

AGENDA



PIEDMONT TRIAD RURAL PLANNING ORGANIZATION

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

1:30 pm

Wednesday, December 19, 2018

Piedmont Triad Regional Council • 1398 Carrolton Crossing Drive • Kernersville, NC

Welcome

- | | | |
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| I. | Welcome & Conflict of Interest Statement | Jimmy Blake |
| II. | Public Comment Period | Jimmy Blake |

Presentation

- | | | |
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| III. | RPO Internship Update | David Putnam
<i>PTRPO Intern</i> |
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Action Items

- | | | |
|-----|----------------------------------|-------------|
| IV. | October 17, 2018 Meeting Minutes | Jimmy Blake |
|-----|----------------------------------|-------------|

Discussion Items

- | | | |
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| V. | Prioritization Update | Kelly Larkins |
| VI. | Montgomery County CTP Amendment | Kelly Larkins |

Other Business

- | | | |
|-------|---|--------------------|
| VII. | NCDOT Board of Transportation Update | BOT Member |
| VIII. | Division Updates | Division Engineers |
| IX. | Transportation Planning Division Update | Hemang Surti |
| X. | Local Jurisdiction Updates | TCC Members |
| XI. | RPO Update | Kelly Larkins |
| XII. | New Business | Kelly Larkins |
| XIII. | Adjourn | Jimmy Blake |

Next Meeting Date

February 20, 2019 at 1:30 pm



PIEDMONT TRIAD
RURAL PLANNING ORGANIZATION

A g e n d a I t e m

Agenda Item IV

October 17, 2018 Meeting Minutes

Background

The minutes are presented for your review and approval.

Attachment(s)

October 17, 2018 Meeting Minutes.

Action Requested

Approval.

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** _____



Agenda Item

Agenda Item V

Prioritization Update

Background

Below is the preliminary timeline for future PTRPO Prioritization activities.

Action	Date(s)	Participate(s)
Prioritization 6.0 Pre-Submittal Process Opens	December 19, 2018	TAC/TCC, PTRPO Staff
Internal Pre-Submittal Project Review	January – February 2019	PTRPO Staff
Pre-Submittal County-Level Meetings	March – April 2019	TAC/TCC, PTRPO Staff
Draft PTRPO Project List Released	June 2019	PTRPO Staff
Project Testing Begins (if needed)	July 2019	PTRPO Staff
Final Approval of Project List	August 2019	TAC/TCC
Projects Due to NCDOT	September 2019	PTRPO Staff
Quantitative Scores for All Projects Released	March 2020	NCDOT SPOT Office

Attachment(s)

None.

Action Requested

None.



PIEDMONT TRIAD
RURAL PLANNING ORGANIZATION

A g e n d a I t e m

Agenda Item XI

RPO Update

Background

The attached document outlines the changes to PTRPO portion of the 2018-2027 STIP.

Attachment(s)

Revisions to the 2018-2027 State Transportation Improvement Program (STIP).

Action Requested

None.

REVISIONS TO THE 2018-2027 STIP
HIGHWAY PROGRAM

Per Division 7 request, R-5766 Parent project and Break A and B Revisions NEED NOT be presented to the Board in January 2019 for approval

PIEDMONT TRIAD RURAL PLANNING ORGANIZATION

STIP MODIFICATIONS

* R-5766 ROCKINGHAM	- PIEDMONT TRIAD RURAL PLANNING ORGANIZATION	NC 65 / NC 87, WEST OF SR 2371 (OLD COUNTY HOME ROAD) IN WENTWORTH TO SR 2413 (VANCE STREET EXTENSION). UPGRADE ROADWAY.	RIGHT-OF-WAY UTILITIES CONSTRUCTION	FY 2020 - \$100,000 (T) FY 2020 - \$1,197,000 (T) FY 2022 - \$1,850,000 (T) \$3,147,000
R-5766A ROCKINGHAM PROJ.CATEGORY DIVISION	- PIEDMONT TRIAD RURAL PLANNING ORGANIZATION	<u>REVISE PROJECT DESCRIPTION TO DELETE BREAK C AT THE REQUEST OF DIVISION OFFICE. SEE R-5766A, R-5766B AND R-5766C ENTRIES FOR MORE DETAILS.</u> NC 65 / NC 87, WEST OF SR 2371 (OLD COUNTY HOME ROAD) IN WENTWORTH TO SR 1001 (SANDY CROSS ROAD) / SR 1998 (WENTWORTH STREET) <u>DELETE BREAK AT THE REQUEST OF DIVISION OFFICE. WORK TO BE ACCOMPLISHED UNDER PARENT PROJECT R-5766.</u>	RIGHT-OF-WAY UTILITIES CONSTRUCTION	FY 2020 - \$330,000 (T) FY 2020 - \$237,000 (T) FY 2022 - \$1,673,000 (T) \$2,240,000
R-5766B ROCKINGHAM PROJ.CATEGORY DIVISION	- PIEDMONT TRIAD RURAL PLANNING ORGANIZATION	NC 65 / NC 87, SR 1001 (SANDY CROSS ROAD) / SR 1998 (WENTWORTH STREET) TO SR 2413 (VANCE STREET EXTENSION) <u>DELETE BREAK AT THE REQUEST OF DIVISION OFFICE. WORK TO BE ACCOMPLISHED UNDER PARENT PROJECT R-5766.</u>	RIGHT-OF-WAY UTILITIES CONSTRUCTION	FY 2019 - \$1,380,000 (T) FY 2019 - \$100,000 (T) FY 2020 - \$5,750,000 (T) \$7,230,000
U-5893 ROCKINGHAM PROJ.CATEGORY REGIONAL	- PIEDMONT TRIAD RURAL PLANNING ORGANIZATION	US 311 / NC 14 (SOUTH VAN BUREN ROAD), SR 2066 (KINGS HIGHWAY) IN EDEN. CONVERT AT-GRADE INTERSECTION TO INTERCHANGE. <u>TO REFLECT CORRECT RIGHT OF WAY SCHEDULE MILESTONE. DELAY RIGHT OF WAY FROM FY 18 TO FY 19 (NOTE: NO CHANGE IN ACTUAL DELIVERY SCHEDULE).</u>	RIGHT-OF-WAY UTILITIES CONSTRUCTION	

* INDICATES FEDERAL AMENDMENT

REVISIONS TO THE 2018-2027 STIP
HIGHWAY PROGRAM

Per Division 7 request, R-5766 Break C Deletion
NEED NOT be presented to the Board in January
2019 for approval

PIEDMONT TRIAD RURAL PLANNING ORGANIZATION

STIP DELETIONS

* R-5766C ROCKINGHAM	- PIEDMONT TRIAD RURAL PLANNING ORGANIZATION	NC 65 / NC 87, SR 2413 (VANCE STREET EXTENSION) TO US 158 / US 29 BUSINESS	RIGHT-OF-WAY UTILITIES CONSTRUCTION	POST YR- POST YR- POST YR-	\$540,000 \$689,000 \$3,285,000	(T) (T) (T)
		<u>DELETE BREAK AT THE REQUEST OF DIVISION OFFICE: PROJECT SEGMENT TO BE REPRIORITIZED.</u>			<u>\$4,514,000</u>	

* INDICATES FEDERAL AMENDMENT