

AGENDA



PIEDMONT TRIAD RURAL PLANNING ORGANIZATION

Technical Advisory Committee (TAC) & Technical Coordinating Committee (TCC) Meeting

1:30pm

Wednesday, April 20, 2016

Location: Piedmont Triad Regional Council 1398 Carrolton Crossing Drive Kernersville

Welcome

- | | | |
|------|--------------------------------|-------------|
| I. | Conflict of Interest Statement | James Blake |
| II. | Welcome and Introductions | James Blake |
| III. | Public Comment | James Blake |

Presentation

- | | | |
|-----|-------------------------|---|
| IV. | Division 7 Presentation | Cheryl McQueary, Board of Transportation Member |
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Action Items

- | | | |
|-------|---|-------------|
| V. | Approval of February 17, 2016 Minutes | James Blake |
| VI. | Approval of 2016-2017 PWP | James Blake |
| VII. | Approval of the Five-Year Planning Calendar | James Blake |
| VIII. | FY 2016-2017 Local Match Amounts | James Blake |
| IX. | Resolution for Randolph County TIGER Grant | James Blake |

Discussion Items

- | | | |
|-----|---|---------------|
| X. | SPOT Project Update | Kelly Larkins |
| XI. | State Ethics - Conflict of Interest Evaluations | Kelly Larkins |

Other Business

- | | | |
|-------|----------------------------|-----------------------------|
| XII. | Division Updates | Planning/District Engineers |
| XIII. | TPB Update | Michael Abuya |
| XIV. | Local Jurisdiction Updates | TCC Members |
| XV. | RPO Update | Kelly Larkins |
| XVI. | New Business | Kelly Larkins |
| XVII. | Adjourn | James Blake |

Next Meeting Date

June 15, 2016 1:30pm



PIEDMONT TRIAD
RURAL PLANNING ORGANIZATION

A g e n d a I t e m

Agenda Item V

February 17, 2016 Meeting Minutes

Background

The minutes are presented for your review and approval.

Action Requested

Approval of the minutes.

PIEDMONT TRIAD RURAL PLANNING ORGANIZATION

MINUTES

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

February 17, 2016

TAC Members Attending

| | |
|----------------|--|
| Jimmy Blake | Town of Biscoe |
| Alvin Foster | Town of Yanceyville |
| Stan Haywood | Randolph County |
| Walker Moffitt | City of Asheboro |
| Jackie Morris | Montgomery County |
| Pat Molamphy | NCDOT Board of Transportation Member for Division 8 |

On the Phone

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|-----------------|----------------|
| Kent Williamson | Caswell County |
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Staff

| | |
|---------------|---------------------------------|
| Jesse Day | Piedmont Triad Regional Council |
| Kelly Larkins | Piedmont Triad Regional Council |

TCC Members Attending

| | |
|-------------------|---------------------------|
| Tonya Caddle | Rockingham County |
| George T. Murphy | Town of Wentworth |
| Darius Sturdivant | NCDOT, Division 8 |
| Kelly Becker | NCDOT, Division 8 |
| Jennifer Britt | NCDOT, Division 8 |
| Brandon Jones | NCDOT, Division 8 |
| Craig McKinney | Greensboro Urban Area MPO |
| Roger King | RCATS |
| Greg Patton | City of Randleman |
| Jeff York | Randolph County |

On the Phone

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|----------------|------------------|
| Trevor Nuttall | City of Asheboro |
| Michael Abuya | NCDOT, TPB |

The meeting began at 1:39 pm.

Welcome

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

Presentation

- III. **Division 8 Presentation.** Mr. Pat Molamphy, the NCDOT Board of Transportation Member for Division 8 presented on activities within the division. Mr. Molamphy highlighted economic development projects, two megasites within the division, safety improvements to roadways, and several additional topics.

Action Items

- IV. **December 16, 2015 Meeting Minutes.** The meeting minutes were shared. Mr. Stan Haywood made a motion to adopt the minutes and Mr. Alvin Foster seconded the motion. The motion passed unanimously.
- V. **Prioritization Policy Adoption.** The SPOT 4.0 Prioritization Policy was presented by Mr. Jesse Day. Mr. Day mentioned that the Prioritization Policy Committee met on Tuesday, February 2, 2016. During the meeting committee members Kent Williamson, Tonya Caddle, Trevor Nuttall, Darius Sturdivant, and Ed Lewis discussed and agreed on several changes in Section II of the Prioritization Policy regarding local-point assignments. Mr. Day added that the Prioritization Policy was also reviewed by an NCDOT committee which gave conditional

approval to use it and recommended only several small clarifications.

Mr. Alvin Foster made a motion to approve the Prioritization Policy and Mr. Walker Moffitt seconded the motion. The motion passed unanimously.

Discussion Items

- VI. 2016-2017 TAC Appointments.** Mr. Kelly Larkins discussed the TAC appointments for the new two-year term starting this year. Mr. Larkins noted that new appointment information was collected through conversations with clerks and staff in each county and that municipalities in each county had to agree on their representative by caucusing. Mr. Larkins also noted that Walker Moffitt was chosen to replace Talmadge Baker for Randolph County's municipal representative.
- VII. Draft 2016-2017 Planning Work Program.** Mr. Larkins discussed the draft 2016-2017 Planning Work Plan for the RPO. Mr. Larkins noted that this draft Planning Work Program is similar to the current one. The RPO will receive the same amount of funding next year as the current year. Mr. Larkins also discussed several work items expected to be either started or continued on in the upcoming year such as expected: updates to the Human Services Locally Coordinated Plans (LCPs) in Caswell County and Rockingham County; CTPs potentially starting in Reidsville, Stoneville, and Liberty; continuation of the Streetscape Assessment Program; focused attention on improving rural safety; and continued work on SPOT 4.0. Mr. Larkins also requested members to review the PWP and submit any requests or suggestions. The final PWP will be brought again before the TAC for approval at the April 20 meeting.
- VIII. Draft Five-Year Planning Calendar.** Mr. Larkins discussed the Draft Five-Year Planning Calendar and noted it contains standard on-going work of the RPO over a five-year horizon. Mr. Larkins also requested members review the document and submit any comments or suggestions before the next meeting.
- IX. State Ethics Reminder.** Mr. Day reminded TAC members and alternates need to file their North Carolina State Ethics forms before the April 15 deadline. Further ethics filing information is found in the agenda packet.
- X. Local Match Preliminary Amounts.** Mr. Day presented preliminary local match amounts which are required for the RPO to receive Federal funds. Mr. Day noted that there might be a change to Randolph County's match due to a new calculation of the population in rural areas outside of the High Point MPO. Mr. Day added that this may change the match to the other counties as well and final information regarding matches will be presented in the April meeting.

Other Business

- XI. Division Updates**
 - **Division 7** – No representative from Division 7 was present to give an update.
 - **Division 8** – Mr. Darius Sturdivant provided a written and verbal report. Mr. Sturdivant also noted that there will be a public meeting regarding the Asheboro Bypass on Tuesday, February 23 from 4 pm to 7 pm at Randolph Community College Corporate Training Center.
- XII. TPB Update.** Mr. Michael Abuya noted that the CTP study for Caswell County was in the beginning stages.
- XIII. Local Updates.** No updates.
- XIV. RPO Update.** Mr. Day noted that Mr. Larkins has taken over the responsibilities of the Piedmont Triad RPO. Mr. Day is now the Interim Planning Director since Paul Kron retired at the end of 2015. Mr. Day also noted that on February 24 there is scheduled a Transportation Summit lead by the Area Agency on Aging that will be held to discuss public transportation,

veteran services, and volunteer services for transportation. Mr. Larkins noted the upcoming SPOT project scoring schedule and when the final points will be released.

- XV. New Business.** Mr. Craig McKinney from the Greensboro Urban Area MPO noted that the North Carolina Association of Metropolitan Planning Organization annual conference will be held Wednesday, May 11 through Friday, May 13 at the Greensboro Downtown Marriott.
- XVI. Adjourn.** Mr. Alvin Foster made a motion to adjourn the meeting and Mr. Jackie Morris seconded. The motion passed unanimously.

The meeting was adjourned at 2:28 pm.

James Blake, TAC Chair

Date

Kelly Larkins, Secretary

Date



Agenda Item VI

Approval of 2016-2017 Planning Work Program (PWP)

Background

The Piedmont Triad RPO has put together a PWP for the upcoming fiscal year. Key work items include the following:

- Continued work on the Caswell County CTP.
- Requested CTPs for Liberty, Reidsville, and Stoneville.
- Project Prioritization and SPOT.
- Assistance with Transit Planning.
- Continuation of the Streetscapes Assessment Project.
- Continuation of Rural Safety Planning.

Several categories in the PWP allow for local technical assistance to support customized transportation planning needs.

Action Requested

For consideration and approval.

**FY 2016-2017
PLANNING WORK PROGRAM
ANNUAL PROPOSED FUNDING SOURCES TABLE
Piedmont Triad Rural Planning Organization**

| TASK CODE | TASK CODE/ WORK PRODUCT DESCRIPTION | WORK PRODUCT FORMAT | GEOGRAPHY | PRIMARY PROJECT # (IF APPLICABLE) | RPO PROGRAM FUNDS | | |
|--|---|---------------------------|----------------|---|-------------------|--------------|-----------|
| | | | | | LOCAL 20% | STATE 80% | TOTAL |
| I. DATA COLLECTION AND ASSESSMENT | | | | | | | |
| I-1 | DATA COLLECTION AND ASSESSMENT | | | | \$ 5,512 | \$ 22,048 | \$ 27,560 |
| I-1.1 | CTP Inventory and Assessment | | | | | | |
| I-1.1 | Annual list of prioritized CTP needs | Spreadsheet | Piedmont Triad | 1516-01 | | | |
| I-1.2 | Bicycle and Pedestrian Inventory and Assessment | GIS Data | Piedmont Triad | 1516-02 | | | |
| I-1.2 | Collect bicycle and pedestrian features | Report | Piedmont Triad | 1516-02 | | | |
| I-1.3 | Parking Inventories | | | | | | |
| I-1.4 | Vehicle Occupancy Rates (VOR) Counts and Assessment | | | | | | |
| I-1.4 | Traffic Volume Counts and Assessment | | | | | | |
| I-1.5 | Local requests for traffic volume data | Summary/Assessment | Piedmont Triad | 1617-01 | | | |
| I-1.6 | Crash Data and Assessment | Summary/Assessment | Piedmont Triad | 1617-01 | | | |
| I-1.7 | Public Transportation Service Data and Assessment | Report | Piedmont Triad | 1617-02 | | | |
| I-1.7 | Update Human Transportation LCP | GIS Data | Piedmont Triad | 1617-02 | | | |
| I-1.8 | Multimodal Data Collection and Assessment | Summary/Assessment | Piedmont Triad | 1617-02 | | | |
| I-1.9 | Provide Data summary to transportation providers and locals | Meeting Participation | Piedmont Triad | 1617-01 | | | |
| I-1.10 | Attend Triad Freight Model meetings | Meeting Participation | Piedmont Triad | 1617-01 | | | |
| I-1.10 | Socioeconomic Data Inventory | GIS Data | Piedmont Triad | 1617-02 | | | |
| I-1.11 | Update Human Transportation LCP | GIS Data | Piedmont Triad | 1617-04 | | | |
| I-1.12 | Demographic Data Collection and Assessment | GIS Data | Piedmont Triad | 1617-03 | | | |
| I-1.12 | Provide data for ongoing projects and local requests | GIS Data | Piedmont Triad | 1617-03 | | | |
| II. TRANSPORTATION PLANNING | | | | | | | |
| II-1 | COMPREHENSIVE TRANSPORTATION PLAN (CTP) DEVELOPMENT | | | | \$ 2,800 | \$ 11,200 | \$ 14,000 |
| II-1.1 | Develop CTP Vision | | | | | | |
| II-1.1.a | CTP Study Setup | Meeting Participation | Reidsville | 1617-07 | | | |
| II-1.1.a | Assist Reidsville with Future Land Use Update | Meeting Participation | Liberty | 1617-10 | | | |
| II-1.1.b | Local CTP Vision | Meeting Participation | Reidsville | 1617-07 | | | |
| II-1.1.b | Reidsville CTP | Meeting Participation | Randleman | 1617-11 | | | |
| II-1.1.b | Stoneville CTP | Meeting Participation | Liberty | 1617-10 | | | |
| II-1.2 | Conduct CTP Needs Assessment | Report | Reidsville | 1617-07 | | | |
| II-1.2.a | Data Collection and Assessment | Report | Randleman | 1617-11 | | | |
| II-1.2.a | Reidsville CTP | Report | Liberty | 1617-10 | | | |
| II-1.2.b | Current and Future Year Data Endorsements | | | | | | |
| II-1.2.c | Deficiency Assessment | | | | | | |
| II-1.3 | Analyze Alternatives and Environmental Screening | | | | | | |
| II-1.3.a | Alternatives Assessment | Spreadsheet | Reidsville | 1617-07 | | | |
| II-1.3.a | Reidsville CTP Alternatives Assessment | Spreadsheet | Randleman | 1617-11 | | | |
| II-1.3.a | Liberty CTP Alternatives Assessment | Spreadsheet | Liberty | 1617-10 | | | |
| II-1.3.b | Local Alternative Consensus | Meeting Participation | Reidsville | 1617-07 | | | |
| II-1.3.b | Reidsville CTP Local Alternative Consensus | Meeting Participation | Randleman | 1617-11 | | | |
| II-1.3.b | Stoneville CTP Local Alternative Consensus | Meeting Participation | Liberty | 1617-10 | | | |
| II-1.4 | Develop Final Plan | | | | | | |
| II-1.4.a | Develop CTP Maps | Other | Caswell County | 1617-09 | | | |
| II-1.4.a | Caswell County CTP Mapping | GIS Data | Caswell County | 1617-09 | | | |
| II-1.4.b | Local Endorsement | Meeting Participation | Caswell County | 1617-09 | | | |
| II-1.4.b | Caswell County CTP Local Endorsement | Meeting Participation | Caswell County | 1617-09 | | | |
| II-1.4.c | Adopt Plan | Report | Caswell County | 1617-09 | | | |
| II-1.4.d | CTP Document | Other | Caswell County | 1617-09 | | | |
| II-1.4.e | Development of Caswell County CTP Document | Other | Caswell County | 1617-09 | | | |
| II-1.4.f | CTP and Local Land Use Revisions | GIS Data | Caswell County | 1617-09 | | | |
| II-1.4.f | Caswell County CTP and Local Land Use Revisions | GIS Data | Caswell County | 1617-09 | | | |
| II-2 | PRIORITIZATION AND PROGRAM DEVELOPMENT | | | | \$ 3,620 | \$ 14,480 | \$ 18,100 |
| II-2.1 | Local Project Prioritization | | | | | | |
| II-2.1.a | Local Project Prioritization | Database/Report | Piedmont Triad | 1617-12 | | | |
| II-2.1.a | Emer SPOT 4.0 Project Scores | Meeting Participation | Piedmont Triad | 1617-12 | | | |
| II-2.1.b | Compile List of SPOT Projects | Database/Report | Piedmont Triad | 1617-12 | | | |
| II-2.2 | STIP Participation | | | | | | |
| II-2.2.a | STIP Participation | Meeting Participation | Piedmont Triad | 1617-01 | | | |
| II-2.2.a | Convene Local meetings on STIP Results | Summary/Assessment | Piedmont Triad | 1617-01 | | | |
| II-2.2.a | Provide feedback on draft STIP at hearings | | | | | | |
| II-3 | PROJECT DEVELOPMENT | | | | \$ 1,600 | \$ 6,400 | \$ 8,000 |
| II-3.1 | Problem Statement and Purpose and Need | | | | | | |
| II-3.1.a | Purpose and Need Data | Summary/Assessment | Piedmont Triad | 1516-02 | | | |
| II-3.1.a | Develop Purpose and Need Data for LCPs | Summary/Assessment | Piedmont Triad | 1516-01 | | | |
| II-3.1.b | Public Involvement Strategies | Summary/Assessment | Piedmont Triad | 1617-01 | | | |
| II-3.2 | Merger Process | | | | | | |
| II-3.2.a | Meeting Attendance | Meeting Participation | Piedmont Triad | 1617-01 | | | |
| II-3.2.a | Attend Merger Meetings (as needed) | | | | | | |
| II-3.3 | Indirect and Cumulative Effects | | | | | | |
| II-3.3.a | ICE Assessment of Probable Growth | | | | | | |
| II-4 | GENERAL TRANSPORTATION PLANNING | | | | \$ 5,340 | \$ 21,360 | \$ 26,700 |
| II-4.1.a | Regional or Statewide Planning | Meeting Participation | Piedmont Triad | 1617-01 | | | |
| II-4.1.a | Attend RPO Quarterly Meetings | Meeting Participation | National | 1617-01 | | | |
| II-4.1.a | Clean Cities Coalition Planning | Meeting Participation | Statewide | 1617-01 | | | |
| II-4.1.a | Attend NCAMP/RPO Conference | Meeting Participation | Statewide | 1617-01 | | | |
| II-4.1.a | Supporting Local Planning Efforts | Meeting Participation | Statewide | 1617-01 | | | |
| II-4.1.a | Other Conference Attendance | Meeting Participation | Statewide | 1617-01 | | | |
| II-4.1.a | Special Studies and Projects | Database/Report | Piedmont Triad | 1415-02 | | | |
| II-4.1.a | Downtown Streetscape Inventory | Database/Report | Piedmont Triad | 1617-04 | | | |
| II-4.1.a | Comprehensive Safety Planning | Meeting Participation | Piedmont Triad | 1415-05 | | | |
| II-4.1.a | Dan River Corridor Study | Meeting Participation | Piedmont Triad | 1415-05 | | | |

| TASK CODE | TASK CODE/ WORK PRODUCT | WORK PRODUCT | GEOGRAPHY | PRIMARY PROJECT # | RPO PROGRAM FUNDS | | |
|--|---|--------------------------|----------------|-------------------|-------------------|------------|------------|
| | | | | | HIGHWAY/TRANSIT | | |
| II-4.1.c | CMAQ Planning | | | | | | |
| II-4.1.d | Air Quality Assessment | | | | | | |
| II-4.1.e | Alternative Funding | | | | | | |
| II-4.1.f | Grant support for transportation projects | Summary/Assessment | Piedmont Triad | 1617-03 | | | |
| | Training and Certification | Meeting Participation | Statewide | 1617-01 | | | |
| | AICP Continuing Education | Conference Participation | National | 1617-01 | | | |
| | APA Conference | | | | | | |
| II-4.2 | Title VI | | | | | | |
| II-4.2.a | RPO Affirmation of Title VI Compliance | | | | | | |
| II-4.2.b | Transportation Initiatives and ADA Compliance | | | | | | |
| II-4.2.c | Environmental Justice Assessment | | | | | | |
| II-4.2.d | Limited English Proficiency (LEP) Assessment | | | | | | |
| III. ADMINISTRATION OF TRANSPORTATION PLANNING AND POLICIES | | | | | | | |
| III-1 | ADMINISTRATIVE DOCUMENTS AND PUBLIC INVOLVEMENT | | | | \$ 6,191 | \$ 24,762 | |
| III-1.1 | Administrative | | | | | \$ 30,953 | |
| III-1.1.a | Planning Work Program | | | | | | |
| | Update PWP and Track Progress | Administrative | Piedmont Triad | 1617-01 | | | |
| III-1.1.b | 5-Year Planning Calendar | | | | | | |
| | Update 5-Year Calendar | Administrative | Piedmont Triad | 1617-01 | | | |
| III-1.1.c | Quarterly Invoice and Progress Reports | | | | | | |
| | Compile Invoices and Progress Reports | Administrative | Piedmont Triad | 1617-01 | | | |
| III-1.1.d | TCC/TAC Work Facilitation | | | | | | |
| | Convene and conduct TCC/TAC meetings and tasks | Administrative | Piedmont Triad | 1617-01 | | | |
| III-1.1.e | Regulatory Documents | | | | | | |
| III-1.1.f | Miscellaneous Expenses | | | | | | |
| | Respond to TAC/TCC Member Requests as needed | Administrative | Piedmont Triad | 1617-01 | | | |
| | Ethics Education and Coordination | Administrative | Piedmont Triad | 1617-01 | | | |
| | GIS Maintenance and License | Other | Piedmont Triad | 1617-06 | | | |
| III-1.2 | Public Involvement | | | | | | |
| III-1.2.a | Public Involvement Plan (PIP) | | | | | | |
| | Revise Public Involvement Plan (PIP) as needed | Administrative | Piedmont Triad | 1617-01 | | | |
| III-1.2.b | Documentation of Public Input | | | | | | |
| | Update Website | Administrative | Piedmont Triad | 1617-01 | | | |
| TOTAL | | | | | \$ 25,063 | \$ 100,250 | \$ 125,313 |

SPENDING DETAILS PER LINE ITEM ARE REQUIRED EACH QUARTER.

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SPENDING DETAILS PER LINE ITEM ARE REQUIRED EACH QUARTER.

Approved by the TAC on

Wednesday April 20, 2016.

James Blake, TAC Chairman

Kelly Larkins, RPO Secretary



PIEDMONT TRIAD
RURAL PLANNING ORGANIZATION

A g e n d a I t e m

Agenda Item VII

Approval of the Five-Year Planning Calendar

Background

The Five-Year Planning Calendar outlines the work items to be completed over the next five years.

Action Requested

For consideration and approval.

Piedmont Triad RPO • Five-year Planning Calendar, 2016-2021

| Fiscal Year | I. Data Collection & Assessment | II-1. Transportation Planning | II-2 Prioritization and Program Development | II-3. Project Development | II-4. General Transportation Planning |
|--------------------|--|--|--|---|--|
| FY 16-17 | <ul style="list-style-type: none"> Update land use & parcel data, as available Update environmental sensitivity maps Update crash data maps | <ul style="list-style-type: none"> Prioritize CTP Needs for gap areas Participate in Bicycle & Pedestrian Master Plans Participate in 5 Year Transit Plan updates Coordinate with Piedmont Together Plan (e.g. grant writing and goals, objectives) Coordinate with MPO LRTP updates Update Locally Coordinated Plan as needed | <ul style="list-style-type: none"> Develop and approve Priority Needs List and enter into SPOT Conduct public input meetings Participate in Merger Team as needed | <ul style="list-style-type: none"> Maintain website Conduct bicycle & pedestrian safety education programs and events LCP data support and writing I-73 Coordination with Virginia | <ul style="list-style-type: none"> Complete Downtown Streetscape inventories Comprehensive Safety Planning Special studies plan implementation Participate in NCARPO activities Participate in RPO America activities |
| FY 17-18 | <ul style="list-style-type: none"> Update land use & parcel data, as available Update crash data maps | <ul style="list-style-type: none"> Prioritize CTP Needs for higher growth areas Participate in Bicycle & Pedestrian Master Plans Participate in 5 Year Transit Plan updates Coordinate with MPO MTP updates Update Locally Coordinated Plan as needed | <ul style="list-style-type: none"> Submit Priority Needs List Participate in Merger Team as needed Distribute final TIP Documents Comment on Draft TIP Work Programs Participate in Public Hearings | <ul style="list-style-type: none"> Maintain website Conduct bicycle & pedestrian safety education programs and events Conduct Ethics Training LCP data support and writing I-73 Coordination with Virginia | <ul style="list-style-type: none"> Implement Downtown Streetscape projects and apply for grant funding Special studies plan implementation Participate in NCARPO activities Participate in RPO America activities |
| FY 18-19 | <ul style="list-style-type: none"> Update land use & parcel data, as available Update environmental sensitivity maps Update crash data maps | <ul style="list-style-type: none"> Prioritize CTP Needs for higher growth areas Participate in Bicycle & Pedestrian Master Plans Participate in 5 Year Transit Plan updates Coordinate with MPO LRTP updates | <ul style="list-style-type: none"> Develop and approve Priority Needs List and enter into SPOT Conduct public input meetings Participate in Merger Team as needed | <ul style="list-style-type: none"> Maintain website Conduct bicycle & pedestrian safety education programs and events I-73 Coordination with Virginia | <ul style="list-style-type: none"> Special studies plan implementation Participate in NCARPO activities Participate in RPO America activities |
| FY 19-20 | <ul style="list-style-type: none"> Update land use & parcel data, as available Update crash data maps | <ul style="list-style-type: none"> Prioritize CTP Needs for higher growth areas Participate in Bicycle & Pedestrian Master Plans Participate in 5 Year Transit Plan updates Coordinate with MPO LRTP updates Update Locally Coordinated Plan | <ul style="list-style-type: none"> Submit Priority Needs List Comment on Draft TIP Work Programs Participate in Merger Team as needed Distribute final TIP Documents | <ul style="list-style-type: none"> Maintain website Conduct bicycle & pedestrian safety education programs and events | <ul style="list-style-type: none"> Special studies plan implementation Participate in NCARPO activities Participate in RPO America activities |
| FY 20-21 | <ul style="list-style-type: none"> Update land use & parcel data, as available Update environmental sensitivity maps Update crash data maps | <ul style="list-style-type: none"> Prioritize CTP Needs for higher growth areas Participate in Bicycle & Pedestrian Master Plans Participate in 5 Year Transit Plan updates Coordinate with MPO LRTP updates Update Locally Coordinated Plan | <ul style="list-style-type: none"> Develop and approve Priority Needs List and enter into SPOT Conduct public input meetings Participate in Merger Team as needed | <ul style="list-style-type: none"> Maintain website Conduct bicycle & pedestrian safety education programs and events | <ul style="list-style-type: none"> Special studies plan implementation Participate in NCARPO activities Participate in RPO America activities |

Adopted April 20, 2016

James Blake, TAC Chair

Date

Kelly Larkins, Secretary

Date



Agenda Item

Agenda Item VIII

FY 2016-2017 Local Match Amounts

Background

The following local funding amounts are required for the PTRPO to resolve federal funds.

| County | Population Estimate (2014) | RPO Dues |
|------------|----------------------------|----------|
| Caswell | 23,602 | \$2,338 |
| Montgomery | 27,820 | \$2,755 |
| Randolph | 143,079 | \$10,721 |
| Rockingham | 92,543 | \$9,249 |

| | |
|------------------|------------------|
| Total Match | \$25,063 |
| Total Grant | \$100,250 |
| Total RPO | \$125,313 |

Action Requested

For consideration and approval.



A g e n d a I t e m

Agenda Item IX

Resolution for Randolph County TIGER Grant

Background

Randolph County is preparing a grant application for the United States Department of Transportation's Transportation Investment Generating Economic Recovery (TIGER) program for Fiscal Year 2016 to fund design, construction, and improvement work along segments of the Deep River State Trail within the County.

Action Requested

For consideration and approval.



PIEDMONT TRIAD
RURAL PLANNING ORGANIZATION

**RESOLUTION SUPPORTING RANDOLPH COUNTY'S FY2016
TIGER GRANT APPLICATION FOR THE DEEP RIVER STATE TRAIL PROJECT**

WHEREAS, the Piedmont Triad Rural Planning Organization (RPO) was established to facilitate the coordination of transportation planning efforts between the North Carolina Department of Transportation (NCDOT) and local officials in the Piedmont Triad RPO planning boundary; and

WHEREAS, the Transportation Advisory Committee (TAC) is the duly established transportation planning policy board for the Piedmont Triad RPO; and

WHEREAS, on August 23, 2007, Governor Mike Easley signed Senate Bill 1431 establishing the Deep River State Trail within the North Carolina state park system; and

WHEREAS, the Deep River State Trail is envisioned to be a riverside multi-use path running 80 miles alongside the Deep River and through Guilford, Randolph, Chatham, Moore and Lee counties; and

WHEREAS, Randolph County is preparing a grant application for the United States Department of Transportation's Transportation Investment Generating Economic Recovery (TIGER) program for Fiscal Year 2016 to fund design, construction, and improvement work along segments of the Deep River State Trail within the County; and

WHEREAS, the project, when completed, will support RPO and multi-jurisdictional planning efforts, in accordance with FAST Act requirements, to develop an intermodal transportation system providing consideration for all modes of transportation.

NOW THEREFORE, be it resolved, the Piedmont Triad Rural Planning Organization Transportation Advisory Committee supports the development of the Deep River State Trail in Randolph County.

ADOPTED at a regular meeting of the Piedmont Triad Rural Planning Organization's Rural Transportation Advisory Committee on April 20, 2016.

James Blake, Chair
Piedmont Triad RPO TAC

Kelly Larkins, Secretary
Piedmont Triad RPO



Agenda Item XI

State Ethics Conflict of Interest Evaluations

Background

Pursuant to G.S. 138A-15(c): When an actual or potential conflict of interest is cited by the Commission under G.S. 138A-24(e) with regard to a public servant sitting on a board, the conflict shall be recorded in the minutes of the applicable board and duly brought to the attention of the membership by the board's chair as often as necessary to remind all members of the conflict and to help ensure compliance with this Chapter.

If you have questions regarding the conflict of interest ethical standards governing RPO TAC members and their alternates or designees, please contact Norma Houston with the UNC School of Government at 919.843.8930 or nhouston@sog.unc.edu.

PTRPO TAC members with a potential conflict of interest as reported by the North Carolina State Ethics Commission:

- Daryl Carter
- Alvin Foster
- Jim Matheny
- David Owen
- Mark Richardson

Action Requested

For your information.