

UPPER COASTAL PLAIN RURAL PLANNING ORGANIZATION

March 3, 2020

RPO Transportation Coordinating Committee Minutes

Attendance

TCC

Catherine Grimm, Tarboro
Stephen Wensman, Smithfield
James Diggs, Wilson
Aaron Chalker, Wilson
Grona Jones, City of Wilson
Adam Tyson Nash
Natalie Bess, Pinetops
Tim Robbins, Benson

NCDOT

Jimmy Eatmon, NCDOT-Division 4
Carlos Moya, NCDOT TPD
Dana Magliola, NCDOT

UCPRPO

James Salmons

Other

Robert Hiatt, UCPCOG
Bob League, Rocky Mount MPO
Jordan Reedy, Rocky Mount MPO

Introduction

1. *Welcome & Introductions – James Diggs – TCC Chair*

Mr. James Diggs welcomed everyone and asked everyone to introduce themselves and then called the meeting to order.

2. *Member Updates*

Each member provided a brief highlight of activities within each member's jurisdiction.

3. *Approval of Agenda*

Mr. Diggs asked if everyone had an opportunity to review the agenda and asked if anyone had any additions to be made to the agenda. **UPON A MOTION** by Adam Tyson (Nash), second by Catherine Grimm (Tarboro), the agenda was unanimously approved as written.

4. *Minutes – January 7, 2020*

After reviewing the Minutes for the January 7, 2020 TCC and **UPON A MOTION** by Stephen Wensman, (Smithfield), second by Adam Tyson (Nash) the minutes for the January 7, 2020 meeting were unanimously approved.

Presentation

5. *Eastern NC Freight Mobility Study, Dana A. Magliola, NCDOT Planning/Logistics*

A brief power point presentation on the Eastern NC Freight Mobility Study. Mr. Magliola shared details of the findings and recommendations developed during the Eastern NC Freight Mobility Study process.

<http://www.ucprpo.org/Documents/Agenda/NCDOT%20Office%20of%20Logistics%20+%20Freight%203%20March%20TCC.pdf>

Action Items

6. *UCPRPO STI P6 Project List Approval*

Members were provided with the proposed STI P6 Project List. **UPON A MOTION** by Catherine Grimm (Tarboro), second by Stephen Wensman (Smithfield) the UCPRPO STI P6 Project List was adopted unanimously and recommended to the TAC for adoption.

7. *Adoption of UCPRPO FY2020-2021 Project Work Program (PWP)*

Members were provided with the proposed UCPRPO draft PWP approved by NCDOT. **UPON A MOTION** by Stephen Wensman (Smithfield), second by Adam Tyson (Nash) the UCPRPO UCPRPO FY2021 PWP was adopted unanimously and recommended to the TAC for adoption

Discussion

8. STI P6 Calendar – Next Steps

Members were provided with the new “Info Graphic” that was produced by the SPOT Office that helps explain the STI process and provides specific dates for the STI P6 schedule.

9. NC First Commission

A brief update on the NC First Commission’s progress in finding potential revenues sources for transportation facilities within North Carolina. Members were encouraged to support the Commission and visit their web site to learn more. (<https://www.ncdot.gov/about-us/how-we-operate/finance-budget/nc-first/Pages/default.aspx>)

10. Modify TCC meeting start time to 2:00pm

There was a request to modify the TCC regular meeting time from 11:00am to 2:00pm. **UPON A MOTION** by Adam Tyson (Nash), second by Stephen Wensman (Smithfield) the UCPRPO UCPRPO TCC regular meeting time is changed from 11:00am to 2:00pm.

11. TAC Ethics Filing Requirements

TCC members were asked to remind and work with the TAC members to ensure they completed their required annually Ethics Filings. It was noted of the importance for TAC members to file both the Statement of Economic Interests as well as the Real Estate Disclosure Forms. Only TAC members are required to complete the ethics filings.

12. Complete Streets Policy Update

Members were provided with the newly released Complete Streets Policy info-graphic and Policy Guidance.

Reports

13. US 70 Commission

It was reported the US 70 Commission met in January 23, 2020 at the NCDOT Division 2 Training Center in Kinston, NC. An update on the Strategic Transportation Corridor Master Plan was provided as well as comments provided by Secretary James H Trogdon III. The next US 70 Commission is scheduled for April 16, 2020 at the Johnston County Ag Center in Smithfield, NC at 1:30pm.

14. Hwy 17/64 Association

The next Hwy 17/64 meeting is scheduled for April 29, 2020 with the location TPD.

15. Legislative Update

There was no legislative activity reported.

16. NCDOT Division 4

Division 4 reported that Eric Boyette was appointed as the new Secretary of Transportation. He noted Secretary Boyette was no stranger to Division 4 as he has worked for the department in Division 4 in the past. He also noted the he resides within the UCPRPO planning area in Kenly, NC.

17. NCDOT Planning Division (TPD)

TPD reported on the Corona Virus and the affects it may have on public meetings and receiving public input. Carlos Moya provided handouts provided by the Governor’s office on more detailed information on the pandemic and encouraged everyone to start considering how people may be working from home. In addition, he encouraged members to visit CDC.gov to get accurate information and to be careful about dis-information.

Other Business

18. TCC Member Comments

There were no TCC member comments.

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Public Comment

19. Public Comment

There was no public comment.

Upcoming meeting:

The next meeting is tentatively scheduled for Tuesday, May 5, 2020 at 2:00pm.

UPON A MOTION from Stephen Wensman (Smithfield) was made to adjourn and a second motion was made by Adam Tyson (Nash) and the meeting was adjourned.

Respectfully submitted,

James Diggs, TCC Chair

James M. Salmons, UCPRPO