

MINUTES

TRANSPORTATION ADVISORY COMMITTEE

Wednesday, March 22, 2017

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

Members:

Bobby Moore	Town of Rockwell
Dorland Abernathy	Town of Landis
Al Brown	City of Concord
Jim Gobbel	Town of Spencer
Mike Upright	Town of China Grove
Ryan Dayvault	City of Kannapolis
Otis Gibson	Town of East Spencer
Richard Wise	Town of Midland
Bill Feather	Town of Granite Quarry
Del Eudy	Town of Mt. Pleasant
Mike Wells	NCDOT BOT Member

Others:

Phil Conrad	CRMPO Director
Stuart Basham	NCDOT Div 10
Scott Cole	NCDOT Div 10
Connie Cunningham	CRMPO Staff
Alex Rankin	Cabarrus Chamber
Barbi Jones	Cabarrus Chamber
Reuben Crummy	NCDOT - TPB
Pat Ivey	NCDOT Div 9
Tommy Garver	Town of China Grove
Jim Prosser	CCOG
Doug Wilson	City of Kannapolis
Deloris High	Town of East Spencer

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 Raleigh 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. CRMPO Executive Director Phil Conrad also provided members with information about an upcoming webinar related to the requirements of the NC Ethics Commission.

CRMPO Executive Director Phil Conrad called the TAC members' attention to a resolution provided in their agenda packets that recognizes Jake Alexander's work in North Carolina transportation as an NCDOT Board of Transportation Member, and especially in the Cabarrus Rowan MPO area. Vice Chairman Dayvault read aloud the resolution and by consensus, the TAC members approved the resolution. The TAC Chairman will sign and it will be given to Mr.

Alexander. At that time, Mr. Mike Wells, newly appointed NCDOT Board of Transportation Member was introduced.

Vice Chairman Dayvault then asked for any Chamber of Commerce updates or reports. Mr. Alex Rankin with the Cabarrus Chamber who normally does the Chamber update, deferred to Mrs. Barbi Jones, Executive Director of the Cabarrus Chamber of Commerce who was attending for the first time. Mrs. Jones introduced herself and went on to thank the TAC members for their continued efforts towards making transportation improvements in our area. She also informed members that due to a reduction in participation, the Chamber's annual Transportation Summit will now be held every two years.

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. Dorland Abernathy made a motion to accept the Agenda and Consent Agenda as presented and Mr. Rich Wise 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 January 25, 2017 Minutes

Vice Chairman Dayvault called TAC members' attention to the minutes of the January 25, 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. Jim Gobbel seconded the motion. The TAC members followed with a unanimous vote of approval.

FY 2017-2018 UPWP

Phil Conrad reported that each year the CRMPO develops and adopts a Unified Planning Work Program (UPWP). The UPWP is the MPO's budget and follows the state fiscal year 2017-2018. Phil explained that the UPWP identifies the planning tasks, responsible agencies, and funding sources for regional transportation planning activities to be conducted within the planning area during the next fiscal year. Phil called members' attention to Attachment 3A in their packets which was a narrative about each task description within the UPWP. After explaining each of the required tasks, Phil called members' attention to a spreadsheet also contained in their packets

that showed a breakdown of each task and how much funding was allocated to each task. Phil continued by calling the members' attention to Attachment 3B which was the Metropolitan Self Certification Review checklist. Phil reviewed the checklist for the members and closed by calling their attention to Attachment 3C, the Cabarrus Rowan MPO Local Match Table.

After explaining the table Phil asked for any questions the members had on any of the material. With none heard, Mr. Del Eudy made a motion to approve certifying the CRMPO transportation planning process. Mr. Al Brown seconded the motion and the members voted unanimously to approve. Then Mr. Dorland Abernathy made a motion to adopt the CRMPO FY 2017-2017 UPWP. That motion was seconded by Mr. Rich Wise and TAC member voted unanimously to approve.

2045 MTP Projects List

Director Conrad reported to the TAC members that since the release of the *DRAFT* 2018-2027 TIP, MPO staff has been working on a *draft* revenue forecast for the 2045 Transportation Plan. Phil explained that the forecast is based on the tier system included in the Strategic Mobility Formula as well as statewide forecast methodology developed by NCDOT for regional and division tier allocations.

These forecasts Phil explained, are applied to the projects listed in the 2040 Plan and the most recent CRMPO Priority List. He then called members' attention to Attachment 4, which was the *DRAFT* 2045 Projects List. Phil reviewed all of the tables and revenue assumptions with the members as well as explaining the allocation table.

After all review and with little questions, Mr. Del Eudy made a motion to release the 2045 Projects List for public input. Mr. Rich Wise 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. Mr. Mike Wells introduced himself and addressed the members and thanked them for the opportunity to join their meeting and that he looked forward to working with the MPO.
- DRAFT 2020-2029 TIP Project Call – Phil informed TAC members that a call for new TIP projects deadline is scheduled for March 31, 2017.
- Proposed Federal Rule on Coordination and Planning Area Reform Update - Phil Conrad gave a status update on the repeal of the Federal Planning Rule, which has passed the US Senate.

- 2015 NAAQS Ozone Update – Phil called members’ attention to a letter included in their packets regarding the Implementation of the 2015 National Ambient Air Quality Standards for Ozone Nonattainment Area Classifications and State Implementation Plan Requirements. Phil informed members that the letter outlines the State of NC’s position on revoking the 8 hour ozone standard, which is consistent with options outlined by the US EPA. He stated that these option were very important for economic recruitment in the 2 County area.
- Centralina Freight Study Presentation - Phil introduced Mr. Jim Prosser with Centralina Council of Governments. Mr. Prosser provided a power point presentation explaining the need, process, and implementation of a regional freight study. Mr. Prosser provided a handout of the completed study to members. Mr. Prosser expressed gratitude to all of the jurisdictions and participants who worked on the study and especially praised MPO staff for their work and participation on behalf of the CRMPO members.

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 April 26, 2017

Adjournment

With no other business to bring before the TAC, Vice Chairman Ryan Dayvault adjourned the meeting.