

May 1, 2018

RPO Transportation Coordinating Committee Minutes

Attendance

TCC

Nancy Nixon, Nash Bryant Bunn, Wilson Julie Maybee, Kenly Jae Kim, Spring Hope Catherine Grimm, Tarboro Bill Bass, City of Wilson James Diggs, Wilson County

NCDOT

Jimmy Eatmon, NCDOT-Division 4 Craig Midgett, NCDOT Division 4

UCPRPO

James Salmons

Other

Bob League, Rocky Mount MPO Stuart Bass, UCPCOG

Introduction

- Welcome & Introductions Bill Bass TCC Chair
 Mr. Bill Bass welcomed everyone and asked everyone to introduce themselves and then called the meeting to order.
- 2. Approval of Agenda
 - Mr. Bill Bass asked if everyone had an opportunity to review the agenda and asked if anyone had any additions to be made to the agenda. Being none and **UPON A MOTION** by Catherine Grimm (Tarboro), second by Jimmy Eatmon (NCDOT) the agenda was unanimously approved as written.
- **3.** *Minutes March 6. 2018*

After reviewing the Minutes for the March 6, 2018 TCC meeting and **UPON A MOTION** by Catherine Grimm (Tarboro), second by Jae Kim (Spring Hope) the minutes were unanimously approved.

Discussion Items

- **4.** STI P5 Update
 - Mr. Salmons provided a brief presentation on the results of the STI P5 data scores. The presentation included differences between P4 and P5 as well as both Region A results and statewide results. The UCPRPO received \$62 million in statewide funding for the US 70 in Princeton project. Some of the top scoring UCPRPO projects included the NC 58 at Airport Rd Intersection and the US 70 Alt access management project in Selma.
- 5. UCPRPO STI P5 Data Points Review and Priority Projects Discussion
 Included in the agenda packet was the draft Prioritization Sheet for TAC members to rank Regional project point allocations. Members were asked to review the ranking sheet and ensure their priority projects were highlighted in red. Members were asked to submit additional priority projects by May 3, 2018. Once the priority projects were finalized TAC members would be asked to rank projects at their next meeting on May 16, 2018. It was explained to the members that there is bonus points available for projects that include a local match.



Decision Items

6. Resolution for Reduction of the Bicycle and Pedestrian Local Match
Members were provided with the draft resolution of support for a reduction in local match
requirements for bike and pedestrian projects. After a discussion, it was decided to remove the
recommended local match requirements based on population and merely request that NCDOT
consider reducing or eliminating the local match requirement for bike/pedestrian for smaller
communities. An updated resolution will be drafted and emailed to all TCC members for their final
comments. After receiving all comments, the resolution will be presented to the TAC for their
consideration for adoption at their May 16, 2018 meeting.

Reports

- 7. US 70 Commission
 - Mr. Salmons reported that at their last meeting the top was in reference to regional corporation. The next US 70 meeting is scheduled for May 17, 2018 in LaGrange, NC.
- 8. Hwy 17/64 Association Next meeting April 18, 2018
 Mr. Salmons stated that at the last Hwy 17/64 Association meeting there was a presentation on BUILD NC provided by Chief Engineer Tim Little. The next meeting is scheduled for June 27, 2018.
- 9. Legislative Update
 - Mr. Salmons provided a brief presentation explaining BUILD NC.
- 10. NCDOT Division 4
 - Mr. Jimmy Eatmon (Division 4) introduced Mr. Craig Midgett as the new Division 4 Corridor Development Engineer.
- 11. NCDOT Planning Division (TPD)
 No report.

Public Comment

12. Public Comment

There was no public comment.

Other Business

13. TCC Member Comments

Mr. Salmons congratulated the City of Wilson in receiving the NCDOT Bike/Pedestrian Planning Grant. He also reported that Berry Gray was leaving as Planner for Johnston County. Ms. Nixon reported that Brian Hassel was leaving as Planner of Nashville.

Upcoming meeting:

The next meeting is tentatively scheduled for July 10, 2018 at 11:00am.

UPON A MOTION from Nancy Nixon (Nash) was made to adjourn and a second motion was made by Jimmy Eatmon (Division 4) and the meeting was adjourned.

| Respectfully submitted, | |
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| Bill Bass TCC Chair | James M. Salmons, UCPRPO |