

# UPPER COASTAL PLAIN RURAL PLANNING ORGANIZATION

March 12, 2014

## RPO Transportation Advisory Committee Minutes

### Attendance

#### TAC

Ronald McCormick, Saratoga  
Wayne Outlaw, Nash County  
Ted Godwin, Johnston County  
Kenneth Jones, Wilson's Mills  
Cheryl Oliver, Selma  
Al Wester, Red Oak  
James Alston, Castalia

#### NCDOT

Jimmy Eatmon, Division 4  
Suzette Morales, TPB

#### UCPRPO

James Salmons

### TAC meeting

#### 1. Welcome & Introductions – Kenneth Jones – TAC Chair

TAC Chair Mr. Kenneth Jones welcomed everyone and called the meeting to order.

### Action Items

#### 2. Minutes – TAC Meeting November 13, 2013

After reviewing the Minutes for November 13, 2013, UPON A MOTION by Mrs. Cheryl Oliver (Selma) and a second by Mr. Wayne Outlaw (Nash), the minutes were unanimously approved.

#### 3. Consideration for Adoption of the UCPRPO PWP FY1415

Mr. James Salmons presented the group with the PWP FY1415. He reported that two projects ongoing for this fiscal year were the Tarboro Pedestrian Plan and potentially updating the Locally Coordinated Plan (Transit Plan). After brief discussion and UPON A MOTION by Mr. Ted Godwin (Johnston County) and a second by Ms. Cheryl Oliver (Selma) the UCPRPO PWP FY1415 was approved.

### Old Business

#### 4. Ethics Requirements for TAC Members

Mr. Jones reminded TAC members of the Ethics Requirements of filing the SEC and Real Estate Disclosure report. The due date for completing the requirements is April 15, 2014. Mr. James Salmons reported that three of the UCPRPO TAC members have completed their filing. Members were reminded to complete and file BOTH the Statement of Economic Interests as well as the Real Estate Disclosure Form.

#### 5. Update on SPOT Projects

Mr. Salmons presented the group with a public interactive mapping web site to provide the public with information about the STI Process and the UCPRPO's current transportation projects within the process. He briefly went over all of the new projects that had been submitted to the UCPRPO since the TAC's previous meeting and prior to the March 3, 2014 deadline.

#### 6. UCPRPO STI Prioritization Process

Mr. Salmons presented the proposed UCPRPO STI Prioritization Process document and highlighted the changes that had been made from the previous meeting in February, 2014. He reported that the NCDOT STI Methodology Committee had provided "conditional approval" for the document. The group discussed the process in further detail. Mr. Salmons requested the group provide the best dates in June and July to have joint TCC/TAC meetings with inviting the public by advertising in local papers encouraging their input during the TAC prioritizing the STI projects. There was a consensus among present members to have the first meeting June 11, 2014 with the second meeting July 23, 2014. Both meetings will be scheduled for 2:00pm-

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5:00pm. UPON A MOTION by Mr. Wayne Outlaw (Nash Count) and a second by James Alston (Castalia) the UCPRPO STI Prioritization Process was adopted unanimously.

## **New Business**

### **7. New Chair/Vice Chair Nominations for FY 14-15**

Mr. Kenneth (Wilson's Mills) opened the floor for nominations for Chair. Mr. Wayne Outlaw (Nash County) nominated Mr. Kenneth Jones for Chair with there being no other nominations. UPON A MOTION by Mr. Ted Godwin (Johnston County) and a second by Mr. Ron McCormick (Saratoga) Mr. Kenneth Jones was unanimously elected to Chair. Mr. Kenneth Jones then opened the floor for nominations for Vice Chair. Mr. James Alston nominated Ms. Cheryl Oliver (Selma) for Vice Chair with there being no other nominations. UPON A MOTION by James Alston (Castalia) and a second from Mr. Wayne Outlaw (Nash County) Ms. Cheryl Oliver (Selma) was unanimously elected to Vice Chair.

## **Other Business**

### **8. TAC Member Comments**

There were no member comments.

## **Reports**

### **9. NCDOT Division 4**

Mr. Jimmy Eatmon (NCDOT Division 4) encouraged everyone to stay involved during the STI Process.

### **10. ENC Coalition Update**

Mr. James Salmons (UCPRPO) reported that the ENC Staff met on Friday, February 28, 2014 and that the staff continues to work together and are monitoring how the new STI process will affect North Carolina Transportation Regional Planning.

### **11. NCDOT Planning Branch**

There were no NCDOT TPB comments.

## **Public Comment**

### **12. Public Comment**

There were no public comments.

## **Dates of future meetings:**

June 11, 2014

July 23, 2014

September 10, 2014

November 12, 2014

A MOTION from Mrs. Cheryl Oliver (Selma) was made to adjourn and a second motion was made by Mr. Ted Godwin (Johnston County) and the meeting was adjourned.

Respectfully submitted,

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Kenneth Jones, TAC Chair

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UCPRPO Transportation Planner