



Triangle Area Rural Planning Organization Rural Transportation Advisory Committee (RTAC)

8 June 2017
12:00 PM to 2:00 PM

Chatham County
Agriculture & Conference Center
1192 W US 64 Business, Pittsboro, NC

Joint RTCC/RTAC Agenda (begins at 12:00 PM)

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| 1. Welcome, Introductions, and Ethics Reminder | <i>Renee Price, RTAC Chair</i> |
| 2. Purpose and Agenda for Today's Meeting | <i>Matt Day, TARPO Staff</i> |
| 3. Public Comment | <i>Renee Price, RTAC Chair</i> |
| 4. Presentation – Volkswagen Settlement & Planning for Electrification | <i>Whitney Schmidt, ChargePoint</i> |
| 5. NCDOT Transportation Planning Branch Update | <i>Julie Bogle, NCDOT TPB</i> |
| 6. NCDOT Division 7 Update | <i>Ed Lewis, NCDOT Div. 7</i> |
| 7. NCDOT Division 8 Update | <i>Bryan Kluchar, NCDOT Div. 8</i> |
| 8. TARPO Staff Update | <i>Matt Day, TARPO Staff</i> |
| 9. RTCC Adjournment & Report to RTAC | <i>Chris Kennedy, RTCC Chair</i> |

RTAC Agenda (following joint meeting)

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| 10. April 13, 2017 Meeting Summary Approval | <i>Renee Price, RTAC Chair</i> |
| 11. Decision Items | <i>Renee Price, RTAC Chair</i> |
| a. Election of RTAC officers for FY18 | |
| 12. Discussion Items | <i>Renee Price, RTAC Chair</i> |
| a. Prioritization 5.0 Process Update | |
| b. Prioritization Subcommittee & Project List Update | |
| c. Legislative Update | |
| d. RTAC Membership Appointments | |
| 13. Member Updates from Around the Region | <i>Renee Price, RTAC Chair</i> |
| 14. Adjournment | |

Next Meeting: August 10, 2017 at Lee County Government Center in Sanford

Triangle Area Rural Planning Organization Core Duties (G.S. 136-212)

To develop, in cooperation with NCDOT, long-range local and regional multimodal transportation plans; provide a forum for public participation in the transportation planning process; develop and prioritize suggestions for transportation projects the organization believes should be included in the State Transportation Improvement Program; and provide transportation-related information to local governments and other interested organizations and persons.

**TARPO Rural Transportation Advisory Committee Meeting
Agenda Comments – June 8, 2017**

Item 4: April 13, 2017 Meeting Summary Approval

Background

The minutes of the April 13, 2017 TARPO RTAC meeting are attached for review.

Recommendation

Approval of April 13, 2017 TARPO RTAC meeting minutes.

TARPO Rural Transportation Advisory Committee Meeting Agenda Comments – June 8, 2017

Item 5a: Election of RTAC officers for FY18

Background

Each Spring, the RTAC holds elections for a Chair and Vice Chair to serve for the upcoming fiscal year. The current Chair is Renee Price and the current Vice Chair is Donald Andrews. Both are eligible for reappointment.

Recommendation

Elect RTCC chair and vice chair to serve during FY18.

TARPO Rural Transportation Advisory Committee Meeting Agenda Comments – June 8, 2017

Item 6a: Prioritization 5.0 Process Update

Background

Every two years NCDOT develops a new Statewide Transportation Improvement Program (STIP). The process that is being used to develop the next STIP, called Prioritization 5.0, is already underway. The Prioritization 5.0 Work Group has developed recommendations for default scoring measures and weights, which are now being considered for approval by the North Carolina Board of Transportation. A presentation on the Work Group recommendations is attached for reference.

Now that the statewide default measures are nearly complete, it is time for MPOs and RPOs to consider two additional things:

- Potential changes to the RPO's methodology for assigning local input points in the Prioritization 5.0 process; and
- Potential "alternate" criteria and weights that could be used for scoring at the regional and division levels.

TARPO staff recommends waiting until the Prioritization 5.0 criteria are finalized by the NC Board of Transportation and a final report on local point recommendations is issued by Cambridge Systematics before moving forward with discussion of the local input point methodology. This discussion will likely happen at the August or October TARPO meetings.

Discussions are expected to take place in the near future with other MPOs and RPOs in each of our Divisions to discuss the potential for "alternate" criteria. This is an opportunity to change the default scoring measures and weights used for scoring at the Regional and Division levels if there is agreement among the MPOs, RPOs, and NCDOT Divisions in the area to make changes.

A schedule of upcoming Prioritization 5.0 activities is outlined on the next page. Information on the process will be posted online at www.tarpo.org/topics/spot5.shtml as it becomes available.

Prioritization 5.0 Timeline

May 1, 2017 – Prioritization Subcommittee meeting to finalize draft project submittal list for public and local government review

May 1-June 30, 2017 – local government review of list; provide resolutions/comments back to TARPO staff

May 1-June 30, 2017 – public review and comment (posted on website, with opportunity for comments at June RTAC meeting in addition to phone/email/written comments)

June 2017 – Finalization of NCDOT scoring criteria

July 2017 – Prioritization Subcommittee meeting to review comments and recommend final list for consideration by RTCC/RTAC

July 2017 – Staff will draft recommended updates to TARPO Prioritization Methodology (document that governs our assignment of local input points)

August 10, 2017 – RTCC and RTAC review and approval of final project submittal list for P5.0; discussion of updated Prioritization Methodology

September 2017-February 2018 – NCDOT will score projects

October 12, 2017 – RTCC and RTAC approval of updated Prioritization Methodology

March 2018 – NCDOT will release list of funded “Statewide Mobility” projects

April-June 2018 – Window for TARPO to submit local points on “Regional Impact” projects

August 2018 – NCDOT will release list of funded “Regional Impact” projects

September-October 2018 – Window for TARPO to submit local points on “Division Needs” projects

January 2019 – NCDOT will release next draft STIP based on results of P5.0

Recommendation

Presented for information and discussion only.

TARPO Rural Transportation Advisory Committee Meeting Agenda Comments – June 8, 2017

Item 6b: Prioritization Subcommittee & Project List Update

Background

In February, the RTAC appointed a Prioritization Subcommittee to develop a draft list of projects for submittal to the Prioritization 5.0 scoring process. The subcommittee met three times this Spring, and released a draft project list on May 1, 2017. The draft list was then circulated to local governments for review and posted online for public review. The official comment period extends until June 30, after which time the Prioritization Subcommittee will meet again to review the comments received and develop a final draft project list for the RTCC and RTAC to consider for approval in August 2017.

The draft project list developed by the Prioritization Subcommittee is attached.

Recommendation

Presented for information and discussion only.

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Item 6c: Legislative Update

Background

The North Carolina General Assembly is in session and considering a number of bills related to transportation. Staff will provide an update on these.

Recommendation

Presented for information and discussion only.

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Item 6d: RTAC Membership Appointments

Background

The TARPO Memorandum of Understanding notes that RTAC members must be appointed/reappointed every two years, with members from Orange and Lee counties changing in even-numbered years and members from Moore and Chatham counties changing in odd-numbered years. New appointment terms officially begin July 1.

This year, Chatham and Moore Counties are up for appointments. Because both Mike Dasher (Chatham County) and Frank Quis (Moore County) are new members who were appointed by their respective boards this calendar year, no additional action is needed regarding their appointments (unless the county chooses to take action). However, action *is needed* regarding the municipal members for these two counties.

TARPO's bylaws note that each county is entitled to appoint one municipal voting member (plus alternate(s) as appropriate), which should be selected by agreement of the mayors of each member municipality and the RTAC member representing the county. TARPO staff will follow up with the affected jurisdictions to discuss arrangements for selecting members/alternates to represent the municipalities in Chatham and Moore counties.

As an additional note, TARPO staff has been notified that Lee County intends to fill its seat on the RTAC effective July 1, and the new member will be Tim Sloan. Additionally, Sam Gaskins will become the Lee Municipal alternate effective July 1.

Recommendation

Presented for information and discussion only.