

UPPER COASTAL PLAIN RURAL PLANNING ORGANIZATION

July 23, 2014

RPO Transportation Advisory Committee Minutes

Attendance

TAC

Charles Williams, Smithfield
Kenneth Jones, Wilson's Mills
Cheryl Oliver, Selma
Al Wester, Red Oak
Ron McCormick, Saratoga
Vines Cobb, Pinetops
Ted Godwin, Johnston
Wayne Outlaw, Nash
Louise Hinton, Nashville
Logan Liles, City of Wilson
James Alston, Castalia

NCDOT

Scott Walston - TPB
Suzette Morales - NCDOT
Jimmy Eatmon, NCDOT
Tim Little, NCDOT
Terry Ellis, NCDOT
Munah Awyant, NCDOT
Chris Pendergraph, NCDOT

UCPRPO

James Salmons

TAC meeting

1. *Welcome & Introductions – Kenneth Jones – TAC Chair*

After reminding all members of the Ethics and Conflict of Interests requirements, TAC Chair Mr. Kenneth Jones welcomed everyone and called the meeting to order.

Action Items

2. *Minutes – June 11, 2014*

After reviewing the Minutes for the June 11, 2014 meeting and UPON A MOTION by Mrs. Cheryl Oliver (Selma), second by Charles Williams (Smithfield) they were unanimously approved.

3. *Review and adopt STI Proposed Point Allocation to present to TAC*

Mr. James Salmons thanked everyone for participating in the prioritizing of the STI projects. He reported that there were 10 TAC member responses out of 14 eligible. Mr. Salmons presented to the TAC members the Proposed STI Point Allocation adopted by the TCC with the two modifications of replacing project H-140525 Wilson's Mills Elementary School turning lane with H-141949 also Wilson's Mills Elementary School turning lane and replacing H-090895 Noble St with H-141891 US 70 with interchanges.

Mrs. Cheryl Oliver asked Mr. Little if there were any projects that would be a lower priority the Noble St project. Mr. Little stated that all of the projects are needed. But the Division has to look at the entire Division and prioritize projects based upon available funding and need for the Division as a whole.

Mr. Ted Godwin asked Mr. Little what tangible things could change to increase the potential of moving forward with the Noble St project. Mr. Little explained that if things changed such as a new facility moving to the area that it could possibly change the data score and change the over all score of the project moving it further up the list.

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UPON A MOTION by Charles Williams (Smithfield) to adopt the STI Proposed Point Allocation presented and adopted by the TCC and a second from Ted Godwin (Johnston) and no further discussion the motion was unanimously approved.

Reports

4. NCDOT Division 4 Report

Mr. Tim Little reiterated that it is the Division's goal to allocate points to projects that are felt to have the most potential of being funded.

5. NCDOT Planning Branch Report

Mrs. Suzette Morales reminded the members to review their Comprehensive Transportation Plans (CTP) and consider any changes that may be required.

Upcoming meeting:

The next meeting will be held on September 10, 2014.

A MOTION from Mrs. Cheryl Oliver (Selma) was made to adjourn and a second motion was made by Mr. Logan Liles (City of Wilson) and the meeting was adjourned.

Respectfully submitted,

Kenneth Jones, TAC Chair

UCPRPO Transportation Planner