



North Carolina Association of Rural Planning Organizations

MINUTES
Quarterly Meeting of the
North Carolina Association of Rural Planning Organizations
July 24, 2014
Location: Kernersville, NC

1. Patrick Flanagan	2. Karyl Fuller	3. Dana Stoogenke
4. Matt Day	5. James Salomon	6. Kelly Larkins
7. Chris Roundtree	8. Allen Serkin	9. Elina Zlotchenko
10. Rob Will	11. Lauren Tuttle	12. Vickie Eastland
13. Travis Marshall	14. Jesse Day	15. Philip Moore
16. Ann Stroobant	17. David Keilson	18. Diane Hampton
19. Brandie Elliott	20. Bryant Buck	21. Christina Walsh

Business Meeting 11:32

Minutes: May 2014

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

Information and Discussion Items

Transportation Planning Branch Update, Travis Marshall:

Mike Bruff has taken a different job within NCDOT. Susan Pullium is acting Transportation Planning Branch (TPB) Manager. The position has been posted. There are several other positions still opened in the TBP that they are trying to fill.

RPO Update, Elina Zlotchenko:

- 4th Quarter Invoices and Annual Reports are due by August 10. The Template is on the website. Please also submit a list of current members with every Invoice submitted to NCDOT.
- Evaluation Committee is going to meet in the fall. It will be making improvements to the spreadsheets. Once meetings are completed, TBP staff will provide a draft evaluation to be reviewed and returned within five business days .
- North Carolina Ethics Commission (NCEC) has given RPOs access to its online database. Please use this to check the status of your members. TAC members need to submit Statement of Economic Interest and Real Estate Disclosure or there will be a \$250 fine and he/she could be

charged with a misdemeanor. Once new members submit to the NCEC, it should only take NCEC staff 14 days to review the documentation. However, please let NCDOT staff know there is a new submission.

- New Finance Purchase/Services and Goods debarment rules need to be in place by your Lead Planning Agency (LPA). Please coordinate the new rules and procedures with the LPA.

NCAMPO update, Travis Marshal: The MPO conference will be in Raleigh the last week of April 2015.

Future meeting dates:

Fall: Greenville, NC - October 30-31, 2014

Winter: Charlotte, NC - January 30-31, 2015

April: Raleigh, NC - Last week in April, 2015

Committee Report

GIS- Karyl Fuller: ArcUser Group Carolina Beach conference Sept 3-5, 2014. Working to create and post statewide data layers; Low to Moderate Income and Minorities.

Legislative-Dana Stoogenke: Federal government is still in negotiations for a transportation extension.

Executive Committee: Patrick Flanagan met with Susan Pullium to help keep the lines of communication open. She is very open to discussing ideas and information.

P4 Workgroup: Meetings will start in September. NCARPO representation will convey pertinent information via the listserv.

Bike/Ped Update: State Bike Summit will be on Oct 10 – 11, 2014 in Greensboro, NC.

Map 21 Webinar: There was a discussion about creating a resolution or comments on the rulemaking for Map 21. The new rules would upgrade the RPOs from coordination (one way) to corporation (two way exchange) however, this is still less than mandatory. Some recommendations could be a required fiscally constraint document of rural areas or horizon years for each Comprehensive Transportation Plan. Recommendations will be developed and will be emailed to RPO staff.

Other Business

Deadline for presentation submittals for the NADO Conference is in December.

Adjourn (12:58)

Rob Will made a motion to adjourn and Bryant Buck seconded the motion. It was passed unanimously.