

# RRRPO ZOOM Meeting Tuesday-March 9, 2021 10 am – 12 noon

Public is Invited to Attend

Join ZOOM Meeting Link:

https://us02web.zoom.us/j/89826821762



# AGENDA: TECHNICAL COORDINATING COMMITTEE

1. Ethics Statement

Anita Blair, Chairperson

2. Amend/Adopt Agenda-----(ACTION NEEDED)

Anita Blair, Chairperson

3. Approval of Minutes from January 2021.... (ACTION NEEDED)

Anita Blair, Chairperson

4. Monroe Expressway Update.... (INFORMATION)

Warren Cooksey, NCDOT

5. Roundabouts in North Carolina ......(INFORMATION)

James Dunlop, 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.

7. Transit Providers

a. ACTS.....Tanya Byrd

b. SCUSA.....Randy Shank

c. UCT.....Theresa Torres

8. NCDOT Updates

a. County Updates......Division Staff

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

c. Corridor Development Engineer..... Scott Miller

d. Transportation Planning Division...... J. Andy Bailey

9. Old Business

10. New Business

11. Public Comment

12. Adjourn

Next Meeting: <u>Tuesday~ May 11, 2021</u>



# **Technical Coordinating Committee Meeting Minutes**

Members Present: Bridgette Helms (Chairperson - Stanfield), Jay Almond (Vice Chair – Badin), John Bailey (NCDOT-Planning Division), Stuart Basham (NCDOT-Div. 10-Alt.), Bob Remsburg (Stanly County), Anita Blair (Misenheimer), Susan Almond (New London), Scott Efird (Locust), Michael Ferris (Albemarle), Bjorn Hansen (Union County), Scott Howard (Norwood), David Edwards (Wadesboro). and Lee Snuggs (RRRPO).

**Members Absent:** Bud Smith (Oakboro), Minnie Staton (Polkton), Jason Ritter (Richfield), Joey Estridge (Ansonville), Lynn Griffin (Peachland), and Ken Swaringen (Stanly County Airport).

**Others Present:** Tony Lathrop (NCBOT), Scott Miller (NCDOT), Pate Butler (NCDOT), Neda Fahim (NCDOT-Div 10), Dana A. Magliola (NCDOT), Travis Preslar (NCDOT), Pam Digiovanni (NCDOT), Randy Shank (Stanly County-Alt.), and Lisa Park (RRRPO).

### Welcome

The meeting convened at 10:01 am. Quorum was established.

# 1. Ethics Statement

The Ethics Statement was read to members by Chairperson Bridgette Helms.

# 2. Approval of Agenda

A motion was made by Scott Efird to approve the agenda. It was seconded by Anita Blair and unanimously approved.

# 3. Approval of Minutes from November 2020

A motion was made by Bob Remsburg to approve the minutes. It was seconded by Scott Efird and unanimously approved.

# 4. Election of TCC Chairperson & Vice Chairperson

Bridgette Helms opened the floor for nominations for TCC Chairperson and Vice Chairperson. Jay Almond nominated Anita Blair for Chairperson. Motion to close nomination and accept Blair as Chairperson was made by Scott Efird and unanimously approved. Jay Almond nominated David Edwards for Vice-Chairperson. Motion to close nomination and accept Edwards as Vice-Chairperson was made by Scott Howard and unanimously approved.

# 5. NC Freight & Logistics 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 Lee Snuggs, RRRPO

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

### 7. Transit Providers:

# a. SCUSA: Randy Shank

- Ridership is still at a reduced rate.
- All Governor mandated regulations to contain the spread of Covid 19 are being enforced for staff and riders
- Staff and drivers in line for Covid 19 vaccinations as soon as they become available.
- Three new light transit vehicles to be delivered in March 2021

# b. UCT:Bjorn Hansen

- Ridership is reduced as well.
- Funding for urban transportation, which has been the shift over the
  years away from rural transportation funding, is currently working
  through a potential recalculation for how money passes thru Charlotte
  and is distributed to the county. Hopefully this will be completed in
  the next couple of months and may result in increased funding for
  Union County.

# 8. 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 15<sup>th</sup>. 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:

• We have submitted 8 safety projects in December 30<sup>th</sup>, 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.	<b>Transportation</b>	<b>Planning</b>	<b>Division:</b>	Andy	<b>Bailey</b>

Anita Blair, TCC Chairperson

- Funding for the FY22 Budget has been received
- Final FY22 Budget must be adopted by RPO's by May, 2021 to guarantee funds
- 9. Old Business: None
  10. New Business: None
  11. Public Comment: None
  12. Adjourned at 11:11 am.
  Bridgette Helms made the motion to adjourn and it was seconded by Jay Almond. The motion was unanimously approved.

  Adopted: This 9th day of March, 2021.

Lee Snuggs, Secretary

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

	WORK CATEGORY	RPO PROGRAM FUNDS						
TASK							-	
		LOCAL		STATE		TOTAL		
		:	20%		80%			
LDATAC	COLLECTION AND ASSESSMENT							
I. DATA C		\$	4,100	\$	16,400	\$	20,500	
	DATA COLLECTION AND ASSESSMENT	Ψ	4,100	Ψ	10,400	Ψ	20,300	
I-1.1	Highway							
I-1.2	Other Modes							
I-1.3	Socioeconomic							
I-1.4	Title VI SPORTATION PLANNING			-		-		
II-1	COMPREHENSIVE TRANSPORTATION PLAN (CTP) DEVELOPMENT	\$	4,400	\$	17,600	\$	22,000	
		<u> </u>	4,400		11,000	_	22,000	
II-1.1	Develop CTP Vision							
II-1.2	Conduct CTP Needs Assessment							
	Analyze Alternatives and Environmental Screening							
	Develop Final Plan							
II-1.5 II-2	Adopt Plan PRIORITIZATION	\$	2,000	\$	8,000	\$	10,000	
		Ť	_,000	Y	<u> </u>	_	. 5,500	
II-2.1	Project Prioritization  PROGRAM AND PROJECT DEVELOPMENT	\$	3,080	\$	12,320	\$	15,400	
		_	0,000		,	Ť	10,100	
	STIP Participation							
II-3.2 II-4	Merger / Project Development  GENERAL TRANSPORTATION PLANNING	\$	4,760	\$	19,040	\$	23,800	
	Regional and Statewide Planning		.,. 00		10,010	Ť	20,000	
II-4.1 II-4.2	Special Studies, Projects and Other Trainings							
	IISTRATION 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							
	Program Administration							
	CT COSTS							
IV-1	PROGRAMMATIC DIRECT CHARGES	\$	2,400	\$	9,600	\$	12,000	
	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	