



NCARPO Business Meeting Minutes

January 26th, 2018, 8:30AM, Rural Center Raleigh, NC

Attendees

- | | |
|---|--|
| <input checked="" type="checkbox"/> Angela Welsh, Albemarle RPO | <input checked="" type="checkbox"/> Elizabeth Jernigan, Northwestern RPO |
| <input checked="" type="checkbox"/> Allen Serkin, Cape Fear RPO | <input checked="" type="checkbox"/> Kelly Larkins, Piedmont Triad RPO |
| <input checked="" type="checkbox"/> Patrick Flanagan, Down East RPO | <input checked="" type="checkbox"/> Chris Roundtree, Peanut Belt RPO |
| <input checked="" type="checkbox"/> Chris York, Eastern Carolina RPO | <input checked="" type="checkbox"/> Caleb Eller, Peanut-Belt-RPO |
| <input checked="" type="checkbox"/> David Graham, High Country RPO | <input checked="" type="checkbox"/> Dana Stoogenke, Rocky River RPO |
| <input checked="" type="checkbox"/> Karyl Fuller, Isothermal RPO | <input checked="" type="checkbox"/> Rose Bauguess, South Western RPO |
| <input checked="" type="checkbox"/> Michael Kelly Kerr-Tar RPO | <input checked="" type="checkbox"/> Matt Day, Triangle Area RPO |
| <input checked="" type="checkbox"/> Alik Lunsford, Kerr- Tar-RPO | <input checked="" type="checkbox"/> James Salmons, Upper Coastal Plain RPO |
| <input checked="" type="checkbox"/> Vicki Eastland, Land of Sky RPO | NCDOT |
| <input checked="" type="checkbox"/> Janet Robertson, Lumber River RPO | <input checked="" type="checkbox"/> Kerry Morrow, NCDOT TPB |
| <input type="checkbox"/> Mike Rutan, Mid-Carolina RPO | <input checked="" type="checkbox"/> Jamal Alavi, NCDOT TPB |
| <input checked="" type="checkbox"/> Jamie Heath Mid-East RPO | Kelly Wells NCDOT Traffic Systems Operations Unit |
| <input checked="" type="checkbox"/> Eliyd DeJesus, Mid-East-RPO | Various NCDOT TPD Staffers |

8:30AM Business meeting Action Items

Minutes from October 2017 Business Meeting

-Allen stated that there was an error in the minutes, he did not request to be the alternate for the Performance Measures WG. Noted, Janet motioned to adopt the minutes with the correction and Karyl seconded the motion. None opposed, motion carried.

Committee/Workgroup Reports:

Bike and Pedestrian Committee:

Vicki Eastland, Elizabeth Jernigan, Jamie Heath,

-Elizabeth attended the Complete Streets WG meeting, Julie White presented on Multi Modal advancement as real modes. Multi Modal Place making, looking to advance MM options w/roadway design and engineering. Trying to involve division engineers. Match and cap are hurdles. Dana brings up the cost benefit of complete streets, and states that with the new administration there has been a positive shift for bike/ped. James states that the largest concern for his RPO is the local match and cost share percentages for incidental BP projects. A group discussion about incorporating the county tiers in with cost share percentages. Interim NCDOT Bike/Ped Director, Aldea Douglas, was at the meeting and made the following comments. Working on an update of the B/P Policy, match is on the list of Legislative Proposals. James asked about the cost share for sidewalk projects. Rose asked if others review bridge designs for b/p accommodations. Allen stated that the extra width on bridges is also helpful for farm eqp, freight and military vehicles. Jamal states that the atmosphere is right now for these discussions, it is important to review and provide input on the policy, we need consistency across divisions on implementation. Ms. Douglas reiterated that now is the time to have these discussions, the secretary is in favor of Complete Streets, wants a Policy within roadway construction standards. Hanna the

new Bike/Ped Director will be starting next week. Should have the preliminary Complete street policy by the end of March.

Dana, suggests that we all reach out to our bridge units to see if we are getting all the bridge designs for input. Jamal, reminds everyone to utilize the DPE's, Patrick ask for info on why COG's can no longer be the consultant on NCDOT Bike Ped Planning Grants.

Administrative Documents Committee: Patrick Flanagan, Janet Robertson, David Graham, Elizabeth Jernigan, Kerry Morrow

-Patrick shared that the next steps will be updating the RPO Manual, Kerry shared that the goal/timeline is to have this by the end of FY 2018.

Federal Land Access Program: Rose Bauguess

Rose shared that there will be a change in the allocation in the next round of FLAP funding. NC allocation will be reduced by approx. 5.6%. Group discussion of the program and what it funds. David Graham shared info on one of the projects in his RPO that received funding. Requires a 20% local match.

Asset Management Plan:

Pavement: Vacant

Structures: No Update Vicki Eastland Will contact Patrick Norman and see if Asset Management Workgroup assignments need to be continued.

Performance Measures Matt Day

Matt shared that big workgroup, has met once the deadline is May. Jamal, Daryl Vreeland will be here later to share more on performance measures.

GIS workgroup:

-Karyl Fuller shared that NCDOT ArcGIS online has several new maps and services, encouraged all to take a look.

-She shared several additional websites:

Federal and State ArcGIS data server https://mappingsupport.com/p/surf_gis/list-federal-GIS-servers.pdf

50+ state ArcGIS servers https://mappingsupport.com/p/surf_gis/list-state-GIS-servers.pdf

County Migration Data from IRS Tax Returns <http://www.governing.com/gov-data/census/county-migration-flows-tax-returns-data.html>

Living Atlas-ESRI www.livingatlas.arcgis.com

ARCGIS PRO training Resources

Tips and Shortcuts- <http://arcg.is/2isT8OK>

Quick-start Tutorials- <http://pro.arcgis.com/en/pro-app/get-started/pro-quickstart-tutorials.htm>

E-Learning from ESRI (free...): <https://www.esri.com/training/catalog/>

ITRE GIS Classes-(2018 schedule not yet available) <https://itre.ncsu.edu/training/geographic-information-systems/>

Books-

Learning ArcGIS Pro-- <http://amzn.to/2yl73pL>

Getting to Know ArcGIS Pro-- <http://amzn.to/2yKREVV>

Esri Southeast User Conference May 29th, Charlotte Conference Center

Allen Serkin Shared info on EPA's EJSCREEN Maps Please see his presentation with email.

Legislative Committee: Matt Day, Angela Welsh, Dana Stoogenke

Matt, JLTOC met last month and will meet again in 2 weeks. This year it is a short session. Angela discussed Ferry efficiency study that was released this week, suggests following Washington states ferry system method of evaluating ferry cost effectiveness. Patrick states that they don't seem to understand that the system is for commuters to work, school. Dana will follow in session.

NCAMPO Update: Kelly Larkins

Conference early bird registration ends March 30th. Dana asks for presentations by RPO's at the MPO conference.

Future Meetings:

Spring(April, 25th, 27th) Durham NCAMPO Conference.

Summer (July 26th, 27th) HCRPO, Boone

Fall (Oct 25th, 26th) ARPO, Manteo

Winter (Jan 30th, 31st, 2019) Raleigh

Committee assignments:

TPB Update Kerry Morrow:

-RPO Deadlines, Second Quarter invoices due February 10th. DRAFT PWP by February 28th, Elements of Title VI plan due with final PWP. Dana requested more info on Title VI and would like a presentation at the NCAMPO Conf.

-STC Master Plan update, Starting soon. US 74/US 321 first phase Kicking off today w/Kimberly Horn as the Consultant and the second bundle I 795/US 70 and US 258 w/Adkins as the Consultant will kick off next week. Still working on the coordination aspect. RPO's will be contacted for input, these plans should take about 12 months to complete. Kerry asked if NCARPO would like a presentation at the NCAMPO Conf. Group requested such. Jamal asked if Dana would like a Title VI presentation at the NCAMPO. Yes was the response.

-Statewide Plan: Kerry Morrow Consultant that was selected is WSP, had initial scoping meeting, still working on the scope. Hope to start in February or March, probably no presentation at NCAMPO.

Jamal Alvia, TPB Branch Manager:

-Travel Policy documents will be sent out on Monday

-Please everyone respond to the TPD survey, don't just say this is bad, please put thought into it and provide a suggestion for a solution. Looking to improve.

-Unit Head position will be announced next week.

-Map with contacts was sent out

-MPO conference in Durham, TPD will present on CTP2.0

-Charles Edwards new Unit Head of Logistics and Freight Division.

-SPR Call for Projects, RPO is the applicant, 80/20, GS136.214 provides much information on the funds. Group discussion. RPO's will have 12-18 months to spend the funds.

-Jamal thanked everyone for getting their indirect cost info turned in.

Process Improvement Updates Jamal

-NCDOT TPD received the National Planning Excellence Award for Integration of indirect and cumulative effect and selected to participate in a peer review in Maryland.

-Traffic Forecasts, TPD is no longer waiting to be asked to do forecasts for projects, now doing them based on STIP.

-NCDOT is excited about CTP2.0 and the direction it is going. Adding a freight component and collaborating with all modes. The process is almost done.

Regional or RPO CTP's, this concept is still being looked at.

-PIP, NCDOT is working with VHP to update the Public Involvement Process for CTP's and other planning projects. Patrick suggests doing direct mailing for new location projects in CTP's. CTP group discussion.

Performance Measures Daryl

-FHWA requires NCDOT and MPO's to establish Performance Measures and criteria, RPO's do not have to do this.

-Presentation provided

-There is a group working on it across the state, RPO's will be kept updated. Aggressive schedule, May 20th Deadline.

Break 10:40AM

HERE Data Speed and Travel Time Data Kelly Wells, NCDOT Traffic Systems Operations Unit

-Covers the 17,000 most traveled roads

-Accurate to +/- 2.5MPH

-Best on roadways with 30,000 AADT or higher.

-Dana expressed interest in NCDOT pursuing Origin and destination data statewide.

-Contact Kelly Wells at kwells@ncdot.gov or 919-825-2615 with questions.

NCARPO Lunch –

Adjournment

The meeting was adjourned at