

CRTPO TECHNICAL COORDINATING COMMITTEE
Summary Meeting Minutes
Charlotte-Mecklenburg Government Center
Room 267
January 7, 2016

Voting Members: *Chair* - Danny Pleasant (CDOT), *Vice-Chair* – Joe Lesch (Union County), Jonathan Wells – alt for Ed McKinney (C-M Planning), David McDonald (CATS), Bill Coxe (Huntersville), Matthew Todd (Iredell County), Fern Shubert (Marshville), Megan Green (Mecklenburg County-LUESA), CJ O’Neill (Matthews), Steve Frey (Mint Hill), Jim Loyd – alt for Lisa Stiwinter (Monroe), Kelsie Anderson (Mooresville), Scott Cole (NCDOT – Div. 10), Anil Panicker – alt for Mark Stafford (NCDOT-Div. 12), Linda Dosse (NCDOT-TPB), Sherry Ashley (Statesville), Erika Martin (Troutman), Dennis Rorie (Waxhaw), Julian Burton (Weddington), Ken Tippet (Bicycle Focus Area Representative), Scott Correll – alt for Scott Curry (Pedestrian Focus Area Representative), Gwen Cook (Greenway Area Representative), Dick Winters (Public Health Area Representative)

Staff: Robert Cook (CRTPO), Curtis Bridges (CRTPO), Neil Burke (CRTPO), Candice Leonard (CRTPO), Andy Grzynski (CDOT), Joyce Figueroa (Mecklenburg County Park and Rec), Stuart Basham (NCDOT-Division 10), Wendy Taylor (NCDOT-Div. 10), Lee Ainsworth (NCDOT-Div. 10), Jordan-Ashley Walker (NCDOT-Div. 10) Loretta Barren (FHWA), Will Washam (Cornelius)

Guests: Bill Thunberg (LNTC), Meg Fencil (Sustain Charlotte), Todd Steiss (WSP/PB), Yolanda DeLong (Parsons) Roger Diedrich (Sierra Club), Kevin Walsh (HDR)

Danny Pleasant opened the meeting at 10:00 a.m. TCC members and guests introduced themselves.

1. Adoption of the Agenda

Mr. Pleasant asked if any changes to the agenda are necessary. Hearing none, the January agenda was adopted by acclamation.

2. Consideration of Consent Agenda

Mr. Pleasant explained that the consent agenda for the December meeting contained the December 10 TCC Meeting Minutes.

Motion:

Bill Coxe made a motion to adopt the consent agenda. Joe Lesch seconded the motion. The motion passed unanimously.

TCC BUSINESS ITEMS

3a. Election of Officers

Presenter: Danny Pleasant

Summary/Action Requested:

Mr. Pleasant stated that it is the responsibility of the TCC to annually elect new officers as the first action item of the first meeting of the year. He then opened the nominations for Chair of the TCC.

Chair Nominations:

Mr. Coxe nominated Mr. Pleasant for Chair of the TCC for 2016. No other nominations were put forth.

Bill Coxe made a motion to close the nominations; Mr. Lesch seconded the motion.

Mr. Danny Pleasant was elected Chair of the TCC for 2016 by acclamation.

Vice-Chair Nominations:

Mr. Lesch nominated Bill Coxe for Vice-Chair of the TCC for 2016. No other nominations were put forth.

C.J. O’Neill made a motion to close the nominations; Anil Panicker seconded the motion.

Mr. Bill Coxe was elected Vice-Chair of the TCC for 2016 by acclamation.

3b. Focus Area Representative Terms of Office

Presenter: Neil Burke

Summary/Action Requested:

- Mr. Burke explained that the Bicycle and Pedestrian Work Group (BPWG) discussed this topic at their December 10 meeting.
- He explained that the BPWG recommended the re-appointment of the focus area representatives for 2016, and also recommended that alternatives are appointed to these positions.
- The following delegates and alternates were recommended by the BPWG and the associated member jurisdictions:

| Focus Area | Delegate | Alternate | Agency |
|-------------------|-----------------|------------------|--------------------|
| Bicycle | Ken Tippet | Tim Gibbs | CDOT |
| Greenway | Gwen Cook | Joyce Figueroa | Mecklenburg County |
| Pedestrian | Scott Curry | Scott Correll | CDOT |
| Public Health | Dick Winters | Allison Nelson | Mecklenburg County |

Motion:

Sherry Ashley made a motion to elect the Bicycle, Greenway, Pedestrian and Public Health Focus Area Delegates and Alternates for 2016. David McDonald seconded the motion. Upon being put to a vote, the motion passed unanimously.

TCC Information Reports

4a. Prioritization 4.0

Presenter: Neil Burke

Summary:

Mr. Burke stated that the P4.0 subcommittee met on December 21 to review CRTPO’s local input point methodology from P3.0 and discuss a public involvement strategy for P4.0. The subcommittee did not feel that significant changes needed to be made to the methodology prior to P4.0. He explained that CRTPO will need to endorse its methodology and submit it to the SPOT office by mid-March to seek approval for P4.0. In addition, the MPO will need to endorse a public involvement strategy for the local input points allocation periods of P4.0.

4b. Transportation Alternatives Program Project List Review

Presenter: Curtis Bridges

Summary:

Mr. Bridges provided information to the TCC via a Power Point presentation, the contents of which are incorporated into the minutes [here](#). The presentation covered the following points:

- CRTPO received 16 applications for TAP funding. A mix of projects was received from Iredell, Mecklenburg, and Union Counties.
- He then reviewed the project submittal list and explained two potential funding schedules.
- Action will be requested by the TCC and MPO in February or March of 2016.

4c. Draft FY 2017 Unified Planning Work Program Update

Presenter: Robert Cook

Summary:

Mr. Cook provided information to the TCC via a Power Point presentation, the contents of which are incorporated into the minutes [here](#). The presentation covered the following points:

- Mr. Cook explained that this item will also be an information only update at the January 20 MPO meeting.
- There is roughly \$2 million to allocate to planning projects within CRTPO.
- CRTPO has received six planning project requests totaling approximately \$400,000.
- Staff is also working with NCDOT-Transportation Planning Branch to move the funding from FY 2016 to FY 2017 for the Northwest Huntersville Transportation Study.

Mr. Cook explained that the UPWP must be submitted to NCDOT-TPB by the end of January, and he requested concurrence from the TCC on the progress to date. There was concurrence amongst the TCC for staff to continue working on the FY 2017 UPWP and to submit the document to NCDOT-TPB by the end of January.

4d. Project Oversight Committee Update

Presenter: Joe Lesch

Summary:

Mr. Lesch stated that the Project Oversight Committee (POC) has met four times in 2015 to discuss reprogramming recommendations for Bonus Allocation and STP-DA funds. He explained that the role of this committee is to develop recommendations that will then be discussed further at Transportation Staff and TCC meetings. Mr. Lesch stated that the POC will provide a progress report to the MPO at either the March or April meeting.

OTHER REPORTS

5a. NCDOT Report

Stuart Basham from NCDOT-Division 10 provided an update on the following initiatives:

- Work continues on the Monroe Bypass project west of US 601.

- The Polk Street Bridge over the Little Sugar Creek is closed over the next several months for a bridge replacement project. There is a detour posted along Carolina Place Parkway.
- A public meeting on the Proposed Rea Road Extension project (U-3467) will be held at Graceway Baptist Church, 4700 Monroe-Weddington Road in Matthews on January 26 from 4:00 to 6:30 p.m.

Anil Panicker from NCDOT-Division 12 provided an update on the following items:

- The I-40 and I-77 Interchange (I-3819B) project has been slightly delayed due to weather and the holidays.
- Mark Stafford has been named Division Engineer replacing the vacancy from Reuben Chandler's retirement from Division 12.

5b. Bicycle and Pedestrian Work Group Report

Curtis Bridges reviewed the Bicycle and Pedestrian Work Group agenda for the January 7 meeting.

5c. Upcoming Issues

Mr. Burke explained that the CRTPO Orientation is scheduled for January 13, 2016. This event is held every two years for new and existing MPO delegates and alternates. TCC members and the general public are invited as well.

Mr. Pleasant referenced the Governor's request for CRTPO to take action to affirm its support for a regional managed lanes strategy. He explained that this request is not appropriate for TCC action on because this is a political, non-technical decision. He added that the TCC has continually supported the concept of managed lanes on the Charlotte region's freeways over the past several years.

Scott Cole explained that Division 10 staff is available to meet with staff and elected officials leading up to the January 20 meeting. Additional information on the I-77 Express Lanes project can be found [here](#).

6. Adjourn: Mr. Pleasant determined that the agenda had been adequately completed and adjourned the meeting at 11:00 a.m.