

PIEDMONT TRIAD RURAL PLANNING ORGANIZATION

MINUTES

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

October 17, 2018

Meeting Attendees

TAC Members

Jimmy Blake (Chair)	Town of Biscoe
Alvin Foster (Vice Chair)	Town of Yanceyville
Darryl Carter	City of Eden
Walker Moffitt	City of Asheboro
Maxton McDowell	Randolph County
David Owen	Caswell County
Mark Richardson	Rockingham County

BOT Member

Mike Fox	Division 7
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RPO Staff

Kelly Larkins	PTRC
Jesse Day	PTRC
David Putnam	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
A. Lynn Cochran	Rockingham County
George T. Murphy	Town of Wentworth
Trevor Nuttel	City of Asheboro
Kyle Laird	PART

Guests

Mike Dougherty	City of Eden
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The meeting began at 3:01 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. Jimmy Blake asked for public comment, but no comments were offered.

Action Items

- IV. **June 20, 2018 Meeting Minutes.** Mr. Blake shared the meeting minutes with the group. Mr. Maxton McDowell made a motion to approve the minutes from the June 20, 2018, meeting and Mr. Daryl Carter seconded the motion. The motion passed unanimously.

- V. **P5.0 Division Needs Point Assignments.** Mr. Kelly Larkins presented P5.0 Division Needs Point Assignments and reviewed the point assignment process. He added that the material under review has been updated since its original draft format, which was sent out earlier that week. Mr. Larkins preceded to discuss the methodology and use of flex points to the committee and that he identified five (5) projects that can receive 100 points, each of the flex points. He referred to the methodology to justify point allocation and the selection of the five (5) projects and stated that there are still 100 points remaining after the initial assignment. Mr. Ed Lewis requested that SPOT ID A130424, which involve improvements to Shiloh Airport, be considered for the remaining 100 points. After a brief discussion by meeting attendees, Mr. Mark Richardson motioned to approve the 100 remaining points be allocated towards the project, and Mr. Alvin Foster seconded. The motion passed unanimously. Mr. Richardson then made a motion to approve the final point assignment projects in the Division Needs projects, and Mr. David Owen seconded. The motion passed unanimously.
- VI. **Resolution Supporting City of Eden Grant Application.** Mr. Larkins presented a resolution to support the City of Eden's grant application for a pedestrian grant. He compared the City of Eden's grant application proposal with the Town of Seagrove's similar, and successful grant application. Mr. Mark Richardson asked Mr. Mike Fox how likely the City of Eden is to receive the grant award. Mr. Mike Fox referred to Mr. Jesse Day who stated that one third (1/3) to half (1/2) of all applicants are awarded the grant. Mr. Mark Richardson motioned to approve the resolution supporting the City of Eden's grant application, and Mr. Darryl Carter seconded. The motion passed unanimously.
- VII. **2019 Meeting Dates:** Mr. Blake introduced the 2019 meeting dates for the PTRPO. He requests the committee review, comment, and question the proposed meeting dates. With no comment provided, Mr. Trevor Nuttall motioned to approve the 2019 meeting dates and Mr. Maxton McDowell seconded. The motion passed unanimously.

Discussion Items

- VIII. **Prioritization Update.** Mr. Larkins stated that the next update on Prioritization 5.0 projects in the Division Needs category will happen most likely in December. He also noted that Prioritization 6.0 is following quickly behind Prioritization 5.0 because rather than a three (3) year process which was previously discussed, NCDOT has decided to make Prioritization 6.0 a two (2) year process. Mr. Larkins finished his update by noting that he will begin county-level meetings in the spring with the goal of discussing new and resubmitted projects.
- IX. **Montgomery County CTP Amendment.** Mr. Hemang Surti provided a verbal update on the draft amendments to the Montgomery County CTP and distributed updated highway maps. Mr. Nuttall asked for clarification on the importance of the project scoring process with alignment of the CTP and projects submitted. Mr. Fox stated that conformity is great for investment purposes. He also mentions that if a project is not in a long-range plan, the project's chances of support are dramatically reduced.

Other Business

- X. **NCDOT Board of Transportation Update.** Mr. Fox, Chair of the NCDOT Board of Transportation and member for Division 7, gave a verbal report.
- 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 also gave a verbal report.
- XIII. **Local Jurisdiction Updates.** No update was provided.
- XIV. **RPO Update.** Mr. Kelly Larkins re-introduced Mr. David Putnam, the PTRPO Intern, and explained his responsibilities.
- XV. **New Business.** No update was provided.
- XVI. **Adjourn.** Mr. Blake adjourned the meeting.

The meeting was adjourned at 3:53 pm.

James (Jimmy) Blake, TAC Chair

Date

Kelly Larkins, Secretary

Date