



**Kerr-Tar Regional Transportation Planning
TCC-TAC Draft Meeting Minutes
Thursday May 26, 2016 (3:00PM - 5:00PM)
Kerr-Tar Regional Council of Governments
1724 Graham Avenue / Henderson, NC**

TAC Members

Jimmy Clayton-Person Co. Commissioner; TAC Chair
Tony Cozart-Granville Co. Commissioner
Linda Jordan-Councilmember, Town of Butner
Eddie Ellington-Mayor, City of Henderson
Tony King-Town of Louisburg
Jim Crawford-NCDOT, NC Board of Transportation
Henry Daniel-City of Roxboro

TCC Members

Mike Ciriello- Person Co. Planning Director; TCC Chair
Barry Baker- Granville Co. Planning Dir.; TCC Vice Chair
Jason Rogers- Franklin Co. Planning; Alt for Angela Harris
Cheryl Hart-Oxford Planning Director
Jessica Gladwin-Butner, Alt. for Tommy Marrow
Kathy Adcock-PATS
Carroll Harris-Macon Administrator
Justin Jorgensen-Granville County
G. Paylor Spruill-Henderson Administrator
Joey Hopkins- NCDOT Div. 5
Rupal Desai- NCDOT TPB
Mike Felts-Granville Co.
Ken Bowman-Warren Co. EDC
Mark Warren-Kerr-Tar Interim Planning Director
Ann Stroobant, KTRPO Regional Planner and KTRPO Secretary

Welcome and the Review of Agenda – 3:00pm *TAC Chair, Commissioner Jimmy Clayton; TCC Chair, Mike Ciriello*
Mike Ciriello, TCC Chair and Commissioner Jimmy Clayton, TAC Chair opened the meeting, welcomed everyone and reviewed the agenda. In addition to approving the minutes, the TCC/TAC will take a vote to approve the amended KTRPO Planning Work Program for FY 2015-2016 with amendment letter and table, vote to approve the KTRPO Planning Work Program for FY 2016-2017, vote to approve the KTRPO 5 Year Planning Calendar 2016-2021, as well as taking a vote to approve a resolution to endorse the NC 56 Corridor Study. We will have a discussion on whether or not it is best to approve our Prioritization P4.0 points assignments guided by the KTRPO methodology as applied to Regional Impact Scores at this meeting or wait until June 23rd (this will be an additional meeting) when more will be known about the Division 5 scores.

TAC/TCC ACTION ITEM: Approve Minutes from the meeting on April 22, 2016:

Mike Ciriello introduced the approval of the April 22, 2016 minutes for the TCC. Justin Jorgensen made a motion to approve the minutes and Cheryl Hart seconded the motion for the TCC. The TCC unanimously approved the minutes. Jimmy Clayton, TAC Chair introduced the item and Tony Cozart made the motion to approve the April 22, 2016 minutes as presented to the TAC members. Henry Daniels seconded the motion. The TAC members unanimously approved the April 22, 2016 minutes as presented.

TAC/TCC Action Item: Approval of Amended KTRPO Planning Work Program FY 2015-2016 with Amendment Letter and Table

- *Discussion and approval of FY 2015-2016 Amended Planning Work Program with Amendment Letter and Table*

Ann Stroobant explained the Amended FY 2015-2016 Planning Work Program, pointing out where work items were added and funding adjustments were proposed between categories in order to better utilize funds before the end of the fiscal year. The funding adjustments were also described in the Amendment Letter (Planning Work Program Amendment Template) and the Planning Work Program Amendment Table, where \$4,000 is proposed to be moved from II-1(Comprehensive Transportation Plan (CTP) Development and divided between II-4 (General Transportation Planning) and II-1(Administrative Documents and Public Involvement), with \$2,000 allocated to each of these categories. Mike Ciriello, TCC Chair, asked for a motion to approve the KTRPO Planning Work Program FY 2015-2016 with Amendment Letter (Planning Work Program Amendment Template) and FY 2015-2016 Planning Work Program Amendment Table. Joey Hopkins made the motion for the TCC and Justin Jorgensen seconded the motion. The item was unanimously approved by the TCC and the item was referred to the TAC. Jimmy Clayton, TAC Chair introduced the item and Henry Daniel made the motion to approve the KTRPO Planning Work Program FY 2015-2016 with Amendment Letter (Planning Work Program Amendment Template) and FY 2015-2016 Planning Work Program Amendment Table as presented to the TAC members. Tony Cozart seconded the motion. The TAC members unanimously approved the KTRPO Planning Work Program FY 2015-2016 with Amendment Letter (Planning Work Program Amendment Template) and FY 2015-2016 Planning Work Program Amendment Table as presented.

TAC/TCC Action Item: Approval of KTRPO Planning Work Program FY 2017

- *Discussion and approval of 2016-2017 Planning Work Program*

Ann Stroobant explained the FY 2016-2017 Planning Work Program, pointing out specific work items that were included in FY 2016-2017. The Granville County CTP update will be a work item under II-1 (Comprehensive Transportation Plan (CTP) Development with a larger funding allocation, as well as items under II-4.1.b (Special Studies and Projects) that will be introduced this fiscal year such as the Henderson I-85/NC-39 Uptown Gateway Corridor Study, the NC Lakes District Regional Bike Plan Marketing and Outreach as well as a continuation of the Madison Boulevard Visualization. Mike Ciriello, TCC Chair, asked for a motion to approve the KTRPO Planning Work Program FY 2016-2017. Paylor Spruill made the motion for the TCC and Justin Jorgensen seconded the motion. The item was unanimously approved by the TCC and the item was referred to the TAC. Jimmy Clayton, TAC Chair introduced the item and Tony Cozart made the motion to approve the KTRPO Planning Work Program FY 2016-2017 as presented to the TAC members. Henry Daniel seconded the motion. The TAC members unanimously approved the KTRPO Planning Work Program FY 2016-2017 as presented.

TAC/TCC Action Item: Approval of KTRPO 5 Year Calendar

- *Discussion and approval of KTRPO 5 Year Calendar 2016-2021*

Ann Stroobant explained the KTRPO 5 Year Planning Calendar 2016-2021, mentioning that items were more detailed for the upcoming fiscal year with less detail toward the end of the 5 year period. Our next CTP will be Warren County after the Granville County CTP update is finalized, most likely starting in FY 2017-2018. Mike Ciriello, TCC Chair, asked for a motion to approve the KTRPO 5 Year Planning Calendar 2016-2021. Joey Hopkins made the motion for the TCC and Jessica Gladwin seconded the motion. The item was unanimously

approved by the TCC and the item was referred to the TAC. Jimmy Clayton, TAC Chair, introduced the item and Henry Daniel made the motion to approve the KTRPO 5 Year Planning Calendar 2016-2021 and Linda Jordan seconded the motion. The TAC members unanimously approved the KTRPO 5 Year Planning Calendar 2016-2021 as presented.

TAC/TCC Action Item: Approval of Resolution to Endorse the NC 56 Study - <http://nc56corridorstudy.com/> and <http://www.nc56corridorstudy.com/pdf/FINAL%20Report.pdf>

- Justin Jorgensen, Granville County Transportation Planner, presented an overview of the study
- Discussion and approval of the Resolution to Endorse the NC 56 Study

Justin Jorgensen presented the NC 56 Corridor Study, which was completed by consultants VHB and Land Design and submitted to Capital Area MPO in December 2015. Members were referred to the executive summary of the study in their information packets. The study area is between North 33rd Street in Butner and Darden Drive in Creedmoor. The NC 56 Corridor Study has been adopted by Granville County, Butner and Creedmoor. As Kerr-Tar RPO is part of the collaborative project, a resolution to endorse the study is proposed. Mike Ciriello, TCC Chair, asked for a motion to approve the Resolution to Endorse the NC 56 Corridor Study. Joey Hopkins made the motion for the TCC and Justin Jorgensen seconded the motion. The Resolution to Endorse was approved by the TCC and was referred to the TAC. Jimmy Clayton, TAC Chair, introduced the item and Tony Cozart made the motion to approve the Resolution to Endorse the NC 56 Corridor study and Linda Jordan seconded the motion. The TAC members approved the Resolution to Endorse the NC 56 Corridor Study.

TAC/TCC Update-

- **SPOT 4.0 Update**-Ann Stroobant
- *Reading of comments from the comment period for our KTRPO Prioritization points assignments for our Regional Impact Scores and for other projects mentioned.*

Ann Stroobant referred members to the Revised P4.0 Schedule of Key Dates included in their information packet. Our next deadline for P4.0 is July 29, 2016 when the Regional Impact Local Input Points assignment window closes. Our Draft Regional and Statewide Projects Local Points Assignment has concluded its 30 day comment period. Information on the comments received is below:

- Eric Naisbitt, Legislative Assistant for State Senator Chad Barefoot, wanted to clarify the breakdown of the 200 points for Franklin County projects through E-mail on 4/28 and 4/27/16. The breakdown was:
H090247 = 100; US 401-NC 39 (Bickett Blvd.), NC 56/581 (Nash St.) to SR 1229 (Main St.), Widen existing roadway
H090195-D = 45; US 401, Widen to Multi-lanes from SR 1103 (Flat Rock Church Road, Clifton Pond Rd.) to SR 1700 (Fox Park Rd.) at Louisburg

H111053 = 55; US 401, Replace the 5-Lane Facility with a 4-Lane Facility including Planted Median, Sidewalks and Bike Lane. The objective is to improve the Facility to delay the need for another bypass of Louisburg (East Nash St. to Burke Blvd.)
- There were also comments on Kerr-Tar projects that were not on the Draft Regional and Statewide Projects Local Points Assignment Table, but are on our list of projects (please see below).

- Jordan McMillan had a question via E-mail on 5/3/16 about the scoring breakdown for H0090819-A (New Route – Western Outer Loop completion). He thinks that this route is significant for economic development and should be allocated additional points totaling 25, bringing the total Division KTRPO Project ranking score up to 118.92 from 103.92. Ann Stroobant made a note of this on the KTRPO Breakdown of Highway Scores table and said that she can agree with this justification.
- Stuart Litvin visited the Kerr-Tar offices on 5/5/16 and commented on Highway Project H0090819-A (Construct 2 Lane Roadway, Part on New Location-continuation of the Western Outer Loop) coming off Ruin Creek Road needs to be completed, so that no 18-wheelers coming through school areas, providing a more productive connection between I-85 and US1. This is an economic and safety issue. He says that if the route were to be completed, it would attract more companies, including manufacturing companies to the area.
- Mike Ciriello sought clarification via E-mail on 5/24/16 on two Person County aviation projects that are related - Project STIP ID A130319 (extend runway to 7000') is an extension of A150869 (extending the runway to 6500'). A150869 comes before A130319. Both projects did well in the scoring but the A130319 did better. Since they can't build A130319 without A150869, if we have to resubmit for P5.0, how should we acknowledge the difference? In the "Description"? What are the implications for p4.0? (The E-mail was sent to David Keilson, Division 5; Ann Stroobant, Kerr-Tar RPO and David Wasserman, NCDOT.)

TAC/TCC Action Item-Approval of the KTRPO Prioritization P4.0 points assignments guided by the KTRPO methodology as applied to Regional Impact scores after our 30 day comment period OR decision to postpone approval until June 23.

- *Discussion of whether or not it is best to approve our Prioritization P4.0 points assignments guided by the KTRPO methodology as applied to Regional Impact scores at this meeting or wait until June 23rd (this will be an additional meeting) when more will be known about the Division 5 scores.*

Ann Stroobant reported that she had a discussion on 5/26/16 with David Keilson, Division 5, on the Regional Quantitative Scores. Though the scoring is not completed yet, it looks as if projects scoring in the mid to upper 40's have a better chance at funding. Any highway project below the low 40's for Regional Score does not look promising. Projects in the Regional Tier that are non-highways need to score in the high 30's to have a chance. There is one project in our Regional Local Points Assignment Table that will very likely become a safety project, tentatively scheduled to be done in 2017. This is in Person County- H111010-D, US501-Madison Boulevard, improve intersection from US158 (Oxford Road). In Vance County, there are KARTS vehicles that have scored well that David Keilson says could be better contenders than the highway projects submitted.

Joey Hopkins, Division 5, who was present at the meeting, said that in 2-3 weeks the Division will have a better idea of the point scores. Mike Ciriello said that we could call a subcommittee meeting together prior to the June 23rd meeting if we decide to proceed in this way. Tony King did not think that we should make a decision to approve the Regional KTRPO Local Points Assignment until we know more and until we have feedback from Vance County.

Mike Ciriello, TCC Chair, asked for a motion to postpone the approval of the KTRPO Local Points Assignments as applied to the Regional Impact Scores until June 23, 2016, when an additional meeting would be scheduled. Joey Hopkins made the motion for the TCC and Justin Jorgensen seconded the motion. The motion to postpone the approval was approved by the TCC and was referred to the TAC. Jimmy Clayton, TAC Chair, introduced the item and Henry Daniel made the motion to postpone the approval of the KTRPO Local Points Assignments as applied to the Regional Impact Scores until June 23, 2016, when an additional meeting would be scheduled. Linda Jordan seconded the motion. The TAC members approved the motion and the approval of the KTRPO Local Points Assignments as applied to the Regional Impact Scores will take place at an additional TAC/TCC meeting scheduled for Thursday, June 23, 2016 from 3-5pm.

NCDOT Reports –NCDOT Division 5 & NCDOT Transportation Planning Branch

-Joey Hopkins, NCDOT Division 5-Joey Hopkins reported that progress on I-85 was OK. There had been problems concerning the ramps and issues with the concrete plant. There have been some crashes in the work zone and tow trucks take a while to come. On November 15, all lanes of I-85 will open back up through the winter holidays. Work is on alternate sections so that there is only 5 miles of lane closure.

-Rupal Desai, NCDOT Transportation Planning Branch-Rupal Desai said that there is a meeting in Granville County regarding the CTP tomorrow 5/27/16. Work is getting going on the Granville County CTP update.

Other Business-none

Public Comment-none

Adjournment

Mike Ciriello asked for a motion to adjourn for the TCC. Justin Jorgensen made the motion to adjourn for the TCC which was seconded by Paylor Spruill. The motion passed. Jimmy Clayton asked for a motion to adjourn for the TAC. Jim Crawford made the motion to adjourn for the TAC, which was seconded by Linda Jordan. The motion passed. The meeting was adjourned.

The next Kerr-Tar RPO meeting is scheduled for Thursday, June 23, 2016 from 3-5pm.