

# UPPER COASTAL PLAIN RURAL PLANNING ORGANIZATION

March 11, 2014

## RPO Transportation Coordinating Committee Minutes

### Attendance

#### TCC

Berry Gray, Johnston County  
Brian Hassell, Edgecombe County  
Nancy Nixon, Nash County  
Josh Edmondson, Town of Tarboro  
Matthew Wiggs, Wilson's Mills  
Bill Bass, City of Wilson  
Marvin Sharpe, Wilson County  
Gene Foxworth, Nashville  
Mark Johnson, Wilson County

#### NCDOT

Jimmy Eatmon, NCDOT  
Suzette Morales, TPB

#### UCPRPO

James Salmons

#### Other

Bob League, Rocky Mount MPO

### Introduction

#### 1. Welcome & Introductions – Berry Gray – TCC Chair

TCC Chair Mr. Berry Gray welcomed everyone and called the meeting to order.

### Action Items

#### 2. Minutes – February 4, 2014

After reviewing the Minutes for the February 4, 2014 meeting and UPON A MOTION by Brian Hassell (Edgecombe), second by Nancy Nixon (Nash) they were unanimously approved.

#### 3. Consideration for Adoption of the UCPRPO PWP FY1415

Mr. Berry Gray presented the PWP FY1415 to the members and asked if there were any comments or questions. Mr. James Salmons asked the members to let him know if there were any additional tasks or functions they would like to see the RPO proceed with. After reviewing the PWP document there were no comments or questions and UPON A MOTION by Josh Edmondson (Tarboro) and a second by Brian Hassell (Edgecombe) the UCPRPO PWP FY1415 was unanimously approved.

### Reports

#### 4. Ethics Requirements for TAC Members

Mr. Gray asked members to remind their TAC members of the Ethics Requirements. He stated that April 15, 2014 is the deadline for members to file both the SEI and Real Estate Disclosure Form.

#### 5. ENC Coalition Update

Mr. James Salmons reported that the ENC Coalition Staff met February 28, 2014 and that the staff was looking for guidance from TAC members for a direction to move forward after the STI process.

### Old Business

#### 6. SPOT 3.0 Update Schedule

Mr. Salmons reported that the deadline for new projects has been moved back to February 24, 2014.

#### 7. UCPRPO STI Prioritization Process

Mr. Salmons presented the UCPRPO STI Methodology to the group. He reported to the group that the methodology had received conditional approval from the NCDOT SPOT office. There was discussion on the specific criteria for each mode of transportation that were incorporated into the methodology. Next there was discussion on the schedule to ensure to offer the public an opportunity to provide their input. It was decided that the TCC would meet first on May 6<sup>th</sup>, 2014 to prioritize the STI projects as a group to be shared with the TAC. It was then decided to have two joint TCC/TAC meetings in June

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and July and invite the public to provide their input with the final points being allocated at the July meeting.

## 8. Update on SPOT Projects

Mr. Salmons presented the group with a public interactive mapping web site to provide the public with information about the STI Process and the UCPRPO's current transportation projects within the process. Mr. Salmons asked the members to review the projects listed on the website to make sure their projects were accurate and complete.

## New Business

### 9. TCC Chair/TCC Vice Chair Nominations for FY 14-15

Mr. Gray opened the discussion for nominations to serve as the UCPRPO TCC Chair. Mr. Mark Johnson (Wilson County) made a motion to nominate Mr. Berry Gray for Chair and a second by Mr. Bill Bass (City of Wilson). After brief discussion Mr. Berry Gray was unanimously elected to be Chair. The group followed with opening the floor up for nominations for Vice Chair. With a nomination from Mark Johnson (Wilson County) and a second from Bill Bass (City of Wilson) Ms. Nancy Nixon was nominated and elected as Vice Chair.

## Other Business

### 10. TCC Member Comments

Mr. Gray reported that after the 2010 Census CAMPO had an option to extend their jurisdiction further into Johnston County Selma and a large part of central Johnston County. The option the County Commissioners agreed with is to only include the Glen Laurel area along with part of Clayton and the newly incorporated Archer's Lodge. Ms. Nancy Nixon reported that Mr. James Salmons is now the full time UCPRPO coordinator.

## Reports

### 11. NCDOT Division 4

Mr. Jimmy Eatmon encouraged everyone to stay involved in the STI prioritization and that everything was going to be on a tight schedule.

### 12. NCDOT Planning Branch

The NCDOT TPB did not have any comments.

## Public Comment

### 13. Public Comment

There was no public comment.

## Reports

### 14. Consideration for Adoption of UCPRPO Strategic Transportation Investment Act (STI) Ranking Methodology

After reviewing and considering the STI Ranking Methodology there was a MOTION by Ms. Nancy Nixon with a second from Mark Johnson the STI Ranking Methodology was unanimously approved.

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**Upcoming meeting:**

The next meeting will be held on May 6, 2014.

A motion from Mr. Brian Hassell was made to adjourn and a second motion was made by Ms. Nancy Nixon and the meeting was adjourned.

Respectfully submitted,

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Berry Gray, TCC Chair

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James M. Salmons, UCPRPO Transportation Planner