



North Carolina Association of Rural Planning Organizations

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

*January 29, 2015*

*Location: Albemarle, NC*

1. Patrick Flanagan	2. Karyl Fuller	3. Dana Stoogenke
4. Matt Day	5. James Salomon	6. Kelly Larkins
7. Ann Stoobant	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. Elizabeth Jernigan	17. Jeff Cabaniss	18. Diane Hampton
19. Brandie Crawford	20. Bryant Buck	21. Joel Strickland
22. David Graham	23. Jamal Alavi	24. Angela Welsh (Via conference call)
24. Rose Bauguess	25. Patrick Riddle	26. Pam Cook
26. Reuben Crummy	27. Lauren Tuttle	28. Ed Lewis
29. Thomas Earlene	30. Elena Talanker	31. Darius Sturdivant
32. Gretchen Byrum	33. Vernia Wilson	

**Business Meeting: 3:30 pm**

**Minutes: October 2014**

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

**Election of Officers:**

The nominating committee recommended that Janet Robertson (President), Dana Stoogenke (Vice President) and Matt Day (Secretary) be the 2015 NCARPO slate of officers. A motion was made by Joel Strickland and seconded by Rob Will. It passed unanimously.

**STI Legislation Letter:**

NCARPO members discussed a draft STI letter with a recommendation for the North Carolina General Assembly. The three major points in the letter could be STP-DA funds pulled out in Division Tier, Regional Ferry, and Bike/Pedestrian Match reinstated. A letter will be drafted and reviewed by the Executive Committee. A motion was made by Dana Stoogenke and seconded by Allen Serkin. It passed unanimously.

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

- Elena Talanker has been named the new RPO point of contact for the Transportation Planning Branch.
- There will be a STIP regional meetings in the spring.
- Funding letters were handed out at the NCARPO meeting.
- The SEI/RED member list is only due with the quarterly report.

**NCAMPO Updates:**

The MPO conference will be in Raleigh the last week of April 29- May 1, 2015.

**Future 2015 meeting dates:**

Spring: April 29-May 1: Raleigh, NC

Summer: July 30-31 2015: Kinston, NC

Fall: October 2015: Asheville, NC

Winter: January 2016: Raleigh, NC

**Committee Report:**

- GIS-Karyl Fuller: Upcoming NCGIS conference will be in 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: As legislation comes out, it will be emailed to the listserv.
- Executive- Janet Robertson: The Executive Committee will continue to keep lines of communication open with Patrick Norman and TPB.
- P4 Workgroup-There was statistical studies completed that will help determine changes made to the STI criteria in P4. The changes will need to be decided by March. Normalization of the data has been discussed and there will be a decision on that topic soon. Matt Day will draft important highlights from the meetings and distribute through the listserv.
- Freight Advisory Committee-There needs to be representation on this new statewide committee from NCARPO. Dana Stoogenke and Allen Serkin volunteered. A motion was made by Janet Robertson and seconded by Karyl Fuller. It passed unanimously.
- Federal Lands Access- There is a vacancy for the Federal Lands Access Committee. Rose Bauguess agreed to attend these meetings. A motion was made by Allen Serkin and seconded by David Graham. It passed unanimously.

**Adjourn 5:00 pm:**

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