



**Kerr-Tar Regional Transportation Planning  
TCC-TAC Meeting Minutes  
Kerr-Tar Offices Henderson  
Thursday, March 27, 2014 – 3:00PM - 5:00PM  
1724 Graham Avenue Henderson, NC**

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**TAC Members**

Tom Lane – Town of Butner  
Jimmy Clayton – Person County  
Lou Stultz- Town of Norlina

**TCC Members**

Mike Ciriello – KTCOG RPO  
Jordan McMillen – Alt. for Jerry Ayscue  
Melissa Hodges – Town of Butner  
Kevin Lewis – Alt. Franklin County  
Blaine Reese - Alt. Lou Stultz- Town of Norlina  
Diane Cox – KTCOG Executive Director  
Joey Hopkins - NCDOT Division 5  
Cheryl Collins - NCDOT Division 5  
Scott Walston – NCDOT Division 5  
Justin Jorgensen – Alt. Bill Edwards EDC  
Barry Baker, Alt. Granville County  
Ken Krulik – Warren County Alt.  
Peggie Richardson, Warren County EDC  
Cheryl Hart – Alt. Leonard Barefoot  
Aaron Holland - Alt. Stephen Steese Person County  
Erris Dunston – City of Henderson  
Leigh Woodall – Person County

**Guests**

Blank Perry, Senator Barefoot's Office  
Jessica Galdwin, Town of Butner  
Ann Stroobant, KTCOG RPO Planner  
Ella Williams – KTCOG

**Welcome and Review of Agenda – *TAC Chair, Tom Lane, Vice Chairman***

**ACTION ITEM: Approve Minutes from August 22, 2013 meeting:**

The TCC members made the recommendation to approve the August 22<sup>nd</sup> minutes as presented. The TAC members made the recommendation to accept the August 22<sup>nd</sup> minutes as presented to the TCC members. The August 22<sup>nd</sup> Minutes was Approved Unanimously.

**Public Comments – None**

## **KTRPO FY2014 Planning Work Program Amendment**

**Mike advised that \$1000 was transferred from the general plan into the Prioritization & Program Development.**

### **ACTION ITEMS**

The TCC members made the recommendation to approve the KTRPO FY2014 Planning Work Program (PWP) amendment as presented. The TAC members made the recommendation to accept the PWP amendment as presented to the TCC members. The amendment was approved unanimously.

**KTRPO PWP Projects Status Update:** *Michael Ciriello, Director, KT Planning/RPO*  
Updates on KTRPO PWP Projects Status were distributed in the meeting package

**KTRPO FY2015 Planning Work Program:** *Michael Ciriello, Director, KT Planning/RPO*

Mike summarized the data collected and the assessment for the FY 2014-2015 High Country Rural Planning Organization Annual Proposed Funding Sources Table.

### **ACTION ITEMS**

*The TCC members made the recommendation to approve the KTRPO FY2015 Planning Work Program (PWP) as presented. The TAC members made the recommendation to accept the PWP as presented to the TCC members. The Plan was approved unanimously.*

**Kerr-Tar Regional Transportation Project Prioritization (P3.0):** *Michael Ciriello, Director, KT Planning/RPO*  
Scoring Methodology

Mike advised that the North Carolina legislature and NC Department of Transportation (NCDOT) require all regional transportation planning organizations (rural and metropolitan) to develop a *local ranking process* for projects across all modes of transportation (highway, bicycle/pedestrian, public transit, aviation, rail, and ferry). The local ranking process was submitted to the NCDOT's Strategic Prioritization Office of Transportation (SPOT) for their review and comment. The local ranking process was submitted to the KTRPO's members at the March 27, 2014 meeting to ensure compliance with the legislative mandate. The TAC approved methodology will be made available to the public for a period of public comment consistent with the KTRPO Public Involvement Plan (PIP).

**Applicability:** This process applies to all projects ranked by Kerr-Tar RPO in Person, Granville, Vance, Warren or Franklin counties that are ranked as "regional" or "division" funding level projects. Funding levels are defined in the 2013 Strategic Transportation Investments law.

**Local Point Assignment Methodologies:** The KTRPO submitted its proposed Prioritization methodology to NCDOT and to KTRPO TAC/TCC members in December 2013. Comments were received from NCDOT in early January 2014 and incorporated into the revision resubmitted in mid-January. A copy of the Methodology with NCDOT comments and the revised document was presented the TAC/TCC in mid-January and posted on the KTRPO website ([www.ktrpo.com](http://www.ktrpo.com)) for public comment. Pending NCDOT review and approval, the KTRPO

TAC/TCC will approve the KTRPO point assignment methodologies described herein at the March 27, 2014 TAC/TCC meeting.

The TCC and TAC members made the following recommendations:

Highway KTRPO FY2014 Planning Work Program Amendment

Maximum 100 Points item

- Criteria Crash Frequency changed from 20 % to 25 %
- Development strategy changed from 20% to 10%
- Destination served changed from 20% to 25%
- Direct access to at least from one to two
- Need more than 1 transit supportive and facilities

Project Ranking: The TCC and TAC will evaluate the full list of new and previously-evaluated projects for our five counties from March to July 2014 at the June 19<sup>th</sup> meeting. Final approval, point assignment, and submission to the SPOT office will occur 90 days after the release of scores by the SPOT office.

#### **ACTION ITEMS**

*The TCC members made the recommendation to approve the recommendations. The TAC members made the recommendation to accept the recommendations as discussed to the TCC members. The Plan was approved unanimously.*

**NCDOT Reports – NCDOT Division 5 & NCDOT Transportation Planning Branch: *Joey Hopkins - NCDOT Division 5***

Joel advised that the East End Connector scheduled for 2014 is delayed due to right way issues. The project is expected to begin in 2017.

#### **Other Business**

Mike announced that the Gateway Plan Project is finish. A copy of the Gateway Plan is available for members. Mike distributed a copy of the TCC & TAC Handbook Guidelines and the Kerr-Tar Regional County Road Maintenance Contact list in the meeting package.

Additional information in the meeting package:

- NC Broadband internet Service Request Registry
- CMAQ Timeline
- North Carolina Lakes District Map
- Litter in America
- Statement of Economic Interest (Mike advised that there are no changes to the Statement of Economic Interest)

**KTRPO New Website:** <http://www.ktrpo.com>

Mike announced that Erris Dunston, City of Henderson, will be leaving the KTRPO. She has accepted the Halifax County Manager position.

**Adjourn - Thank you for your participation!**

**2014 KTRPO Meeting Schedule (3 - 5PM) - Major Meeting items**

June 22, 2014 – Review Transportation Project Scores from NCDOT SPOT Office

**\*\*\*July 17, 2014 (Meeting replaces August meeting – project rankings due to NCDOT by July 31) for lunch**

~~August 28, 2014~~

**November 20, 2014 – Review Project Funding and Elect TAC/TCC Chairs and Vice-Chairs**