



# AGENDA TECHNICAL COORDINATING COMMITTEE

Tuesday, July 18, 2017  
Division 10-Albemarle  
716 West Main Street  
10:00-12:00

## 1. Ethics Statement

Scott Efird, Chairperson

## 2. Amend/Adopt Agenda

Scott Efird, Chairman.....(ACTION NEEDED)

## 3. Approval of Minutes from May 2017

Scott Efird, Chairperson.....(ACTION NEEDED)

## 4. NCDOT Rail Division Update (10 minutes)

Brian Gackstetter, NCDOT Rail Division.....(INFORMATION)

**Background:** NCDOT Rail Division has several projects it would like the TCC to consider recommending to the TAC for inclusion in the P5.0 process. The projects are in Anson County: Polkton and Lilesville. In addition, Mr. Gackstetter will provide an update on the Hwy 52 rail corridor project in Stanly County.

## 5. P5.0 Draft Project List

Dana Stoogenke, RRRPO.....( INFORMATION)

**Background:** The P5.0 analytical tool was open on July 6<sup>th</sup>. Staff is entering projects, but unfortunately, P5.0 tool is not providing overall output score. It is a time intensive process and will be distributed as soon as it is completed. Mrs. Stoogenke will discuss the project list and the ranking process. Any process revision will be forwarded to the TAC. The P5.0 project list will be finalized by the TCC and TAC at the September meeting. It needs to be entered into the database by Friday, September 15, 2017.

## 6. Conformity Determination

Reuben Crummy, NCDOT.....(INFORMATION)

**Background:** The purpose of this report is to document compliance with the provisions of the Clean Air Act Amendments of 1990 (CAAA) and the Moving Ahead for Progress in the 21st Century Act (MAP-21). The conformity determination for the FY 2018-2022 Transportation Improvement Program (TIP) is based primarily on a regional emissions analysis that utilized the transportation networks in adopted and conforming 2040 Metropolitan Transportation Plans (MTPs) and the resulting emissions modeled by the North Carolina Division of Air Quality (NCDAQ).

## 7. Transit Providers (10 minutes)

- a. SCUSA.....Candice Mottiff
- b. ACTS.....Scott Rowell
- c. UCT.....Annette Sullivan

**8. NCDOT Updates (10 minutes)**

- a. County Updates.....Division Staff
- b. Transportation Planning Branch.....Reuben Crummy

**9. Old Business**

- a. Workgroup P5.0
- b. Marshville Bypass Removal
- c. Legislative Update

**10. New Business**

**11. Public Comment**

**12. Adjourn**

**CALL-IN NUMBER: (704-342-6203)**

**Next meeting:**  
September 12, 2017 (10:00-12:00)  
Location: Division 10– Albemarle, NC



May 9, 2017



## Technical Coordinating Committee Meeting Minutes

**Members Present:** Scott Efird (Chair-Locust), Jay Almond (Vice-Chair, Badin), Anita Blair (Misenheimer), Mike Ferris (Albemarle), David Griffin (Stanly County Airport), Bjorn Hansen (Union County), Scott Rowell (Anson County), Michael Sandy (Stanly County), Larry Smith (Red Cross), Jim Misenheimer (Richfield), Reuben Crummy via phone (NCDOT), Lynn Griffin via phone (Peachland), Alex Sewell via phone (Wadesboro) and Dana Stoogenke (RRRPO)

**Members Absent:** Susan Almond (New London), Larry Branch (Oakboro), Joey Estridge (Ansonville), Bridgette Helms (Stanfield), Gary Fincher (Anson County Airport), Louis Mitchell (NCDOT-Div. 10), John Mullis (Norwood) and Minnie Staton (Polkton)

**Others Present:** Lee Ainsworth (NCDOT-Div.10), Stuart Basham (NCDOT) and Candice Moffitt (Alt-Stanly County)

### Welcome

The meeting convened at 10:00 am. Quorum was established.

#### 1. Ethics Statement

The Ethics Statement was read to members by Chairperson Scott Efird.

#### 2. Approval of Agenda (Approved)

A motion was made by Scott Rowell to approve the agenda.

The motion was seconded by Bjorn Hansen and unanimously approved.

#### 3. Approval of Minutes from March 2017 (Approved)

A motion was made by Bjorn Hansen to approve the minutes.

The motion was seconded by Scott Rowell and unanimously approved.

#### 4. Planning Work Program Amendment 2016-17 (Approved)

Dana Stoogenke, RRRPO

NCDOT requires an official amendment of the PWP if there is a cost shift of any one category of either \$2,500 or 10%. Staff has billed out substantially more money in the General Transportation Planning line item than anticipated. Money has been underspent in several other line items, one being Transportation Planning because of the delay in the Anson County CTP. These line items will be shifted, but the overall budget will not be changed.

A motion to recommend to TAC was made by Michael Sandy and seconded by Scott Rowell. The motion was unanimously approved.

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**5. Marshville Bypass Removal (Informative)**

Bjorn Hansen, Union County

The Marshville Town Board unanimously passed a resolution requesting removal of the five-mile Marshville Bypass of US 74 from the Charlotte Regional Transportation Planning Organization's (CRTPO) adopted CTP. One of the Board's concerns was the impact on owners' properties within the proposed planning area. This request will be presented to the Union County Board in the June 2017 meeting. The RRRPO request to be updated on progress of resolution.

**6. C-17 Resolution (Approved)**

David Griffin, Stanly County Airport

Following an informative presentation by David Griffin during the March TAC meeting, the TAC members requested an official resolution be composed showing RRRPO support for improvements to the Stanly County Airport in order to accommodate C-17 planes.

A motion to recommend amended resolution to the TAC Board was made by Jay Almond and seconded by Michael Ferris. The motion was unanimously approved.

**7. Project Submittal (STI)-Prioritization 5.0 (P5.0) (Informative)**

Dana Stoogenke, RRRPO

A chart of previously submitted but unfunded projects was provided to members. These projects will be reviewed in July and submitted into analytical tool for grading. The target date is mid-June to have a completed project list. Plans are in progress to meet with each county in August to discuss projects they want submitted for their areas. If any new projects need to be submitted, please notify RRRPO staff as soon as possible.

**8. Transit Providers**

SCUSA: Candice Moffitt

- Updated county wide procurement procedures and bylaws with Stanly Board of Commissioners.
- Stanly County budget proposal completed and will be submitted soon.

ACTS: Scott Rowell

- The Title 6 policy was approved by Anson County Commissioners
- Four new vans were purchased.
- Plans were discussed for funding new building to house ACTS office.

UCT: Bjorn Hansen

- There has been approval for 5307 Urban Pass through Funding.
- Two new buses are being purchased for the County.

**9. NCDOT Updates**

County Updates: Division Staff

- Work continues on the eastern end of the Monroe Expressway between U.S. 601 and the Town of Marshville. In the last few months, construction primarily focused between Monroe and Indian Trail.
- NC 218-US 74 rail crossing closed and repairs were completed the week of April 24-28, 2017.

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- Union County 2017-18 resurfacing work has begun and is scheduled to be completed by June 30, 2018.
- Stanly County 2017-18 resurfacing work will begin next week, ending June 2018.
- Downtown Wadesboro Hwy. 74 Intersection improvement project will be completed by Memorial Day.

Transportation Planning Branch: Reuben Crummy (via phone)

- Updates will be submitted to Dana Stoogenke to share with TCC board members.

**10. Old Business**

a. Workgroup P5.0

- Sixteen meetings were held in Raleigh between October 2016 and May 2017.
- Two major items remaining to work through: Freight Criteria and Economic Competitiveness.
- P5.0 committee continues to work on analytical tool to be released in July.

b. Freight Study Update

- Charles Edwards, NCDOT Director Strategic Planning/Logistics, will be attending the TAC meeting on May 18, to speak on statewide freight studies and autonomous vehicles.

c. Legislative Update

- HB 110 to allow mega projects (over \$200 million) additional monies pulled from STI for funding..
- Senator Tom McInnis, Co-Chairman of Transportation Committee in the Senate, has been working very closely with the NCARPO members.
- Senate Budget to be released tonight at 12:00 am.

**11. New Business**

New meeting date for July TCC meeting: Tuesday, July 18, 2017.

**12. Public Comment**

None

**13. Adjourned: 10:05 am**

Motion made by Jay Almond to adjourn, the motion was seconded by Bjorn Hansen and unanimously approved.

Adopted: This the 18th day of July, 2017.

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Scott Efird, TCC Chairperson

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Dana Stoogenke, Secretary