

## RPO Technical Coordinating Committee

[Join LOSRPO TCC Meeting](#) or call in: (301) 715-8592

Meeting Id: 817 7514 0192

Passcode: 700822

Minutes from the RPO TCC May 11, 2023, TCC Meeting

### **Remote Attendance:**

Chair William High	Vicki Eastland	Stephen Sparks	Jon Barsanti
Troy Wilson	Hannah Cook	Jodie Ferguson	Forrest Gilliam
Jane Pies (minutes)	Brendan Merithew	Daniel Sellers	
Steve Williams	Dylan Casper	Paul Ray	

### **WELCOME AND HOUSEKEEPING**

William High called the meeting to order at approximately 10:02am, welcomed everyone, and roll was called. A quorum was announced to conduct business.

### **PUBLIC COMMENT**

Chair High opened the floor for public comment. No public comments were received.

### **CONSENT AGENDA**

***Steve Williams moved to approve the agenda and the consent agenda including the March 2023 minutes. Hannah Cook seconded, and the motion passed upon a roll call vote.***

### **RPO BUSINESS**

#### **LOSRPO DRAFT FY 2024 PWP**

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.

Vicki Eastland presented.

***Steve Williams moved to recommend the RPO PWP for approval to the TAC. Jodie Ferguson seconded the motion which passed upon a roll call vote.***

## [LOSRPO Public Involvement Plan 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 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 their May 18<sup>th</sup> meeting and come back for adoption in August.

Vicki Eastland presented.

***Steve Williams moved to recommend that the PIP edits be adopted by the TAC. Jodie Ferguson seconded the motion which carried upon a roll call vote.***

LAND OF SKY

# RURAL PLANNING RURAL ORGANIZATION

## Prioritization 7.0 Presentation

NCDOT Division staff, Hannah Cook and Steve Williams presented to the group on the Prioritization Process.

**Information only. No action required.**

### REGULAR UPDATES

NCDOT Division 13 & 14  
NCDOT Transportation Planning Division  
Staff Updates

Hannah Cook/Steve Williams  
Daniel Sellers, PE  
Vicki Eastland

### PUBLIC COMMENT

Chair High opened the floor a second time for public comment. No public comments were received.

### ADJOURNMENT

***William High adjourned the meeting at 11:00AM as there was no further business.***