

MINUTES

TRANSPORTATION ADVISORY COMMITTEE

Wednesday, March 28, 2018

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

Members

Jim Gobbel	Town of Spencer
Brandon Linn	Town of China Grove
Greg Edds	Rowan County
Tommy Garver	Town of Landis
Jennifer Parsley	City of Concord
Liz Poole	Cabarrus County
Ryan Dayvault	City of Kannapolis
Otis Gibson	Town of East Spencer
Bill Feather	Town of Granite Quarry
Al Heggins	City of Salisbury

Others

Phil Conrad	CRMPO Director
Lloyd Payne	City of Concord
Wilmer Melton	City of Kannapolis
Alex Rankin	Cabarrus Chamber
Connie Cunningham	CRMPO Staff
Scott Cole	NCDot – Div 10
Reuben Crummy	NCDOT - TPD
Pat Ivey	NCDOT Div 9
Brett Canipe	NCDOT Div 10
Elaine Spaulding	Rowan Chamber
Bobby Brown	Town of Landis
Deloris High	Town of East Spencer
Rodney Harrison	City of Salisbury
Tony Hillian	Town of East Spencer
Ahmad El Khatib	NCDOT - TBD

Call to Order

TAC Chairman Ryan Dayvault called the March 28, 2018 meeting of the Cabarrus Rowan MPO TAC to order. TAC Chairman Dayvault welcomed the members and asked all present to please stand and recite the Pledge of Allegiance. Chairman Dayvault continued by calling the roll of eligible voting members and determined that a quorum had been met.

TAC 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.

TAC Chairman Dayvault then asked for any Chamber of Commerce updates or reports. Mr. Alex Rankin with the Cabarrus Chamber reported to the members that the Cabarrus Chamber will host their Legislative Breakfast on April 13, 2018 from 8:00-10:00 am and invited the members to attend. Chairman Dayvault then asked Rowan County Chamber representative Mrs. Elaine Spaulding if she would like to provide an update. Mrs. Spaulding addressed the TAC members and informed them that the quarterly Mayors' Roundtable will be held on April 13th and that the

Rowan County Chamber of Commerce will be holding a trade show on May 3, 2018. Chairman Dayvault thanked both Chamber representatives for their updates.

Chairman Dayvault continued on by asking if there were any speakers from the floor. With none heard, Chairman Dayvault asked if there were any adjustments or additions to the agenda. With no requests heard, Mr. Greg Edds made a motion to accept the Agenda and Consent Agenda as presented and Mr. Otis Gibson 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 24, 2018 Minutes

Chairman Dayvault proceeded by calling the TAC members' attention to the minutes of the January 24, 2018 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. Brandon Linn made a motion to approve the minutes as presented and Mrs. Liz Poole seconded the motion. The TAC members followed with a unanimous vote of approval.

2045 MTP and Transportation Conformity Update

Cabarrus Rowan MPO Executive Director Phil Conrad reminded the TAC members that the CRMPO and the Metrolina Regional Partners have been working on the Transportation Conformity Analysis and Determination Report. Phil explained that this report demonstrates that the financial constrained MTP's in the Metrolina Region meet national ambient air quality standards. The report Phil went on to say, also certifies that the Transportation Improvement Plan (TIP) is a subset of the 2045 MTP and that the Conformity Report is consistent with the approved State Implementation Plan (SIP) by EPA.

Mr. Conrad provided members with a power point presentation and called attention to Attachment 3 in their packets which was a summary of the Draft report. He reviewed the goals and objectives of the plan which included Street System Goals, Congestion Management Goals, Title VI and Environmental Justice Goals, Bicycle and Pedestrian Goals, Public Transportation Goals, Environmental Goals and Freight Goals. Phil reported that the Draft 2045 MTP report is on the CRMPO website.

Director Conrad explained that the CRMPO TAC had released the Draft MTP for public comment on February 5, 2018 for public comment. But due to the substantial cost increase in the Concord Mills Flyover Project (U-5806), NCDOT requested that the public comment period be extended to March 21, 2018. Phil went on to say that no public comments were received by the extended deadline.

Phil continued by calling the TAC members' attention to an overview included in their packet of the Conformity Analysis and Determination Report for the Metrolina Area 2015 Metropolitan Transportation Plans and for the FY 2018-2022 Transportation Improvement Programs. In the overview Phil called attention to the Conformity Determination, the Interagency Consultation Process and the Transportation Control Measures. He went on to explain and review an Executive Summary of the report in the members' packets calling special attention to four tables shown in the summary which were emission comparisons for the CRMPO, the Gaston-Cleveland-Lincoln MPO and the Mecklenburg, Union and Iredell TPO/MPO's.

Mr. Conrad closed by informing the members that three Draft Resolutions were in their packets as Attachment 3A, Attachment 3B and Attachment 3C for their consideration. With little discussion, Mr. Bill Feather made a motion to adopt the 2045 MTP. Mr. Brandon Linn seconded the motion and TAC members voted unanimously to approve. Then Mr. Brandon Linn made a motion to adopt the Metrolina Conformity Determination Report. Mr. Otis Gibson seconded the motion and the TAC members voted unanimously to approve. And lastly, Ms. Al Heggins made a motion to adopt the resolution amending the MTIP. Mr. Brandon Linn seconded that motion and all TAC members voted unanimously to approve.

FY 2018-2027 MTIP Amendment #3

CRMPO Director Conrad informed the members that included in their packets was information from a recent NCDOT Board of Transportation agenda requesting that the CRMPO TAC consider amending four projects. The first project amendment Director Conrad explained, is a new project (U-6098) that includes turn lanes on NC Highway 73 and a roundabout at Barr Road. The second request would amend project EB-5844 which would accelerate the Little Texas Road sidewalk project from a construction year of 2024 to 2020. The third project amendment would accelerate right-of-way acquisition to FY 2020 on project R-5706B, the NC Highway 73 widening project. The fourth amendment Director Conrad reported was a request from the City of Salisbury to modify the planning year as well as add a new MTIP AND STIP. This amendment would allow the City of Salisbury to apply for and receive FTA 5307 and 5339 program funds. Director Conrad went on to say that the new items would be an Automatic Vehicle Locator System (TG-6179), Bus and Bus Facilities 5339 Programs as well as TA-5182 which would include a expansion vehicle for ADA Para-transit and TD- 5302 preventative maintenance.

With no questions or discussion, Mr. Bill Feather made a motion to endorse Amendment #3 to the FY 2018-2027 MTIP. Mr. Brandon Linn seconded the motion and the TAC members voted unanimously to approve.

FY 2018-2019 UPWP

CRMPO Director Phil Conrad reminded members 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 2018-2019. Phil went on to explain 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 5A in their packets which was an explanation of each of the line items included in the UPWP. This breakdown showed the tasks required as well the amount of funding used for each line item.

Phil went on to state that the Federal Government requires all MPO's to certify their transportation planning process on an annual basis and called their attention to Attachment 5B which was a checklist for the CRMPO to certify the MPO transportation planning process. After reviewing the checklist with the members, Phil called members' attention to Attachment 5C which was a breakdown of the local match. He closed by calling the TAC members' attention to Attachment 5D which was a Draft resolution adopting the UPWP.

With little discussion, Mr. Greg Edds made a motion to certify the CRMPO Planning Process. Mr. Brandon Linn seconded the motion and members voted unanimously to approve. Mr. Brandon Linn went on to make a motion to adopt the FY 2018-2019 UPWP. Mr. Otis Gibson 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 Engineer addressed the TAC members and reviewed the Division 9 project updates included in the members' packets. Mr. Ivey called attention to projects W-5601DY, U-5608, U-5901, U-5820A, EB-5813 and several bridge replacement projects in Rowan County.

Mr. Scott Cole, NCDOT Division 10 Engineer reviewed updates on the Division 10 projects with the members. He highlighted projects I-3802A, I-3802AA, U-4910 and U-5608. Mr. Cole also updated members on a bridge replace project B-5123. Scott finished by reporting that P5.0 is moving along and project scores will be announced April 3, 2018 with a Draft TIP expected to be released in January 2019.

- TAC Meeting Location – Chairman Dayvault reported to the TAC members that due to the inconvenience on UNC Building staff for night meetings at the current facilities, he would like to propose an alternate meeting location starting in April. Chairman Dayvault suggested moving the meetings to Kannapolis City Hall. He reported that he had already spoken with the City Manager and staff and had approval if the TAC members would like to use the facilities. After discussion, by consensus the TAC members agreed to change their meeting location to Kannapolis City Hall.

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 25, 2018

Adjournment

With no other business to bring before the TAC, Ms. Al Heggins made a motion to adjourn with a second by Mr. Brandon Linn. The meeting was adjourned.