



RRRPO

TAC

ZOOM Meeting

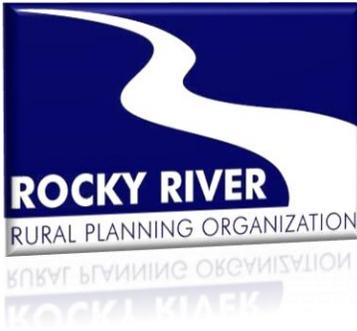
Thursday-March 18, 2021

10 am – 12 noon

Public is Invited to Attend

ZOOM Link:

<https://us02web.zoom.us/j/83223768342>



AGENDA: TECHNICAL ADVISORY COMMITTEE

Thursday, March 18, 2021
ZOOM Mtg.
10 am-12 noon

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- 1. Ethics Statement**
Jarvis Woodburn, Chairperson
 - 2. Amend/Adopt Agenda.....(ACTION NEEDED)**
Jarvis Woodburn, Chairperson
 - 3. Approval of Minutes from January, 2021.....(ACTION NEEDED)**
Jarvis Woodburn, Chairperson
 - 4. Roundabouts in North Carolina(INFORMATION)**
James Dunlop, NCDOT
 - 5. Monroe Expressway Update.... (INFORMATION)**
Warren Cooksey, NCDOT
 - 6. FY22 PWP Draft.....(INFORMATION)**
Lee Snuggs, RRRPO
Provided is a DRAFT of the RRRPO FY22 budget for your consideration. The final FY22 PWP will need to be adopted in May, 2021 to guarantee funding for the FY22 budget.
 - 6. NCDOT Updates**
 - a. County Updates.....Division Staff
 - b. Mobility & Safety Division.....Regional Traffic Staff
 - c. NCDOT Corridor Development Engineers.....Scott Miller
 - d. Transportation Planning Division.....J. Andy Bailey
 - 7. Old Business**
 - 8. New Business**
 - 9. Public Comment**
 - 10. Adjourn**

Next Meeting:
Thursday, May 20, 2021



Technical Advisory Committee Meeting Minutes

Members Present: Chris Whitley (Chairman – Albemarle), Jarvis Woodburn (Vice-Chair – Anson County), Tony Lanthrop (NCBOT), Gary Lowder (Badin), Peter Ascitutto (Stanly County-NVM), Wes Hartsell (Norwood), Stony Rushing (Union County), and Michael Herron (Misenheimer).

Members Absent: Bill Peak (New London), Richard Allen (Peachland), Bud Smith (Oakboro), Bob Usrey (Wadesboro), and Joey Estridge (Ansonville).

Others Present: Scott Miller (NCDOT), Pate Butler (NCDOT), Larry Milano (Badin-Alt.), Dana A. Magliola(NCDOT), Lee Snuggs (RRRPO) and Lisa Park (RRRPO).

Welcome

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

1. Ethics Statement

The Ethics Statement was read to members by Chairman Chris Whitley.

2. Approval of Agenda (Approved)

A motion was made by Michael Herron to approve the agenda and was seconded by Gary Lowder. The motion was unanimously approved.

3. Approval of Minutes from November, 2020 (Approved)

A motion was made by Jarvis Woodburn to approve the November, 2020 minutes and was seconded by Michael Herron. The motion was unanimously approved.

4. Election of TAC Chairperson & Vice Chairperson

Chris Whitley opened the floor for nominations for TAC Chairperson. Gary Lowder nominated Jarvis Woodburn for Chairperson. Motion to close nomination and accept Woodburn as Chairperson was made by Michael Herron, seconded by Gary Lowder and unanimously approved. Chris Whitley opened the floor for nominations for TAC Vice - Chairperson. Jarvis Woodburn nominated Gary Lowder for Vice-Chairperson. Motion to close nomination and accept Lowder as Vice-Chairperson was made by Wes Hartsell, seconded by Michael Herron and unanimously approved.

5. NC Freight & Logistics (Informative)

Dana A. Magliola, NCDOT Logistics/Freight

Mr. Magliola shared an informative presentation with the TCC members on connecting transportation strategy, planning, and investment to commerce and industry.

- Drive North Carolina's development as the preeminent environment for freight transport and logistics services.
- Promote understanding and facilitate freight and logistics activities throughout the state
- Resource project delivery from planning to construction, ensuring infrastructure investment is connected to industry and commerce.
- Support the economic and social well-being of all North Carolinians.

6. Anson County CTP Update (Informative)

Lee Snuggs, RRRPO

- Currently working on demographics for CTP.
- Process of building a steering committee.
- Monthly meetings.

7. NCDOT Updates:

a. County: Division Staff

- **NC 24/27 Widening Project (R-2530B)** The widening of NC 24/27 from Albemarle to Lake Tillery. Work is underway on the project with utility crews making good progress. Currently working on grading, sewer line work, culvert construction, and temporary walls. Project is currently shown as being 34% complete. It is scheduled to be complete at the end of 2023.
- **NC 24/27 Bridges (B-4974)** – Rehabilitation work is continuing. Substructure work is nearly complete. Currently working on epoxy injection of the foundations. Painting activities have been delayed due to the weather. Construction of the bridge is approximately 94% complete. Completion is scheduled for the late Spring of this year.
- **NCDOT Cashflow Issues** – Over the last 12-18 months, NCDOT has experienced significant cashflow problems. These problems have been widely known and have affected many projects in each municipality. The Department's cash balances have improved significantly over the last few months. We were able to sell roughly \$700 million dollars in bonds in November which have added to our cash reserves and made us solvent again. Most of our projects remain on suspension at this time. However, we are

slowly beginning to release limited numbers of projects to move forward. Eligible projects are being determined based on a number of different factors and are not just randomly selected projects. The Department plans to continue slowly resume working on projects over the next several months.

- **NCDOT Bike Helmet Initiative** – NCDOT is currently accepting applications for our Bike Helmet Initiative. Applications will be accepted until 5 pm on January 15th. There is an online application process which I can provide a web link for or you can contact our NCDOT Communications Office at 919-707-2660.

b. Mobility & Safety Division.....Regional Traffic Staff

- We have submitted 8 safety projects in December 30th, 2020 to convert these intersections from 2 way stops to all way stops. Please note that they have not been selected for funding yet.

Union	SR 1006 (Olive Branch Road) and SR 1632 (Lawyers Road).
Union	SR 1007 (Rocky River Road) and SR 1149 (Doster Road)
Union	SR 1006 (Olive Branch Road) and SR 1630 (Austin Chaney Road)
Union	SR 1758 (Whitmore Road) and SR 1957 (Old Pageland Marshville Road)
Union	SR 1003 (White Store Road) and SR 1937 (Old Pageland Marshville Road).
Union	SR 1921 (State Line Road) and SR 1922 (Philadelphia Church Road)
Union	SR 1627 (New Salem Road) and SR 1681 (Old Camden Road)
Union	SR 1518 (Faith Church Road) and SR 1520 (Indian Trail Fairview Road) in Indian Trail.

c. NCDOT Corridor Development Engineers.....Scott Miller

- Covered in Division Staff Report

d. Transportation Planning Division.....Lee Snuggs

- Funding for the FY22 Budget has been received
- Final FY22 Budget must be adopted by RPO’s by May, 2021 to guarantee funds

7. Old Business: None

8. New Business: None

9. Public Comment: None

10. Adjourned at 11:14 am

Gary Lowder made the motion to adjourn and it was seconded by Peter Ascitto .
The motion was unanimously approved.

Adopted: This the 18th day of March, 2021.

Jarvis, Woodburn, TAC Chairman

Lee Snuggs, Secretary

FY 2021-2022 **DRAFT**
 PLANNING WORK PROGRAM
 ANNUAL PROPOSED FUNDING SOURCES TABLE
 Rocky River Rural Planning Organization

TASK CODE	WORK CATEGORY	RPO PROGRAM FUNDS		
		LOCAL 20%	STATE 80%	TOTAL
I. DATA COLLECTION AND ASSESSMENT				
I-1	DATA COLLECTION AND ASSESSMENT	\$ 4,100	\$ 16,400	\$ 20,500
I-1.1	Highway			
I-1.2	Other Modes			
I-1.3	Socioeconomic			
I-1.4	Title VI			
II. TRANSPORTATION PLANNING				
II-1	COMPREHENSIVE TRANSPORTATION PLAN (CTP) DEVELOPMENT	\$ 4,400	\$ 17,600	\$ 22,000
II-1.1	Develop CTP Vision			
II-1.2	Conduct CTP Needs Assessment			
II-1.3	Analyze Alternatives and Environmental Screening			
II-1.4	Develop Final Plan			
II-1.5	Adopt Plan			
II-2	PRIORITIZATION	\$ 2,000	\$ 8,000	\$ 10,000
II-2.1	Project Prioritization			
II-3	PROGRAM AND PROJECT DEVELOPMENT	\$ 3,080	\$ 12,320	\$ 15,400
II-3.1	STIP Participation			
II-3.2	Merger / Project Development			
II-4	GENERAL TRANSPORTATION PLANNING	\$ 4,760	\$ 19,040	\$ 23,800
II-4.1	Regional and Statewide Planning			
II-4.2	Special Studies, Projects and Other Trainings			
III. ADMINISTRATION OF TRANSPORTATION PLANNING AND POLICIES				
III-1	ADMINISTRATIVE ACTIVITIES	\$ 3,600	\$ 14,400	\$ 18,000
III-1.1	Administrative Documents			
III-1.2	TCC / TAC Work Facilitation; Ethics Compliance			
III-1.3	Program Administration			
IV. DIRECT COSTS				
IV-1	PROGRAMMATIC DIRECT CHARGES	\$ 2,400	\$ 9,600	\$ 12,000
IV-1.1	Program-wide Direct Costs			
IV-2	ADVERTISING	\$ 100	\$ 400	\$ 500
IV-2.1	News Media Ads			
IV-3	LODGING, MEALS, INCIDENTALS	\$ 700	\$ 2,800	\$ 3,500
IV-3.1	Hotel Costs			
IV-3.2	Meal Costs			
IV-3.3	Incidentals			
IV-4	POSTAGE	\$ 40	\$ 160	\$ 200
IV-4.1	Mailings			
IV-5	REGISTRATION / TRAINING	\$ 300	\$ 1,200	\$ 1,500
IV-5.1	Conference Registration			
IV-5.2	Meeting / Workshop / Training Fees			
IV-6	TRAVEL	\$ 1,114	\$ 4,455	\$ 5,569
IV-6.1	Mileage Reimbursement			
IV-6.2	Car Rental Costs			
IV-6.3	Other Travel Expenses			
V. INDIRECT COSTS				
V-1	INDIRECT COSTS APPROVED BY COGNIZANT AGENCY	\$ -	\$ -	\$ -
V-1.1	Incurred Indirect Costs			
TOTAL		\$ 26,594	\$ 106,375	\$ 132,969