



**Kerr-Tar Regional Transportation Planning
TCC Draft Meeting Minutes
Thursday, October 8, 2015 (2:00PM - 3:00PM)
Kerr-Tar Regional Council of Governments
1724 Graham Avenue / Henderson, NC**

TAC Members

-TAC did not have Quorum so only the TCC met. The TAC meeting will be rescheduled.

Dan Brummitt
Mayor Tom Lane
Sidney Dunston

TCC Members

Michael Ciriello- TCC Chair; Person
Stuart Litvin- Vance County EDC
Diane Cox
Justin Jorgensen
Linda Worth
Cheryl Hart
Jessica Gladwin- Butner
Harry Mills
Joey Hopkins- NCODT Div 5
Brandie Crawford- KTRPO
Scott Walston- NCDOT TPB
Barry Baker- Granville County
Harry Mills
Cheryl Hart
Clark Thomas- Henderson
B. Michael Ross

Guests

Jason Rogers
Will Brooks
David Keilson- NCDOT Div 5

Welcome and the Review of Agenda – TAC Chair, Mayor D. O’Geary

Mike Ciriello opens TCC meeting and welcomed members. The minutes were reviewed from the previous two meetings. Previous TAC/TCC meeting minutes are from the May 28, 2015 meeting and the Special Meeting on July 8, 2015.

Public Comments – None

ACTION ITEM: Approve Previous Meeting Minutes

The TCC members reviewed the previous meeting minutes from the May 28, 2015 and the July 8, 2015 meetings. There was a motion to approve the minutes. The motion was seconded. The motion passed. The minutes of both previous meetings were approved.

SPOT Update- *Brandie Crawford, KTRPO*

A SPOT update was provided to members noting that the Kerr-Tar RPO submitted the list of modifications to existing projects and anticipated intersection/interchange projects from P3.0 for Prioritization 4.0 to NCDOT on September 1, 2015. The next step was noted to be submitting new candidate projects for the KTRPO. It was pointed out that there are 12 available slots for new projects to submit for each mode of transportation in KTRPO including: 12 Highway Project Submittals, 12 Aviation Project Submittals, 12 Transit Project Submittals, 12 Rail Project Submittals, and 12 Bike Project Submittals.

South East High Speed Rail Update- *Brandie Crawford, KTRPO*

An update was provided to TCC members: The U.S. Department of Transportation (DOT)'s Federal Railroad Administration (FRA), the State of North Carolina and the Commonwealth of Virginia announced that they have signed off on the Final Environmental Impact Statement (FEIS) for the proposed Richmond to Raleigh (R2R) passenger rail line along the Southeast Corridor. The completion of the FEIS is one of the final steps necessary before construction of the project can move forward once funding is secured. To read the FEIS, visit <http://www.fra.dot.gov/eLib/Details/L17056>

NC-56 Study Update- *Brandie Crawford, KTRPO*

The NC 56 Corridor Study was recently completed and the draft report is now available: <http://www.nc56corridorstudy>. A presentation of the study will be made at the next KTRPO meeting as well as an option to endorse the study by the RPO.

Planning Work Program Update- *Brandie Crawford, KTRPO*

An update was provided that the KTRPO plans to submit a draft Planning Work Program (PWP) for the next fiscal year to NCDOT by the December 31st deadline. RPO members were invited to make any suggestions for additions to the draft PWP. A draft will be sent out to members before the December deadline.

ACTION ITEM: Approve Resolution KTRPO Project Submittals for SPOT/Prioritization 4.0

The KTRPO list of draft list of project submittals was presented to members. The draft included 9 Highway projects for submittal, 7 aviation projects for submittal, and 3 new transit projects for submittal. Members reviewed the draft list and were invited to make any additional project recommendations to add to the any of the lists. A request was made by Division 5 to consider submitting any or all 3 of their projects that they will otherwise be unable to submit. The three

projects were included in the meeting packet. The three projects requested by Division 5 include: US 1 Capacity Improvements in Wake County, I-540 Auxiliary Lane in Wake County, and US 1 Operational Improvements in Wake County from I-440 to US1/US401 Split. The Division explained that the number of projects they can enter for P4.0 was 7 projects per transportation mode as opposed to 20 in the last round. A request was made to break project H111042 into two projects with the idea that it would score more competitively. A request was made to consider submitting two projects in Durham along I-85. A motion was made to break project H111042 into two projects, with one from NC 56 to the new road/26th Street overpass and the other then from that road down to Gate 2 road; as well as submitting 2 of the Division projects, the US 1 Capacity improvement project widening US 1 from Wake Union Church to Harris Road and the US 1 Capacity and Operational improvements from I-440 to US1/US401 split. The motion was seconded. The motion passed; with one vote against. A motion was made to update project H090152 to the original project description and project length. Prior to the meeting the project had been shortened, but there was interest in returning it to the original project. The motion was seconded. The motion passed. After some discussion, a motion was made to pass the aviation project list. The motion was seconded. The motion passed. After some discussion, a motion was made to pass the transit project list. The motion was seconded, and the motion passed with one against.

ACTION ITEM: Approve Resolution of Support for KTRPO CMAQ Project Submittals

The TCC members were presented with the CMAQ prioritization process that KTRPO staff used to prioritize the three applications received for CMAQ Funding for FFY 2017. The Prioritization process was developed by a CMAQ committee to be used in the event that the RPO received more application requests than available funding. From the prioritization process, there was a top scoring project, the Roxboro, Person County Pedestrian & Bicycle Reconnect project, which staff recommended to submit for CMAQ funding to NCDOT. Based on the cost of the project and funding available, there was not enough remaining funding to fund a second project. A resolution endorsing the candidate CMAQ project proposals was presented to TCC members. A motion was made to submit and endorse the Roxboro, Person County Pedestrian & Bicycle Reconnect project to NCDOT for CMAQ funding. The motion was seconded. The motion passed.

NCDOT Reports- NCDOT Division 5 & NCDOT Transportation Planning Branch

Division 5 provided updates on ongoing I-85 Rehab project, the East End Connector, and 501. He also spoke about the Budget Bill and additional revenue that will be available to NCDOT as a result. An update was provided that the General assembly didn't buy into the transportation bond, but did increase revenues through HB 97.

Transportation Planning Branch provided an update that they are hoping to hire a new TPB coordinator very soon. An update was also mentioned that they hope to begin the process for updating the Granville County Comprehensive Transportation Plan soon.

Other Business

None

Adjournment

The next RPO meeting is scheduled for

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