



Kerr-Tar RPO TAC/TCC Meeting

Meeting Date: Thursday, August 29, 2019

Meeting Time: 3:00 PM- 5:00 PM

Meeting Location: 1724 Graham Avenue Henderson, NC 27536

Pursuant to NCGS §138A-15 (e): ETHICS AWARENESS & CONFLICT OF INTEREST REMINDER

In accordance with the State Government Ethics Act, it is the duty of every TAC member to avoid conflicts of interest. Does any TAC member have any known conflict of interest with respect to matters coming before the TAC today? If so, please identify the conflict and refrain from any participation in the particular matter involved.

TCC Members Present:

Mr. Justin Jorgenson, Sr. Transportation Planner, Granville County
Mr. Michael Kelly, Planning Director Kerr-Tar Regional Council of Governments
Ms. Angela Blount, Planner, Vance County
Mr. Ken Krulik, Warren County Planning and Zoning Administrator and TCC Vice-Chair
Mr. Barry Baker, Granville County Planning Director and TCC Chair
Mr. Leigh Woodall, Person County
Mr. Bob Deaton, NCDOT Division 5 CDE
Ms. Cheryl Hart, City of Oxford
Ms. Diane Cox, Kerr-Tar Executive Director
Mr. Mike Felts, Granville County Manager (joined via phone)
Mr. G. Paylor Spruill, City of Henderson (joined via phone)
Mr. Mike Ciriello, Town of Butner Planning Director (joined via phone)
Mr. Brad Thompson, Sr. Planner, Franklin County (joined via phone)
Mr. Philip Geary, NCDOT Division 5 PE

TAC Members Present:

Mr. Sidney Dunston, Franklin County Commissioner and TAC Chair
Mr. Reggie Horton, City of Roxboro Councilman
Mr. Jimmy Clayton, Person County Commissioner
Mr. Dan Brummitt, Vance County Commissioner
Mr. Walter Powell, Warren County Commissioner
Mr. Walter Gardner, Mayor Town of Warrenton (joined via phone)
Ms. Emma Stewart, City of Louisburg Councilwoman
Mr. Tony Cozart, Granville County Commissioner

Kerr-Tar RPO Staff Present:

Ms. Stephanie Harmon, Regional Planner
Mr. Arik Lunsford, Regional Planner

I. Welcome and Call to Order

Recognizing quorums, TCC Chair Barry Baker calls the TCC meeting to order and TAC Chair Sidney Dunston calls the TAC meeting to order.

II. TAC/TCC Action Item I - Receive and approve minutes from May 23, 2019 TAC.TCC meeting

TCC Chair Baker recognizes the first order of business being approval of the May 23, 2019 TAC.TCC meeting minutes. TCC Chair Baker receives a motion from Cheryl Hart, a second from Leigh Woodall, and the TCC vote in the affirmative to approve the previous meeting minutes. TCC Chair Baker carries the recommendation to the TAC. TAC Chair Dunston receives a motion from Vance County Commissioner Brummitt, a second from Warren County Commissioner Powell, and the TAC vote in the affirmative to approve the previous meeting minutes.

III. TAC/TCC Updates

TCC Chair Barry Baker recognizes Stephanie Harmon to provide updates on the Draft 2020-2029 STIP and P6.0 processes, and to discuss Aviation and Rail SPOT Projects.

- **Draft 2020-2029 STIP**

Stephanie gives updates to the new Draft STIP timeline, whereby the new window for P6.0 opens October 2019, giving the region until the end of February 2020 to submit projects. Stephanie informs members that a memo and press release about this information is included in their packets, and that the only committed project thus far is the KARTS extension vehicle.

- **P6.0 Process**

Stephanie explains bundling of projects is the main change in project submittal, states the allowed combinations and proposed bundling ideas, and gives the rationale behind the concept. Stephanie says that new projects include two intersection improvements in Butner, Division 5 recommended rail projects, and a new aviation project from Person County; Stephanie announces the P6.0 Subcommittee convening early September/October 2019.

- **Aviation and Rail SPOT Projects Discussion**

Stephanie gives the purpose for the KTRPO attending rail and aviation division meetings. Discussions included making projects more competitive in the region, receiving recommendations on making current projects more competitive, and new division and Person County project coverage.

Stephanie discusses tentative Aviation and Rail SPOT projects, the two main being the resubmission of Alexander Avenue (**R171203**) as a rail project, and submitting the **S&A Line Freight** and **Southeast Corridor Passenger Projects**. Stephanie explains how both projects would restore rail, freight, and passenger services between Raleigh and Richmond, through purchasing the corridor and installation of new tracks. In aviation, everyone decided the best route would be to have one good project to submit for Person County and the Granville County Henderson Oxford airport.

Stephanie tells the Committees a decision was made to submit one good project per county to improve the chances of funding in aviation. The two projects for the region being considered are a corporate hangar or parallel taxi lane in the Person County Airport (**A130318 or A150871**) and constructing a new parallel taxiway and new terminal area apron for the Granville County/Henderson-Oxford Airport (**A150872**).

TCC Chair Barry Baker recognizes Alrik Lunsford to provide bridge replacement updates, and a recap of the 2019 Sustainable Fleet Technology Conference.

- **Bridge Replacement Updates**

Alrik provides the Committees with bridge replacement updates provided to the KTRPO by NCDOT for the following:

- 1) Granville County Bridge No. 12 [17BP.5.R.110] on Ed Harris Rd. (SR 1609) over Tabbs Creek
- 2) Granville County Bridge No. 241 [17 BP.5.R.104] on W. Tom Parham Rd. (SR 1524) over Tabbs Creek
- 3) Warren County Bridge No. 126 [17BP.5.R.112] on Perrytown Road (SR 1116) over Phoebes Creek in Warren County.

- **Recap of 2019 Sustainable Fleet Technology Conference & Expo**

Alrik provides Committees with a recap of the 3rd annual Sustainable Fleet Technology Conference & Expo.

IV. NCDOT Reports- NCDOT Division Engineer and Division Planning Engineer

TCC Chair Baker recognizes Mr. Bob Deaton, NCDOT Division 5 Corridor Development Engineer to provide the Committees with updates on various regional projects. Mr. Deaton provided Committee members with NCDOT project updates for the counties in the Kerr-Tar region including Franklin, Granville, Person, Warren and Vance Counties *as well as the Town of Louisburg and the City of Henderson*. Bob reiterates some of the projects being ongoing, naming the fall 2019 public meeting for joint projects U62024 and R3608 in the *Town of Louisburg* as being new.

V. Other Business

TCC Chair Barry Baker recognizes Alrik to discuss three additional items of business. Alrik provides registration details for the 2020 NC Transportation Summit; informed members of the upcoming VW Application through the NC Dept. of Environmental Quality; and provided a recap of the Federal Highway Administration's Bikeway Selection Training recently attended. Alrik agrees to provide members with copies of the Bikeway Selection Guide. TCC Chair Baker provided further comments on the topic and reiterated the NCDOT's Complete Streets Policies and the work the KTRPO and TAC.TCC had done previously on this initiative.

VI. Public Comment

None to report.

VIII. Adjourn

Hearing no further comments; TCC Chair Baker requested motion to adjourn. Cheryl Hart made a motion to adjourn and it was seconded. TCC voted to adjourn. TAC Chair Dunston requested a motion to adjourn. County Commissioner Brummitt made a motion and Councilwoman Stewart seconds the motion. TAC members voted to adjourn. There being no further business, the meeting adjourns.