



**Kerr-Tar Regional Transportation Planning
TCC-TAC Meeting Minutes
Thursday June 23, 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
Sidney Dunston-Franklin Co. Commissioner, TAC Vice Chair
Eddie Ellington-Mayor, City of Henderson
Tony King-Town of Louisburg
Henry Daniel-City of Roxboro
Dan Brummitt-Vance Co. Commissioner
Tare Davis-Warren Co. Commissioner

Guests

Jacob Thomasson-Intern, Granville Co.
Madison Davis-Student, Louisburg, NC
Richard Handcock-Engineer, NCDOT Div. 5

TCC Members

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
Carroll Harris-Macon Administrator
Justin Jorgensen-Granville County
G. Paylor Spruill-Henderson Administrator
David Keilson- NCDOT Div. 5
Harry Mills-Granville Co. EDC
Stuart Litvin-Vance-Henderson EDC
Diane Cox-Kerr-Tar COG Executive Director
Ann Stroobant, KTRPO Regional Planner and KTRPO Secretary

Welcome and the Review of Agenda – 3:00pm *TAC Chair, Commissioner Jimmy Clayton; TCC Vice Chair, Barry Baker*
Barry Baker, TCC Vice 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 KTRPO Prioritization P4.0 local points assignments guided by the KTRPO methodology as applied to Regional Impact Scores now that the Division 5 scores have been released.

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

Barry Baker introduced the approval of the May 26, 2016 minutes for the TCC. Justin Jorgensen made a motion to approve the minutes and Paylor Spruill seconded the motion for the TCC. The TCC unanimously approved the minutes. Jimmy Clayton, TAC Chair introduced the item for the TAC and Sidney Dunston made the motion to approve the May 26, 2016 minutes as presented to the TAC members. Dan Brummitt seconded the motion. The TAC members unanimously approved the May 26, 2016 minutes as presented.

TAC/TCC Update-

- **Legislative Update**-Ann Stroobant

Ann Stroobant directed members to the page in the packet showing the recent legislative transportation updates from the NCARPO Newsletter dating from 6/17/16.

- **SPOT 4.0 Update**-Ann Stroobant

Ann Stroobant directed members to the next page indicating revised P4.0 Schedule of Key Dates where our deadline for submission of Regional Impact Local Input Points is July 29, 2016. Ann also directed members' attention to the page showing data corrections resulting in score changes or project deletions dated 6/10/16 from Sarah Lee at the SPOT Office. Three Kerr-Tar projects were affected. These three projects were A130319- Person County airport runway extension to 7000' (score change-Division Score lowered from 43.49 to 39.23), T150709-Roxboro bus shelters (score change-Division score lowered from 23.47 to 19.44) and T150843-Roxboro park and ride (Delete project).

TAC/TCC Action Item-Approval of the KTRPO Prioritization P4.0 local points assignments guided by the KTRPO methodology as applied to Regional Impact Scores

- As discussed at the May 26, 2016 TAC/TCC meeting, we waited to approve our Prioritization P4.0 points assignments guided by the KTRPO methodology as applied to Regional Impact Scores until after the Division 5 Scores were available.

Ann Stroobant explained that the Kerr-Tar P4.0 Subcommittee met on June 17, once the Division 5 scores were available. As a result of the Division scores, we decided to modify our draft local points assignments for three projects. These projects were on our Regional and Statewide Local Points Assignment Table under "Top 3 Next highest scoring Projects regardless of County." We substituted the projects that we thought had a reasonable chance in the P4 process, since project H1111010-D, US 501, Improve intersection from US158 (Oxford Rd) is now a Safety project that NCDOT Division 5 says will be constructed in 2017. The other two projects, H090765 ,US 15 from US 158(Oxford Outer Loop) to Chewning Rd, widen to multi-lanes and H090097, US 1 BUS, SR 1267 (Dabney Drive), Widen to multi-lanes scoring 37.59 and 36.02 respectively, were too low to be competitive. We included projects which scored higher: H111010-A, US 501 (Madison Blvd.) from Weeks Dr. to NC 157, and two high scoring KARTS expansion vehicles, T130114 and T130115. H111010-A scored 41.55 at the Regional level and the two KARTS vehicles scored 52.05 each.

Ann Stroobant referred members to the Division 5 Draft Regional Impact Scores which were included in the packet, the KTRPO Prioritization table showing the KTRPO methodology score, as well as regional and division ranking scores by county. Also included in the packet was the KTRPO methodology scoring breakdown for all KTRPO projects, including the regional and division scores.

- Discussion of the Division 5 Draft Regional Impact Scores and where Division 5 put their Draft Points
(Division comment period 6/20/16 to 7/22/16: see <http://www.ncdot.gov/strategictransportationinvestments/2018-2027.html> under heading "Get Involved." We are in Division 5.)

David Keilson, NCDOT Division 5, said in his overview of the P4 process that what we have now is the best estimate of where to put our regional points. At the end of July the SPOT Office will add up the scores to come up with the total score of all projects. The SPOT Office will do rankings and analysis of the regional and

statewide projects. At the end of August/September, we will see which projects show up in the Regional category. Some of the regional projects can cascade down to the division tier and compete at the division level. At the end of October, the Division points are tallied up. Looking at the scores, we have an estimate of which projects are likely. It is a complex process, designed to be data driven. David Keilson said that the projects with the greatest need come to the top.

- Discussion of the KTRPO Regional Local Points Assignment

Dan Brummitt said that the money for projects goes to other areas like Raleigh and Durham and wanted to know if there was anything that could be done to change the process to enhance the ability of our area to obtain project funding. David Keilson said that what we needed to do was to identify the right projects to submit with the right scope. He said that there were several Kerr-Tar projects that have high scores in the mid 40's or above.

Sidney Dunston wanted to know in more detail how the KTRPO regional projects were chosen to make up Kerr-Tar's Regional Local Points assignment. Ann Stroobant explained the P4 subcommittee which represents the Kerr-Tar area. Each county has 200 points for their important projects, plus 300 points for the next top 3 projects regardless of county, totaling 1300 points.

Stuart Litvin wanted to know if there had been an analysis by NCDOT of how much tax money from rural areas goes to urban areas like Raleigh and Durham. He thinks that a disproportionate amount of rural tax dollars goes to urban areas.

David Keilson indicated that Division 5 would shave points off some of their projects to assign to the two KARTS Expansion vehicles. Tony King said that no harm should come to the projects that are likely to be funded. David Keilson wants to make all of the projects as competitive as possible.

Dan Brummitt feels that it is almost a waste of time to go through the process because we have to compete with CAMPO. David Keilson said that if both areas were rural, there would not be so much competition. Richard Handcock said that we are bound by the STI process.

Paylor Spruill asked about the Vance County project H0090819-A in the 5/26/16 minutes. Ann Stroobant replied that it was a Division level project and was not included at the Regional level. This project will be considered by the P4 subcommittee when KTRPO does its Local Points Assignment at the Division level. Ann also said that she made a note of Jordan McMillan's comment on the tables listing all of our projects.

Carroll Harris said that we need the work done on I-85. The road had been really rough in the past and a piece of concrete had fallen off one of the bridges.

The TCC Vice Chair and TAC Chair asked if there were any further items for discussion. There were no further items for discussion. Barry Baker, TCC Vice Chair, asked for a motion to approve the KTRPO Prioritization P4.0 local points assignment guided by the KTRPO methodology as applied to the Regional Impact Scores as modified by the Kerr-Tar P4 Subcommittee on 6/17/16 after the Division 5 Points were available. Cheryl Hart made a motion to approve the KTRPO Local Points assignment at the Regional level. The motion was seconded by Justin Jorgensen. The motion passed. The action item was referred up to the TAC. Jimmy Clayton, TAC

Chair, introduced the item and asked for a motion to approve the KTRPO Prioritization P4.0 local points assignment guided by the KTRPO methodology as applied to the Regional Impact Scores as modified by the Kerr-Tar P4 Subcommittee on 6/17/16 after the Division 5 Points were available. Sidney Dunston made the motion to approve the KTRPO Local Points assignment at the Regional level. The motion was seconded by Dan Brummitt. The TAC members unanimously approved the KTRPO Prioritization P4.0 local points assignment guided by the KTRPO methodology as applied to the Regional Impact Scores as modified by the Kerr-Tar P4 Subcommittee on 6/17/16.

NCDOT Reports –NCDOT Division 5 & NCDOT Transportation Planning Branch

-David Keilson, NCDOT Division 5- David Keilson said that the Division comment period for Regional Impact Scores is from 6/20/16 to 7/22/16. There will also be a public meeting on June 30 from 5-7pm at the Durham Division 5 office, 2612 N. Duke St., Durham, NC 27704 He mentioned the information on line which can be found at <https://www.ncdot.gov/strategictransportationinvestments/2018-2027.html> Individuals can comment on projects using the link. Diane Cox, Kerr-Tar Executive Director, suggested that this link would be a good opportunity for our members to comment on projects or express their feelings about the P4 process.

-NCDOT Transportation Planning Branch-no update

Other Business-Diane Cox said that Kerr-Tar could send an E-mail out to our contacts about the Division Regional Impact Scores comment period. In addition, Joey Hopkins and Boyd Tharrington of the NCDOT will be presenting at the COG meeting later in the evening. Joey Hopkins is the Division 5 Engineer and Boyd Tharrington is working on the I-85 project.

Tony King said that he appreciates the NCDOT working with Louisburg on their CMAQ projects. Mike Kniess and John Sandor included safety projects such as crosswalks and signalized crosswalks in connection with the CMAQ projects. This happened at the time Wally Bowman was Division Engineer. They will also be doing in kind signalization of crosswalks for Louisburg's second CMAQ project.

Public Comment-none

Adjournment

Barry Baker asked for a motion to adjourn for the TCC. Justin Jorgensen made the motion to adjourn for the TCC which was seconded by Carroll Harris. The motion passed. Jimmy Clayton asked for a motion to adjourn for the TAC. Dan Brummitt made the motion to adjourn for the TAC, which was seconded by Tony King. The motion passed. The meeting was adjourned.

The next Kerr-Tar RPO meeting is scheduled for Thursday, October 13, 2016 from 3-5pm.