Plan. It covers Davidson, Randolph and Montgomery County in the PTRPO and 5 other counties outside the RPO. The project is nearing completion and is scheduled to be concluded in mid- 2013. Staff is completing signing plans and developing the report document.

Action Items (no TAC quorum)

- III. **Adoption of the October 17 TAC/TCC Minutes.** *Moved to next meeting.*
- IV. **Adoption of 2013 TAC/TCC Meeting Calendar.**
February 20, 2013; April 17, 2013; June 19, 2013; August 21, 2013; October 16, 2013; December 18, 2013. *Moved to next meeting.*
- V. **Amendment to STIP Project TD-4920-D (CMAQ Funds)**
Scott Rhine presented an amendment proposal for CMAQ funds (\$620,000) from a previously requested Park and Ride Lot in Denton and Lexington to support for the Regional Van Pool program. Mr. Baker asked if there was an opportunity for a quorum later in the day during the Delegates meeting, but Jesse Day had not heard from the absent TAC members. *Moved to next meeting.*
- VI. **Project Prioritization Policy**
The PTRPO draft project prioritization policy was presented to the TAC/TCC. The draft policy describes how project prioritization is conducted through public meetings, notice and awarding of points. The draft policy was heard by the TCC members. Hal Johnson made a motion for the draft policy to be sent to NCDOT's SPOT office. Trevor Nuttall seconded the motion and was unanimously supported by TCC members present.

Discussion Items

VII. State Government Ethics Act

The new state government ethics act (Chapter 138A) now applies to MPOs and RPOs. This requires ethics training and documentation by TCC and TAC members beginning in January 2013. A discussion of changes to the ethics law ensued. Some modification language is being proposed, but no bill has been filed. Mr. Billy Joe Kepley mentioned that he sits on multiple boards that require ethics training. It would be great if the local ethics requirements could be coalesced with the State Ethics requirements. 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>

Staff will continue to get more information on the act and send out training and resource opportunities.

VIII. Division 7 – No Report

Division 8 – Jeff Loflin, District Engineer provided a printed report. He suggested that the RPOs and MPOs can provide valuable feedback on repaving projects – where safety improvements such as paved shoulders should be incorporated in the project.

Division 9 – David Spainhour, Division Maintenance Engineer provided a report on repaving and construction projects to the group.

IX. TPB Update. No report

X. Local Updates. No updates

XI. RPO Update. Jesse Day shared that the Asheboro and M-M CTP are moving forward. Laura Peoples is starting with the RPO in 2013 as an Intern. She will be working primarily on a Health Impact Assessment for proposed transit service in the City of Asheboro.

XII. New Business. None

Talmadge Baker, TAC Chair

Date

Jesse Day, Secretary

Date