

TARPO RTCC Meeting

August 10, 2023

The RTCC meeting will begin at 10:30 AM. Please mute your line if you have not already done so.



@TJCOGnc



TRIANGLE J
COUNCIL OF GOVERNMENTS

1. Welcome & Introductions

Roll Call

2. Purpose & Agenda for Meeting

Discussion/Information Items:

- a. FY 2024 PWP Amendment #1
- b. FY 2024 Local Dues Options
- c. Possible RPO Name Change
- d. Logo Discussion
- e. MOU Update Review
- f. STIP Updates
- g. Prioritization 7.0 Update
- h. Prioritization 7.0 Draft Slate of Projects

2. Purpose & Agenda for Meeting

Decision Items Today—see Consent Agenda:

- a. June 8, 2023, Minutes
- b. FY 2024 PWP Amendment #1 Approval
- c. FY 2024 Local Dues Options Approval
- d. New RPO Name Change Approval (if changing)
- e. MOU Update Approval
- f. Prioritization 7.0 Draft Slate of Projects Approval

4a. FY 2024 PWP Amendment #1

Each June, the RTCC must elect a chair and vice chair for the upcoming fiscal year. Each position is elected annually and can be re-elected once.

Mr. Meadows has served as Chair for one year and can be re-elected. Currently, the vice-chair seat is vacant.

4b. Possible MOU Update

TARPO will need to update our MOU with NCDOT because it specifies the name of the LPA, and TJCOG is planning to change its name in the new Fiscal year. Since we will need to re-do the MOU, staff would like to know if there are any other changes that we might want to make like:

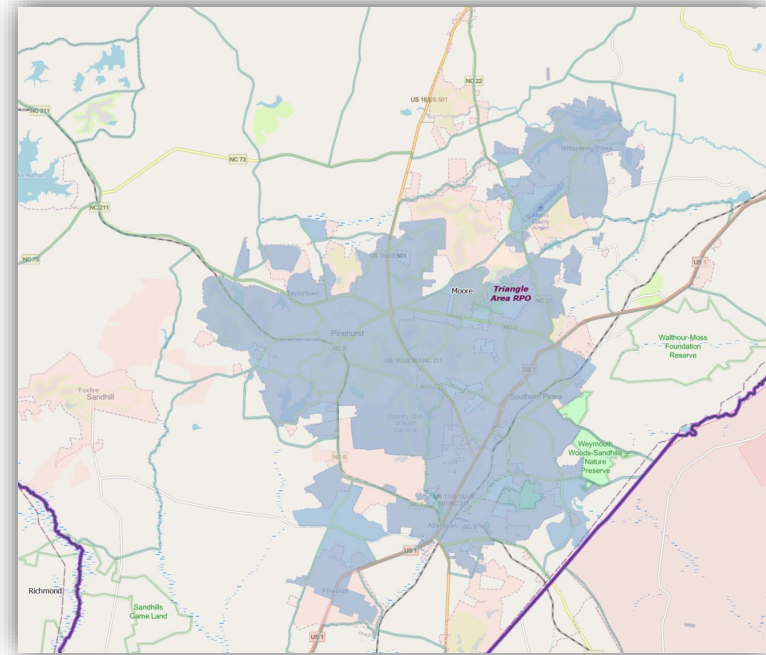
- Changing the Municipal membership for RTAC
- Having RTAC Appointments run from January to December
- Other Suggestions?

4c. Possible RPO Name Change

Given the LPA name change, the new MPO and the need to do an MOU update, staff wanted to see if there was interest in changing the RPO name from Triangle Area RPO.

4d. Census 2020 Urban Areas Update and a New MPO in Southern Moore County

- There have been on-going meetings with the affected towns, NCDOT, and TJCOG. The towns have until June to establish their initial planning area and stand up the MPO. The affected municipalities are close to establishing their MPA.
- Also on-going, are proposed voluntary changes to the MPAs for DCHC and CAMPO. These changes may affect Chatham County. I believe that Chatham County and CAMPO have decided on a boundary where an area east of Jordan Lake will be added to CAMPO's MPA.
- I believe that Pittsboro has declined at this time to join DCHC but I am not sure if DCHC will extend further into Chatham County.



4e. FY23 Q3 Financial Update

Staff will provide a brief update at the meeting and include the Q3 memo as part of the newsletter.

4f. STIP Updates--2020-2029 STIP and Draft 2024-2033 STIP

2020-2029 Draft STIP Update

The attached documents show STIP amendments to 2020-2029 STIP that were presented to the NC Board of Transportation in the last two months (no changes for May).

2024-2033 Draft STIP Update

NCDOT has updated its schedule and process for the draft 2024-2033 STIP.

- The Final 2024-2033 STIP was presented to the Board of Transportation for approval on June 6, 2023.

4g. Prioritization 7.0 Update

2026-2035 STIP Update

TARPO has twenty-three project submittals per mode. Currently, staff and members are working to develop a draft slate for highway and bike/ped projects.

We are also soliciting aviation, rail and transit projects, but anticipate that there will not be 23 projects in each of those modes, so, all of them will be submitted into the prioritization process.

Staff is collating the draft slate from each of the county's submissions, and it will be available at the meeting.

5. Consent Agenda

- a. April 13, 2023, Minutes
- b. Election of Officers for RTCC

Recommendation
Adopt the Consent Agenda

6. Member Updates

Open discussion by RTCC members

Recess Until 12:00 PM

**Next Meeting: August 10, 2023 in
Sanford**



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