

UPPER COASTAL PLAIN RURAL PLANNING ORGANIZATION

September 27, 2018

RPO Transportation Advisory Committee Minutes

Attendance

TAC

C.B. Brown, Tarboro
Lu Harvey Lewis, Middlesex
Cheryl Oliver, Selma
Brenda Lucas, Spring Hope
Jerry Medlin, Benson
Derrick Creech, City of Wilson

NCDOT

Jimmy Eatmon, NCDOT Division 4
Carlos Moya, TPB
Craig Midgett, NCDOT
Ronnie Keeter, NCDOT Division 4
Kristin Barnes, NCDOT Division 4

UCPRPO

James Salmons

Introduction

1. *Welcome & Introductions – Lu Harvey Lewis – TAC Chair*
TAC Vice Chair Mr. Lu Harvey Lewis (Middlesex) called the meeting to order. Mr. Lewis welcomed and thanked everyone for attending the meeting.
2. Mr. Lewis asked if any members have a conflict of interest on any of the items on the agenda. No conflicts of interest were disclosed.
3. Mr. Lewis asked everyone to review the agenda and requested a motion for approval. It was noted Mr. Eddie McFalls was unable to attend and therefore the agenda was modified to remove his presentation from the agenda. **UPON A MOTION** by C.B. Brown (Tarboro), second by Jerry Medlin (Benson) the modified agenda was approved.
4. *Minutes – July 18, 2018*
After reviewing the Minutes for the July 18, 2018 meeting and **UPON A MOTION** by C.B. Brown (Tarboro), second by Jerry Medlin (Benson) they were unanimously approved.

Presentation

5. *CCX Intermodal Hub Update – Eddie McFalls, NCDOT*
Mr. McFalls was unable to attend and therefore his presentation was postponed until the next TAC meeting.
6. *Strategic Transportation Investments (STI) P5 Presentation – Craig Midgett, NCDOT*
Mr. Craig Midgett provided members with a presentation on the STI P5 process and briefly went over project scores.

Discussion Items

7. *STI P5 Division Project Scores Review*
Members were provided with a brief update on the results of the Regional P5 results and an update of the Division 4 project data scores.
8. *STI P5 Division Project Priorities*
Each priority project was briefly described and reviewed. Members were asked to review the proposed prioritization worksheet to ensure everyone's priority projects were highlighted. In addition, members were asked to rank all P5 projects for Division point allocation with 1 being the highest priority. Members were asked to complete their prioritization by October 10, 2018.

Decision Items

9. *Title VI Education Presentation*

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Members were provided an education presentation on Title VI. It was explained that due to receiving Federal funding the UCPRPO must have a non-discrimination plan (Title VI Plan). It was requested that each member complete the voluntary demographics request form.

10. Title VI Coordinator

UPON A MOTION by C.B. Brown (Tarboro), second by Jerry Medlin (Benson) Mr. James Salmons was unanimously approved as the Title VI Coordinator.

11. Title VI Assurances Approval

Members were provided with the UCPRPO Title VI Assurances document for review. After brief discussion and **UPON A MOTION** by Jerry Medlin (Benson), second by Mr. Derrick Creech (City of Wilson) the Title VI Assurances was unanimously approved.

12. JCATS FY20 5310 Application Letter of Support

A letter of support for JCATS's FY20 5310 Grant was provided within the agenda packets provided to members. After brief discussion and **UPON A MOTION** by Mr. Jerry Medlin (Benson), second by Mr. Derick Creech (City of Wilson) the letter of support was unanimously approved.

Reports

1. US 70 Commission

It was reported that the recently scheduled US 70 Commission was canceled due to the recent storms. A new date has not been established.

2. Hwy 17/64 Association – Next meeting September 19, 2018

It was reported that the recently scheduled Hwy 17/64 Association had been canceled and no new date has been selected.

3. Legislative Update

There was no legislative update at this time.

4. NCDOT Division 4

Mr. Jimmy Eatmon (Division 4) reported that there had been 240+- wash outs and closed roads due to the recent storm and that NCDOT was working to reopen and repair all the roads. About 190 being in Wayne County.

5. NCDOT Planning Division (TPD)

Mr. Carlos Moya stated there was nothing to report.

Public Comment

1. Public Comment

There was no public comment

Other Business

1. TAC Member Comments

There were no TAC member comments.

Upcoming meeting:

The next meeting is tentatively scheduled for November 14, 2018.

UPON A MOTION from C.B. Brown (Tarboro) was made to adjourn with a second motion was made by Mr. Derick Creech (City of Wilson) and the meeting was adjourned.

Respectfully submitted,

Brent Wooten, TAC Chair

James M. Salmons, UCPRPO Transportation Planner