

CRTPO TECHNICAL COORDINATING COMMITTEE
Summary Meeting Minutes
August 5, 2021

Voting Members:

Chair – Liz Babson (CDOT), *Vice-Chair* – Andrew Ventresca (Troutman), Mark Wiebke (CLT Airport), Candice Rorie – proxy for Taiwo Jaiyeoba (Charlotte Planning, Design & Development), Dave Hill (Huntersville), Todd Huntsinger (Indian Trail), Hunter Nestor (Marvin), Dana Stoogenke (Matthews), Megan Green (Meck. Co. – LUESA Air Quality), David McDonald (Metropolitan Transit Commission), Lisa Stiwinter (Monroe), Erika Martin (Mooresville), Stuart Basham – alt for Brett Canipe (NCDOT – Div. 10), Anil Panicker – alt for Mark Stafford (NCDOT – Div. 12), Dominique Boyd (NCDOT – TPD), Travis Morgan (Pineville), Justin Russell – alt for Bo Connerly (Stallings), David Cole (Statesville), Bjorn Hansen (Union County), Theo Ghitea – alt for Matt Hubert (Waxhaw), Karen Dewey (Weddington), Alex Riomondy (Focus Area Representative – Bicycle), Gwen Cook (Focus Area Representative – Greenway), Kate Cavazza (Focus Area Representative – Public Health), Tracy Houk (Focus Area Representative – Pedestrian)

Staff:

Curtis Bridges (CRTPO), Neil Burke (CRTPO), Robert Cook (CRTPO), Temekia Dae (CRTPO), Judy Dellert-O’Keef (CRTPO), Brian Elgort (CRTPO), Travis Johnson (CRTPO), Jerrel Leonard (CRTPO), Jennifer Stafford (CRTPO), Theo Thomson (CRTPO), Loretta Barren (FHWA), Kathryn Cogar (CDOT), Warren Cooksey (NCTA), John Fargher (NCDOT), Anna Gallup (CDOT), Andy Grzymiski (CDOT), Janet Peirano (Weddington), Michael Pilarski (CLT Airport), Travis Preslar (NCDOT), Teresa Robinson (NCDOT), Wendy Taylor (NCDOT)

Guests:

Hisham Abdelaziz (CDM Smith), Scott Cole (RS&H), Eric Keravuori (Summit Design and Engineering Services), Nick Landa (RS&H), Jorge Luna (HDR), Dr. Michael Miltich (Cornelius Town Board), Brian Powers (RS&H), Bill Thunberg (LNTC), Kevin Walsh (HDR), Lyuba Zuyeva (VHB)

Liz Babson opened the virtual meeting at 10:00 a.m. Travis Johnson reviewed the virtual meeting guidelines and conducted a roll call to document attendance. Mr. Johnson determined that a quorum was achieved.

2. Adoption of the Agenda

Ms. Babson asked if changes to the agenda were necessary. Hearing none, she asked for a motion to approve today’s agenda.

Motion:

Andrew Ventresca made a motion to approve today’s agenda. David Cole seconded the motion. A roll call vote was conducted, and the motion passed unanimously.

3. Consideration of Consent Agenda

Ms. Babson stated that the consent agenda for the July meeting contained the following items:

- Approval of July 1, 2021 TCC Minutes
- FY 2022 UPWP Amendment

- 2020-2029 TIP Amendments
- Marshville Bypass Tolling Study Resolution

Motion:

Bjorn Hansen made a motion to approve the consent agenda items. Dana Stoogenke seconded the motion. A roll call vote was conducted, and the motion passed unanimously.

TCC BUSINESS ITEMS

4.1 2050 Metropolitan Transportation Plan

a) Fiscally Constrained Roadway Project List

Presenter: Neil Burke

Summary:

Mr. Burke 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:

He began his presentation by stating the requested action from the TCC is to recommend that the Board approve the fiscally constrained roadway project list for inclusion in the 2050 MTP. Mr. Burke reviewed the schedule and ongoing activities for the 2050 MTP and the process followed to create the draft roadway project list. A summary of the public comment period for the draft fiscally constrained project list was provided. The public comment period began on June 17 and concluded on July 14. Mr. Burke stated that the public comments were mostly positive and in support of projects within the draft project list.

Motion:

Dave Hill made a motion to recommend that the Board approve the fiscally constrained roadway project list. Mr. Ventresca seconded the motion. A roll call vote was conducted, and the motion passed unanimously.

b) Alternative Funding Analysis Update

Presenter: Brian Powers, RS&H

Summary:

Mr. Powers 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. Powers began his presentation by providing an update on the alternative funding analysis that is being conducted as part of the 2050 MTP. Mr. Powers reviewed the intent, background, and process followed to create the proposed list of funding sources. He briefly reviewed some of the potential funding options and concluded his presentation with an outline for coordination with other ongoing regional planning initiatives that are also researching alternative funding sources.

OTHER REPORTS

5.1 NCDOT Report

No reports were provided from NCDOT Division 10, Division 12, or Transportation Planning Division.

Warren Cooksey (NCTA) shared that the Monroe Expressway won a regional award for the “Best Use of Technology and Innovation” for a large project from the Southern Association of State Highway and Transportation Officials (SASHTO).

5.2 Project Oversight Committee Update

Jennifer Stafford stated that the fall call for discretionary projects will open on August 9. She also shared that there will be a webinar on the application process on Wednesday, August 11. This webinar will be recorded and shared on the CRTPO website. She explained a new requirement for the submission of an application this year will be that all sponsors will need to complete a mandatory pre-submittal form and meet with CRTPO staff before October 15.

5.3 Bicycle and Pedestrian Work Group Report

Curtis Bridges provided a summary of the agenda for this afternoon’s meeting which will include summary of Cordelia Pop-Up Bike Park Project in Charlotte and review the bicycle and pedestrian criteria scoring workbook for the CRTPO’s fall 2021 discretionary project call.

5.4 Charlotte Regional Alliance for Transportation

Robert Cook provided a Charlotte Regional Alliance for Transportation (CRAFT) update. He stated the technical committee met on July 27 and focused on the FY 2022 work plan. CRAFT technical committee discussed the need to submit an application for NCDOT State Planning and Research Funds for an update to the Regional Intelligent Transportation Systems Plan. The next meeting will be hosted by CRTPO on September 28.

5.5 Upcoming Issues

Mr. Cook provided an update on Beyond 77. He stated that the Beyond 77 team held two workshops last month to review alternative funding options and post study expectations. The implementation plan is almost complete and includes coordination with the CONNECT Beyond and 2050 MTP project teams. The team expects to receive the first draft of the final report on August 20. An education session will be held August 18 prior to the CRTPO Board meeting to share the successful public engagement and marketing strategies employed in the study.

Mr. Cook shared that the Strategic Plan is close to completion with the final steering committee meeting scheduled for September 10. Presentations on the Strategic Plan will be given during the October TCC and Board meetings and action will be requested for the CRTPO to adopt the study during the November meeting.

Travis Johnson solicited community photos from member jurisdictions to include in the CRTPO Annual Report.

The next TCC meeting will be conducted virtually on September 2, 2021 at 10 a.m.

ADJOURN

Ms. Babson determined that the agenda had been adequately completed and adjourned the meeting at 11:01 a.m.