
PIEDMONT TRIAD RURAL PLANNING ORGANIZATION

MINUTES

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

June 20, 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
Walker Moffitt	City of Asheboro
Filmore York	Town of Liberty
David Owen	Caswell County
Mark Richardson	Rockingham County

RPO Staff

Kelly Larkins	PTRC
Jesse Day	PTRC

TCC Members

Hemang Surti	NCDOT, TPD
Tamara Njegovan	NCDOT, Division 7
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
George T. Murphy	Town of Wentworth
David Fernandez	Town of Seagrove
Tawanna Williams	RCATS
Kyle Laird	PART

Guests

Jeffery Bullins	Town of Mayodan
Mark Scott	Market MontGomery
Ken Allen	Rockingham County
Mike Dougherty	City of Eden
Mike Stanley	NCDOT

The meeting began at 1:30 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.

Presentation

- III. **Montgomery County Overview.** Mr. Mark Scott presented on the current successes and challenges regarding economic development in Montgomery County.

Action Items

- IV. **April 18, 2018 Meeting Minutes.** Mr. Blake shared the meeting minutes with the group. Mr. Mark Richardson made a motion to approve the minutes from the April 18, 2018, meeting and Mr. David Fernandez seconded the motion. The motion passed unanimously.
- V. **P5.0 Regional Impact Point Assignments.** Mr. Larkins presented the completed scoring for projects in the Regional Impact category. He also noted that at the request of Division 7 that project H090229 in Caswell County involving the widening of NC 86 from Yanceyville to the Virginia State line be given the maximum number of points. It was noted that this was outside of the official Prioritization methodology for the RPO and would have to be approved by the TAC before becoming official. Mr. Richardson made a motion to approve the deviation from the methodology and the final PTRPO project scores and point assignments in the Regional Impact category. Mr. Alvin Foster seconded the motion. The motion passed unanimously.
- VI. **Deep River State Trail BUILD Grant Resolution.** Mr. Larkins noted that the PTRC Planning Department is preparing a grant application for the United States Department of Transportation's Better Utilizing Investments to Leverage Development (BUILD) Transportation Discretionary Grant program for the Fiscal Year 2018 to fund design, construction, and improvement work along a segment of the Deep River State Trail called the Franklinville-Ramseur Connector. Mr. Greg Patton made a motion to approve the BUILD grant resolution and Mr. Fernandez seconded the motion. The motion passed unanimously.
- VII. **Amendment of Current FY Planning Work Program.** Mr. Larkins noted that the current Planning Work Program needs amending to adjust four funding categories. As with past amendments, the total funding amount will stay the same. Mr. Richardson made a motion to approve the amendments to the current FY Planning Work Program and Mr. Alvin Foster seconded the motion. The motion passed unanimously.

Discussion Items

- VIII. **Prioritization 5.0 Update.** Mr. Larkins provided a review of the remaining tasks for Prioritization 5.0.
- IX. **Montgomery County CTP Amendment.** Mr. Hemang Surti provided an update on the Montgomery County CTP amendment process.

Other Business

- X. **NCDOT Board of Transportation Update.** No update was provided.
- XI. **Division Updates**
- **Division 7** – Mr. Ed Lewis provided a written and verbal report.
 - **Division 8** – Mr. Bryan Kluchar provided a written and verbal report.
- XII. **TPD Update.** Mr. Surti provided an update on the Caswell County CTP.
- XIII. **Local Updates.** No update was provided.
- XIV. **RPO Update.** Mr. Larkins gave a verbal update.

XV. New Business. No update was provided.

XVI. Adjourned. Mr. Blake adjourned the meeting.

The meeting was adjourned at 2:49 pm.

James (Jimmy) Blake, TAC Chair

Date

Kelly Larkins, Secretary

Date