

Meeting Agenda

RPO Technical Advisory Committee

August 15th, 2024 – 11:30 – Land of Sky Regional Council and Zoom Platform

[JOIN LOSRPO TAC Meeting](#)

Meeting ID: 813 0525 1760 Passcode: 881344
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 June 2024, Meeting

Kevin Ensley

4. LAND OF SKY RPO TAC BUSINESS Items

- A. Adopt LOSRPO Regional Impact Local Input Points
- B. NCDOT Ranking of Existing STIP Projects and A-0010AA Update

Vicki Eastland
Hannah Smith, PE

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. Staff Updates and Housekeeping

Tim Anderson/Wanda Payne
(or designee)
Daniel Sellers, PE
Vicki Eastland

7. ADJOURN LOSRPO MEETING

Kevin Ensley

Upcoming Meeting

*No September TCC or TAC Meetings

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

**Land of Sky RPO TAC – Meeting on Thursday October 17th, 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, June 20th, 2024 – 11:30 A.M.

https://landofskyrpo.org/wp-content/uploads/2024/08/2024_6_20_DRAFT.RPO_TAC_Minutes.pdf

Staff Recommendations:

Recommend RPO TAC approve the consent agenda

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 24th as well as the DRAFT Statewide Programed Projects. The DRAFT Regional Impact Local Input Point assignment list was presented at the June LOSRPO TAC meeting after being recommended by the RPO TCC. The Regional Impact Local Input Point assignment list has been available for public review and comment on the RPO website and has been advertised in the Mtn. Express. There have been no comments received as of the drafting of this agenda.

The final Regional Impact point assignment deadline is August 30th. No changes have been made to the projects in DRAFT Regional Impact LIP assignment list, the only change was to reorder the priorities of the Transylvania County projects. The list is available on the RPO website. (www.landofskyrpo.org)

Meeting Agenda

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, 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 #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	

Staff Recommendations:
Recommend Adoption of the Regional Impact Local Input Points.

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 (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

Meeting Agenda

Item 4B: NCDOT Ranking of Existing STIP Projects and A-0010AA Update

NCDOT is seeking input from RPO's/MPO's and Divisions on priorities of existing committed STIP projects. These are projects that have been previously selected for funding through Prioritization 3.0 (P3.0), Prioritization 4.0 (P3.0), or Prioritization 5.0 (P5.0). The input will be used to assist the STIP Unit when adjusting schedules to meet federal and state fiscal constraint requirements.

Hannah Smith, PE, Division 13 Planning Engineer, will provide more information and details on ranking of existing projects in the NCDOT 2024 – 2033 STIP and information on the segmentation of A-0010AA widening of future I 26 Broadway to Weaver BLVD.

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

Staff Updates

Vicki Eastland

ANNOUNCEMENTS, NEWS, SPECIAL UPDATES

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