

PIEDMONT TRIAD RURAL PLANNING ORGANIZATION

DRAFT MINUTES

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

February 15, 2012

TAC Members Attending

Robert P. Aswell	Town of Wentworth
Talmadge Baker	City of Asheboro, Chair
James Blake	Town of Biscoe
Stan Haywood	Randolph County
Alvin Foster	Town of Yanceyville
James Kallam	Rockingham County
Billy Joe Kepley	Davidson County
Jackie Morris	Montgomery County
Scott Morris	Town of Denton

Staff

Jesse Day	PTRC
Hanna Cockburn	PTRC

TCC Members Attending

Rick Comer	City of Lexington
Guy Cornman	Davidson County
John Gray	City of Lexington
Richard Hancock	NCDOT, Division 8
George Hodges	Davidson County
Hal Johnson	Randolph County
Tim Johnson	NCDOT, Division 8
Roger Jones	City of Lexington
Roger King	RCATS
Frankie Legaux	Rockingham County
David Spainhour	NCDOT, Division 9
Rob Stone	NCDOT, Division 8
Kelly Stultz	City of Eden
Phillip Vereen	W-S DOT/MPO

Guests

Terry Arellano	NCDOT TPB
J. Andy Bailey	NCDOT TPB
Wayne Davis	NCDOT TPB
Vernia Wilson	NCDOT TPB

The meeting began at 10am

- I. **Public Comment.** No public comments
- II. **Update on NCDOT 2040 Plan.** Terry Arellano provided an update on the NCDOT 2040 Plan. A handout was provided at each table with the presentation slides. Ms. Arellano presented draft findings that cover the following elements: a) What level of performance for all modes; b) Cost to meet needs; c) How to prioritize efforts (e.g. goals, modes, tiers); and d) Suggestions on increasing revenue. The full draft will be available in the Spring 2012. Terry Arellano can be contacted at 919 707-0960 or tarellano@ncdot.gov. 2040 Plan link: <http://www.ncdot.gov/performance/reform/2040Plan/>

Action Items

- III. **Adoption of the December TAC/TCC Minutes.** Talmadge Baker presented the December 7, 2011 meeting minutes. Hal Johnson made a motion to adopt the minutes and Guy Cornman 2nd. The motion passed unanimously.
- IV. **Business 85 Designation.** Guy Cornman and Billy Joe Kepley presented a case for supporting a resolution to preserve the Business 85 designation, modeled from the Davidson County Board of Commissioners resolution. The reasons for supporting the resolution is consistency with the existing businesses along the corridor who identify with the current road name. Robert Aswell made a motion to adopt the resolution and James Blake 2nd. The motion carried unanimously.
- V. **Mobility Fund Projects.** Two potential mobility fund projects were presented to the TAC/TCC. The West Lexington Bypass and widening US 64 from Asheboro west to the Davidson County line. These two projects meet the criteria for mobility needs and have been

at or near the top of the PTRPO priority list for projects. Scott Morris made a motion to adopt and Hal Johnson 2nd. The motion passed unanimously.

- VI. **Adoption of Montgomery County CTP.** Andy Bailey presented the Montgomery County CTP for consideration. Mr. Bailey highlighted some of the plan maps and mentioned that all the towns and County adopted the CTP after holding public hearings. A resolution of adoption was presented to endorse the plan. Jackie Morris made a motion to adopt and James Blake 2nd. The motion passed unanimously.

Discussion Items

- VII. **County and Town/City TAC Representatives for 2012.** Jesse Day reviewed the RPO TAC representatives for 2012. Scott Morris is now representing municipalities in Davidson County. Currently Caswell County is vacant. All other members have been reappointed. (Note: Since the Feb. 15 meeting Kent Williamson has been appointed as the PTRPO TAC member from Caswell).

- VIII. **Special Study Needs/Interests.** Jesse Day requested input on any special needs or interests. A questions was asked about supporting bus shelters, but unfortunately RPO funds cannot be used for infrastructure.

- IX. **Planning Work Program Update.** In 2012-13, a new format for the Planning Work Program will be used. The 5-year Work Plan was presented and additions to the PWP were requested.

- X. **Local Matching Funds.** The following table of matching funds was presented to the TAC/TCC. These amounts will be requested from each of the 5 County members:

**Piedmont Triad
Rural Transportation Planning Organization
Local Match Requirements for FY 2012-13**

RPO County	Percent of Total	Rounded	\$ change from FY 2011
Caswell	6.70%	\$ 1,753	-18.00
Davidson	27.83%	\$ 7,279	161.00
Montgomery	7.90%	\$ 2,067	-34.00
Randolph	31.06%	\$ 8,123	-143.00
Rockingham	26.51%	\$ 6,934	34.00
	100.0%	\$ 26,156.00	
	Total Match	\$ 26,156.00	
	Total Grant	\$ 104,625.00	
	Total RPO	\$ 130,781.00	

- XI. **Division 7 – No Report**
Division 8 – Richard Hancock, Division Engineer was introduced as the new Division 8 engineer. Division 8 construction report was handed out to members by Rob Stone.
Division 9 – David Spainhour, Division Maintenance Engineer handed out a report of projects in the division.
- XII. **TPB Update.** No Report
- XIII. **Local Updates.** No updates
- XIV. **RPO Update.** Jesse Day mentioned the upcoming investment strategy summits Feb. 28 Div. 8 & 10 and March 19 Div. 7 & 9. Information on the summits were passed out at the meeting. The meeting needed to adjourn as another meeting was beginning at 11:30am.
- XV. **New Business.** None

Talmadge Baker, TAC Chair

Date

Jesse Day, Secretary

Date