



NORTHWEST PIEDMONT  
RURAL PLANNING ORGANIZATION

## Technical Coordinating Committee (TCC) Meeting

Tuesday, April 17, 2018 • 12:00 p.m.

108 N. Carolina Avenue

Boonville, NC

## MINUTES

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### Attendance

Sarah Harris, Boonville  
Chris Knopf, Surry County  
Dawn Vallieres, Yadkin County  
George Crater, Elkin  
Andy Goodall, Jr., Mount Airy  
Marcus Abernethy, Mocksville  
Laura Neely, Dobson

Mike Pettyjohn, Div 11  
Sean Sizemore, Div 11  
Kenneth Heavner, Div 11  
Wayne Atkins, Div 11  
Pat Ivey, Div 9  
John Rhyne, Div 9  
Jeff Cockerham, YVEDDI  
Heman Surti, NCDOT TPD (phone)

Jesse Day, NWPRPO

### Welcome and Ethics Statement

Sarah Harris welcomed members and read the ethics statement. There were no conflicts of interest.

### Action Items

- I. *TCC Minutes – February 20, 2018*  
Ms. Harris asked if committee members had a chance to review minutes from the last meeting and asked for a motion to approve the minutes. Ms. Vallieres made a motion to approve the minutes. Mr. Abernethy seconded the motion. All were in favor.
- II. *Set County Public Meeting Schedule*  
Mr. Day brought the County public input meeting process up for discussion in case there were any action items related to setting the public meeting schedule. The group determine no action was needed, but one County public input meeting was going to be scheduled in each of the 4 RPO counties in the County seat before the June TCC and TAC meeting.
- III. *Adopt FY 18-19 Planning Work Program*

Mr. Day presented the FY 18-19 Planning Work Program and stated that this draft was reviewed at the February meeting and needs to be submitted to NCDOT by the end of April 2018. Since there were no changes to the PWP presented in February, there was not a detailed review of the document. Ms. Harris asked if there was a motion to approve the FY 18-19 Planning Work Program. Mr. Goodall made a motion and Mr. Crater 2<sup>nd</sup> the motion. All were in favor.

#### **Discussion Items**

##### **IV. P 5.0 SPOT Scoring Results**

The list of scored NWRPO projects were presented. There were 27 highway projects, 3 aviation projects (4 were removed, since they were funded by other means) and 16 bicycle and pedestrian projects scored. The Regional Impact highway requests and scores need to be submitted in the SPOT online system by July 27, 2018. Mr. Ivey mentioned that each NCDOT Division will have their draft local input scores completed by April 30. Division 11 will host a public meeting in Wilkesboro on May 14<sup>th</sup> from 4-6pm and Division 9 will host a public meeting on May 22<sup>nd</sup> from 4-6pm in Winston Salem. Both meetings will be at the Division offices.

#### **Informational Items**

##### **V. Division 9 Updates**

John Rhyne provided an update for Division 9 and a hard copy was in the agenda packet. Also a Walnut Cove roundabout meeting is being held on April 24.

##### **VI. Division 11 Updates**

Mike Pettyjohn provided an update for Division 11. Sean Sizemore also mentioned that the US 601 meeting in Mount Airy went well before Easter. They are address some design requests and should have another public meeting in late 2018.

##### **VII. TPD Update**

Mr. Upchurch was unable to attend. Mr. Surti was on the phone and mentioned that Surry and Davie County have requested CTP updates and that a group update with Yadkin County could be appealing. The NWRPO needed to get the request into TPD immediately. This process may also incorporate the new CTP 2.0 process. Also, the 2<sup>nd</sup> quarter invoice should be processed soon.

##### **VIII. RPO Updates**

Mr. Day mentioned that a new RPO coordinator Lawrence Holdsworth was scheduled to start on April 23, 2018. Also, next week is the MPO conference and he encouraged members to attend.

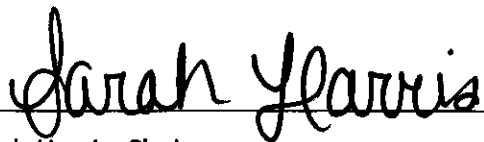
#### **New Business**

There was no new business.

#### **Adjournment**

Ms. Harris asked for a motion to adjourn. Mr. Goodall asked for a motion to adjourn. Mr. Carter seconded the motion. All were in favor.

**Next Meeting:** Tuesday, June 19, 2018, Kernersville

A handwritten signature in cursive script that reads "Sarah Harris". The signature is written in black ink and is positioned above a horizontal line.

Sarah Harris, Chair  
*Transportation Coordinating Committee*

A handwritten signature in cursive script that reads "Lawrence Holdsworth". The signature is written in black ink and is positioned above a horizontal line.

Lawrence Holdsworth, Secretary  
*Northwest Piedmont Rural Planning Organization*