

MINUTES

TRANSPORTATION ADVISORY COMMITTEE

Wednesday, June 28, 2017

North Carolina Research Campus
UNC Building
Room 2201
500 Laureate Way
Kannapolis, North Carolina 28081

Members:

Bobby Moore	Town of Rockwell
Tommy Garver	Town of Landis
Maggie Blackwell	City of Salisbury
Ryan Dayvault	City of Kannapolis
Richard Wise	Town of Midland
Bill Feather	Town of Granite Quarry
Benita Conrad	Town of Harrisburg

Others:

Phil Conrad	CRMPO Director
Stuart Basham	NCDOT Div 10
Scott Cole	NCDOT Div 10
Barbi Jones	Cabarrus Chamber
Reuben Crummy	NCDOT - TPB
Pat Ivey	NCDOT Div 9
Josh Bergeron	Salisbury Post
Elaine Spalding	Rowan Chamber
Wilmer Melton	City of Kannapolis

Call to Order

The meeting of the Cabarrus Rowan MPO TAC was called to order by Vice Chairman Ryan Dayvault. Vice Chairman Dayvault welcomed the members and reported that Chairman Liz Poole was in Nashville that day and unable to attend the TAC meeting. He then asked those present to please stand and join him in reciting the Pledge of Allegiance. Vice Chairman Dayvault continued the meeting by calling the roll of eligible voting members and determined that a quorum had been met. He then asked that those present introduce themselves.

After all introductions were made, Vice Chairman Dayvault continued by reading the NC State Ethics Commission Ethics Awareness and Conflict of Interest requirement and asked that should a conflict arise during any part of the meeting, the member should recuse themselves from that portion of the meeting.

Vice Chairman Dayvault then asked for any Chamber of Commerce updates or reports. Ms. Barbi Jones with the Cabarrus Chamber went on to thank the TAC members for their continued efforts towards making transportation improvements in our area. She also informed members that the Chamber would be partnering with the City of Kannapolis on a Work Force Solutions Summit on July 13th. She also mentioned a regional advocacy

board for the 14 counties to look at employment and work force issues. Ms. Elaine Spalding with the Rowan Chamber mentioned the 4th annual Dragon Boat Festival on July 29th as well as a meeting with Secretary Trogdon in Raleigh scheduled for the next day.

With no other Chambers reports, Vice Chairman Dayvault asked if there were any speakers from the floor to be heard. With none heard, Vice Chairman Dayvault continued by asking if there were any adjustments to the agenda or the consent agenda. With no requests made, Mr. Rich Wise made a motion to accept the Agenda as presented and Mr. Bill Feather seconded the motion. TAC members voted unanimously to approve.

CONSENT AGENDA

All items on the consent agenda are considered to be routine and may be enacted by one motion. If a TAC member requests discussion on an item, the item will be removed from the consent agenda and considered separately. The following items were presented for TAC consideration on the Consent Agenda:

NO ITEMS FOR CONSIDERATION

THIS CONCLUDES THE CONSENT AGENDA

Approval of April 26, 2017 Minutes

Vice Chairman Dayvault called TAC members' attention to the minutes of the April 26, 2017 meeting of the CRMPO TAC included in their agenda packets. He asked if there were any adjustments or corrections to the minutes. With no adjustments or corrections being heard, Mr. Rich Wise made a motion to approve the minutes as presented and Mr. Bill Feather seconded the motion. The TAC members followed with a unanimous vote of approval.

DRAFT 2020-2029 TIP Project Call

Phil Conrad reported that with the anticipated adoption of the 2018-2022 TIP in August, MPO staff prepared a schedule for identifying and adopting the next STI list for the MPO area. The first step was to have a call for *new* projects (all modes) and the deadline for submitting *new* projects was March 31st. He referenced Attachment 3 as a list of the *new* projects submitted to date. This list was not inclusive of any holding tank or carryover projects that would automatically be evaluated by NCDOT. He noted that the window to enter project begins July 5, 2017.

After explaining the table Phil asked for any questions the members had on any of the material. With none heard, Mr. Rich Wise made a motion to endorse the NEW TIP Priority projects for submittal to NCDOT for quantitative review. Ms. Benita Conrad seconded the motion and the members voted unanimously to approve.

DRAFT CTP Index

Phil reported that he NCDOT has spent the past year working on a series of maps to update the Comprehensive Transportation Plan (CTP). These maps serve as a compliment the currently adopted and fiscally constrained MTP. NCDOT has provided regular updates on the CTP and the last set of maps were adopted by the MPO in January 2017. He noted that a group of TCC members reviewed the CTP Index on April 19th in a workshop setting. He noted that the CTP Index is currently archived on the MPO website.

After little discussion, Mr. Bill Feather made a motion to approve the CTP Index. Mr. Rich Wise seconded the motion and the TAC members voted unanimously to approve.

Public Participation Policy Revisions

Phil reported to the TAC members that with recent Federal Certification Review, the FHWA has suggested that the MPO consider some modifications to the MPO's Public Involvement Policy in order to make it consistent with the FAST Act. Phil reviewed the Public Participation Policy with the TAC membership. He noted that the item would return to the Board after public comment. He stated that the TCC endorsed the request for release of the revisions to the Public Participation Policy for a 45 day public comment period.

After some review, Mr. Rich Wise made a motion to release the DRAFT Public Participation Policy for public comment. Mr. Bill Feather seconded the motion and the TAC members voted unanimously to approve.

Reports/CRMPO Business

- Local Reports - MPO/TPB/NCDOT Division 9 & 10 – Mr. Pat Ivey, NCDOT Division 9 reviewed the Division 9 project updates included in the members' packets. He called members' attention to specific projects within the Division 9 MPO area and reported on their progress. Mr. Stuart Basham, NCDOT Division 10 reviewed updates on the Division 10 projects from the information included in TAC members' packets as well.
- DRAFT 2018-2027 TIP Conformity and Schedule/Release – Phil informed TAC members that the TIP had been re-released earlier in the day and provided the membership with a handout. He noted the following new highway projects: North

Main Street, NC 3, Poplar Tent Rd, US 52, and Granite Bypass. It was noted that the Board of Transportation would adopt the TIP by the August meeting.

- New MPO Website - Phil Conrad gave a demonstration of the new MPO website for the membership.

Informational Items

- Concord Express, Salisbury Transit, Rowan Express, and RIDER Transit Ridership Information - Phil called the TAC members' attention to the ridership information included in their packets.
- Next Meeting is August 23, 2017

Adjournment

With no other business to bring before the TAC, Vice Chairman Ryan Dayvault asked for a motion to adjourn the meeting. Mr. Rich Wise made a motion to adjourn and Ms. Maggie Blackwell seconded the motion. All stood up in favor.