

**RPO Technical Coordinating Committee**

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Meeting Id: 895 8054 2686 Passcode: 526027

Call in: 646 558 8656 US

Minutes from the RPO TCC June 13th, 2024, Meeting

**Remote and in Person Attendance:**

William High	Vicki Eastland	Stephen Sparks
Forrest Gilliam	Chris Medlin	Asha Rado (Minutes)
Steve Williams	Darby Terrell	Aaron Bland
Daniel Sellers	Brendan Merithew	Jodie Ferguson
Grayson Molinari	Kory Price	Nastasha Earle-Young
Troy Wilson	Chloe Donohoe	Dominique Boyd

**WELCOME AND HOUSEKEEPING**

Darby Terrell called the meeting to order at approximately 10:00am, welcomed everyone, and roll was called. A quorum was announced to conduct business.

**PUBLIC COMMENT**

Darby Terrell opened the floor for public comment. No public comments were received.

**CONSENT AGENDA**

May 2024 Meeting Minutes

[https://landofskyrpo.org/wp-content/uploads/2024/06/2024-05-09\\_RPOTCC\\_Draft-Minutes.pdf](https://landofskyrpo.org/wp-content/uploads/2024/06/2024-05-09_RPOTCC_Draft-Minutes.pdf)

***William High moved to approve the agenda, consent agenda including the May 2024 Meeting Minutes. Jodie Ferguson seconded, and the motion passed upon a unanimous roll call vote.***

**RPO BUSINESS**

**Item 4A: Recommend LOSRPO DRAFT Regional Impact Local Input Point assignments**

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.

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, <u>final results</u> multiplied by 0.7143 to convert them to a 50-point scale)
County Ranking	50	#1 Priority = 50 points      #2 Priority = 45 points #3 Priority = 40 points      #4 Priority = 35 points #5 Priority = 30 points      #6 Priority = 25 points #7 Priority = 20 points      #8 Priority = 15 points #9 Priority = 10 points      #10 Priority = 5 points
Total	100	

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

# RURAL PLANNING ORGANIZATION

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 (RPO Action Required)
DRAFT Statewide Programmed Projects and SPOT Scores Released	End of May 2024
Regional Impact Local Input Points Window	May - August 2024 (RPO Action Required)
DRAFT Regional Impact Programmed Projects Released	September, 2024
Division Needs Local Input Points Window	October – November 2024 (RPO Action Required)
Program Division Needs Projects	December 2024
DRAFT 2026-2035 STIP Released	January, 2025

Vicki Eastland presented.

Discussion occurred around if there were any surprises, the modernization projects scored lower than expected. The volumes are back up and exceeding pre covid.

***Steve Williams moved to recommend to the Board for public comment and adoption at the August 15, 2024 meeting. William High seconded, and the motion passed upon a unanimous roll call vote.***

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

Nastasha Earle-Young, Policy Director, NCDOT Chief Operating Officer, presented on the NCDOT Resilience Improvement Plan.

Information Only, no action required.

Discussion of the roadways US 74 once you do the split at exit 37 off I40, main thorough fare. Would like to have that one elevated for the criticality modeling. Who would the resiliency discounts apply to? Any projects using the Protect funds on and that the project is included in the prioritization plan. Budget allocation and funds.

## **PUBLIC COMMENT**

Darby Terrell opened the floor a second time for public comment. No public comments were received.

## **5. REGULAR UPDATES**

- |   |                    |
|---|--------------------|
| A. NCDOT Division 13 and 14 updates<br><a href="https://landofskyrpo.org/division-13-updates/">https://landofskyrpo.org/division-13-updates/</a><br><a href="https://landofskyrpo.org/division-14-updates/">https://landofskyrpo.org/division-14-updates/</a> | Division Staff     |
| B. NCDOT Transportation Planning Division Updates<br><a href="https://landofskyrpo.org/ncdot-tpd-news/">https://landofskyrpo.org/ncdot-tpd-news/</a>  | Daniel Sellers, PE |
| C. NCDOT Integrated mobility Division   | TBD                |
| D. Staff Updates  | Vicki Eastland     |

## **ADJOURNMENT**

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

### *Upcoming Meetings*

**Land of Sky RPO TAC – Thursday June 20<sup>th</sup>, 2024 - 11:30 AM LOSRC Offices and Zoom**

**Land of Sky RPO TCC- Thursday August 8<sup>th</sup>, 2024 – 10:00AM LOSRC Offices and Zoom**