



Technical Coordinating Committee (TCC) Meeting
Tuesday, June 19th, 2018 • 12:00 p.m.
1398 Carrollton Crossing Drive
Kernersville, NC 27284

AGENDA

Attendance

Lisa Hughes, Yadkin County	Phillip Craver, NCDOT Division 9
David Sudderth, Stokes County	James Upchurch, NCDOT TPD
George Crater, Town of Elkin	Kyle Laird, PART
Andy Goodall, Benchmark Planning	Jeff Cockerham, YVEDDI
Michael Boaz, Town of Pilot Mountain	Byron Brown, Winston- Salem MPO
Michael Pardue, Town of Jonesville	Jesse Day, PTRC
Sarah Harris, Town of Boonville	Lawrence Holdsworth, PTRC
Sean Sizemore, NCDOT Division 11	Dawn Vallieres, Yadkin County
Fred Haith, NCDOT Division 9	
John Rhyne, NCDOT Division 9	

Welcome and Ethics Statement

Sarah Harris

Sarah Harris opened the meeting and read the ethics statement.

Action Items

- I. TCC Minutes – April 17th, 2018 Sarah Harris

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. Mr. Crater made a motion seconded by Mr. Goodall. All were in favor.

- II. Regional Impact Project Point Assignment Lawrence Holdsworth

Mr. Holdsworth presented the list of 13 highway projects assigned points according to the NWPRPO methodology. Mr. Holdsworth detailed the steps taken to provide opportunities provided for public input, although no official comment was received. In order to meet the June deadline for submission of local points, Mr. Holdsworth asked the committee to consider recommendation of the list to the TAC for their approval. Mr. Sudderth motioned to recommend the assignment of points to the Regional Impact projects, seconded by Mr. Goodall. All were in favor.

- III. Resolution: Bicycle and Pedestrian Match Lawrence Holdsworth

Mr. Holdsworth provided background on the resolution, offering that the requirement of local match for standalone bicycle and pedestrian projects serves as a disincentive for many rural communities to program this infrastructure. Mr. Holdsworth said that the state legislature has acknowledged the transportation funding challenges in rural communities by providing for the use of the county tier system in reducing matching requirements for planning grants. Mr. Holdsworth presented the resolution to the committee as way that the NWPRPO, along with RPO's across the state taking similar action, can encourage lawmakers to consider the application of similar standards for bicycle and pedestrian projects. Ms. Harris asked for a motion to recommend TAC approval of the resolution which was offered by Ms. Hughes and seconded by Mr. Boaz. All were in favor.

Discussion Items

IV. P.5.0 Division Needs Project Prioritization Lawrence Holdsworth

Mr. Holdsworth presented the list of Division Needs projects with the preliminary NWPRPO quantitative scores. Mr. Holdsworth said that project scores for the Regional Impact category would be released by NCDOT in August, at which time unfunded projects would cascade down to the Division Needs level, and be evaluated along with the existing list of Division Needs projects. Mr. Day said that this would increase the amount of competition between projects and modes. Mr. Holdsworth noted that the deadline for submission of points was the end of October. Mr. Crater asked what the next step in the process would be, with Ms. Harris and Vallieres concurring that meetings would take place in each County ahead of the October meeting to assign the local priority score.

V. Title VI Plan Lawrence Holdsworth

Mr. Holdsworth said that NCDOT TPD is providing a template for the development of a Title VI Plan which will guide the NWPRPO in better serving residents that face impediments in participating in planning processes. Mr. Holdsworth continued that when completed the plan would be released for public comment and review by the TCC and TAC. Without a hard deadline, Mr. Holdsworth said that the TAC would likely need to adopt the plan by late summer or early fall. Mr. Upchurch added that the plan would provide an opportunity to collect data on how well planning agencies are meeting public engagement goals.

VI. Yadkin Valley Regional Bicycle Plan Lawrence Holdsworth

Mr. Holdsworth said that staff had been contacted by the NCDOT Bicycle and Pedestrian Division regarding the development of a bicycle plan for the Yadkin Valley region, including Davie, Forsyth, northern Iredell, Stokes, Surry, and Yadkin Counties. The proposal was approved by the Board of Transportation with an agreement between NCDOT and NWPRPO likely to be drawn in August, with NWPRPO soliciting consulting services thereafter for plan development.

Informational Items

VII. Division 9 Updates Division Staff

Mr. Rhyne provided details on construction projects ongoing and scheduled throughout Davie and Stokes County.

VIII. Division 11 Updates Division Staff

Mr. Sizemore provided details on construction projects ongoing and scheduled throughout Surry and Yadkin County.

IX. TPB Update

TPB Staff

Mr. Upchurch provided details on the rollout of CTP 2.0. Mr. Day asked if the CTP requested for Surry, Yadkin, and Davie Counties would follow the new format to which Mr. Upchurch replied that it would.

X. RPO Updates

Lawrence Holdsworth

Mr. Holdsworth notified the committee on the passage of the Build NC Bonds, which would provide up to 300 million dollars a year for ten years to be split between Regional Impact and Division Needs Projects.

Mr. Holdsworth provided an update on the new PTRC website, including additional products available on the NWPRPO page such as interactive maps displaying traffic counts and accident data.

Mr. Holdsworth offered information on the ongoing CommunityViz project as well as an upcoming training on STI. Mr. Haith added that a STI training for county and municipal officials and staff would be offered in the near future.

New Business

TCC Members

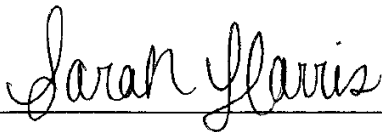
None

Adjournment

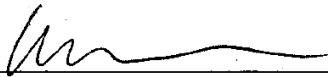
Sarah Harris

Ms. Harris asked for a motion to adjourn which was offered by MS. Hughes and seconded by Mr. Goodall.

Next Meeting: Tuesday, August 14th, 2018, Danbury



Sarah Harris, Chair



Lawrence Holdsworth, Coordinator