



# AGENDA: TRANSPORTATION COORDINATING COMMITTEE

## 1. Ethics Statement

Michael Sandy, Chairperson

## 2. Amend/Adopt Agenda

Michael Sandy, Chairperson.....(ACTION NEEDED)

## 3. Approval of Minutes from March 2018

Michael Sandy, Chairperson.....(ACTION NEEDED)

## 4. Transportation Prioritization 5.0 - Points (20 Minutes)

Stuart Basham, NCDOT

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

**Background:** The RRRPO TCC P 5.0 Subcommittee has coordinated its draft point assignment with NCDOT Division 10 staff. RRRPO and NCDOT Division 10 staff will go over its organizational point distribution. There is a public hearing scheduled for the TAC meeting and all information was posted on the RRRPO website for public comment. The RRRPO draft points will need be reviewed and, if appropriate, recommended to the TAC for adoption. The RRRPO will be reviewing both its Division and Regional points.

## 5. NC Strategic Transportation Corridor Master Plan (20 Minutes)

Daniel Thomas, Atkins Global.....(INFORMATION)

**Background:** The Hwy 74 Corridor from I-26 to I-17 has been designated on the NC Strategic Transportation Corridor Master Plan. Mr. Thomas will present information about the planning process and its next steps.

## 6. Charlotte Regional Alliance for Transportation MOA (5 Minutes)

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

**Background:** The CRAFT MOA has been revised by the CRAFT organization. It needs to be reviewed by regionally participating organizations and adopt, if appropriate.

## 7. Transit Providers (10 minutes)

a. SCUSA.....Candice Mottiff

b. ACTS.....Scott Rowell

c. UCT.....Janet Payne

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

- a. County Updates.....Division Staff
- b. Transportation Planning Division.....Reuben Crummy
- c. Development Corridor Update.....Donald Griffith

**9. Old Business (5 Minutes)**

- b. NCTA Study Update

**10. New Business**

**11. Public Comment**

**12. Adjourn**

**Call-in number: (704) 342-6203**

Next meeting:

10:00-12:00

Location: Division 10- Albemarle, NC

Tuesday, September 11, 2018



## Technical Coordinating Committee Meeting Minutes

**Members Present:** Michael Sandy (Chair – Stanly County), Reuben Crummy (NCDOT via phone), Susan Almond (New London), Anita Blair (Misenheimer), Mike Ferris (Albemarle), John Mullis (Norwood), Bjorn Hansen (Union County), Scott Rowell (Anson County), Ken Swaringen (Stanly County Airport), Lynn Griffin (Peachland via phone) and Dana Stoogenke (RPO).

**Members Absent:** Jay Almond (Vice Chair – Badin), Brett Canipe (NCDOT), Scott Efird (Locust), Larry Smith (Red Cross) Bridgette Helms (Stanfield), Jim Misenheimer (Richfield), Minnie Staton (Polkton), Joey Estridge (Ansonville) and Larry Branch (Oakboro).

**Others Present:** Stuart Basham (NCDOT), Pate Butler (NCDOT), Neda Fahim (NCDOT), Candice Moffitt (Alt-Stanly County), Joy Mungo (Union County Transit), John Burriss (HNTB), Jennifer Harris (HNTB), and Ken Gilland (HTNB).

### Welcome

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

### 1. Ethics Statement

The Ethics Statement was read to members by Chairman Michael Sandy.

### 2. Approval of Agenda

A motion was made by Bjorn Hansen to adopt the agenda as amended. The motion was seconded by Susan Almond and approved unanimously.

### 3. Approval of Minutes from January 2018

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

### 4. NC Turnpike Authority (NCTA) (Informative)

#### NCTA Staff

The Wadesboro Bypass study is progressing with preliminary findings shared with the group. The goal of the requested study is to provide information to the TCC/TAC regarding toll vs. non-toll facility. The study will help explain the economic impact of a bypass on the Town of Wadesboro and create traffic projection for both a toll and non-toll facility. Questions were taken from TCC board members.

### 5. Planning Work Program 2018-2019 (Approved)

#### Dana Stoogenke, RRRPO

Every year NCDOT staff requires that each RPO present an approved Planning Work Program (PWP). This year's format has changed to simplify the PWP. It will also include

direct cost and indirect cost. NCDOT staff has reviewed the Draft PWP. The PWP was provided to members for review and line items were discussed.

John Mullis made the motion to approve the RRRPO 2018-2019 Planning Work Program and recommended it to the TAC. Ken Swaringen seconded the motion and it was unanimously approved.

**6. Strategic Transportation Investment (STI)-Methodology (Informative)**

**Dana Stoogenke, RRRPO**

The RRRPO STI-Methodology was previously approved by the TCC and TAC boards. It is being presented today in the new updated form provided by NCDOT. The format has changed, but the substantive content has remained the same.

**7. Centralina Council of Governments (CCOG) (Informative)**

**Jessica Hill, Deputy Planning Director**

Updates were provided for three projects that are currently in process by CCOG. These projects include Freight, Autonomous/Connected Vehicles and the RRRPO Transportation Study.

**8. Transit Providers:**

**a. SCUSA: Candice Moffitt**

- Transit Advisory Board looking into the possibility of a fixed route/deviated fixed route for City of Albemarle.

**b. ACTS: Scott Rowell:**

- Proficiently review last month was performed.
- Still working to fund ACTS facility.

**9. NCDOT Updates:**

**a. County Updates:**

**Division Staff**

- Monroe Expressway work continues and completion date remains the end of 2018.
- Poplin Road bridge replacement will begin in April 2018 with completion date set at February 2019.
- NC 200 and NC 522 roundabout will be completely funded if additional \$600,000 funds are approved by the CRTPO TAC. Project total is approximately \$1.8 million.
- Quantitative Scoring results expected for Statewide and Regional projects at the end March. Division staff will be working with RPO to assign regional points.
- Funding obtained for Ridge Street and Carter Acre Road roundabout and left turning lane on the NE Connector and Moss Spring Road will not be let for another 24 months.

**10. Old Business:**

**a. Charlotte Regional Alliance for Transportation (CRAFT):**

The next CRAFT meeting is scheduled for the end of this month. The group is to review the MOA for each organization to adopt.

**11. New Business:**

**a. Elimination of 20% Match Bike/Pedestrian Resolution**

A resolution has been drafted for review to reduce or eliminate the 20% match for Bike/Pedestrian projects, especially for Tier 1 counties.

Scott Rowell made the motion to recommended approval of the resolution and recommended it to the TAC. Bjorn Hansen seconded and it was unanimously approved.

**b. Corridor Hwy. 74 Study**

A statewide plan of the Hwy. 74 Corridor was included in the agenda packet with special consideration for the Anson County section of Hwy. 74.

**c. New Staff Introduction**

Neda Fahim, new Regional Traffic Safety Engineer at NCDOT Division-10.

**12. Public Comment: None**

**13. Adjourned at 11:45 am.**

Susan Almond made the motion to adjourn and it was seconded by Ken Swaringen. The motion was unanimously approved.

**Adopted: This the 12<sup>th</sup> day of June, 2018**

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Michael Sandy, TCC Chairman

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Dana Stoogenke, Secretary



#	Division: Local Input	SPOT ID	Route / Facility Name	From / Cross Street	Description	Specific Improvement Type	Cost to NCDOT	Division Needs Quantitative Score (Out of 50)	County	
1	100	A130452	VUJ - Stanly County Airport	VUJ - Runway 4R- 22L Extension	Phase 1 - Design work for proposed 1,000' extension for Runway 4R-22L to accommodate existing aircraft users. Phase 2 - Grading and drainage portion of 1,000' runway extension for Runway 4R-22L to accommodate existing aircraft users. Phase 3 - Paving and lighting portion of 1,000' runway extension for Runway 4R-22L to accommodate existing aircraft users. (includes Project Request Numbers: 2787/2792/2794 )	0500 - Runway Length/Width	\$ 5,341,500	38.99	Stanly	
2	50	A130439	AFP - Anson County - Jeff Cloud Field	AFP - Apron Expansion	Expand apron by approximately 6,000 square yards. This expansion would relocate itinerant parking areas away from existing hangars. (includes Project Request Numbers: 2871 )	1200 - Aircraft Apron / Helipad Requirements	\$ 662,000	28.20	Anson	
3	50	A130449	VUJ - Stanly County Airport	VUJ - Access Road	Access road from terminal parking area to ramp. (includes Project Request Numbers: 2801 )	1320 - General Aviation Terminal Building: Construct Terminal Access Road	\$ 147,381	26.88	Stanly	
4		A172261	AFP - Anson County - Jeff Cloud Field	AFP - Terminal Area Land Acquisition	Purchase land in existing terminal area. (2868)	1900 - Hangars	\$ 287,000	17.91	Anson	
5		A172262	AFP - Anson County - Jeff Cloud Field	AFP - Frontage Road Land Acquisition	To purchase land along SR 1645 for future development. (2872)	3005 - Other: Not otherwise defined in system plan objectives	\$ 814,000	4.48	Anson	
Aviation Total		200								

#	Division: Local Input	TIP	SPOT ID	Route / Facility Name	From / Cross Street	To / Cross Street	Description	Specific Improvement Type	Cost to NCDOT	Quantitative Score (Out of 50)	County
1	100		B150463	North Second Street	Park Ridge	Salisbury Avenue	Construct sidewalks, ADA ramps, and crosswalks.	7 - Protected Linear Pedestrian Facility (Pedestrian)	\$472,000	32.76	Stanly
2	100	EB-5841	B150477	Hwy 52	West Main	Snugges Street	Construct sidewalk on the east side of the road.	7 - Protected Linear Pedestrian Facility (Pedestrian)	\$1,600,000	32.41	Stanly
3	100		B141677	Salisbury Avenue	US Hwy 52	North Second Street	Bike Lanes with Road Diet	3 - On-Road; Designated Bicycle Facility (Bicycle)	\$105,600	30.92	Stanly
4	50		B150478	Hwy 52 Business Ramp	2nd street	Hwy 24-27	Construct a sidewalk or multi-use path on the Ramp or adjacent to it to get EJ community to shopping.	7 - Protected Linear Pedestrian Facility (Pedestrian)	\$204,000	29.19	Stanly
5	50	EB-5857	B150475	Hwy 200	N. Love Chapel	Carmel Road	Construct sidewalks and ADA ramps on the west side of the street.	7 - Protected Linear Pedestrian Facility (Pedestrian)	\$228,000	27.13	Stanly
6		EB-5855	B150480	Park Ridge Road	North Second Street	Park Lane	Construct sidewalk to high school	7 - Protected Linear Pedestrian Facility (Pedestrian)	\$312,000	25.68	Stanly
7			B150470	Hwy 52	Holt Drive	Hwy 49	Construct sidewalks, ADA Ramps	7 - Protected Linear Pedestrian Facility (Pedestrian)	\$208,000	17.46	Stanly
8			B150446	Hwy 74 Andrew Jackson Highway	Anson High School Road		Add Sidewalks, ADA ramps, Pedestrian countdown signal, Pedestrian refuge island, and High visibility crosswalk marking	7 - Protected Linear Pedestrian Facility (Pedestrian)	\$579,150	16.55	Anson
	<b>Bike/Ped Total</b>									<b>400</b>	





#	Division: Local Input	SPOT ID	Route / Facility Name	Description	Specific Improvement Type	Cost to NCDOT	Division Needs Quantitative Score (Out of 50)	County
1	100	T171640	Anson County Transit	Anson County Transit needs a new facility because currently the building is a rental.	8 - Facility - Administrative	\$ 1,260,000	21.35	Anson
<b>Transit Total</b>	<b>100</b>							

## ***MEMORANDUM OF AGREEMENT***

### ***Between***

***Cabarrus-Rowan Metropolitan Planning Organization (CRMPO),  
Catawba Regional Council of Governments (CRCOG)\*, Charlotte  
Regional Transportation Planning Organization (CRTPO), Gaston-  
Cleveland-Lincoln Metropolitan Planning Organization (GCLMPO),  
Rock Hill-Fort Mill Area Transportation Study (RFATS), and Rocky  
River Rural Planning Organization (RRRPO)***

It is hereby agreed that CRMPO, CRCOG, CRTPO, GCLMPO, RFATS and RRRPO participate in a continuing, cooperative and comprehensive (3-C) transportation planning process in an entity known as the Charlotte Regional Alliance for Transportation (CRAFT). As stated in 23 U.S.C. 134, metropolitan planning organizations shall engage in a 3-C planning process to “provide for the development of transportation facilities...which will function as an intermodal transportation system for the States, the metropolitan areas, and the Nation.” The parties to this agreement shall ensure that regional transportation planning in the Charlotte metropolitan bi-state region is conducted in such a manner that is beneficial to the public good. To accomplish this mission, CRAFT establishes the following goals:

- Increase the region’s voice and visibility within North Carolina and South Carolina and the nation on transportation related issues.
- Integrate the 3-C concept into the transportation planning process for projects and programs of regional significance. Regionally significant projects could include, but are not limited to, travel demand model development (subject to any limitations contained in the regional model agreement), socio-economic data collection, regional greenway plans, Congestion Management Processes (CMPs), public engagement, Intelligent Transportation Systems (ITS), Transportation Performance Management, transit partnerships, Title VI outreach efforts, and projects that cross MPO/RPO boundaries or the state line.
- Advocate for the region regarding major transportation issues to capitalize on federal and state funding opportunities.
- Coordinate on the development of plans and programs including, but not limited to, the Comprehensive Transportation Plan, Metropolitan Transportation Plan, Unified Planning Work Program and Transportation Improvement Program
- Coordinate and collaborate on transportation projects of regional significance at the MPO, RPO, COG and State levels.
- Coordinate and collaborate on land use issues at the MPO, RPO, COG and State levels and promote the integration of transportation and land use decision-making.

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\* CRCOG serves as planning agency for rural transportation planning coordination

- Coordinate and collaborate on corridor management, freight planning and congestion management issues at the MPO, RPO, COG and State levels.

Participation of a metropolitan planning organization, rural planning organization or council of governments shall commence upon the signature of this document by its designated representative.

## *Section 1 Technical Committee*

There shall be established a Technical Committee. The responsibility of the Technical Committee shall be to provide general review, guidance, coordination and collaboration regarding the transportation planning process in the bi-state Charlotte region, and to make recommendations to the Executive Committee.

The Technical Committee shall be comprised of the senior staff member of the local metropolitan or rural planning organization. These members or their designee(s) shall constitute the voting membership of the Technical Committee:

- CRTPO Secretary
- CRMPO Director
- GCLMPO Administrator
- RFATS Administrator
- RRRPO Director
- CRCOG Senior Planner

Affiliate Members are key partners in the 3-C transportation planning process and are non-voting members of the Technical Committee. The Affiliate Members reflect the federal and state agencies that oversee and support the designated metropolitan and rural planning organizations within the CRAFT region. The Affiliate Members shall consist of the following personnel, or their designees:

- SCDOT Planning Manager(s)
- NCDOT local area coordinators
- FHWA Division Office representatives (North Carolina and South Carolina)
- FTA Division Office representative (FTA Region IV)

The Technical Committee shall meet no less than four times per year. The meetings shall be scheduled at least three weeks prior to meetings of the Executive Committee so that adequate preparation can occur. Meeting locations shall rotate among the six member agencies.

## *Section 2 Executive Committee*

The primary governing board of CRAFT shall consist of the following members or their designees:

- a. The chair of the CRMPO Board.
- b. The chair of the CRCOG Board.
- c. The chair of the CRTPO Board.
- d. The chair of the GCLMPO Board.
- e. The chair of the RFATS Policy Committee.
- f. The chair of the RRRPO Transportation Advisory Committee.

This governing board shall be known as the Executive Committee. The presiding officer shall be the host site's Executive Committee member. The presence of three chairs, or their designees, shall constitute a quorum of the Executive Committee. The designee of the chair shall be an elected official serving on the policy committee of individual MPO, RPO, or COG policy boards. The Executive Committee shall meet as warranted by the Technical Committee.

## *Section 3 Executive Committee Responsibilities*

Prior to action by the Executive Committee, members of the Executive Committee shall place all matters requiring action on the agendas of their respective policy boards. On matters that require a vote of the Executive Committee, the chairs shall consult with the policy board in which they represent. In the event an individual chair has not had a reasonable opportunity to consult with their respective policy board, that chair shall be permitted to exercise judgment on the matter at hand.

All meetings of the Executive Committee shall be open to all members of the individual MPO, RPO, and COG policy boards, as listed in Section 2, items a through f. These members shall have an opportunity to address the Executive Committee, at the discretion of the presiding officer. Also, members of the Technical Committee (addressed in Section 1 of this document) and staff shall be permitted to attend meetings of the Executive Committee. Meeting locations shall rotate among the six member agencies. The CRAFT Technical Committee will set the times, dates, and locations for the Executive Committee meetings.

## *Section 4 General Meetings*

A general meeting of the six policy boards may be called at the discretion of the Executive Committee. The purpose of these general meetings shall be to provide a forum for the discussion of transportation and related issues that affect the region. As no official business will be conducted, a specific quorum requirement is not necessary.

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**Ryan Dayvault, Chair**  
Cabarrus-Rowan  
Metropolitan Planning Organization

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**Scott Neisler, Chair**  
Gaston-Cleveland-Lincoln  
Metropolitan Planning Organization

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**Michael Johnson, Chair**  
Charlotte Regional  
Transportation Planning Organization

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**Brian Carnes, Chair**  
Rock Hill-Fort Mill Area  
Transportation Study

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**James Neal , Chair**  
Catawba Regional  
Council of Governments

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**Richard Allen, Chair**  
Rocky River  
Rural Planning Organization