

CRTPO TECHNICAL COORDINATING COMMITTEE
Summary Meeting Minutes
Charlotte-Mecklenburg Government Center
Room 280
February 1, 2018

Voting Members: *Chair* – Sherry Ashley (Statesville), *Vice-Chair* – Dennis Rorie (Waxhaw), Liz Babson (CDOT), David McDonald (CATS), Dan Leaver (Charlotte E&PM), Garet Johnson – alt for Taiwo Jaiyeoba (C-M Planning), Andrew Grant (Cornelius), Travis Johnson (Davidson), Bill Coxe (Huntersville), Todd Huntsinger – alt for Patrick Sadek (Indian Trail), Matthew Todd (Iredell County), Susan Habina Woolard (Matthews), Megan Green (Mecklenburg County – LUESA Air Quality), Nathan Farber – alt for Steve Frey (Mint Hill), Cami Wecklerly (Mooresville), Brett Canipe – alt for Scott Cole (NCDOT – Div. 10), Anil Panicker – alt for Mark Stafford (NCDOT – Div. 12), Travis Morgan (Pineville), Kevin Parker – alt for Chris Easterly (Stallings), Erika Martin (Troutman), Bjorn Hansen (Union County), Lisa Thompson (Weddington), Will Washam (Bicycle Focus Area Representative), Gwen Cook (Greenway Focus Area Representative), Scott Correll (Pedestrian Focus Area Representative), Dick Winters (Public Health Focus Area Representative)

Staff: Robert Cook (CRTPO), Curtis Bridges (CRTPO), Neil Burke (CRTPO), Erin Kinne (CRTPO), Candice Rorie (CRTPO), Andy Grzymiski (CDOT), Wendy Taylor (NCDOT – Div. 10), Lee Ainsworth (NCDOT – Div. 10), Steve Bridges (NCDOT – Div. 12)

Guests: Bill Thunberg (LNTC), Radha Swayampakala (RS&H), Nick Landa (RS&H), Todd Steiss (WSP), Joe Lesch (Gresham Smith), Steve Blakley (Kimley Horn)

Sherry Ashley opened the meeting at 10:00 a.m. TCC members, staff, and guests introduced themselves.

1. Adoption of the Agenda

Ms. Ashley asked if any changes to the agenda are necessary. Hearing none, the February agenda was adopted by acclamation.

2. Consideration of Consent Agenda

Ms. Ashley explained that the consent agenda for the February meeting contained the January 4 TCC meeting minutes a TIP amendment to accelerate preliminary engineering for the South Fork Crooked Creek Greenway from FY 2019 to FY 2018.

Motion:

Will Washam made a motion to adopt the consent agenda. Bill Coxe seconded the motion. The motion passed unanimously.

TCC INFORMATION REPORTS

3.1. FY 2018 Unified Planning Work Program Amendments

Presenter: Robert Cook

Summary:

- Mr. Cook began his presentation by summarizing a series of potential FY 2018 UPWP amendments.
 - The purpose of these amendments is to recommend additional funds to task codes within the FY 2018 UPWP that will experience a shortfall by the end of the fiscal year.
 - Mr. Cook stated that this would be an action item during the March 1 TCC meeting.
- Mr. Cook then provided a summary regarding the development of the FY 2019 UPWP.
 - NCDOT-Transportation Planning Division (TPD) has not received the final funding figures for the FY 2019 UPWP due to delays associated with continuing funding resolutions at the federal level.
 - TPD has recommended that MPOs use the funding figures from the FY 2018 UPWP as the basis for the FY 2019 UPWP.
 - Mr. Cook explained that it is highly unlikely that there were be any funding available for local planning projects since the unobligated balance has been spent down throughout the past several years.

3.2. 2045 Metropolitan Transportation Plan

Presenter: Robert Cook

Summary:

Mr. Cook provided an update on the current status of the 2045 MTP:

- The public comment period began on the draft 2045 MTP report on January 16 and eight comments have been received to date.
 - No major issues have been raised within the public comments that have been received as of today.
- Mr. Cook explained that CRTPO is on schedule to adopt the final version of the 2045 MTP document in March.
 - Mr. Cook encouraged TCC members to meeting their CRTPO Board representatives to make sure that their concerns have been addressed and there are no issues prior to adoption of the plan.

OTHER REPORTS

4.1. NCDOT Report

Brett Canipe provided an update on behalf of NCDOT-Division 10:

- Several bridges and structures are nearing completion on the Monroe Expressway in the Stallings/Hemby Bridge area. There will be a series of lane closures near the Stallings Road intersection as crews prepare for traffic shifts to complete paving in the area.
- Work will begin shortly on the South Trade Street widening project in Matthews, with work to be completed in September of this year.
- Meetings will be held for the NC 73 corridor and improvements to the interchange with I-77. Meeting times and locations are in the process of being finalized.
 - February 5 in Huntersville
 - February 6 in Denver
- The Graham Street extension project has experienced significant delays due to utility relocation. The IBM Drive Connector is open to traffic. Traffic shifts on Mallard Creek Road will begin shortly. The project is anticipated to be complete in Spring of 2019.

Anil Panicker provided an update on behalf of NCDOT-Division 12:

- A public meeting was held on the East Broad Street corridor improvement project in Statesville on Tuesday, January 30.
- The new rest area along I-77 north of Statesville opened today. This will result in the closure of the rest areas along both sides of I-77 in Mooresville.

4.2. Bicycle and Pedestrian Work Group Report

Mr. Bridges provided an overview of this afternoon's agenda by explaining that the group will have a policy discussion regarding dockless bicycle share companies.

4.3. Upcoming Issues

Mr. Burke provided information on the following upcoming issues:

- The October TCC meeting will need to be shifted from October 4th to the 11th to allow for a two-week public comment period on the preliminary P5.0 Division Needs local input points assignments. This will be placed on the consent agenda for a TCC decision on the March 1 meeting.
- The Centralina Council of Governments will host their annual conference at the Harris Conference Center in Charlotte on April 12. Additional information can be found [here](#).
- The NC Association of MPOs will hold their annual conference in Durham from April 25 through the 27th. Additional information can be found [here](#).

Mr. Cook announced that the CRTPO staffing assessment will begin in earnest this month with an initial steering committee meeting to be held on Wednesday, February 21. The staffing assessment was a recommendation from the CRTPO's 2016 Certification Review.

5. Adjourn: Ms. Ashley determined that the agenda had been adequately completed and adjourned the meeting at 10:23 a.m.