

UPPER COASTAL PLAIN RURAL PLANNING ORGANIZATION

June 26, 2013

RPO Transportation Coordinating Committee Minutes

Attendance

TCC

Brian Hassell, Town of Tarboro
Bryant Bunn, City of Wilson
Jack Newman, Selma
Berry Gray, Johnston County
Nancy Nixon, Nash County

NCDOT

Jimmy Eaton, Division 4
Suzette Ogbon, TPB
Scott Walston, TPB

NCDOT

James M. Salmons

TCC Meeting

1. Welcome & Introductions – Berry Gray – TCC Chair

TCC Chair Mr. Gray welcomed everyone and called the meeting to order. He then read the conflict of interest statement and there were no members reporting any conflicts. Mr. Salmons introduced and welcomed Ms. Suzette Ogbon as NCDOT's new representative to the UCPRPO.

Announcements

1. Ms. Ogbon reported that the Johnston County CTP in the process of being complete and that the CTP maps have been adopted by NCDOT and are suitable for official and legal use (2012). All other CTP's for UCPRPO have been completed. She passed out a document titled "Status of UCPRPO Comprehensive Transportation Plans June 26, 2013".
2. Ms. Oliver (TAC member from Town of Selma) introduced Mr. Jack Newman (TCC member from Town of Selma) to the Committee as the new appointee to the TCC from the Town of Selma.

Public Comment

1. Public Comment
There was no public comment.

Presentation

1. Mr. Salmons gave a presentation explaining the new ratified Strategic Mobility Funding signed into law. Discussion followed and a Resolution to Adopt the Criteria for the Quantitative Evaluation of Regional and Division Projects was presented to the Committee for approval.

Action Items

1. Resolution Adopting Criteria for Quantitative Evaluation for UCPRPO Approval
THERE WAS A MOTION by Ms. Nancy Nixon (Nash County) to adopt the Resolution and a second by Mr. Jack Newman (Town of Selma). Discussion was then made by TAC member Mr. A.P. Coleman (City of Wilson) that he was uncomfortable with the timing and the lack of time to fully understand the Evaluation process due to its complexity. TAC member Mr. Kenneth Jones stated that he felt everyone would fill the impact of lack of funding. With no further discussion there was a vote and the Resolution was unanimously adopted.

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Dates of future meetings:

It was discussed that the next scheduled meeting would be held on July 2nd, 2013 would be canceled. That in lieu of the meeting Mr. Salmons would email the date for the next meeting to be held in September along with a list of proposed UCPRPO Projects to be removed from the SPOT list for the Committee's consideration.

With no further business Berry Gray (Johnston County) adjourned the meeting.

Respectfully submitted,

Berry Gray, TCC Chair

UCPRPO Transportation Planner

UPPER COASTAL PLAIN RURAL PLANNING ORGANIZATION

UPPER COASTAL PLAIN RURAL PLANNING ORGANIZATION TRANSPORTATION ADVISORY COMMITTEE

RESOLUTION ADOPTING CRITERIA FOR THE QUANTITATIVE EVALUATION OF REGIONAL IMPACT PROJECTS AND DIVISION NEED PROJECTS TO ADDRESS THE STRATEGIC PRIORITIZATION FUNDING PLAN FOR TRANSPORTATION INVESTMENTS FOR REGIONS A AND DIVISION 4

WHEREAS, the Upper Coastal Plain Rural Planning Organization provides transportation planning services for Edgecombe County, Johnston County, Nash County and Wilson County, and

WHEREAS, House Bill 817 outlines the Strategic Prioritization Funding Plan for Transportation Investments; and

WHEREAS, based on this legislation quantitative, qualitative and local input criteria shall be used to rank Regional Impact Projects and Division Need Projects; and

WHEREAS, Metropolitan Planning Organizations (MPOs), Rural Transportation Planning Organizations (RPOs) and the North Carolina Department of Transportation Division Engineers have been given an opportunity to define their own quantitative criteria and formulas for the quantitative evaluation of Regional Impact Projects and Division Needs Projects using the criteria outlined by the Strategic Planning Office of Transportation Workgroup; and

WHEREAS, the Upper Coastal Plain RPO is located in Regions A as defined by the legislation and the North Carolina Department of Transportation; and

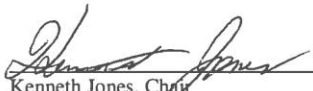
WHEREAS, a set of criteria has been proposed to evaluate Regional Impact Projects for Region A jurisdictions based on the following quantitative criteria: 20% Benefit-Cost; 15% Congestion; 15% Safety; 10% Lane Width and 10% Shoulder Width; and

WHEREAS, the Upper Coastal Plain RPO is located in Division 4 of the North Carolina Department of Transportation; and

WHEREAS, a set of criteria has been proposed to evaluate Division Needs Projects for Division 4 jurisdictions based on the following quantitative criteria: 10% Benefit-Cost; 10% Congestion; 10% Safety; 10% Lane Width and 10% Shoulder Width; and

NOW THEREFORE, be it resolved by the Upper Coastal Plain Rural Planning Organization's Transportation Advisory Committee hereby supports the criteria for the quantitative evaluation of Regional Impact Projects and Division Need Projects to address the Strategic Transportation Investment for Regions A, and Division 4.

ADOPTED at a regular meeting of the Upper Coastal Plain Rural Planning Organization Transportation Advisory Committee on June 26, 2013.


Kenneth Jones, Chair
Transportation Advisory Committee


James Salmons, UCPRPO

UPPER COASTAL PLAIN RURAL PLANNING ORGANIZATION



Scott Walston, PE

Status of UCPRPO Comprehensive Transportation Plans

June 26, 2013

Edgecombe County	CTP Adopted January 2011 Final document has been distributed and is available online <i>Contact: Julie B. Bollinger, jbollinger@ncdot.gov, (919) 707-0945</i>
Johnston County	CTP documents in the process of being finalized and reviewed CTP maps have been adopted by NCDOT and are suitable for official and legal use (2012) <i>Contact: Sarah Lee, selee@ncdot.gov, (919) 707-0946</i>
Nash County	CTP Adopted May 2012 Final document has been distributed and is available online <i>Contact: Ivo Dernev, isdernev@ncdot.gov, (919) 707-0925</i>
Wilson County	CTP Adopted May 2012 Final document has been distributed and is available online <i>Contact: Elina Zlotchenko, ezlotchenko@ncdot.gov, (919) 707-0922</i>

TPB Contact: Suzette Ogbon, sogbon@ncdot.gov, (919) 707-0947

Acronyms: CTP = Comprehensive Transportation Plan
UCPRPO = Upper Coastal Plain Rural Planning Organization