



May 28, 2015 KTRPO TAC/TCC Meeting Summary:

**Approve March Meeting Minutes:**

- The approved March Meeting Minutes are now available on the KTRPO website. I noticed one error on dates in the minutes, and that has been corrected.

**CMAQ Update:**

- NCDOT is working with RPOs & MPOs to advance the NC's Congestion Mitigation & Air Quality Program (CMAQ). The program is used to fund transportation related projects that are designed to reduce traffic congestion and improve air quality.
  - Major Project Categories Include
    - Transit investments
    - Shared Ride
    - Traffic Flow Improvements
    - Demand Management
    - Non-recreational Pedestrian/Bicycle improvements
    - Inspection/Maintenance (I/M) and other Transportation Control Measures (TCMs)
    - Surface Transportation Program (STP)/CMAQ
- Funding is available to areas that do not meet the National Ambient Air Quality Standards (nonattainment areas). For the KTRPO region that includes: Granville, Person, and Franklin Counties.
- The **CMAQ Funding Target Allocation for KTRPO for FY 2016 is \$525,406**. KTRPO does not currently have any applications submitted. The deadline to submit projects for FFY 2016 Project Proposals is **July 15, 2015**. If KTRPO does not use the funding allocation for this year, it can be used in 2017. Most CMAQ projects require a 20% match. Please get in touch with KTRPO if you would like to apply for a project.

**SPOT Update:**

- The Prioritization 4.0 (P4.0) Tentative Schedule was provided at the meeting. Based on that schedule, the SPOT 4.0 workgroup is currently finalizing recommendations for P4.0 Criteria & Weights that will be used to score projects. The Board of Transportation will then review and

approve the Criteria & Weights for P4.0. The P4.0 Workgroup recommendations on how to score projects will be posted to the KTRPO website.

- Some changes that will likely be made this year apart from Criteria & Weights include the **removal of some projects from the P3.0 Database**. Projects will automatically carry forward in the P4.0 database to be scored if they meet one of these criteria:
  - Projects that are programmed in years 6-10 of the Final STIP (projects that are programmed in years 1-5 do not need to carry forward because they will not need to go through STI again)
  - “Siblings” of programmed projects (e.g. Section A of the project was funded in the STIP, so Sections B and C will carry forward for consideration in P4.0)
  - Projects with a completed NEPA document, or that had project planning actively underway as of December 31, 2014
  - Any project that received any amount of local input points in P3.0 (in either regional or division category, from either MPO/RPO or NCDOT Division)

\*Any project from P3.0 that does not meet one of the criteria above for automatic carry-over will be placed in a “holding tank” within SPOT Online. If you wish to resubmit one of these projects (subject to the limitations discussed below on the number of new submittals), you will be able to select it from the holding tank so that you do not need to completely re-enter the project information from scratch.

- A draft project spreadsheet will be posted to the KTRPO website to show the list of projects that will carry-forward or be removed based on the above criteria. (Please note this list is a draft and subject to change if there are changes between the draft STIP and the final STIP). We will not receive the final official list of which projects are retained/removed until after the Board of Transportation approves the Final STIP (expected the first week of June).
- KTRPO will be allowed to submit **12 new projects for each transportation mode**. For Example: 12 new highway projects submitted, 12 new aviation projects, 12 new Bike/Ped Projects, etc. This means that if a project was eliminated from the P3.0 database, we could submit it as a new project, but we would be limited to 12 new projects.
  - **Project Modifications:** We will also be able to modify existing projects within the “carry-over” list without impacting the number of new submittals. For example, if you had a large project that was being automatically carried-forward from the P3.0 database and wanted to break it into three smaller segments, you could do that without having it count against your number of new submittals.
- Local Input Points
  - KTRPO will have 1300 local input points to assign to projects for both regional and division categories.

\* **Disclaimer-** *As always*, we make the standard disclaimer that these are only Work Group recommendations, and that they are always subject to change based on feedback or action from the Board of Transportation or the General Assembly.

### **Approve KTRPO Planning Work Program FY 2016**

After Discussion and Review, the PWP FY 2016 approved by the KTRPO TCC and TAC. The PWP will be available on the KTRPO website: [www.ktrpo.com](http://www.ktrpo.com)

### **Approve KTRPO 5 Year Calendar**

After discussion and review, the KTRPO 5 Year Calendar was approved by the KTRPO TCC and TAC. The 5 Year Calendar will be available on the KTRPO website: [www.ktrpo.com](http://www.ktrpo.com)

### **Resolution of Support for TIGER Grant Applications**

The KTRPO presented a letter of support to the TCC & TAC for a TIGER 2015 Discretionary Grant Program application from Granville County, NC. The Triangle North Granville Access Road Project will construct a new two-lane roadway through the Triangle North Granville Development Park in Granville County, NC. The Letter of Support was approved by the TCC & TAC.

### **Elect New Chairs**

In accordance with the KTRPO By-Laws, we elected new TAC & TCC Chairs and Vice Chairs. The new TAC Chair will be Butner Mayor Tom Lane and the TAC Vice Chair will be Franklin County Commissioner Sidney Dunston. The new TCC Chair will be Person County Planning Director Mike Ciriello and the new TCC Vice Chair will be Franklin County Planner Kevin Lewis. Thank you to Henderson Mayor O'Geary for serving as TAC Chair and Butner Mayor Lane for serving as Vice Chair over the last term. Thank you to Jordan McMillen Vance County Deputy County Manager/Director of Planning and Development for serving as TCC Chair and Melissa Hodges Parks & Recreation & Planning Director of Butner for serving as TCC Vice Chair over the last term.

**Next Meeting:** Our next TAC/TCC Meeting will be on **August 27, 2015**. We will meet at the KTCOG office in Henderson from 3:00-5:00pm.