



North Carolina Association of Rural Planning Organizations

MINUTES
Quarterly Meeting of the
North Carolina Association of Rural Planning Organizations

October 30, 2014

Location: Washington, NC

1. Patrick Flanagan	2. Karyl Fuller	3. Dana Stoogenke
4. Matt Day	5. James Salomon	6. Kelly Larkins
7. Kerry Morrow	8. Allen Serkin	9. Patrick Norman
10. Rob Will	11. Justin Oakes	12. Vicki Eastland
13. Travis Marshall	14. Jesse Day	15. Janet Robertson
16. Dexter Morgan	17. Jeff Cabaniss	18. Diane Hampton
19. Brandie Crawford	20. Bryant Buck	21. Dean Ledbetter
22. David Graham	23. Carlos Moya-Astudillo	24. Angela Welsh
24. Joe Bailey	25. Patrick Riddle	26. Dan Thomas
26. Paul Black		

Business Meeting: 1:10pm

Minutes: July 2014

A motion was made by Karyl Fuller to accept the minutes. David Graham seconded the motion and it passed unanimously.

Information and Discussion Items : Travis Marshall, TPB Eastern Unit Head

- Patrick Norman has been named as the new Director of the Transportation Planning Branch.
- The new CTP list is due by January 9th. Please submit the spreadsheet that was email to the listserv.
- RPO members were asked if the Evaluation Process is useful and everyone agreed that it is important. TBP staff is limited, so the evaluations will happen in the winter timeframe.
- TBP staff needs to update the RPO Manual to include the Indirect Cost list link. Most RPOs need to submit this information.
- Travis Marshal will now handle the Eastern RPO invoices and Earlene Thomas will handle the Western invoice.
- NCDOT IT is trying to address the problems with notifications with the Connect page. Hopefully, it will be resolved soon.
- NCDOT managers have not determined what to do with Elina Zlotchenko's position. Executive Committee has encouraged NCDOT to continue having one point person for the RPOs.
- NCDOT staff is not sure which RPOs will be audited, but probably three to five will be chosen at random.

- There are still are a number of concerns, reminders and questions regarding the North Carolina Ethics Commission (NCEC):
 - Each RPO needs to submit a list of TAC members as a part of its quarterly report.
 - What role does NCDOT TBP play with updating or coordinating the member TAC list?
 - How does RPO staff handle new members elected in November that will start in January? Will they be vetted in time to vote for the January meetings?
 - Please attended the NCEC Webinar on December 2, 2014 at 9:30.

NCAMPO Updates: Paul Black, President NCAMPO

The MPO conference will be in Raleigh the last week of April 29- May 1, 2015. Call for presentations will be released in soon. Business meeting is next week for MPO and again in February 5-6, 214. There are three important topics for the MPOs: New Federal *Performance Measures* (timely and costly to implement), New Prospective, and the Statewide Highway Safety Plan.

Future 2015 meeting dates:

Winter: Charlotte, NC - January 30-31

Spring: April 29-May 1: Raleigh, NC

Summer: July 30-31 2015: Kinston, NC

Fall: October 2015: Asheville, NC

Committee Report:

- GIS- Karyl Fuller: ArcGIS/Community Analysis workshop was held last week. NCGIS big conference will be Raleigh. NCDOT will be purchasing Info USA data and RPOs/MPOs will be able to use the data. There will be three years of data.
- Legislative-Dana Stoogenke: There is not much going on, but, will pick up until after the election.
- Executive- Janet [Robertson: The Executive Committee met with Patrick Norman to keep communication open.
- Workgroup (Bike and Pedestrian)- Jessie Day: The Bike/Ped Summit was held this fall and was very successful. The summit will be in Charlotte 2015. There is no RPO representation on the Bike/Ped Summit Workgroup.

Other Business:

- Nominating Committee: The next round of offices has to be presented and action taken at the January meeting. The nominating committee will consist of Jessie Day, Allen Serkin, and Angela Welsh.
- Centralina COG is paying for the NCTransportationanswers.org website, but it is out of date. The current website is NCARPO.ORG. The NCTransportationanswers.org website will be taken down.
- Information about the P4 Committee was discussed. Patrick will send out the P4 Schedule Options and P4 Project STIP Project years.

Adjourn 2:45pm:

Rob Will made a motion to adjourn and Vicki Eastland seconded the motion. It was passed unanimously.