

ZOOM LINK: <u>https://us02web.zoom.us/j/83734266253</u>

AGENDA: TECHNICAL COORDINATING COMMITTEE

1. Ethics Statement Anita Blair, Chairperson 2. Amend/Adopt Agenda.....(ACTION NEEDED) Anita Blair, Chairperson 3. Approval of Minutes from March 2022......(ACTION NEEDED) Anita Blair, Chairperson 4. FY23 PWP Final.....(ACTION NEEDED) Lee Snuggs, RRRPO 5. NCDOT Intersection Safety Analysis: Understanding the Data.....(INFORMATION) Pate Butler, NCDOT 6. Transit Providers a. ACTS......Tanya Byrd b. SCUSA......Randy Shank c. UCT......Theresa Torres 7. NCDOT Updates a. County Updates......Division Staff b. Mobility & Safety Division......Regional Traffic Staff c. Corridor Development Engineer...... Scott Miller d. Transportation Planning Division...... Roger I. Castillo

- 8. Old Business
- 9. New Business
 - July Meeting
- 10. Public Comment
- 11. Adjourn

Next Meeting: <u>Tuesday~ July 12, 2022</u>

LUNCH WILL BE PROVIDED ~Chick-fil-A~

TCC Minutes
March 8, 2022
Hybrid Mtg.
Commissioner's Rm.
Stanly Commons/Albemarle
10:00 am – 12:00 noon



Technical Coordinating Committee Meeting Minutes

Members Present: Anita Blair (Chairperson – Misenheimer), David Edwards (Vice Chair – Wadesboro), Scott Miller (NCDOT), Scott Efird (Locust), Bob Remsburg (Stanly County), Michael Sandy (Red Cross) and Lee Snuggs (RRRPO).

ZOOM Attendees -NVM: Roger I. Castillo (NCDOT-Planning Division), Bridgette Helms (Stanfield), Michael Ferris (Albemarle), Bjorn Hansen (Union County) and Ken Swaringen (Stanly County Airport).

Members Absent: Lanny Hathcock (Oakboro), Scott Howard (Norwood), Tanya Byrd (Anson County), Jay Almond (Badin), Susan Almond (New London), Minnie Staton (Polkton), Jason Ritter (Richfield), Joey Estridge (Ansonville) and Lynn Griffin (Peachland).

Others Present: Stuart Basham (NCDOT-Div. 10-Alt.), Randy Shank (Stanly County - Alt.) and Lisa Park (RRRPO).

ZOOM Attendees: Alex Rotenberry (NCDOT) Neda Fahim (NCDOT-Div 10), Teresa Robinson (NCDOT), Jacob Grant (NCDOT) and Stan Brock (NCDOT).

Welcome

The meeting convened at 10:15 am. Quorum was established.

1. Ethics Statement

The Ethics Statement was read to members by Chairperson Anita Blair.

2. Approval of Agenda (Approved)

A motion was made by David Edwards to approve the agenda. It was seconded by Michael Sandy and unanimously approved.

3. Approval of Minutes from May 2021 (Approved)

A motion was made by David Edwards to approve the minutes. It was seconded by Michael Sandy and unanimously approved.

4. Funding & Planning Opportunities (Informative) Alex Rotenberry, AICP

The members were presented information on the Integrated Mobility Division(IMD), the planning grant initiative and other grant opportunities for their communities.

5. FY23 PWP Draft (Informative) Lee Snuggs, RRRPO

Members were provided a draft of the RRRPO FY23 PWP for their consideration. The plan will be discussed and voted on during the May, 2022 meeting. The FY23 PWP must be submitted to NCDOT no later than mid May.

6. Misenheimer Solar LLC (Informative) Lee Snuggs, RRRPO

Lee discussed the recent request that was presented to the RRRPO for support from the Misenheimer Solar LLC in regards to the Misenheimer Bypass project. He also discussed what verbage the RRRPO/NCDOT was willing and/or not willing to approve in order to endorse the letter/request.

7. Connect Beyond (Approved) Lee Snuggs, RRRPO

We are being asked to endorse the Connect Beyond plan and recommendations. The Connect Beyond plan is focused on long-range future transportation planning. A motion to acknowledge and recommend to the TAC was made by Michael Sandy. It was seconded by David Edwards and approved by the majority.

8. Transit Providers:

- a. SCUSA: Randy Shank
 - General updates on Covid and ridership, which is rising as Covid cases decline in the county.

b. UCT: Bjorn Hansen

• UCT is conducting a corridor study along Monroe Road and US 74 to determine whether to continue our express bus service or shift the funding to other types of service.

9. 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, storm drains, and temporary walls. Project is currently shown as being 59% complete. It is scheduled to be complete at the end of 2023.
 - Bethany Road Bridge Replacement in Albemarle The Bethany Road bridge replacement project in northern Albemarle was held up in the late Fall due to relocation of an existing waterline. The project was approximately 23% complete and was scheduled to be completed in the Spring of this year. The contractor has defaulted and NCDOT has terminated his contract. The bonding company will now select another contractor to complete the bridge replacement. Work has been stopped on the project until the bonding company selects another contractor to complete the project. A revised

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completion date will not be available until a new contractor is selected and able to begin work.

- NC 24/27 Bridge Replacement (B-5810) The replacement of the eastbound bridge on NC 24/27 over the Rocky River between Locust and Midland has been moved up in the program. This bridge was originally scheduled to be replaced in the summer of 2023. The plans are complete and we have been able to move this project up in the schedule. It will now be let for bid sometime between May and September of this year. The exact date is dependent on receipt of pending permit approvals.
- b. Transportation Planning Division: Roger Castillo
- 10. Old Business: None
- 11. New Business: None
- 12. Public Comment: None
- 13. Adjourned at 11:10 am.

Adopted: This the 10th day of May, 2022.

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Anita Plair TCC Chairn	ORCON	Lee Snuggs, Secreta	14×7		
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FY 2023 (July 1, 2022-June 30, 2023) PLANNING WORK PROGRAM ANNUAL FUNDING SOURCES TABLE Rocky River RPO

		RPO PROGRAM FUNDS				
TASK	WORK CATEGORY	LOCAL	State	FEDERAL		
CODE		20%	0%	80%	TOTAL	
		20 /6	0 /6	00 /6		
I. DATA COLLECTION AND ASSESSMENT						
I-1	DATA COLLECTION AND ASSESSMENT	\$ 4,100	\$ -	\$ 16,400	\$ 20,500	
I-1.1	Highway Color Mandage					
I-1.2 I-1.3	Other Modes Socioeconomic					
I-1.4	Title VI					
II. TRANSPORTATION PLANNING						
II-1	COMPREHENSIVE TRANSPORTATION PLAN (CTR	\$ 4,700	\$ -	\$ 18,800	\$ 23,500	
II-1.1	Develop CTP Vision	- 1,1	1	10,000		
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				40.000	
II-2	PRIORITIZATION	\$ 2,000	\$ -	\$ 8,000	\$ 10,000	
II-2.1	Project Prioritization	A 0.454		40.045	45.700	
II-3	PROGRAM AND PROJECT DEVELOPMENT	\$ 3,154	\$ -	\$ 12,615	\$ 15,769	
II-3.1 II-3.2	STIP Participation Merger / Project Development					
II-4	GENERAL TRANSPORTATION PLANNING	\$ 5,500	\$ -	\$ 22,000	\$ 27,500	
II-4.1	Regional and Statewide Planning	\$ 5,500	\$ -	\$ 22,000	\$ 27,500	
II-4.1 II-4.2	Special Studies, Projects and Other Trainings					
III. ADMII	NISTRATION OF TRANSPORTATION PLANNING AN	ID POLICI	ES			
III-1	ADMINISTRATIVE ACTIVITIES	\$ 3,800	\$ -	\$ 15,200	\$ 19,000	
III-1.1	Administrative Documents	. ,	<u> </u>	1	<u> </u>	
III-1.2	TCC / TAC Work Facilitation; Ethics Compliance					
III-1.3	Program Administration					
	CT COSTS		_			
IV-1	PROGRAMMATIC DIRECT CHARGES	\$ 2,000	\$ -	\$ 8,000	\$ 10,000	
IV-1.1	Program-wide Direct Costs		_			
IV-2	ADVERTISING	\$ 100	\$ -	\$ 400	\$ 500	
IV-2.1	News Media Ads	_	1.	1.	1	
IV-3	LODGING, MEALS, INCIDENTALS	\$ 400	\$ -	\$ 1,600	\$ 2,000	
IV-3.1	Hotel Costs					
IV-3.2 IV-3.3	Meal Costs Incidentals					
IV-3.3	POSTAGE	\$ 40	\$ -	\$ 160	\$ 200	
IV-4 IV-4.1	Mailings	उ 4 0	<u> </u>	<u> </u> φ 100	<u>φ 200</u>	
IV-5	REGISTRATION / TRAINING	\$ 300	\$ -	\$ 1,200	\$ 1,500	
IV-5.1	Conference Registration	Ψ 300	- Ψ	Ψ 1,200	Ψ 1,500	
IV-5.1	Meeting / Workshop / Training Fees					
IV-6	TRAVEL	\$ 500	\$ -	\$ 2,000	\$ 2,500	
IV-6.1	Mileage Reimbursement					
IV-6.2	Car Rental Costs					
IV-6.3	Other Travel Expenses					
	ECT COSTS					
V-1	INDIRECT COSTS	\$ -	\$ -	\$ -	\$ -	
V-1.1	Incurred Indirect Costs					
RPO OPE	ERATIONAL EXPENSE TOTAL	\$ 26,594	\$ -	\$ 106,375	\$ 132,969	