



NCARPO Business Meeting Minutes

July 26, 10AM Blue Ridge Electric Membership, 2491 US HWY 421 S. Boone, NC 28607

Attendees

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| <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Angela Welsh, Albemarle RPO <input checked="" type="checkbox"/> Allen Serkin, Cape Fear RPO <input checked="" type="checkbox"/> Patrick Flanagan, Down East RPO <input checked="" type="checkbox"/> _____, Eastern Carolina RPO <input checked="" type="checkbox"/> David Graham, High Country RPO <input checked="" type="checkbox"/> Karyl Fuller, Isothermal RPO <input checked="" type="checkbox"/> Stephanie Harmon Kerr-Tar RPO <input checked="" type="checkbox"/> Vicki Eastland, Land of Sky RPO <input checked="" type="checkbox"/> Nick Kroncke, Land of Sky RPO <input checked="" type="checkbox"/> Janet Robertson, Lumber River RPO <input checked="" type="checkbox"/> Mike Rutan, Mid-Carolina RPO <input checked="" type="checkbox"/> Eliud De Jesus, Mid-East-RPO | <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Lawrence Holdsworth, Northwestern RPO <input checked="" type="checkbox"/> Kelly Larkins, Piedmont Triad RPO <input checked="" type="checkbox"/> Caleb Eller, Peanut-Belt-RPO <input checked="" type="checkbox"/> Dana Stoogenke, Rocky River RPO <input checked="" type="checkbox"/> Rose Bauguess, South Western RPO <input checked="" type="checkbox"/> Matt Day, Triangle Area RPO <input checked="" type="checkbox"/> James Salmons, Upper Coastal Plain RPO <p>NCDOT</p> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Kerry Morrow, NCDOT TPD <input checked="" type="checkbox"/> Jamal Alavi, NCDOT TPD <input checked="" type="checkbox"/> Brian Wert, NCDOT TPD <p>Various NCDOT Raleigh and Division Staff</p> |
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Thursday: July 26, 2018

10:00 AM Welcome/Business Meeting

Introductions were made. The adoption of NCARPO meeting minutes from the April 25th, 2018, Motion was made by James Salmons, seconded by Matt Day, non-opposed, minutes adopted.

Committee Reports:

- NCAMPO Update
- SPOT 5.0 Workgroup Assignment
- GIS Committee
- Federal Land Access Program
- Legislative Committee
- Freight Committee
- CTP 2.0 /Public Involvement
- Bike and Pedestrian Committee
- Administrative Documents Committee
- NCDOT PTD Statewide
- ~~RPO-STI Workgroup~~
- ~~Performance Measure Workgroup~~
- NC-TIC
- NADO
- Future Quarterly Meetings and Committee Assignments

Fall 2018: ARPO, Manteo (October 25-26)
Winter 2019: Raleigh, NC (January 24-25)
Spring 2019: Charlotte, NC (April 24-26)
Summer 2019: IRPO (July 25-26)

NCARPO representation on the SPOT6.0 Work Group

Dana reviewed the list of names of individuals interested in serving on the work group, each volunteer will be representing the geographic region their RPO serves. The names are Eastern Patrick Flanagan, Central Dana Stoogenke, Western Vicki Eastland, At Large Matt Day, Alternate Karyl Fuller and Angela Walsh. Angela indicated that she would withdraw her name from consideration if Karyl wanted to serve as alternate. Patrick suggested forming a data work group to support the work group members and serve as an incubator for new work group members. He also suggests that as alternate Karyl should run that group with assistance from 2 volunteers. Nick Kroncke and Angela Walsh Volunteered to work with Karyl. Both primary work group members and data support group may participate on conference calls when deemed necessary.

NCAMPO update

Dana shared with the group info regarding the NCAMPO Conference in 2019, will be in Charlotte, there is a block of rooms at the Weston, book your room ASAP. No other NCAMPO updates.

GIS Committee Update

Both Karyl Fuller and Allen Serkin gave presentations to the group

Karyl shared many NCDOT data and AGOL links, shared that during NCDOT website update that many links are broken. NCDOT STI there is a new link for STIP/STI.

Presentations are available on the NCARPO website www.ncarpo.org

Federal Lands Access Program (FLAP)

No update, future funding for this program is uncertain, Rose will share with the group when she gets more info.

Legislative Committee

NC Build passed into law June 20th, 2018. Angela asked the group if the emails that are sent out when GA is in session are helpful. Group responded that it is helpful. Dana shared the Jason Gray from the Rural Center is currently the best advocate for rural transportation. He will be presenting next week to the Multi-Modal Sub-Committee to advocate on behalf of the rural areas.

Freight

Secretary Howard is organizing a Freight and Logistics Division, the division will be headed up by Charles Edwards.

CTP 2.0 Update

Matt shared with the group that the RPO sub-committee working on fiscal realism is still pushing for it to be included in the document that is adopted by the BOT. At this time, the draft report has not been approved by the BOT. The idea is to move forward with pilot plans and continue to push fiscal realism w/ pilots. The BOT wants to review and actual plan. Karyl shared that the next meeting is in September or October. There is a delay in getting info from the consultant looking at the GIS, Brian Wert will share outcomes at the October meeting.

Bike/Ped Work Group

Karyl provided a handout sharing links to

<https://www.bikewalknc.org/nc-bikewalk-summit/> to be held in Raleigh Oct 19th and 20th.

New director of Bike/Walk NC: <https://www.bikewalknc.org/2018/06/terry-lansdell-named-bikewalk-nc-executive-director>

more info on the Complete Streets policy review.

<https://connect.ncdot.gov/projects/BikePed/Pages/Complete-streets.aspx> workshops planned for 2018.

Karyl also shared info on the potential end of Safe Routes to School funds.

Eliud shared a summary handout on information from the NCDOT Asset Management Assessment of the Bicycle and Pedestrian Transportation Division Workshop

Admin Documents Work Group

Patrick Flanagan provided the group with a presentation on the RPO Manual Update, www.ncarpo.org
Reasons for update:

Document was outdated, New PWP format, SPR Review and Observances. New document gives clear directions, addresses admin actions and reporting, and is a clearing house of resources.

See presentation of NCARPO website for further details.

Transit Liaison

No update. Sarah, NCDOT SPOT office, shared that Kia from ITRE is working on a measure to assess transportation disadvantaged individuals for the next round of prioritization. **Transit sub-committee for SPOT6.0 will be Karyl Fuller and Stephanie Harmon.**

NCTIC

James Salmons, the group met to discuss a pilot on demand tow company to remove disabled vehicles from the roadside to more quickly clear accidents. James shared that there will be a nationwide conference in Orlando FL in 2019, asked if anyone wanted to go. No one volunteered, James will attend.

NADO

Meeting in Charlotte in October no other update.

Committee Assignments

11:30 a.m. Lunch on your own

Title VI Website Needs Loretta Barron, FHWA

Provided an update to the group, the presentation can be found on the NCARPO website: www.ncarpo.org

Minimum Requirements:

- 23 CFR 450.210
 - Early and continuous public involvement opportunities – timely information
 - Reasonable access to policy documents – CTP, STIP, Public Involvement Plan
 - Adequate public notice – public review and comments at key decisions points
 - Public meetings are held at convenient times and locations
 - Use visualization techniques where practicable
 - Public information available in electronically accessible formats
 - Demonstrate consideration of public comments in the CTP and STIP
 - Seek out and consider the needs of those traditionally underserved populations

Website must have: Title VI assurances, explain what a CTP is Look at RRRPO and UCPRPO websites for examples.

For additional details visit www.ncarpo.org

NCDOT TPD shared that they have a contract with VHP for Public Involvement systems training.

Intersections and Autonomous Vehicles

Joe Hummer, NCDOT See presentations at www.ncarpo.org

NCDOT GIS

John Farley, NCDOT DIT **Did not attend**

SPOT, TOPS and Build NC Bonds David Wasserman and NCDOT SPOT Office Staff

TOP3S: Austin Chamberlain, **TOP3S** is a data repository for all projects, CTP's, MTP's, STIP, FS, SPOT...

For additional detail see presentation at www.ncarpo.org

NC Build Bonds Modeled after GARVEE, funding to continue project acceleration, Affordability determined by State Treasurer, maintain integrity of STI, utilized in the Regional Impact and Division Needs categories.

For additional details see presentation at www.ncarpo.org

Transportation Planning Division Update

Jamal Alavi, Brian Wert and Travis Marshall

RPO Deadlines

Quarterly Reports August 10th, DRAFT Title VI Plans September 28th, Discussed RPO One on One reviews.

TPD Organization Update

New Position, Process Improvement Engineer, stand alone FT position, TPD finance position, new data manager.

AQ Conformity Update AQ Conformity due to the April court ruling.

CTP 2.0 Update CTP2.0 waiting on Maps/Repot from consultant, will share w/RPO's in October.

New CTP Requests and Assignments New CTP assignments have been made.

STC Master Plan is pausing for a few months, there is a small work group formed to reevaluate the deliverables.

Statewide Plan should have a contract next week, consultant will be WSP. Two-year time frame, public involvement not for 6- months. Updating the state-wide model, looking at distribution of mode choice, updating network and TAZ's.

Research project effect of Autonomous Vehicles on Transportation planning.

First Quarter Invoice split FHWA authorized funding on July 3rd, 2018, prorate if RPO work done on the first 1.5 days of FY 2019, If on vacation no charges. **Jamal OK with RPO's sending one (1) invoice.**

Adjourn

6:15p.m. **Dinner** (Mellow Mushroom–805 W. King St.)

Friday: July 27, 2018

8:30 a.m. **Title VI** Lynise DeVance, Civil Rights Program Manager FHWA

See presentation at www.ncarpo.org

10:00 a.m. **Break**

10:15a.m. **Multi–Modal Update**

Julie White, Deputy Secretary Multi–Modal Transportation

11:00a.m. **Statewide Plan and LCP** Debbie Collins, Director of Public Transit

See presentation at www.ncarpo.org

Wrap Up

12:30 p.m. **NCARPO LUNCH** – (Red Onion Café 227–Hardin St, Boone, NC 28607, USA)

Adjournment