

**CHARLOTTE REGIONAL TRANSPORTATION PLANNING ORGANIZATION**  
**Charlotte-Mecklenburg Government Center, Room 267**  
**May 15, 2019 Meeting**  
**Summary Minutes**

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**Members Attending:**

Greg Phipps (Charlotte), Michael Miltich (Cornelius), Jane Campbell (Davidson), Mark Gibbons (Huntersville), Jerry Morse (Indian Trail), James Mallory (Iredell County), Norma Carpenter (Marshville), Paul Bailey (Matthews), Lynda Paxton (Stallings), Michael Johnson (Statesville), Richard Helms (Union County), Brad Horvath (Wesley Chapel), Tony Lathrop (NCBOT-Division 10)

**Non-Voting Members Attending:**

Victoria Nwasike (Charlotte-Mecklenburg Planning Commission), Jerry Santoni (Iredell County Planning Board), Jim Walker (NC Turnpike Authority)

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**1. Call to Order**

Chairman Michael Johnson called the May 2019 CRTPO meeting to order at 6:00 p.m.

**2. Adoption of the Agenda**

Summary:

Chairman Johnson asked if any changes to the agenda were necessary. No changes were identified.

Motion:

Michael Miltich made a motion to adopt the revised agenda as presented. Mayor Bailey seconded the motion. Upon being put to a vote, the motion to adopt the agenda was approved unanimously.

**3. Public Comment Period**

There were no public comments.

**4. Ethics Awareness & Conflict of Interest Reminder**

Mr. Burke read the ethics awareness and conflict of interest reminder. Tony Lathrop recused himself from agenda item 11. No additional conflicts were identified.

**5. Consent Agenda**

Summary:

Chairman Johnson requested action on the sole consent agenda item: April 2019 meeting minutes.

Motion:

Dr. Miltich made a motion to approve the consent agenda items. Jane Campbell seconded the motion. Upon being put to a vote, the consent agenda item was unanimously approved.

**6. CTP Alignment Amendment**

Presenter:

Felix Obregon, Charlotte DOT

Summary:

Mr. Obregon provided information to the Board via a Power Point presentation, the contents of which are incorporated into the minutes. The presentation's purpose was to obtain the Board's approval to open a public comment period on a highway map amendment to a recommended roadway alignment within the Comprehensive Transportation Plan as requested by the City of Charlotte. He explained that the proposed realignment will provide improved traffic signal spacing with Savoy Corporate Drive along the Arrowood Road corridor between the I-485

interchange and S. Tryon Street. In addition, Mr. Obregon stated that the realignment will provide full access to a future development that will improve network connectivity by providing a parallel road to I-485.

Motion:

Dr. Miltich made a motion to open a public comment period on a highway map amendment to a recommended roadway alignment within the Comprehensive Transportation Plan as requested by the City of Charlotte. Greg Phipps seconded the motion. Upon being put to a vote, the motion was unanimously approved.

**7. Performance-Based Planning: Transit Asset Management Targets**

Presenter:

David McDonald, CATS

Summary:

Mr. McDonald explained that large transit systems are required to establish performance-based targets for their Transit Asset Management (TAM) plans. Performance-based planning requirements mandate MPOs to set their own TAM targets or endorse the transit system's targets. He explained that CATS has established performance targets that will need to be approved by the CRTPO. The TCC unanimously recommended that the Board approve the TAM targets during the May 2 meeting.

Motion:

Dr. Miltich made a motion to endorse CATS' Transit Asset Management targets. Lynda Paxton seconded the motion. Upon being put to a vote, the motion was unanimously approved.

**8. Draft 2020-2029 Transportation Improvement Program**

Presenter:

Neil Burke

Summary:

Mr. Burke began his presentation by stating that action was initially anticipated for the May 15, 2019 CRTPO meeting to open a public comment period of the draft 2020-2029 TIP, however; NCDOT has requested that the Board of Transportation delay the approval of the 2020-2029 STIP from June until September. He explained that NCDOT is completing the sale of GARVEE and Build NC Bonds, and the General Assembly is completing its budget which will have key provisions that will affect the STIP.

Mr. Burke explained that NCDOT anticipates the release of an updated draft 2020-2029 STIP in July. The CRTPO's air quality conformity determination will be delayed until an updated draft STIP is received from NCDOT. Mr. Burke provided an overview of the revised CRTPO adoption schedule for the 2020-2029 TIP, which includes an anticipated public comment period in September/October 2019, with final action to adopt the TIP in November. If the CRTPO Board approves the I-77 Peak Period Shoulder Lane project in July, there may be an opportunity to combine the air quality conformity determination efforts into one process for the TIP and the I-77 project. He also stated that NCDOT has delayed the project submittal window for the 2022-2031 TIP development process (NCDOT Prioritization 6.0). Mr. Burke anticipates action requested for the CRTPO Board to approve the NCDOT P6.0 submittals during the November 2019 meeting.

**9. FY 2020 UPWP Amendment**

Presenter: Robert Cook

Summary:

Mr. Cook provided information to the Board via a Power Point presentation, the contents of which are incorporated into the minutes. The presentation's purpose was to receive input on a series of options identified by staff to allocate an additional \$642,477 in Planning (PL) funds that are available for programming in the FY 2020 UPWP. Mr. Cook reviewed the pros and cons for four options to (1) do nothing; (2) program funds for additional CRTPO activities; (3) fund local planning projects; and (4) direct the funds for use by CATS for transit planning initiatives. The UPWP subcommittee will meet on May 17 to develop a recommendation for the additional PL

funds allocation. Action is tentatively scheduled to approve the recommendation during the June 19 CRTPO Board meeting.

**10. NC Moves 2050 Plan**

Presenter: Dominique Boyd, NCDOT-Transportation Planning Division

Summary:

Mr. Boyd provided information to the Board via a Power Point presentation, the contents of which are incorporated into the minutes. Mr. Boyd explained that NC Moves 2050 is N.C. Department of Transportation's multi-year study to develop North Carolina's future 30-year statewide transportation plan throughout the next two years. The plan will evaluate potential changes that could affect and drive North Carolina's future; such as, anticipated technology and population changes. Residents will be seeking input regarding these scenarios throughout the planning process.

**11. I-77 North Peak-Period Shoulder Lanes**

Presenters:

Van Argabright, NCDOT

Summary:

Mr. Argabright provided information to the Board via a Power Point presentation, the contents of which are incorporated into the minutes.

Mr. Argabright provided a brief overview of the I-77 Peak Period Shoulder Lanes (PPSL) project scope as a recap from the presentation given during the April CRTPO Board meeting. He explained that the NCDOT project team provided a draft summary memorandum of responses to the questions identified by the TCC, and this document was reviewed during the Transportation Staff meeting this afternoon. NCDOT will revise the document based upon the feedback received during the meeting and distribute a final version of the memorandum within the next several weeks. Mr. Argabright concluded his presentation by explaining that NCDOT will request action for funding reallocation and addition of the PPSL project to the Draft 2020-2029 STIP during the July 2019 CRTPO Board meeting. Another information report will be scheduled for the June CRTPO Board meeting.

Chairman Johnson stated that the draft memorandum will be distributed by email to the CRTPO delegates and alternates this evening. He encouraged the Board members to review the NCDOT responses with their respective TCC members and contact staff with any concerns regarding the proposed project.

**12. Upcoming Agenda Items**

Presenter:

Neil Burke

Summary:

An overview of the June agenda was provided. NCDOT will present a 2020-2029 TIP amendment for the Old Monroe Road (U-4714) project within Union County. An amendment to the FY 2020 UPWP will be requested. Information reports will be provided during the June meeting on the recommended STBG-DA allocations to a series of the CRTPO's discretionary-funded projects, and NCDOT will present an information report regarding a proposal to exchange STBG funds to allow for North Carolina to request additional transportation funding from the USDOT.

The CRTPO Board retreat will be held on May 30 and 31 at the Charlotte-Douglas International Airport administrative offices.

**13. Adjourn**

The meeting adjourned at 7:02 p.m.