



NORTHWEST PIEDMONT  
RURAL PLANNING ORGANIZATION

## Technical Coordinating Committee (TCC) Meeting

Tuesday, October 16, 2018 • 10:00 a.m.

226 N Bridge St,  
Elkin, NC 28621

### MINUTES

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#### Attendance

Andrew Meadwell, Davie County  
Lisa Hughes, Yadkin County  
Chris Knoph, Surry County  
Perry Williams, Yadkinville  
Michael Pardue, Jonesville  
Sarah Harris, Boonville  
James Upchurch, NCDOT  
George Carter, Town of Elkin  
Andy Goodall Jr., Benchmark Planning  
David Putnam, NWPRPO

Jesse Day, NWPRPO  
Lawrence Holdsworth, NWPRPO  
Mike Pettyjohn, Div 11  
Sean Sizemore, Div 11  
John Rhyne, Div 9  
Michael Boaz, Pilot Mountain  
Phillip Craver, Div 9  
Fred Haith, Div 9  
Kyle Laird, PART  
Dawn Vallieres, Yadkin County

#### Welcome and Ethics Statement

Sarah Harris

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

#### Action Items

I. TCC Minutes – June 19, 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. Meadwell made a motion seconded by Ms. Hughes.

II. Division Needs Project Point Assignment

Sarah Harris

Mr. Holdsworth declared that unfunded projects cascaded down into the division needs category. He stated that each county went through the identification process to assign the final scores to division needs projects. Mr. Holdsworth detailed the steps of methodology used to allocate points amongst the projects. Mr. Holdsworth recognizes the possibility to deviate from methodology as long as a justification is provided, and published. Mr. Holdsworth reminds the members that the division's local priority score is added to the NWPRPO score, which is then added to the State of North Carolina's score. Mr. Holdsworth

## **Informational Items**

### **VI. Division 9 Updates**

Division Staff

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

### **VII. Division 11 Updates**

Division Staff

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

### **VIII. TPB Update**

TPB Staff

No update was provided.

### **IX. RPO Updates**

Lawrence Holdsworth

No update was provided.

## **New Business**

Mr. Holdsworth requested if there was any information to add from transit affiliated representatives attending the meeting. Transportation affiliated representatives provided details on projects ongoing and scheduling throughout the NWRPO's region.

## **Adjournment**

Ms. Hughes made a motion to adjourn, which was seconded by Mr. Knoph.  
Ended 10:42AM.

**Next Meeting:** Davie County in November.