



# Meeting Agenda

RPO Technical Advisory Committee

June 20th, 2024 – 11:30 – Land of Sky Regional Council and Zoom Platform

[JOIN LOSRPO TAC Meeting](#)

Meeting ID: 832 0612 9415 Passcode: 879734  
or call in: 646-931-3860

**1. WELCOME AND HOUSEKEEPING**

- A. Welcome and Introductions
- B. Ethics Statement

Kevin Ensley  
Kevin Ensley

**2. PUBLIC COMMENT**

**3. Approval of Agenda and Consent Agenda**

- A. Minutes from the RPO TAC May 2024, Meeting

Kevin Ensley

**4. LAND OF SKY RPO TAC BUSINESS Items**

- A. LOSRPO DRAFT Regional Impact Local Input Points
- B. NCDOT Resilience Improvement Plan

Vicki Eastland  
Nastasha Earle-Young

**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  
Position Vacant no Update  
Vicki Eastland

**7. ADJOURN LOSRPO MEETING**

Kevin Ensley

Upcoming Meeting

**\*No July RPO meetings**

**Land of Sky RPO TCC – Meeting on Thursday August 8th, 2024 – 10:00AM LOSRC Offices and Zoom**

**Land of Sky RPO TAC – Meeting on Thursday August 15th, 2024 – 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

Adoption of Minutes, from the LOSRPO Technical Advisory Committee (TAC) Hybrid Meeting with the Zoom Platform, May 16th, 2024 – 11:30 A.M.

[https://landofskyrpo.org/wp-content/uploads/2024/06/2024\\_05-16\\_DRAFT.RPO\\_TAC\\_Minutes.pdf](https://landofskyrpo.org/wp-content/uploads/2024/06/2024_05-16_DRAFT.RPO_TAC_Minutes.pdf)

### Staff Recommendations:

Recommend RPO TAC approve the consent agenda

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## 5. LAND OF SKY RPO TAC BUSINESS

### Item 4A: Approve LOSRPO Prioritization 7.0 Regional Impact Local Input Points

NCDOT Strategic Office of Prioritization, NCDOT Divisions, RPO's and MPO's across the state are well into Prioritization 7, P7 or SPOT 7. Quantitative scores were released May 24<sup>th</sup> as well as the DRAFT Statewide Programed Projects. At the time of the drafting of this agenda, the RPO is holding meetings with each county to prioritize projects.

The final Regional Impact point assignment will be adopted at the August TAC meeting. As changes are made to the DRAFT Regional Impact LIP assignment list those changes will be made to the list and updated on the RPO website. ([www.landofskyrpo.org](http://www.landofskyrpo.org))

The tables below demonstrate the criteria that Land of Sky RPO used to assign Regional Impact Local Input Points in SPOT 7.0.



# Meeting Agenda

| Regional Impact Scoring |                     |  |
|-------------------------|---------------------|--|
| Criteria                | Max. Score Possible | Scoring Methodology  |
| SPOT Quantitative Score | 50                  | Actual SPOT quantitative score from NCDOT (Regional scores on a 70-point scale, final results multiplied by 0.7143 to convert them to a 50-point scale)  |
| County Ranking          | 50                  | #1 Priority = 50 points      #2 Priority = 45 points<br>#3 Priority = 40 points      #4 Priority = 35 points<br>#5 Priority = 30 points      #6 Priority = 25 points<br>#7 Priority = 20 points      #8 Priority = 15 points<br>#9 Priority = 10 points      #10 Priority = 5 points |
| Total                   | 100                 |  |

Below is a timeline for the remaining activities in SPOT 7.

| Prioritization Task  | Estimated Date                                   |
|--|--|
| Prioritization Workgroup meets                                       | October 2022 - June, 2023                        |
| NC Board of Transportation Adopts Methodology                        | June, 2023                                       |
| SPOT Online Go-live Project submittal window opens                   | July 2023 – October, 2023                        |
| NCDOT Data Review and Scoring (Partner Rev. Feb 2024)                | October 2023 – March, 2024                       |
| (LOSRPO/FBRMPO) Project Prioritization Public Survey                 | Winter - Spring 2024                             |
| Alternate Criteria Deadline/LOSRPO Local Input Point Methodology Due | May 2024<br>(RPO Action Required)                |
| DRAFT Statewide Programmed Projects and SPOT Scores Released         | End of May 2024                                  |
| Regional Impact Local Input Points Window                            | May - August 2024<br>(RPO Action Required)       |
| DRAFT Regional Impact Programmed Projects Released                   | September, 2024                                  |
| Division Needs Local Input Points Window                             | October – November 2024<br>(RPO Action Required) |
| Program Division Needs Projects                                      | December 2024                                    |
| DRAFT 2026-2035 STIP Released  | January, 2025                                    |

**Staff Recommendations:**

**Recommend approving Draft Regional Impact Local Input Points.**

# Meeting Agenda

**Item 4B: NCDOT Resilience Improvement Plan**

Nastasha Earle – Young, the Policy Director at NCDOT, will present on NCDOT's Resiliency Improvement Plan.

The 2022 NCDOT Resilience Strategy Report is available here:

[https://www.ncdot.gov/initiativespolicies/](https://www.ncdot.gov/initiativespolicies/Transportation/transportation-resilience/Documents/ncdot-resilience-report.pdf)

[Transportation/transportation-resilience/Documents/ncdot-resilience-report.pdf](https://www.ncdot.gov/initiativespolicies/Transportation/transportation-resilience/Documents/ncdot-resilience-report.pdf)

The NCDOT Resilience Policy is available Here: [https://www.ncdot.gov/initiativespolicies/](https://www.ncdot.gov/initiativespolicies/Transportation/transportation-resilience/Documents/ncdot-resilience-policy.pdf)

[Transportation/transportation-resilience/Documents/ncdot-resilience-policy.pdf](https://www.ncdot.gov/initiativespolicies/Transportation/transportation-resilience/Documents/ncdot-resilience-policy.pdf)

**Staff Recommendations:**

**No action required, information only**

**Public Comment**

**6. REGULAR UPDATES**

NCDOT Division 13 and 14 updates

NCDOT Staff

Most Recent Updates

<https://landofskyrpo.org/division-13-updates/>

<https://landofskyrpo.org/division-14-updates/>

Transportation Planning Division updates

Daniel Sellers

NCDOT Integrated mobility Division

Position Vacant no Update

Staff Updates

Vicki Eastland

**ANNOUNCEMENTS, NEWS, SPECIAL UPDATES**

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