

May 9, 2012 TAC: 3:00 p.m.

Wilson Operations Center 1800 Herring Ave. Wilson, NC 27893 252-296-3341

# **RPO Transportation Advisory Committee Agenda**

1. Welcome & Introductions – Tommy Rogers – TAC Chair

# **Action Items**

2. Minutes - March 6, 2012

# **Old Business**

- 3. Special Study Update
- 4. 2012-13 PWP
- 5. New Chair/ Vice Chair for FY 12-13

# **New Business**

- 6. Amtrak Resolution
- 7. Ferry Tolls Resolution

# **Legislative Update**

8. Legislative Update

# **Other Business**

- 9. TAC Member Comments
- 10. Public Comments

# **Reports**

- 11. Governors Summit
- 12. SPOT 2.0/3.0
- 13. NCDOT Division 4
- 14. NCDOT Planning Branch

# **Dates of future meetings:**

July 11, 2012 September 12, 2012

November 14, 2012 January 9, 2013

# **Attachments:**

- 1. Minutes of the March 6, 2012 TCC meeting
- **2.** 2012-13 PWP
- **3.** Amtrak Resolution
- **4.** Ferry Tolls Resolution

# UPPER COASTAL PLAIN RURAL PLANNING ORGANIZATION

# March 14, 2011

# **RPO Transportation Advisory Committee Agenda**

Attendance

<u>NCDOT</u> Gus Tulloss, NCDOT John Rouse, Division 4 Jimmy Eatmon, Division 4 Tyler Brey, NDOT Saeed Mohamed, NCDOT TPB

UCPRPO Daniel N. Van Liere

<u>City of Wilson</u> Bryant Bunn

Billy Morgan, Nash County

Tommy Rogers, Nashville

Vines Cobb, Jr., Pinetops

Kenneth Jones, Wilson's Mills

A.P. Coleman, City of Wilson Ron McCormick, Saratoga

Jim Alford, Tarboro

TAC

# TAC meeting

#### 1. Welcome and Introductions

TAC Vice Chairman Jim Alford, called the meeting to order.

#### **Action Items**

#### 2. Approval of the Minutes

UPON A MOTION by Mr. Alford (Tarboro), second by Mr. Jones (Wilsons Mills), the minutes from the UCPRPO TAC meeting held on November 9, 2011 were unanimously approved.

#### **Old Business**

#### 3. **RPO Evaluation**

Mr. Van Liere explained that he met with TPB along with Rosemary Dorsey to discuss how the UCPRPO had done over the past year. Mr. Van Liere stated that the RPO had received a 2.9 out of 3 rating and that a majority of the conversation was in discussing things to do for next year as opposed to things that needed to change from the previous year. Mrs. Dorsey reiterated this and stated that TPB was please with the RPOs work and that they also stated that the PWP and how the RPO reports back to TPB would change over the next year.

#### 4. SPOT/TIP Ranking

Mr. Van Liere shared the final scores with the TCC. These scores were developed by the SPOT office at NCDOT. Mr. Van Liere stated that a better relationship between the RPO and the Division needed to occur in the future so that there was a greater cohesiveness between the two lists.

#### 5. Special Study Update

Mr. Van Liere shared an update on the RPO Report app that had been developed over the past year. Mr. Van Liere showed a video displaying the new app format and how it works. The changes were to allow for an easier interface for the user. One new feature added was an "Emergency Report" function that allows the user to report emergency incidents by phone as opposed to by email.

It was requested to add a warning before the call is made letting the user know who they are about to call and giving them an option to cancel the call if so desired.

Mr. Van Liere also stated that he was looking into procuring an intern to help with the development of the app on the Android platform to allow for a greater reach to the Public.

120 W. Washington St., Suite 2110 Nashville, NC 27856 252-462-2646 (Ph) • 252-459-1381 (Fax)

# UPPER COASTAL PLAIN RURAL PLANNING ORGANIZATION

#### 6. 2040 Presentation

Tyler Bray from NCDOT gave an update on the 2040 plan and stated that the 2040 plan would be presented for approval to the NCDOT Board of Transportation.

#### **New Business**

#### 7. New PWP, Prospectus, and Reporting

Mr. Van Liere presented the new PWP, Prospectus and Reporting format which will be used from the FY 2012-13 on. The new format will focus more on deliverable reporting and less on minute details which had been fluff in the past. This will also allow TPB to have a better idea of how long it takes individual RPOs to complete similar projects and how much is spent.

#### 8. 2012-13 PWP

Mr. Van Liere presented the FY 2012-13PWP in the new format and asked the group to review it and bring any suggestions back in the May meeting where the PWP will be presented for recommendation to the TAC for approval.

#### 9. New Chari/Vice Chair for FY 12-13

Mr. Van Liere stated that it was time to nominate a new Chair and Vice Chair for the FY12-13. Mr. Van Liere stated that he believed that Mr. Rogers had only served one term. Mr. Alford nominated Mr. Rogers as Chair for a second year. Action would be taken at the next meeting.

#### Legislative Update

#### 10. Legislative Update

Mr. Van Liere stated that the Senate had just passed a 2 year reauthorization Bill and that the Senate is waiting on a House version for review.

#### Legislative Survey

Mr. Van Liere presented the Legislative survey that was sent to the RPOs by the NC General Assembly. Mr. Van Liere stated that the survey was quite lengthy and asked for information such as budget, members, and agenda details.

#### **Other Business**

#### 11. Regional Meetings

#### SPOT 2.0/3.0

Meeting occurred on March 13<sup>th</sup> in Williamston NC to discuss the past SPOT process and how money could be distributed in the future. An exercise for staff and elected officials to see how DOT spends their money and recommend to the General Assembly how each area thought the money should be broken down. Mr. Van Liere stated that one idea that he brought back from this meeting was that everyone wants to build new but not take care of what is existing. Mr. Eatmon stated that we are also not able to build as much as we used to be able to for the dollar as well.

#### Regional Clean Transportation Meeting

On March 22 a Meeting will be held to discuss regional Clean Transportation at the Nash County Government Building located in Nashville. All are invited to attend.

#### **Governors Summit**

March 16 at 8:00am in Greenville NC at the Murphy's center on ECU's Campus. This is to discuss the regionalism of transportation east of I-95.

#### **12. TAC Comments**

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No Comments were made

### Reports

### 13. NCARPO January Meeting

Mr. Van Liere stated that most of the meeting was used to discuss the new PWP, prospectus, and reporting format that was discussed earlier in the meeting along with the update to the 2040 plan as Tyler had discussed as well.

#### 14. Division 4

Mr. Rouse stated that the I-95 Tolling meetings had been finished. A lot of opposition to this project as could be expected. The Eastern leg of the Goldsboro Bypass has been let.

Mr. Rouse also stated that members of Congress have now entered the I-95 Tolling argument. Representative Elmers has submitted legislation to stop the tolls. Mr. Rouse also stated that the State of Virginia has submitted application to toll I-95 from Virginia line up to Fredericksburg.

#### 15. Transportation Planning Branch

Mr. Mohamed stated he had nothing to report.

#### **Upcoming Meetings**

It was decided the TAC would meet again on May 9, 2012.

Respectfully submitted,

Tommy Rogers, TAC Chair

Daniel Van Liere, UCPRPO Transportation Planner