

CRTPO TECHNICAL COORDINATING COMMITTEE
Summary Meeting Minutes
May 4, 2023

Voting Members:

Chair – Liz Babson (CDOT), *Vice-Chair* – Andrew Ventresca (Troutman), Dan Leaver (Charlotte General Services), Candice Rorie – alt for Alyson Craig (Charlotte PD&D), Aaron Tucker (Cornelius), Andrew Golden (Davidson), Heather Maloney (Huntersville), Richard Hoffman – alt for Matthew Todd (Iredell County), Dana Stoogenke (Matthews), Sheldon Turner – alt for Megan Green (Meck. Co. – LUESA Air Quality), David McDonald (Metropolitan Transit Commission), Steve Frey (Mint Hill), Lisa Stiwinter (Monroe), Will Washam – alt for Erika Martin (Mooresville), Sean Epperson – alt for Brett Canipe (NCDOT – Div. 10), Anil Panicker – alt for Mark Stafford (NCDOT – Div. 12), Alex Rotenberry (NCDOT-IMD), Dominique Boyd (NCDOT-TPD), Justin Russell (Stallings), Genesis Harrod (Statesville), Bjorn Hansen (Union County), James Kelly – alt for Lisa Thompson (Waxhaw), Vagn Hansen (Wesley Chapel), Marlee Henning – alt for Alex Riemondy (Focus Area Representative – Bicycle), Gwen Cook (Focus Area Representative – Greenway), Irene Ivie (Focus Area Representative – Health), Erin Pratt – alt for Tracy Houk (Focus Area Representative - Pedestrian)

Staff:

Curtis Bridges (CRTPO), Neil Burke (CRTPO), Kendall Clanton (CRTPO), Robert Cook (CRTPO), Temekia Dae (CRTPO), Judy Dellert (CRTPO), Brian Elgort (CRTPO), Travis Johnson (CRTPO), Jerrel Leonard (CRTPO), Jennifer Stafford (CRTPO), Theo Thomson (CRTPO), Loretta Barren (FHWA), Warren Cooksey (NCTA), Theo Ghitea (NCDOT – Div. 10), Andy Grzymiski (CDOT), Martin Kinnamon (CDOT), Scott Miller (NCDOT), Johanna Quinn (CDOT)

Guests:

Andrew Eagle (RKA), Allison Fluitt (Kimley-Horn), Nat Heyward (Kimley-Horn), Erin Musiol (RS&H)

Liz Babson opened the meeting at 10:01 a.m. after Travis Johnson determined that a quorum was achieved.

2. Adoption of the Agenda

Ms. Babson asked if changes to the agenda were necessary. Mr. Johnson shared that CDOT staff have been informed that the development status of the property affecting Fred D. Alexander has changed. CDOT’s Staff requests to remove the Fred D. Alexander CTP amendment from today’s agenda. Ms. Babson asked for a motion to approve today’s agenda with the requested modification.

Motion:

David McDonald made a motion to approve today’s modified agenda. Lisa Stiwinter seconded the motion. The motion passed unanimously.

3. Consideration of Consent Agenda

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

- Approval of the March 2, 2023 TCC Minutes
- 2020-2029 TIP amendments

Motion:

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

TCC INFORMATION REPORTS

4.1 Draft 2024-2033 Transportation Improvement Program: Public Comment Summary

Presenter: J. Travis Johnson

Summary:

Mr. Johnson 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:

The presentation's purpose was to summarize the public comment periods for the Draft 2024-2033 TIP, the 2050 MTP amendments, and an air quality conformity determination. The initial public comment period began on March 16 and concluded on April 14. The CRTPO received delivery project schedule adjustments from NCDOT on April 4. NCDOT project schedule delays are attributed to project schedule adjustments due to project status swaps, delivery schedule changes, and STIP balancing to ensure fiscal constraint is met. Mr. Johnson reviewed the 16 project schedule delays within the CRTPO.

Based on guidance provided by the FHWA, a supplemental public comment today and will conclude on Wednesday, May 17 to allow residents and stakeholders to comment on the final version of the NCDOT STIP which includes the project schedule adjustments. To date, one comment has been received from the Town of Cornelius expressing concern regarding project schedule delays. Mr. Johnson stated that staff will summarize the comments received and provide responses that will be included within the June agenda packet. He concluded his presentation by stating that action will be requested during the June 1 meeting to recommend that the CRTPO Board approve the 2024-2033 TIP, approve the 2050 MTP amendments, and make an air quality conformity determination.

4.2 2026-2035 TIP Development Process (NCDOT Prioritization 7.0) Update

Presenter: J. Travis Johnson

Summary:

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

He began the presentation by providing an overview of the CRTPO's involvement in NCDOT Prioritization 7.0 to develop the 2026-2035 STIP. Mr. Johnson explained that staff has initiated the process of convening subcommittees to identify project submittals for roadway, bicycle/pedestrian, transit, rail and aviation projects in P7.0. The CRTPO receives 49 project submittals within each mode and NCDOT Divisions 10 and 12 receive 14 submittals for each of the transportation modes. Mr. Johnson then reviewed the 'carryover' and 'holding tank' project classifications for P7.0. Carryover projects do not require a submittal slot and will automatically be resubmitted for P7.0, whereas holding tank projects will use a submittal slot.

Mr. Johnson concluded the presentation by stating that project submittals will be reviewed along with an action request to recommend that the CRTPO Board: (1) Approve modifications/deletions to

existing projects in NCDOT database (2) open a 30-day public comment period on P7.0 project submittals during the June 1 meeting.

OTHER REPORTS

5.1. NCDOT Report

No verbal reports were provided from NCDOT Division 10 and Division 12.

Warren Cooksey (NCTA) announced the development of a new mobile app that will provide customers with the same ability to manage their accounts as the NC Quick Pass Website.

Dominique Boyd (NCDOT-TPD) announced the release of the CRTPO TPD Newsletter that will be emailed to the TCC that afternoon.

Alex Rotenberry (NCDOT-IMD) shared that the next quarterly Multimodal Updates Webinar is scheduled for Thursday, May 25 at 10 am. These meetings are designed to inform MPOs on planning, policy, and programming initiatives that IMD is currently leading.

5.2. Project Oversight Committee Update

Jennifer Stafford stated that the spring call for existing discretionary project shortfall call closed in April. Two applications were received. The Project Oversight Committee will review the applications and develop a recommendation for the TCC during its June meeting. She also reminded the TCC about the Discretionary Funding Program Training on May 8. This meeting is hosted in person at the Charlotte Government Center and online via Zoom.

5.3. Bicycle and Pedestrian Work Group Report

Curtis Bridges stated the Bicycle Pedestrian Work Group will meet this afternoon. The Work Group will discuss community updates; Prioritization 7.0 active transportation projects; and MTP active transportation corridors.

5.4 Upcoming Issues

Mr. Johnson encouraged TCC members to register for the joint MPO roundtable meeting on Thursday, May 11.

Robert Cook announced that the CRTPO celebrated Administrative Professionals Day and thanked Theo Thomson for her important role in the organization.

The next TCC meeting will be conducted on June 1, 2023 at 10 a.m.

6. Adjourn

Ms. Babson determined that the agenda had been adequately completed and adjourned the meeting at 10:30 a.m.