

PIEDMONT TRIAD RURAL PLANNING ORGANIZATION

MINUTES

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

April 18, 2018

Meeting Attendees

TAC Members

Jimmy Blake (Chair)	Town of Biscoe
Alvin Foster (Vice Chair)	Town of Yanceyville
Jackie Morris	Montgomery County
Darryl Carter	City of Eden
Stan Haywood	Randolph County
Filmore York	Town of Liberty
David Owen	Caswell County

NCDOT BOT

Patrick Molamphy	Division 8
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RPO Staff

Kelly Larkins	PTRC
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TCC Members

Hemang Surti	NCDOT, TPD
Brandon Jones	NCDOT, Division 8
Ed Lewis	NCDOT, Division 7
Bryan Kluchar	NCDOT, Division 8
Jeff York	Randolph County
Greg Patton	City of Randleman
Donna Setliff	City of Reidsville
Tonya Caddle	Rockingham County
Kelly Stultz	City of Eden

The meeting began at 1:36 pm.

Welcome

- I. **Welcome & Conflict of Interest Statement.** Mr. Jimmy Blake welcomed those in attendance, reviewed the agenda, opened the meeting, and read the conflict of interest statement. No one indicated any conflict(s) of interest.
- II. **Public Comment.** Mr. Blake asked for public comment, but no comments were offered.

Action Items

- III. **February 21, 2018 Meeting Minutes.** Mr. Blake shared the meeting minutes with the group. Mr. Stan Haywood made a motion to approve the minutes from the February 21, 2018, meeting and Mr. Filmore York seconded the motion. The motion passed unanimously.
- IV. **FY 18-19 Planning Work Program.** Mr. Larkins presented the final draft of the Planning Work Program (PWP) for the upcoming fiscal year. Several categories in the PWP allow for

local technical assistance to support customized transportation planning needs. An early draft of the PWP was presented at the February meeting. Items identified in the PWP include the following: continued work on the Prioritization 5.0 process; providing assistance with public transportation planning; collecting of regional data; infrastructure mapping; continuing the Streetscape Assessment program; reviewing and updating of PTRPO administration documents as needed; updating the Public Involvement Plan (PIP); fulfilling federal Title VI requirements; attending relevant conferences and trainings; and funding an RPO internship position. Mr. Alvin Foster made a motion to approve the FY 18-19 Planning Work Program and Mr. Stan Haywood seconded the motion. The motion passed unanimously.

- V. **FY 18-19 Local Match Amounts.** Mr. Larkins presented the final local match amounts for the upcoming fiscal year. He noted that the overall total funding amounts were stable and that there were only minor differences in what each county pays due to changes to population totals. Mr. Jackie Morris made a motion to approve the FY 18-19 Planning Work Program and Mr. David Owen seconded the motion. The motion passed unanimously.

Discussion Items

- VI. **Prioritization 5.0 Update.** Mr. Larkins presented an updated timeline for future PTRPO activities related to Prioritization 5.0. He also discussed the results of NCDOT scoring of Prioritization 5.0 projects for the PTRPO. Mr. Larkins noted the upcoming scoring for projects in the Regional Impact category and county-level meetings that will be held during the month of May.

Other Business

- VII. **NCDOT Board of Transportation Update.** No update was provided.
- VIII. **Division Updates**
- **Division 7** – Mr. Ed Lewis provided a written and verbal report.
 - **Division 8** – Mr. Bryan Kluchar provided a written and verbal report.
- IX. **TPD Update.** Mr. Hemang Surti noted that the internal review of the Caswell County CTP has been completed and discussed the timeline for review of the draft and final distribution once it has been approved. Mr. Surti also noted the forthcoming Montgomery County CTP amendment process starting in the next fiscal year and the upcoming NCAMPO Conference in Durham.
- X. **Local Updates.** No update was provided.
- XI. **RPO Update.** Mr. Larkins gave a verbal update.
- XII. **New Business.** No update was provided.
- XIII. **Adjourned.** Mr. Blake adjourned the meeting.

The meeting was adjourned at 2:05 pm.

James (Jimmy) Blake, TAC Chair

Date

Kelly Larkins, Secretary

Date