

UPPER COASTAL PLAIN RURAL PLANNING ORGANIZATION

May 6, 2014

RPO Transportation Coordinating Committee Minutes

Attendance

TCC

Berry Gray, Johnston County
Brian Hassell, Edgecombe County
Nancy Nixon, Nash County
Josh Edmondson, Town of Tarboro
Matthew Wiggs, Wilson's Mills
Bill Bass, City of Wilson
Gronna Jones, City of Wilson
Jack Newman, Nashville

NCDOT

Suzette Morales - TPB
Chris Pendergraph - NCDOT

UCPRPO

James Salmons

Other

Bob League, Rocky Mount MPO
Neal Davis, JCATS
Ray Blackmon, Johnston Aviation

Action Items

1. Welcome & Introductions – Berry Gray – TCC Chair

TCC Chair Mr. Berry Gray welcomed everyone and called the meeting to order.

Action Items

2. Minutes – March 11, 2014

After reviewing the Minutes for the November 5, 2013 meeting and UPON A MOTION by Brian Hassell (Edgecombe), second by Josh Edmondson (Tarboro) they were unanimously approved.

New Business

3. Review UCPRPO Strategic Transportation Investment Act (STI) Ranking Methodology
Mr. Salmons reported that the TAC adopted the methodology at their last meeting on March 12, 2014.
4. Review Current UCPRPO STI Projects and released Data Scores
Mr. James Salmons reported that the latest SPOT release of STI scores was made on March 31, 2014 and that the list currently does not contain new projects submitted as part of SPOT P3.0. Mr. Salmons presented the draft ballots and requested members to review projects within their areas to ensure for accuracy and to make comments or suggestions they may have. Mr. Brian Hassell suggested sorting projects based the SPOT data score from highest to lowest.
5. Open Discussion with non-highway Transportation Stakeholders
There was discussion about the project priorities for the non-highway agencies. Mr. Blackmon with Johnston County Aviation stated that their priorities were listed by SPOT ID # as being: 2922, 2921, 2131, 2926, and 3263 was potentially to be funded through an alternate source. Mr. Davis with JCATS reported that the potential projects that they submitted did not make it on the STI project least due to the lack of a required feasibility study. Mr. Edmondson reported for Tarboro Airport the priorities were: 2158, 2162/3230/2161, and 2898. The group agreed to add an additional column on the ballots to include the TCC rank for each project.
6. TCC Member Comments
There was no further TCC Member Comments.

Public Comment

7. There was no Public Comments

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Ballot Exercise

8. TCC Members Prioritize Projects

After a short discussion the members decided that they would like more time to complete their ballots after receiving the updated scores scheduled to be released in the middle of May and hearing the top priorities for each member. A date of May 29th, 2014 was established for the next TCC meeting to complete the TCC prioritization ballots.

A motion from Mr. Josh Edmondson was made to adjourn and a second motion was made by Mr. Brian Hassell and the meeting was adjourned.

Upcoming meeting:

The next meeting will be held on May 29, 2014.

Respectfully submitted,

Berry Gray, TCC Chair

James M. Salmons, UCPRPO Transportation Planner