



**Kerr-Tar Regional Transportation Planning
TCC-TAC Meeting Minutes
Friday, April 22, 2016 (3:00PM - 5:00PM)
Kerr-Tar Regional Council of Governments
1724 Graham Avenue / Henderson, NC**

TAC Members

Jimmy Clayton-Person Co. Commissioner; TAC Chair
Sidney Dunston-Franklin Co. Commissioner; TAC Vice Chair
Michael Felts-Alt. for Tony Cozart, Granville County
Dan Brummitt- Vance Co. Commissioner
Linda Jordan-Councilmember, Town of Butner
Eddie Ellington-Mayor, City of Henderson

Guests

Alex Rickard-Deputy Director, CAMPO

TCC Members

Mike Ciriello- Person Co. Planning Director; TCC Chair
Barry Baker- Granville Co. Planning Dir.; TCC Vice Chair
Jason Rogers- Franklin Co. Planning; Alt for Angela Harris
Cheryl Hart-Oxford Planning Director
Jessica Gladwin-Butner, Alt. for Tommy Marrow
Harry Mills-Granville County EDC
Kathy Adcock-PATS
Carroll Harris-Macon Administrator
Jordan McMillen-Vance County, Alt. for Vance Co Manager
Sharon Richmond-Roxboro Planning Director
Justin Jorgensen-Granville County
G. Paylor Spruill-Henderson Administrator
Stuart Litvin-Vance-Henderson EDC
David Keilson- NCDOT Div. 5
Diane Cox-KTCOG Executive Director
Mark Warren-Kerr-Tar Interim Planning Director
Ann Stroobant, KTRPO Regional Planner and KTRPO Secretary

Welcome and the Review of Agenda – 3:00pm *TAC Chair, Commissioner Jimmy Clayton; TCC Chair, Mike Ciriello*
Mike Ciriello, TCC Chair and Commissioner Jimmy Clayton, TAC Chair opened the meeting, welcomed guests and reviewed the agenda. In addition to approving the minutes, the TCC/TAC will vote on the draft KTRPO local points assignments for our draft regional points for P4.0 Prioritization prior to the 30 day comment period. Mike Ciriello, TCC Chair also proposed an additional item for the TCC/TAC, which is to approve a clarification in the KTRPO P4.0 Local Input Methodology Conditional Approval Version approved by the KTRPO TAC on February 25, 2016 for the next iteration of SPOT (P5.0) regarding intersections and the destinations served.

TAC State Ethics Update-*Ann Stroobant, Regional Planner KTRPO*

- Ann Stroobant updated the TCC/TAC that Peggy Malpass at the NC State Ethics Commission had informed her that all TAC members have complied with the North Carolina State Ethics Act by filing in a timely manner.

ACTION ITEM: Approve Minutes from the meeting on February 25, 2016:

Mike Ciriello for the TCC made a motion to approve the minutes and Stuart Litvin seconded the motion for the TCC. The TCC unanimously approved the minutes. Jimmy Clayton for the TAC made the motion to approve the February 25, 2016 minutes as presented to the TAC members. Sidney Dunstan seconded the motion. The TAC members unanimously approved the February 25, 2016 minutes as presented.

Public Comments – None

TAC/TCC Updates –

- SPOT 4.0 Update – Ann Stroobant

- Ann Stroobant mentioned that copies of the TCC/TAC Handbook had been distributed at members' places and gave a summary of the SPOT Prioritization Process. The two year prioritization process which we are undergoing now is the way that projects go into the STIP, the NCDOT's ten year State Transportation Improvement Program.
- Mike Ciriello, TCC Chair, said that the TCC/TAC will be approving the KTRPO draft regional points assignments using our local input points according to the KTRPO Methodology. KTRPO will submit the regional points to the state after the 30 day period. We will also go through the same type of process with the division level points. Mike said that the final scores should be released in October.

TAC/TCC Action Item- Approval of the draft KTRPO Prioritization P4.0 points assignments guided by the KTRPO methodology as applied to Regional Impact scores prior to our public comment period.

- *Discussion and approval of the draft KTRPO Prioritization P4.0 points assignments guided by the KTRPO methodology as applied to Regional Impact scores prior to our public comment period.*

Mike Ciriello said that the P4.0 Subcommittee met on April 20, 2016 to assign **200 points for projects in each county plus 300 points regardless of county** from the top down for a total of 1300 points. Each county picked their highest ranking projects. The exception was Franklin County which wanted to go forward with completing 401. **The projects with their scores and point allocations are included in the Table of Draft Regional and Statewide Projects Local Points Assignments (4/21/16) posted on the www.krpo.com website and were also included in the packet of information for today's meeting. The draft projects and draft KTRPO local point assignments are as follows:**

Franklin County

Franklin County	H090247	Regional Impact	US 401 , NC 39	US 401-NC 39 (Bickett Boulevard), NC 56/581 (Nash Street) to SR 1229 (Main Street). Widen existing roadway.	100
	H090195-D	Regional Impact	US 401	Widen to Multi-Lanes- from SR 1103 (Flat Rock Church Road Clifton Pond Rd) to SR 1700 (Fox Park Road) at Louisburg	45 (55% in CAMPO)
	H111053	Regional Impact	US401	Replace 5-Lane Facility with 4-Lane Facility including Planted Median, Sidewalks and Bike Lane. the Objective Is to improve the Facility to Delay the Need For Another Bypass of Louisburg(East Nash St. to Burke Blvd)	55

Granville County

Granville County	H150970	Regional Impact	NC 96 BUS(Broad Street/Linden Ave), from Industry Drive to North of 3rd Street	Road Diet on NC 96 from Industry Drive to North of 3rd Street	100
	H140487-C	Regional Impact	NC 56	Realign West Lyon Station Road at NC-56 Intersection	78, 22% in CAMPO
	H140487-A	Regional Impact	NC 56	Widen to 4 lanes with a median from 33rd Street to East of Butner Town Limit as shown of the NC 56 Corridor Study	22, 78% in CAMPO

Person County

Person County	H111010-C	Regional Impact	US 501 (Madison Blvd)	Replace 5 Lane Facility with 4 Lane Facility with Planted Median. Reduce Number intersections; Add Sidewalks to Both Sides of the Road Where they Are Missing. Includes intersection improvements at Carver Drive.	100
	H111010-B	Regional Impact	US 501 (Madison Blvd)	Replace 5 lane facility with 4 Lane facility with planted median. Reduce Number intersections; Add Sidewalks to Both Sides of the Road Where they Are Missing. Includes intersection improvements at NC 157 / Johnson Street /Hurdle Mills Rd./S. Main St. and NC 49 (Leasburg Rd./ Chub Lake St.)	100

Vance County

Vance County	H090017	Statewide Mobility/Scored as Regional	I-85	I-85 from US 1, Improve Interchange	100
Vance, Granville	H149004	Regional Impact	US 158	US 158 Loop at Williamsboro Street in Oxford to Crest Road in Henderson, widen to Multi-Lanes Vance	100 (70% Vance, 30% Granville)

Warren County

Warren County, Halifax County	H090154	Statewide Mobility/Scored as Regional	US 158	Widen to Multi-Lanes with Bypasses of Norlina, Macon and Littleton on New Location I-85 in Warren County to SR 1405 East of Littleton in Halifax County	96 (96% Warren, 4% Halifax-4 points to be donated to Peanut Belt)
Warren	H090823	Regional Impact	US 401	Widening US 401 from the Franklin County Line to Warrenton	100

Projects Regardless of County for 300 Points:

Granville	H090765	Regional Impact	US 15	US 15 from US 158 (Oxford Outer Loop) to Chewning Road, Widen to Multi-Lanes	100
Person	H111010-D	Regional Impact	US 501 (Madison Blvd)	Improve Intersection- from US 158 (Oxford Road)	100
Vance	H090097	Regional Impact	US 1 BUS (Raleigh Rd)*	SR 1267 (Dabney Drive), Widen to Multi-Lanes	23

55(to be donated to H090195-D)

22(to be donated to H140487-C)

Total=300, regardless of county

1300=The total KTRPO Local Points Assignment allocated

*Jordan McMillian made the distinction that this is not the Dabney Drive project that was funded through HB97, H090097 is Raleigh Road (US 1 BUS).

After the discussion, Mike Ciriello moved to release the draft points and draft methodology scores for the 30 day comment period. Diane Cox made the motion for the TCC, seconded by Stuart Litvin. The motion passed and was referred up to the TAC. Sidney Dunston made the motion to release the draft points and draft methodology scores for the 30 day comment period for the TAC. Jimmy Clayton seconded the motion. The motion passed.

New TCC/TAC Action Item: approve a clarification in the KTRPO P4.0 Local Input Methodology Conditional Approval Version approved by the KTRPO TAC on February 25, 2016 for the next iteration of SPOT (P5.0) regarding destinations served by intersections.

Discussion centered around the problem of determining the number of destinations served if the project was an intersection or interchange project. Justin Jorgensen suggested adding the wording **“Does the project enhance connectivity (to the destination served).”** Mike Ciriello introduced a motion to include this wording in the next iteration of our methodology for SPOT regarding destinations served by intersections. The motion

was introduced by Justin Jorgensen for the TCC and seconded by Carroll Harris. The motion passed. The motion was referred to the TAC. Jimmy Clayton made a motion to include the wording for the TAC, which was seconded by Sidney Dunston. The motion passed.

Other Business-none

Public comment-none

Adjournment

Mike Ciriello made a motion to adjourn for the TCC. The motion was seconded by Stuart Litvin. The motion passed. Jimmy Clayton made a motion to adjourn for the TAC. The motion was seconded by Sidney Dunston. The motion passed. The meeting was adjourned.

**The next Kerr-Tar RPO meeting is scheduled for
Thursday, May 26, 2016 from 3-5pm.**