

MINUTES

TECHNICAL COORDINATING COMMITTEE

Wednesday, June 19, 2013

Salisbury City Hall
217 South Main Street
Salisbury, North Carolina 28146

Members:

Joe Wilson
Bill Feather
Kris Krider
Jonathan Marshall
Shane Stewart
Josh Watkins
Macon Sammons
Marc Morgan
Chris Corriher
Shane Stewart
Linda Dosse
David Pugh
Wendy Brindle

City of Concord
Town of Granite Quarry
City of Kannapolis
Cabarrus County
Town of Spencer
Town of Harrisburg
Town of East Spencer
NCDOT-Div. 10
NCDOT-Div. 9
Town of Cleveland & Rowan County
NCDOT-TPB
Town of Midland
City of Salisbury

Others:

Phil Conrad CRMPO Director
Louis Mitchell NCDOT Div. 10
Connie Cunningham CRMPO Staff
Anil Panicker NCDOT-TPB
Kelly Wells NCDOT-M&S
Rob Walter Concord Airport
Dan Peters Granite Quarry

Call to Order

TCC Chairman Jonathan Marshall called the June 19, 2013 meeting of the Cabarrus Rowan MPO TCC to order. Chairman Marshall welcomed all in attendance and requested that all those present introduce themselves. After introductions were made, TCC Chairman Marshall asked if there were any additions or corrections to the agenda. With none being heard, TCC Chairman Marshall continued by reading the NC Ethics requirements and asked that anyone having a conflict of interest with any item during the meeting to please refrain from participating in that item. Moving on to the next item, Chairman Marshall asked if there were any speakers from the floor. With none heard, he moved on to the next item of business.

Approval of Minutes

Chairman Marshall called member's attention to the minutes of the March 20, 2013 TCC meeting. He asked members for any comments or corrections to the minutes. Mr. Kris Krider requested that his name be added to the sign-in sheet for attendees at the March 20, 2013 meeting. He stated he was in attendance but he did not sign in. With no other comments or corrections being noted, Mr. Josh Watkins made a motion to accept the minutes as amended. Mr. Joe Wilson seconded the motion and TCC members followed with a unanimous vote to approve the minutes.

2012-2018 TIP Fiscal Constraint

MPO Director Phil Conrad reminded TCC members that in June 2011, the Cabarrus Rowan MPO had adopted the 2012-2018 TIP. Following the adoption of the 2012-2018 TIP, the United States Department of Transportation (USDOT) issued a conformity determination that became effective on December 16, 2011.

Phil explained that as a result of the USDOT determination, during the CRMPO Certification Review in June 2012, FHWA acting as an agent of the USDOT, issued a corrective action. The action was in regard to the MPO's development of a financial plan documenting fiscal constraint for the 2012-2018 TIP. Phil went on to say that MPO staff developed a financial plan for the newly adopted TIP and he called members' attention to Attachment 3 in their packets for their review. Phil reviewed the TIP Financial Plan document with the TCC members and explained in detail changes that had been made to the Plan. He also pointed out information in the Plan that had been provided by NCDOT for inclusion.

After minimal discussion, Phil asked if there were any questions. With none heard, Mr. Joe Wilson made a motion to recommend that the CRMPO TAC consider adoption of the 2012-2018 Fiscally Constrained TIP. Mr. Josh Watkins seconded the motion and members voted unanimously to approve.

Reports/CRMPO Business

- ✓ Local Reports - MPO/TPB/NCDOT Division 9 & 10 – Mr. Chris Corriher from NCDOT Division 9 called TCC members' attention to a spreadsheet of updates on the Rowan County projects included in their packets. Mr. Marc Morgan provided TCC members with a handout of Division 10 project updates and reviewed them.
- ✓ CTP Index Update – Ms. Linda Dosse with NCDOT – TPB reported to members that she had sent out the most current version of the CTP map updates to members for corrections or additions. As soon as she makes the changes she will resend the updates out for member's final review.
- ✓ Strategic Mobility Formula (SMF) Update – Division 10 Engineer Louis Mitchell, P.E. presented TCC members with a power point presentation showing an overview of the new Strategic Mobility Formula. Louis reviewed important dates for deadlines that will need to be met leading up to the January 2, 2014 deadline for the SMF to go into effect and new project submittals being accepted. Louis also explained how the Work Group reviewed and made recommendations on how the scoring criteria would be used to score submitted Highway, Aviation, Bicycle/Pedestrian, Public Transportation, Ferry and Rail projects. He continued by explaining that projects let by June 2015 will be grandfathered in but those not let as of that date will need to go back through the prioritization process.
- ✓ INRIX Speed Data – Mrs. Kelly Wells, NCDOT Mobility & Safety Engineer presented TCC members with information on the INRIX and Vehicle Probe Project. Kelly explained how the INRIX data software works and how many benefits there are to using it as a tool

in traffic data analysis. She provided a power point presentation on how the software works and how the data it produces can be used.

- ✓ Metrolina Regional Model Update – Mr. Anil Panicker, NCDOT-TPB provided a presentation to TCC members on what the Model is, who participates in the Model and what data it should produce and how that data can be used in transportation planning.
- ✓ East Innes Street Complete Street Study – Wendy Brindle with the City of Salisbury updated members on the status of the study. Wendy explained that a contract has been signed with the consultant and that work has already begun. She also stated that at some point an amendment would need to be done in regard to the funding for the project.
- ✓ 2040 LRTP Update – Phil Conrad reported to TCC members that work has begun on the update of the 2040 LRTP. Phil stated he will be updating socioeconomic data, and public meetings will be held to keep citizens informed of the process.

Informational Items

- Concord Express, Salisbury Transit, Rowan Express, Cabarrus Links and RIDER Transit Ridership Information - Phil called the TCC members' attention to the ridership information included in their packets.
- Next scheduled meeting is August 21, 2013.

Adjournment

With no other business to be considered, Mr. Josh Watkins made a motion to adjourn the June 19, 2013 meeting of the Cabarrus Rowan MPO TCC. Mr. David Pugh seconded the motion and the meeting was adjourned.