



AGENDA

TECHNICAL COORDINATING COMMITTEE

1. Ethics Statement

Jay Almond, Vice-Chairperson

2. Election of New Officers

Dana Stoogenke, RRRPO staff

3. Amend/Adopt Agenda

Jay Almond, Vice-Chairperson.....(ACTION NEEDED)

4. Approval of Minutes from May 2016

Jay Almond, Vice-Chairperson.....(ACTION NEEDED)

5. 5310 Anson and Stanly Grants (10 minutes)

Scott Rowell, ACTS and Candice Moffitt, SCUSA.....(ACTION NEEDED)

Background: RRRPO has written the 5310 Grant for Anson and Stanly transportation agencies. This grant money will underwrite the cost for trips for seniors over the age of 65. Each agency has asked for the RRRPO's official endorsement for this grant and the RRRPO has provided a resolution in years past. The grant dollars are matched with Home Care Block Grant dollars, so there is no new money from the local government needed. SCUSA is requesting \$48,000. This is its third time applying. ACTS is requesting \$40,000 and this is its second time applying. Union County does not qualify for this grant. The TCC should review the information and recommend it to the TAC, if appropriate.

6. Northern Stanly County Ped/Bike Grant (10 minutes)

Susan Almond, New London.....(ACTION NEEDED)

Background: The Village of Misenheimer, Town of New London and the Town of Richfield have been working together for years to complete the Falcon Trail (Carolina Thread Trail) and a piece of it was opened in September. There is a lot of momentum for non-highway planning and, thus, the communities are pursuing a Pedestrian/Bicycle planning grant through NCDOT. This grant will allow the communities to hire a consultant to create Pedestrian/Bicycle plans for their communities. Each jurisdiction has drafted a resolution in support of this project and realizes it comes with a 10% match the communities will split equally. The jurisdictions have asked for a letter of support for this application. The TCC should review the information and recommend it to the TAC, if appropriate.

7. Hwy 24-27 Merger process (Swift Island Bridge) (20 minutes)

Dana Stoogenke, RRRPO and NCDOT.....(ACTION NEEDED)

Background: Hwy 24-27 project is almost through the Merger process (environmental documentation and permits). The RRRPO TAC provides staff a directive to sign off on any Merger documentation. The request from NCDOT merger staff is for a signature of on Concurrence Point 3/4A Revisit. This point is to allow the current Swift Island Bridge to remain in place and have the top deck widened. The Concurrence Point needs to be reviewed by the TCC and recommended to the TAC, if appropriate.

8. Monroe Bypass Update (20 minutes)

NCDOT Staff.....(Information)

Background: *The Monroe Bypass has is the first toll project in the region and it is slated to open in 2019. NCDOT staff will provide us with an overview of the project.*

9. Transit Providers (10 minutes)

- a. SCUSA.....Gwen Hinson
- b. ACTS.....Scott Rowell
- c. UCT.....Annette Sullivan

10. NCDOT Updates (10 minutes)

- a. County Updates.....Division Staff
- b. Transportation Planning Branch.....Linda Dosse

11. Old Business

- a. STI- Polkton Bridge update
- b. P5- Statewide meetings

12. New Business

- a. New 2017 Schedule

13. Public Comment

14. Adjourn

CALL-IN NUMBER: 704-342-6203

<p>Next meeting: January 10, 2017 (10:00-12:00) Location: Division 10– Albemarle, NC</p>
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Technical Coordinating Committee Meeting Minutes

Members Present: Scott Efird (Chair – Locust), Jay Almond (Vice Chair – Badin), Susan Almond (New London), Larry Branch (Oakboro), Carolyn Capps (Richfield), Linda Dosse (NCDOT), Gary Fincher (Anson County Airport), David Griffin (Stanly County Airport), Bridgette Helms (Stanfield), Candice Moffitt (SCUSA), Joe Lesch (Union County), Scott Rowell (ACTS), Larry Smith (Red Cross), Minnie Staton (Polkton), Dana Stoogenke (RPO), Nina Underwood (Albemarle), Myra Dalglish (Polkton), Alex Sewell via phone (Wadesboro).

Members Absent: Joey Estridge (Ansonville) and Lynn Griffin (Peachland).

Others Present: Stuart Basham (NCDOT), Pate Butler (NCDOT), Marc Morgan (NCDOT) and Catherine Peele (RPO)

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

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

3. **Approval of Agenda (APPROVED)**

A motion was made by Bridgette Helms to adopt the agenda. The motion was seconded by Joe Lesch and approved unanimously.

4. **Approval of Minutes from May 2016 (APPROVED)**

A motion was made by Scott Rowell to approve the minutes. The motion was seconded by Joe Lesch and approved unanimously.

5. **Draft Prioritization Scores (APPROVED)**

NCDOT Staff & Dana Stoogenke, RPO Staff

The Highway and Non-Highway projected scores were released and draft RRRPO and Division 10 point allocation were reviewed by members. No draft RRRPO points changed from the May meeting.

Joe Lesch made the motion to recommend draft RRRPO points to TAC. It was seconded by Scott Rowell and the motion was unanimously approved.

Stuart Basham informed TCC that Regional points are due by July 27, 2016 and Division points are due in October 2016. It is projected that only one Regional project has the potential of being funded. Division scores will not be finalized until January 2017.

6. Control Totals (APPROVED)

Dana Stoogenke, RPO

These Control Totals were reviewed and discussed by TCC members. Motion was made by Gary Fincher to recommend to TAC. Joe Lesch seconded and motion was unanimously approved.

7. The City of Locust and Town of Red Cross Comprehensive Transportation Plan(CTP) (APPROVED)

Dana Stoogenke, RPO

The Draft of Locust and Town of Red Cross Comprehensive Transportation Plan has been adopted by both jurisdictions and was approved by the County of Stanly.

Motion was made by Bridgette Helms to recommend endorsement of the CTP to TAC. It was seconded by Linda Dosse and the motion was unanimously approved.

8. Metrolina CommunityViz Model (MCM) Documentation (APPROVED)

Dana Stoogenke, RPO

The MCM was reviewed by TCC members. Joe Lesch made a motion to recommend to the MCM to the TAC. Linda Dosse seconded the motion and it was unanimously approved.

9. Transit Providers

a. SCUSA: Candice Moffitt

- Candice Moffitt is the new Director of SCUSA.
- It's in the process of completing first round of reports.

b. ACTS: Scott Rowell

- Training opportunities are available.
- FY17 grant was signed and returned to Raleigh.

10. NCDOT Updates:

a. County Updates: Division Staff

- Public meeting for region tonight: NCDOT Prioritization: Public Input Session- July 12, 2016 (3 pm – 7 pm) Stanly Commons, Commissioners Meeting Room ,1000 North 1st Street, Albemarle, NC 2800

b. Transportation Planning Branch: Linda Dosse

- Locust/Red Cross CTP will be on Transportation Board's August meeting for adoption.
- There are a number of staff changes happening in the Transportation Planning Branch. It has not been determined which staff person will conduct the Anson CTP.

11. Old Business: None

12. New Business:

- Catherine Peele's last TCC meeting as RRRPO Administrative Assistant.

13. Public Comment: None

14. Adjourned at 11:00am.

Adopted: This the 9th day of November, 2016.

Scott Efird, TCC Chairperson

Dana Stoogenke, Secretary



November 17, 2016

Becky Weemhoff
Director, Stanly County Senior Services
283 North Third Street
Albemarle, NC 28001

RE: Endorsement of Consultation Capital Grant.

Ms. Weemhoff:

On behalf of the Rocky River Rural Planning Organization (RRRPO), I would like to express our support for the Consultation Capital Grant application for the Stanly County Senior Services Department. During the November RRRPO meeting the grant was discussed and was officially endorsed because this project would help maintain and expand transportation services for seniors across Stanly County.

Transportation trips for seniors have been reduced because of budgetary constraints, while Stanly County is growing older at a higher rate compared to the statewide average. Stanly County Senior Services will be able to leverage current funds to match the grant, thus creating a new funding source for senior trips.

If you have any questions about the RRRPO endorsement, please don't hesitate to call me.

Sincerely,

Bobby Usrey
Chairman Rocky River Rural Planning Organization



November 17, 2016

Bernice Bennett, Director Elder Services
199 NC 742 S
Wadesboro, NC 28170

RE: Endorsement of Consultation Capital Grant.

Ms. Bennett

On behalf of the Rocky River Rural Planning Organization (RRRPO), I would like to express our support for the Consultation Capital Grant application for the Anson County Elderly Services Department. During the November RRRPO meeting, the grant was discussed and was officially endorsed because this project would help maintain and expand transportation services for seniors across Anson County.

Transportation trips for seniors have been reduced because of budgetary constraints, while Anson County is growing older at a higher rate compared to the statewide average. Anson County Elderly Services Department will be able to leverage current funds to match the grant, thus creating a new funding source for senior trips.

If you have any questions about the RRRPO endorsement, please don't hesitate to call me.

Sincerely,

Bobby Usrey
Chairman Rocky River Rural Planning Organization



**RESOLUTION ENDORSING THE APPLICATION FOR
PEDESTRIAN AND BICYCLE PLANNING GRANT FUNDS BY
THE VILLAGE OF MISENHIEMER, TOWN OF NEW LONDON,
AND TOWN OF RICHFIELD.**

WHEREAS, North Carolina General Statutes 136-211 enacted July 6, 2000, provides for the establishment of Rural Transportation Planning Organizations (RPOs) to provide rural entities a cooperative and unified voice in project selection and funding, and enhance their involvement in integrated multi-model transportation planning; and

WHEREAS, the Transportation Advisory Committee (TAC) is the duly recognized transportation decision-making body of the Rocky River RPO; and

WHEREAS, the North Carolina Department of Transportation Division of Bicycle and Pedestrian (NCDOT) has established a Bicycle and Pedestrian Planning Grant which provides funding to create comprehensive local pedestrian/bicycle transportation plans; and

WHEREAS, the Village of Misenheimer, Town of New London and Town of Richfield has decided to apply for funding from NCDOT for a multi-municipal pedestrian/bicycle planning grant; and

WHEREAS, the TAC finds it in the best interest of the Rocky River RPO to endorse the multi-municipal application;

NOW THEREFORE, be it resolved that the Rocky River RPO - TAC hereby endorses the joint Pedestrian and Bicycle application.

ADOPTED: This the 17 day of November 2016.

Bobby Ursey, Chairman, Rocky River RPO TAC

Dana Stoogenke, Secretary, Rocky River RPO