

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

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

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. Stand 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. 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** – 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.** 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

