

Meeting Agenda

RPO Technical Advisory Committee

May 18th, 2023 – 11:30 – Land of Sky Regional Council and Zoom Platform

[Join LOSRPO TAC Meeting](#)

Meeting ID: 813 9005 0310 Passcode: 638331

or call in: (646) 558-8656

1. WELCOME AND HOUSEKEEPING

- A. Welcome and Introductions
- B. Ethics Statement

Matt Wechtel
Matt Wechtel

2. PUBLIC COMMENT

3. Consent Agenda

- Minutes from the RPO TAC March 16, 2023, Meeting
- Agenda Approval/Modifications

Matt Wechtel

4. LAND OF SKY RPO TAC BUSINESS Items

- A. Approve LOSRPO FY 2024 PWP
- B. LOSRPO Public Involvement Plan Edits
- C. Prioritization 7.0 Presentation

Vicki Eastland
Vicki Eastland
Hanna Cook, PE/Steve Williams, PE
Divisions 13 and 14 Planning Engineers

5. PUBLIC COMMENT

6. REGULAR UPDATES

- A. NCDOT Division 13 and 14 updates
Most Recent Updates <http://landofskyrpo.org/>
- B. NCDOT Transportation Planning Division
- C. NCDOT Integrated mobility Division
- D. Staff Updates and Housekeeping

Tim Anderson/Wanda Austin
(or designee)
Daniel Sellers, PE
Alexius Farris
Vicki Eastland

7. ADJOURN LOSRPO MEETING

Matt Wechtel

Upcoming Meeting

Land of Sky RPO TCC – Meeting on August 10, 2023 – 10:00 AM Land of Sky Regional Council and Zoom

Land of Sky RPO TAC – Meeting on August 17, 2023 – 11:30 AM Land of Sky Regional Council and Zoom

Meeting Agenda

Item 1B: Ethics Statement

ETHICS AWARENESS & CONFLICT OF INTEREST REMINDER

(To be read by the Chair or his or her designee at the beginning of each meeting)

In accordance with the State Government Ethics Act, it is the duty of every Board member to avoid conflicts of interest. Does any Board member have any known conflict of interest with respect to any matters coming before the Board today? If so, please identify the conflict and refrain from any participation in the particular matter involved.

Consent Agenda

Technical Advisory Committee

Hybrid Meeting with the Zoom Platform

March 16, 2023 – 11:30 A.M.

Minutes

MINUTES Will be sent outside of the agenda

Staff Recommendation: Review and approve the Items on the Consent Agenda

Meeting Agenda

4. LAND OF SKY RPO TAC BUSINESS

Item 4A: LOSRPO FY 2024 PWP Approval

LOSRPO staff has developed the DRAFT LOSRPO Planning Work Program, (PWP) and submitted the FY 2024 Draft PWP to NCDOT TPD for review. The DRAFT PWP was shared with LOSRPO TCC and TAC members at the March 2023 meetings. There have been no changes to the DRAFT PWP. The DRAFT PWP can be viewed on the RPO web site.

[LOSRPO DRAFT 2024 PWP](#)

Funding is distributed across the following categories.

- Comprehensive Transportation Plan (CTP)
- General Transportation category, which includes special studies both statewide and regional, such as the upcoming Safe Streets 4 All Regional Action Plan, this category also includes statewide subcommittees RPO staff serves on
- Prioritization 7.0 SPOT 7.0 will
- Data Collection
- Project Development
- Admin
- RPO Direct charges, Travel, and indirect funds.

Staff Recommendations: Vote to approve the Land of Sky RPO FY 2024 PWP

Item 4B LOSRPO Public Involvement Plan (PIP) Edits

The Land of Sky RPO maintains a Public Involvement Plan PIP that guides public involvement of LOSRPO Rural Transportation planning activities.

The LOSRPO PIP was last updated in May of 2015. The PIP was recently reviewed and there are a few minor edits. These edits do not impact the length of public comment windows or the means that comment will be collected. The changes include removing a planning document that the RPO does not maintain, removing some confusing language, and removing language stating that the RPO will put copies of CTPs in local libraries. The changes can be reviewed in the marked-up PIP.

Any changes to the PIP must be advertised and require a 28-day comment period. This will be presented to the TAC at the August 17th meeting for adoption.

Staff Recommendations:

Review and discuss, edits to adopted at the August 17th TAC meeting.

Meeting Agenda

Item 4C Prioritization 7.0 Presentation

NCDOT Divisions 13 and 14 Division Planning Engineers will present on the Prioritization Process.

Staff Recommendations: Educational only, no action required.

Public Comment

6. REGULAR UPDATES

NCDOT Division 13 and 14 updates

Most Recent Updates <http://landofskyrpo.org/>

Transportation Planning Division updates

NCDOT Integrated mobility Division

Staff Updates

NCDOT Staff

Daniel Sellers

Alexius Farris

Vicki Eastland

ANNOUNCEMENTS, NEWS, SPECIAL UPDATES

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