Central Pines Rural Planning Organization

Rural Transportation Coordinating Committee (RTCC)

08 February 2024
10:30 AM to 12:30 PM

Chatham County Agriculture & Conference Center
192 US-64 BUS, Pittsboro, NC 27312
Hybrid Meeting Using Zoom (see email)

This will be a hybrid in-person/virtual meeting. All committee members should join the meeting using Zoom (link sent separately) if attending virtually or attend in-person. Members of the general public may attend in-person.

RTCC Agenda (begins at 10:30 AM)

1. **Welcome, Introductions, and Ethics Reminder** — *Jack Meadows, RTCC Chair*
2. **Purpose and Agenda for Today's Meeting** — *Karyl Fuller, CPRPO Staff*
3. **Public Comment** — *Jack Meadows, RTCC Chair*
4. **Discussion Items** — *Jack Meadows, RTCC Chair*
    a. **Preparation for FY 2025 Planning Work Program**
    b. **SPR Applications Review-Possible Applications**
    c. **MOU Amendment Update**
        i. **Municipal Signatures Update**
        ii. **Boundary Update**
    d. **Request for a Resolution of Support for Hunt Transload Enterprises, LLC**
    e. **STIP Update**
    f. **U-6070 Modification Discussion**
    g. **Prioritization 7.0 Update**
    h. **Local Input Point Methodology Review (SMPO and Points)**
5. **Consent Agenda** — *Jack Meadows, RTCC Chair*
    a. **Approve December 14, 2023 Minutes**
    b. **Recommend the TAC to approve SPR Applications**
    c. **Recommend the Approval of Vass' Membership in CPRPO**
    d. **Recommend that the TAC Adopt the Resolution of Support for Hunt Transload Enterprises, LLC**
6. **Member Updates from Around the Region/Open Discussion** — *Jack Meadows, RTCC Chair*
7. **Triangle Clean Cities (TCC) Presentation** — *Annie Lee, CPRC*
8. **NC Board of Transportation Update** — *Lisa Mathis, NCBOT*
9. **NCDOT Transportation Planning Division Update** — *Julie Bogle, NCDOT TPD*
10. **NCDOT Division 7 Update** — *Stephen Robinson, Div. 7*
11. **NCDOT Division 8 Update** — *Bryan Kluchar, Div. 8*
12. **CPRPO Staff Update** — *Karyl Fuller, CPRPO Staff*
13. **RTCC Adjournment & Report to RTAC** — *Jack Meadows, RTCC Chair*

Next Meeting: Thursday, April 11, 2024, 10:30 AM in **Sanford**

CPRPO Rural Transportation Coordinating Committee Meeting
Agenda Comments – February 8, 2024

Item 4a: Preparation for FY 2025 Planning Work Program

Background

Each February, CPRPO staff must develop a draft Planning Work Program (PWP) for the upcoming fiscal year and submit it to NCDOT for review. The PWP is the foundational guidance for which tasks staff should be working on in the upcoming year and is essentially the RPO's budget document. Staff typically ask for input from RTCC and RTAC members on items they wish to see included in the draft PWP.

Staff has prepared a draft PWP; see attached. After this meeting, staff will also post this draft PWP on the CPRPO website for public review and comment. A final draft will be presented for approval at the April RTCC and RTAC meetings.

Staff has also prepared a Supplemental Funding memo listing the anticipated uses for the CPRPO's supplemental funding from its membership. It should be noted that the previous balance of supplemental funding was entirely spent in FY 2023, and so, for FY 2024, the beginning balance was $20,110.

Recommendation

For information/discussion only

FY 2025 (July 1, 2024-June 30, 2025)
PLANNING WORK PROGRAM
Narrative
Central Pines RPO

I. DATA COLLECTION AND ASSESSMENT

I-1 DATA COLLECTION AND ASSESSMENT — $ 8,000.00

I-1.1 Highway

Update of online CTP mapping to reflect new and updated CTPs. Collection of data/information on highway modes (such as crashes, AADTs, forecast data) as requested by citizens/local governments/project engineers. Review of development proposal transportation elements at request of local governments.

I-1.2 Other Modes

Collection of data/information on non-highway modes as requested by citizens/local governments/project engineers. Participation in local transit plans and bike/ped plans that may arise. Participation in Transit Advisory Board meetings. Participation in S-Line Transit Oriented Development Study and other S-Line related efforts.

I-1.3 Socioeconomic

Development of a CommunityViz model to update the socioeconomic/land use data in any travel demand model. Development of socioeconomic data to update the Chatham and Moore County models. Provide data/maps to RTCC and RTAC.

I-1.4 Title VI

Update Title VI mapping & data. Implementation of Title VI requirements.

II. TRANSPORTATION PLANNING

II-1 COMPREHENSIVE TRANSPORTATION PLAN (CTP) DEVELOPMENT — $ 11,000.00

II-1.1 Develop CTP Vision

Participation in Lee County CTP and Chatham County CTP steering committee meetings, staff coordination meetings, and public meetings.

II-1.2 Conduct CTP Needs Assessment

Analysis of deficiencies for Lee County CTP and Chatham County CTP.

II-1.3 Analyze Alternatives and Environmental Screening

Analysis of alternatives for Lee County CTP and Chatham County CTP.

II-1.4 Develop Final Plan

Complete necessary technical revisions to Chatham County CTP. Complete necessary technical revisions to Lee County CTP. Work toward completion of Lee County CTP and Chatham County CTP.

II-1.5 Adopt Plan

Complete necessary technical revisions to Chatham County CTP. Complete necessary technical revisions to Lee County CTP, Work toward adoption of Lee County CTP and Chatham County CTP.

II-2 PRIORITIZATION — $ 15,200.00

II-2.1 Project Prioritization

Conduct P7.0 process, including submittals, LIP methodology development, and assigning local input points. Participate in the P8.0 Workgroup Process.

II-3 PROGRAM AND PROJECT DEVELOPMENT — $ 8,000.00

II-3.1 STIP Participation

Review and comment on STIP. Gather input on STIP amendments as needed.

II-3.2 Merger / Project Development

Participation in scoping meetings, public workshops, merger meetings, and local official meetings for projects in Project Development. Comment and review on project-related materials.

II-4 GENERAL TRANSPORTATION PLANNING — $ 28,250.00

FY 2025 (July 1, 2024-June 30, 2025)
PLANNING WORK PROGRAM
Narrative
Central Pines RPO

II-4.1	**Regional and Statewide Planning**		
	Participation in NCARPO and other statewide committees as needed. Attendance at annual MPO/RPO Conference, NC Transportation Summit, and NADO Rural Transportation Conference in Greenville, SC. Participation in statewide planning activities led by NCDOT, and joint regional planning activities with neighboring Planning Organizations.		
II-4.2	**Special Studies, Projects and Other Trainings**		
	Participation in training opportunities that arise throughout the year. Participate in members' planning efforts as they relate to transportation. Administer any grants awarded to CPRPO or member municipalities, if requested, from NCDOT. Attend NCAMPO, NCARPO quarterly meetings, NCAUG meetings and conference, NCGIS conference and related NC-specific modal conference (BikeWalk, etc.). Renew GISP certification.		
II-4.2.1	**Special Study #1 - insert name of consultant-led study here**	$	-
	A consultant will be used to…...		
II-4.2.2	**Special Study #2 - insert name of consultant-led study here**	$	-
	A consultant will be used to....		
III. ADMINISTRATION OF TRANSPORTATION PLANNING AND POLICIES			
III-1 ADMINISTRATIVE ACTIVITIES		$	27,500.00
III-1.1	**Administrative Documents**		
	Preparation of quarterly invoices, PWP amendments, FY26 PWP, and updates to other CPRPO documents as needed. Continue updating all documents to reflect new name.		
III-1.2	**TCC / TAC Work Facilitation; Ethics Compliance**		
	Participation in RTCC and RTAC meetings, preparation of agendas, minutes, and meeting materials and coordination of meeting logistics. Coordination of ethics filing requirements for RTAC members.		
III-1.3	**Program Administration**		
	Minor administrative tasks such as responding to citizen/local government requests, participaing in staff meetings, etc. Maintenance of CPRPO website. Also includes staff leave time, which CPRC bills to programs based on the percentage of time an employee is budgeted to work on the project (NCDOT has requested this be reported on this line).		
IV. DIRECT COSTS			
IV-1 PROGRAMMATIC DIRECT CHARGES		$	3,611.00
IV-1.1	**Program-wide Direct Costs**		
	Estimated cost for annual ArcGIS license renewal, Community Analyst. AirTable, and other software as needed		
IV-2 ADVERTISING		$	100.00
IV-2.1	**News Media Ads**		
	Advertisements as may be necessary per Public Involvement Plan or procurement policies		
IV-3 LODGING, MEALS, INCIDENTALS		$	3,000.00
IV-3.1	**Hotel Costs**		
	Lodging expenses associated with quarterly NCARPO meetings, annual MPO Conference, annual NADO rural transportation conference, NCAUG meetings and conference, NCGIS conference and annual other NC modal conferences (BikeWalk, Rail or Public Transportation).		
IV-3.2	**Meal Costs**		

Meal per diem expenses associated with quarterly NCARPO meetings, annual MPO Conference, annual NADO rural transportation conference, NCAUG meetings and conference, NCGIS conference and annual other NC modal conferences (BikeWalk, Rail or Public Transportation).

IV-3.3	**Incidentals**		
IV-4 POSTAGE		$	-
IV-4.1	**Mailings**		
IV-5 REGISTRATION / TRAINING		$	1,000.00
IV-5.1	**Conference Registration**		
	Registration fees for NC MPO Conference, NC Transportation Summit, NADO Rural Transportation Conference, and annual GIS conferences		
IV-5.2	**Meeting / Workshop / Training Fees**		
	Fees for various transportation training events/workshops through the year		
IV-6 TRAVEL		$	3,000.00
IV-6.1	**Mileage Reimbursement**		
	Reimbursement of mileage costs for travel to meetings and field work		
IV-6.2	**Car Rental Costs**		
IV-6.3	**Other Travel Expenses**		
	Reimbursement of tolls for travel to meetings and field work		
V. INDIRECT COSTS			
V-1 INDIRECT COSTS APPROVED BY COGNIZANT AGENCY		$	50,239.00
V-1.1	**Incurred Indirect Costs**		
	Estimated using previous year's approved rate (51.29% of Salary+Fringe)		
RPO OPERATIONAL EXPENSE TOTAL		$	158,900.00

Central Pines Rural Planning Organization
A Program of Central Pines Regional Council

4307 Emperor Boulevard, Suite 110, Durham, NC 27703
(919) 558-9320 www.centralpinesrpo.org

January 29, 2024

Supplement to Central Pines Rural Planning Organization Fiscal Year 2025 Planning Work Program

For Fiscal Year 2025, the four counties that are members of the Central Pines Rural Planning Organization (CPRPO) will each contribute $9,000 toward the organization, for a total annual local amount of $36,000. This amount is greater than the minimum 10% local match funding (subject to change) required to receive RPO funding from the state. The CPRPO Rural Transportation Advisory Committee (RTAC) has determined that any amount of local funding provided to the Central Pines Regional Council (CPRC) each year for the purposes of conducting CPRPO business that is above that required for the 10% local match shall be accounted for in a work program supplement, and shall have the ability to carry balances from year to year and reprogram unused funds from previous years.

This document shall serve as the work program for this additional local funding.
For the 2025 Fiscal Year, NCDOT is anticipated to reimburse CPRPO for eligible expenses up to $143,010 ($127,120 from Federal funds and $15,890 from State funds). The required local match for this level of state funding is $15,890. The difference between this and the $36,000 provided by the CPRPO member counties is $20,110. However, this could change if NCDOT increases or decreases the amount of state funding.

The total budget for CPRPO, including that which is programmed within the standard Planning Work Program and that which is programmed in this local funding addendum, will be $158,900. The following tasks will be eligible expenses for the $20,110 covered by this addendum:

- Purchase of food for CPRPO meetings – this expense is not eligible to be paid using state RPO funding or the 10% local match (subject to change), so it must be paid from this additional local funding (estimated at about $1,800 annually for six meetings);
- Purchase of equipment or supplies for use on CPRPO projects; and
- Payment for work on tasks included in the standard FY 2025 CPRPO Planning Work Program that require additional funding, including those affected by NCDOT reimbursement caps such as those on travel expenses or indirect costs.

This Work Program Addendum will be effective from July 1, 2024, until June 30, 2025. In the event that CPRPO does not utilize its entire budget in Fiscal Year 2024, any remaining local

funding balance from that fiscal year will carry over to the 2025 Fiscal Year and will be added to the amount eligible for use in this Work Program Supplement.

This Work Program Supplement may be amended by the CPRPO RTAC as needed.

Adopted, this the 11th day of April, 2024.

_____ _____

RTAC Chair CPRPO Secretary

CPRPO Rural Transportation Coordinating Committee Meeting
Agenda Comments – February 8, 2024

Item 4b: SPR Discussion—Possible Applications

Background

Each year for the last several years. NCDOT's TPD has made SPR funds available to the RPOs on a competitive basis. These funds can be used for planning but not for surveying or engineering. The Second Avenue project was funded using SPR funds. I requested application proposals at December's meeting.

I have received two possible applications:

Siler City- Develop a planning study (10% design/engineering) for a multi-modal infrastructure project for Phase 2 and Phase 3 of the Loves Creek Greenway. Central Pines RPO would administer the State Planning & Research (SPR) planning grant. The estimated cost of the study is between $70,000 - $150,000. If the grant is awarded, the Town is responsible for 10% of the cost of the study. The proposed schedule is 7-11 months.

Chatham County- Will be updated before the February 8th meeting.

.***Recommendation***

Recommend that RTAC approve submitting two SPR applications to NCDOT, TPD

CPRPO Rural Transportation Coordinating Committee Meeting
Agenda Comments – February 8, 2024

Item 4c: MOU Amendment Update

Background

Staff will give an update on the progress of MOU Amendment Process

i. Municipal Statements Update

I have received signed statements from the municipalities that are bolded.

Chatham County
Goldston
Pittsboro-Received
Siler City-Received

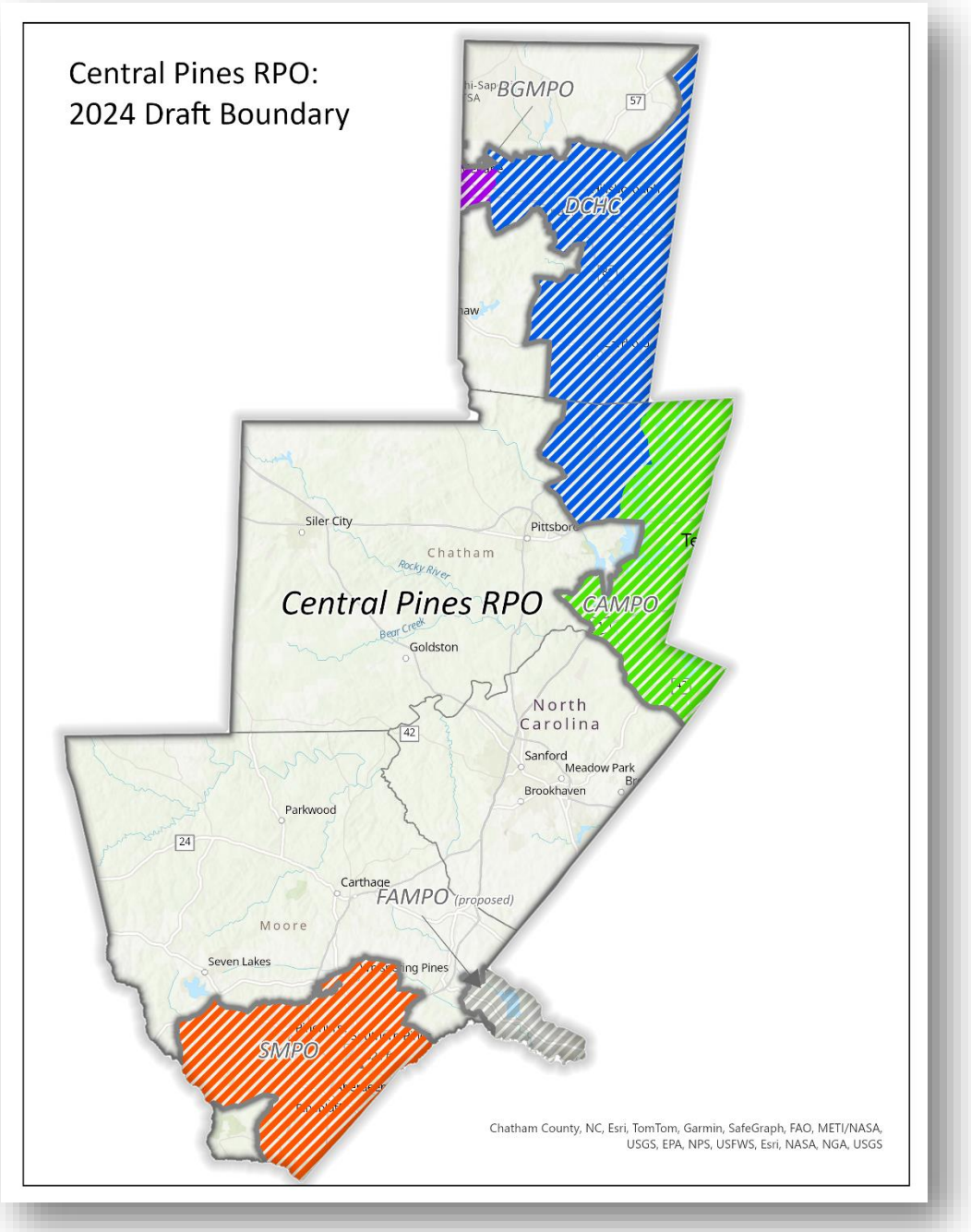
Moore County
Cameron Received*
Carthage Received
Robbins-Received
Vass Received

Lee County
Broadway-Received
Sanford-Received

Orange County
None

*Received after 12/31/2023. The board will need to approve their membership. See Consent Agenda.

ii. Boundary Update



Recommendation

Recommend to the RTAC that they approve Carthage's membership.

CPRPO Rural Transportation Advisory Committee Meeting
Agenda Comments – February 8, 2024

Item 4d: Request for a Resolution of Support for Hunt Transload Enterprises, LLC

Background

Central Pines RPO has been asked by its member, Lee County, to support Hunt Transload Enterprises, LLC., in their efforts to construct a rail industrial access track on their property at 5944 Lower Moncure Road, Moncure, NC. Hunt Transload is asking for financial assistance from the NC Department of Transportation. See the attached resolution.

Recommendation

Recommend the RTAC approve the Resolution of Support for Hunt Transload Enterprises, LLC.

RESOLUTION IN SUPPORT OF
HUNT TRANSLOAD ENTERPRISES, LLC

WHEREAS, Hunt Transload Enterprises, LLC is considering locating a manufacturing facility at 5944 Lower Moncure Rd, Moncure North Carolina; and

WHEREAS, Hunt Transload Enterprises, LLC proposes to invest $1,800,000.00 and to employ at least I0 persons when the company is fully operational;

WHEREAS, Hunt Transload Enterprises, LLC is in need of a rail industrial access track on its property to assist in its daily operations and to promote the growth of its business;

WHEREAS, Hunt Transload Enterprises, LLC has assured the Board that its plans are consistent with local land use and state and local transportation plans;

WHEREAS, Hunt Transload Enterprises, LLC has assured the Board that its plans also conform with all applicable state and local ordinances and policies;

WHEREAS, Hunt Transload Enterprises, LLC intends to apply for financial support from the North Carolina Department of Transportation;

WHEREAS, Central Pines Rural Planning Organization (CPRPO) strives to make and endorse transportation improvements that address the safety needs of the public and promote economic development within Lee County;

NOW, THEREFORE, BE IT RESOLVED by the Transportation Advisory Board of CPRPO:

I. CPRPO supports and encourages the location of the manufacturing facility, Hunt Transload Enterprises, LLC, at 5944 Lower Moncure Road, Sanford, North Carolina, and supports its request for a rail industrial access track consistent with applicable law.
2. CPRPO supports and does not object to the application of Hunt Transload Enterprises, LLC to request financial support from the North Carolina Department of Transportation to assist the Company in the funding of a rail industrial access track to serve Hunt Transload Enterprises, LLC at 5944 Lower Moncure Road, Sanford, North Carolina consistent with applicable law.

Adopted, this the 8th day of February, 2024.

_____ _____

RTAC Chair CPRPO Secretary

CPRPO Rural Transportation Advisory Committee Meeting
Agenda Comments – February 8, 2024

Item 4e: STIP Update

Background

2024-2033 STIP Update

The attached documents show STIP amendments to the 2024-2033 STIP that were presented to the NC Board of Transportation in the last two months.

Recommendation

For information/discussion only

REVISIONS TO THE 2024-2033 STIP

HIGHWAY PROGRAM

TRIANGLE AREA RURAL PLANNING ORGANIZATION

STIP MODIFICATIONS

R-5709 HOKE MOORE **PROJ.CATEGORY** REGIONAL	- TRIANGLE AREA RURAL PLANNING ORGANIZATION - LUMBER RIVER RURAL PLANNING ORGANIZATION	NC 211, US 15 / US 501 IN ABERDEEN TO EAST OF SR 1244 (WEST PALMER STREET) / SR 1311 (MOCKINGBIRD HILL ROAD) IN RAEFORD. WIDEN TO A FOUR LANE DIVIDED FACILITY. ***TO ALLOW ADDITIONAL TIME FOR PLANNING AND DESIGN, DELAY CONSTRUCTION FROM FY 24 TO FY 25.***	CONSTRUCTION	FY 2025 - $9,571,000 (T) FY 2026 - $48,101,000 (T) FY 2027 - $43,914,000 (T) FY 2028 - $36,889,000 (T) FY 2029 - $27,823,000 (T) $166,298,000	
R-5963D CHATHAM **PROJ.CATEGORY** DIVISION	- TRIANGLE AREA RURAL PLANNING ORGANIZATION	CHATHAM PARK WAY, CONSTRUCTION OF NEW WESTBOUND ON-RAMP FROM CHATHAM PARK WAY TO US 64 AND REALIGNMENT OF SUTTLES ROAD TO NEW INTERSECTION WITH CHATHAM PARK WAY. ***ACCELERATE RIGHT-OF-WAY FROM FY 25 TO FY 24 AND CONSTRUCTION FROM FY 27 TO FY 24 AT THE REQUEST OF THE DIVISION.***	RIGHT-OF-WAY CONSTRUCTION	FY 2024 - $500,000 (T) FY 2024 - $6,700,000 (T) $7,200,000	

*** INDICATES FEDERAL AMENDMENT**

REVISIONS TO THE 2024-2033 STIP

HIGHWAY PROGRAM

TRIANGLE AREA RURAL PLANNING ORGANIZATION

STIP MODIFICATIONS

* BO-2407 ALAMANCE CASWELL GUILFORD ORANGE ROCKINGHAM **PROJ.CATEGORY** DIVISION	- HIGH POINT URBAN AREA METROPOLITAN PLANNING ORGANIZATION - GREENSBORO URBAN AREA METROPOLITAN PLANNING ORGANIZATION - DURHAM-CHAPEL HILL-CARRBORO METROPOLITAN PLANNING ORGANIZATION - BURLINGTON-GRAHAM URBAN AREA METROPOLITAN PLANNING ORGANIZATION - TRIANGLE AREA RURAL PLANNING ORGANIZATION - PIEDMONT TRIAD RURAL PLANNING ORGANIZATION	VARIOUS, DIVISION 7 PROGRAM TO UPGRADE INTERSECTIONS TO COMPLY WITH THE AMERICANS WITH DISABILITIES ACT (ADA) USING TRANSPORTATION ALTERNATIVES (TA) FUNDS. ***ADD PRELIMINARY ENGINEERING NOT PREVIOUSLY PROGRAMMED.***	ENGINEERING	FY 2024 -	$80,000	(TA)
				FY 2024 -	$20,000	(HF(M))
				FY 2025 -	$80,000	(TA)
				FY 2025 -	$20,000	(HF(M))
				FY 2026 -	$80,000	(TA)
				FY 2026 -	$20,000	(HF(M))
				FY 2027 -	$80,000	(TA)
				FY 2027 -	$20,000	(HF(M))
				FY 2028 -	$80,000	(TA)
				FY 2028 -	$20,000	(HF(M))
			CONSTRUCTION	FY 2024 -	$800,000	(TA)
				FY 2024 -	$200,000	(HF(M))
				FY 2025 -	$800,000	(TA)
				FY 2025 -	$200,000	(HF(M))
				FY 2026 -	$800,000	(TA)
				FY 2026 -	$200,000	(HF(M))
				FY 2027 -	$800,000	(TA)
				FY 2027 -	$200,000	(HF(M))
				FY 2028 -	$800,000	(TA)
				FY 2028 -	$200,000	(HF(M))
					$5,500,000	

*** INDICATES FEDERAL AMENDMENT**

REVISIONS TO THE 2024-2033 STIP

HIGHWAY PROGRAM

TRIANGLE AREA RURAL PLANNING ORGANIZATION

STIP MODIFICATIONS

* BO-2408	- DURHAM-CHAPEL HILL-CARRBORO METROPOLITAN PLANNING ORGANIZATION - HIGH POINT URBAN AREA METROPOLITAN PLANNING ORGANIZATION - PIEDMONT TRIAD RURAL PLANNING ORGANIZATION - TRIANGLE AREA RURAL PLANNING ORGANIZATION - LUMBER RIVER RURAL PLANNING ORGANIZATION	VARIOUS, DIVISION 8 PROGRAM TO UPGRADE INTERSECTIONS TO COMPLY WITH THE AMERICANS WITH DISABILITIES ACT (ADA) USING TRANSPORTATION ALTERNATIVES (TA) FUNDS. ***ADD PRELIMINARY ENGINEERING NOT PREVIOUSLY PROGRAMMED.***	ENGINEERING	FY 2024 -	$80,000	(TA)
CHATHAM				FY 2024 -	$20,000	(HF(M))
HOKE				FY 2025 -	$80,000	(TA)
LEE				FY 2025 -	$20,000	(HF(M))
MONTGOMERY				FY 2026 -	$80,000	(TA)
MOORE				FY 2026 -	$20,000	(HF(M))
RANDOLPH				FY 2027 -	$80,000	(TA)
RICHMOND				FY 2027 -	$20,000	(HF(M))
SCOTLAND				FY 2028 -	$80,000	(TA)
PROJ.CATEGORY				FY 2028 -	$20,000	(HF(M))
DIVISION			CONSTRUCTION	FY 2024 -	$800,000	(TA)
				FY 2024 -	$200,000	(HF(M))
				FY 2025 -	$800,000	(TA)
				FY 2025 -	$200,000	(HF(M))
				FY 2026 -	$800,000	(TA)
				FY 2026 -	$200,000	(HF(M))
				FY 2027 -	$800,000	(TA)
				FY 2027 -	$200,000	(HF(M))
				FY 2028 -	$800,000	(TA)
				FY 2028 -	$200,000	(HF(M))
					$5,500,000	
EB-5869	- TRIANGLE AREA RURAL PLANNING ORGANIZATION	SR 1203 (JOHNSON STREET), US 15 / US 501 TO MIKE PLACE IN ABERDEEN. CONSTRUCT SIDEWALKS. ***TO ALLOW ADDITIONAL TIME FOR PLANNING AND DESIGN, DELAY CONSTRUCTION FROM FY 24 TO FY 25.***	CONSTRUCTION	FY 2025 -	$240,000	(TA50200)
MOORE				FY 2025 -	$60,000	(L)
PROJ.CATEGORY					$300,000	
DIVISION						

*** INDICATES FEDERAL AMENDMENT**

REVISIONS TO THE 2024-2033 STIP

HIGHWAY PROGRAM

TRIANGLE AREA RURAL PLANNING ORGANIZATION

STIP MODIFICATIONS

* R-5959 LEE **PROJ.CATEGORY** DIVISION	- TRIANGLE AREA RURAL PLANNING ORGANIZATION	SR 1521 (KELLY DRIVE), SR 1519 (NASH STREET) TO NORTHEAST OF CENTRAL CAROLINA COMMUNITY COLLEGE. CONSTRUCT 3-LANE REALIGNMENT OF KELLY DRIVE. ***TO ALLOW ADDITIONAL TIME FOR PLANNING AND DESIGN, DELAY RIGHT-OF-WAY FROM FY 24 TO FY 25 AND CONSTRUCTION FROM FY 24 TO FY 26. MODIFY FUNDS FROM FEDERAL TO STATE.***	RIGHT-OF-WAY UTILITIES CONSTRUCTION	FY 2025 - FY 2026 - FY 2027 - FY 2028 - FY 2029 - FY 2025 - FY 2026 - FY 2027 -	$19,000 $1,363,000 $138,000 $190,000 $190,000 $660,000 $5,875,000 $1,425,000 $9,860,000	(T) (T) (T) (T) (T) (T) (T) (T)
R-5963A CHATHAM **PROJ.CATEGORY** DIVISION	- TRIANGLE AREA RURAL PLANNING ORGANIZATION	NEW ROUTE, US 15 / US 501 SOUTH OF PITTSBORO TO US 64 BUSINESS. CONSTRUCT 2-LANE ROADWAY ON NEW LOCATION. ***ACCELERATE CONSTRUCTION FROM FY 27 TO FY 25 AT THE REQUEST OF THE DIVISION AND RPO. ACCOMPLISHED BY DELAYING SCHEDULE OF R-5963C.***	RIGHT-OF-WAY UTILITIES CONSTRUCTION	FY 2024 - FY 2025 - FY 2026 - FY 2024 - FY 2025 - FY 2026 - FY 2027 - FY 2028 -	$1,564,000 $3,129,000 $1,566,000 $62,000 $9,177,000 $17,700,000 $18,137,000 $9,584,000 $60,919,000	(T) (T) (T) (T) (T) (T) (T) (T)
R-5963C CHATHAM **PROJ.CATEGORY** DIVISION	- TRIANGLE AREA RURAL PLANNING ORGANIZATION	NEW ROUTE, US 64 BUSINESS TO JUST NORTH OF US 64. WIDEN EXISTING 2-LANE ROADWAY TO 4-LANES. ***DELAY CONSTRUCTION FROM FY 27 TO AFTER FY 33 AT THE REQUEST OF THE DIVISION AND RPO. THIS DELAY WAS TO ACCOMMODATE THE ACCELERATION OF R-5963A.***	UTILITIES CONSTRUCTION	AFTER FY 2033 - AFTER FY 2033 -	$30,000 $32,100,000 $32,130,000	(T) (T)
U-5709 LEE **PROJ.CATEGORY** DIVISION	- TRIANGLE AREA RURAL PLANNING ORGANIZATION	SR 1237 (CARTHAGE STREET), SR 1152 (FIRE TOWER ROAD) TO NC 42 (WICKER STREET) IN SANFORD. WIDEN ROADWAY TO A TWO LANE DIVIDED FACILITY WITH BIKE-PED ACCOMMODATIONS. ***TO ALLOW ADDITIONAL TIME FOR PLANNING AND DESIGN, DELAY CONSTRUCTION FROM FY 25 TO FY 26.***	CONSTRUCTION	FY 2026 - FY 2027 - FY 2028 - FY 2029 -	$132,000 $5,978,000 $5,294,000 $1,794,000 $13,198,000	(T) (T) (T) (T)

*** INDICATES FEDERAL AMENDMENT**

CPRPO Rural Transportation Coordinating Committee Meeting
Agenda Comments – February 8, 2024

Item 4f: U-6070 Modification Discussion

Background

Staff received a request on 11/3/2023 from Division 8 to modify U-5727 in Lee County, which was discussed at the December 2023 meeting. The modification was to remove the relocation of NC 78 from the scope.

After a brief discussion, the RTCC and RTAC agreed with this. However, NCDOT also proposed adding the relocation to U-6070, a proposed P 7.0 project.

The RTCC and RTAC were not in agreement with this proposal, given the high cost but wanted to reach back out to Sanford before confirming that decision.

Staff did speak with David Montgomery, Senior Planner, who agreed with the RTCC and RTAC that the scope of U-6070 should not be modified.

Recommendation

For information/discussion only

CPRPO Rural Transportation Coordinating Committee Meeting
Agenda Comments – February 8, 2024

Item 4g: Prioritization 7.0 Update

Background

SPOT office has started a data review. In some cases, I may be reaching out to get more information.

In April, we will be reviewing the Public Involvement Plan. We will also approve the Local Input Point methodology, which we will discuss next.

Recommendation

For information/discussion only

CPRPO Rural Transportation Advisory Committee Meeting
Agenda Comments – February 8, 2024

Item 4h: Local Input Point Methodology Review (SMPO and Points)

Background

Staff have attached an ***updated*** draft Prioritization 7.0 Local Input Point Methodology (LIP). Generally, staff would not recommend making substantial updates to this methodology, considering there have been only a few changes to the Prioritization process this round. However, besides the administrative updates to the schedule, RPO name, and public involvement process, CPRPO needs to decide how to conduct the Local Input Point Process, given the new MPO in Moore County.

CPRPO submitted all of the projects for Moore County into SPOT Online, as it has done in all previous rounds, as the MPO does not formally exist yet. However, SMPO is now official, **and** all of the SMPO municipalities will no longer be represented on the CPRPO Board.

Based on this, staff is proposing these changes to the LIP and has sent the draft off to NCDOT for their initial approval. Those proposed changes include:

- Donating 400 points to the MPO for their use on their projects.
- Given that CPRPO will only have 1100 points, change the number of other projects selected after the guaranteed number to sum to that total.
- Stating that SMPO can host a separate meeting or meet with the rest of Moore County to prioritize their project lists.
- Put in a note that if Sandhills MPO does not use all 400 points, CPRPO will assign them to the next highest-scoring project(s).
- Confirm that any public comments that pertain to SMPO will be shared with them.
- Finally, in the proposed schedule, note that Sandhills MPO will need to submit their TAC-approved Regional Local Input Point assignments to CPRPO by July 30, 2024, and their TAC-approved Division Local Input Point assignments by December 1, 2024.

Recommendation

For information/discussion only. Anticipate approving the policy at the April 11, 2024 meeting.

Prioritization 7.0 DRAFT Local Point Methodology for Central Pines RPO

April 11, 2024

Introduction

For Prioritization 7.0: Central Pines RPO in 2023 represented all of Moore County. In 2024, there is a new MPO. The Sandhills MPO (SMPO) includes Aberdeen, Foxfire Village, Pinebluff, Pinehurst Village, Southern Pines, and Whispering Pines. It will also include portions of the County that are adjacent to those towns. Typically, each MPO or RPO submits their own projects and Local Input Points into SPOT On!ine. Since SMPO is coming into the process in the middle, Central Pines RPO will be facilitating this process with SMPO.

The following methodology has been developed by the Central Pines Rural Planning Organization (CPRPO) for the purpose of determining regional priorities for transportation funding, as carried out through the State of North Carolina's Strategic Transportation Investments (STI) law and the associated Prioritization 7.0 process. This methodology is intended to incorporate both measurable data and information about priorities from local jurisdictions, to ensure a process that is both data-driven and responsive to local needs. The Central Pines Rural Planning Organization serves Lee County, as well as the portions of Chatham, Moore and Orange Counties that are not within the planning area of a Metropolitan Planning Organization. This methodology has been developed to meet the requirements of Session Law 2012-84, which requires that MPOs and RPOs have a process for determining project prioritization.

STI divides available state and federal transportation funding into three categories: Statewide Mobility, Regional Impact, and Division Needs. For each category, NCDOT calculates quantitative scores based on a variety of criteria. In the Statewide Mobility category, projects are selected for funding based entirely on the NCDOT quantitative score. However, in the Regional Impact and Division Needs categories part of the final score is based on local points assigned by the MPO or RPO and/or the NCDOT Division Engineer in that area. The local input points assigned by CPRPO (and other MPOs and RPOs) represent 15% of the final score for Regional Impact projects and 25% of the final score for Division Needs projects. Points assigned by NCDOT Division Engineers are also worth 15% of the Regional Impact score and 25% of the Division Needs score.

In the CPRPO area, the following types of projects are eligible for each category of project:

Statewide Mobility	**Highway:** Improvements to US 1, US 64, US 15-501 (only the portion north of US 64), US 421 (only the portion north of or overlapping NC 87), NC 87 (only the portion south of or overlapping US 421), NC 24-27* **Rail:** Improvements to NS or CSX freight lines **All Other Modes:** None
Regional Impact	**Highway:** Improvements to any NC or US Routes **Rail:** Improvements to NS or CSX freight lines, non-station passenger rail projects **Transit:** Multi-county transit routes **All Other Modes:** None
Division Needs	**All Modes:** All projects

*NC 24-27 is only eligible at the Statewide Mobility level for four-lane widening projects. Other types of projects on NC 24-27 are only eligible for Regional Impact and Division Needs

It should be noted that projects from higher categories are able to "cascade down" for eligibility in lower categories as well, should they be unsuccessful in getting selected for funding at the higher category. Thus, all Statewide projects are also eligible in the Regional and Division competitions, and all Regional projects are also eligible in the Division competition.

CPRPO has 1,500 local input points to assign in both the Regional Impact and Division Needs categories. This document describes the method for selecting projects to which to assign these points.

For the Prioritization 7.0 Process only, CPRPO plans to donate 400 points to the newly formed Sandhills MPO for both the Regional Impact and the Division Needs categories.

The local prioritization process consists of three parts: (1) ranking of projects at the countywide level; (2) quantitative scoring of projects; and (3) ranking of scored projects for assignment of points. Each of these is discussed in more detail below.

Description of Criteria and Weights

Countywide Ranking of Projects

Within each CPRPO county, all the local jurisdictions (including the county and any municipalities within the county that are in CPRPO) must work together to develop a single ranked list of projects in all modes to submit to CPRPO for use in the prioritization process. This list must be based on the list of projects that have been previously submitted to NCDOT—new projects cannot be added at this point in the process. These projects should be ranked in order from highest priority (#1) to lowest (#10). If there are more than ten projects within a county, then only the top ten should be ranked. It is up to the local jurisdictions, working together, to determine the best method for achieving this within each county; however, the following general rules apply:

- All jurisdictions should be given an opportunity to participate in the development of their county's ranked project list if they choose
- The process must include at least one meeting open to the public that allows for public comment
- There must be written documentation stating the reasoning behind the selected project ranking (this must be submitted to CPRPO and will be posted online along with the project list)

These local ranked priority lists should be developed and submitted to CPRPO within 45 days after NCDOT releases its draft quantitative scores for projects. Once submitted to CPRPO, the local priority lists will be posted online and made available for additional public comment prior to the CPRPO RTAC's approval of local input points on projects.

For the Prioritization 7.0 Process only, SMPO members may choose to hold a separate meeting or meet jointly with the rest of Moore County. They may rank their top 10 projects separately. If they do so, the scores on Moore County projects would be combined and then assigned a point score based on the chart below. SMPO will need to submit their list to CPRPO within 45 days after NCDOT releases its list of quantitative scores, if they rank their projects separately from Moore County.

All projects will receive 50% of their total CPRPO score based on the ranking assigned to that project by local officials in the above-described countywide rankings. This applies to all modes. These points will be assigned as follows:

# 1 Priority in County	50 points		# 6 Priority in County	25 points
# 2 Priority in County	45 points		# 7 Priority in County	20 points
# 3 Priority in County	40 points		# 8 Priority in County	15 points
# 4 Priority in County	35 points		# 9 Priority in County	10 points
# 5 Priority in County	30 points		#10 Priority in County	5 points

* All other projects (ranked lower or unranked) receive 0 points for this item.

NCDOT Quantitative Scores

The remaining 50% of the CPRPO score is based on the Prioritization 7.0 quantitative score calculated by NCDOT. The elements that make up these scores are defined by NCDOT's Prioritization Work Group for each mode and category (see NCDOT's Prioritization Resources website for more information):

Regional Impact: Because all Prioritization 7.0 regional quantitative scores are on a 70 point scale, the final results are multiplied by 0.7143 to convert them to a 50 point scale for use in CPRPO scoring.

Division Needs: Prioritization 7.0 division quantitative scores are reported on a 50 point scale, so unlike the regional category above, no rescaling of scores is necessary.

Total Score and Project Ranking Approach/Point Assignment Process

Once all projects in each mode have been scored according to the criteria above, CPRPO staff will develop a ranked list of projects within each county and within the region as a whole based on the outcome of the scoring. This ranked list of all projects in all modes will be used to develop the recommended point assignments that are presented to the public for comment and to the RTCC and RTAC for approval. There will be separate rankings for the Regional Impact category and the Division Needs category.

The recommendation will call for the two top-scoring projects for Chatham, Lee and Orange Counties (regardless of mode) to be allocated 100 points each. Additionally, the three next-highest scoring projects within the region (regardless of county and mode) will also be allocated 100 points each, to reach CPRPO's Prioritization 7.0 point allocation of 1100 points****. In the event that a county does not have at least two eligible projects, then additional projects will be selected from the top of the list of remaining projects in the other counties. This allows for geographic equity of projects in the CPRPO region.

No projects with a Prioritization 7.0 quantitative score less than 10 will be recommended for points.

Any project that local jurisdictions specifically request not be assigned points during the countywide project ranking process will not be recommended for points.

An example of the ranking process is shown on the next page.

Example – The projects in the Example RPO are ranked as follows:

Project ID	County	County Rank Points (50)	Quantitative Points (50)		Total Score (100)		Recommended for 100 Local Points	
			Regional	Division	Regional	Division	Regional	Division
A000001	County B	50	N/A	40.59	N/A	90.59		Yes – County B #1
B000003	County D	50	N/A	34.14	N/A	84.14		Yes – County D #1
H000001	County A	50	29.34	32.35	79.34	82.35	Yes – County A #1	Yes – County A #1
H000002	County C	45	33.36	33.19	78.36	78.19	Yes – County C #1	Yes – County C #1
B000001	County C	50	N/A	26.23	N/A	76.23		Yes – County C #2
H000008	County D	45	26.02	28.73	71.02	73.73	Yes – County D #1	Yes – County D #2
B000002	County B	45	N/A	27.86	N/A	72.86		Yes – County B #2
A000002	County C	40	N/A	32.67	N/A	72.67		Yes – Rem. #1
H000003	County A	45	25.65	27.15	70.65	72.15	Yes – County A #2	Yes – County A #2
H000010	County D	40	30.59	31.65	70.59	71.65	Yes – County D #2	Yes – Rem. #2
A000003	County C	35	N/A	32.67	N/A	67.67		Yes – Rem. #3
B000004	County D	35	N/A	29.16	N/A	64.16		Yes – Rem. #4
B000007	County B	40	N/A	24.06	N/A	64.06		Yes – Rem. #5
B000005	County C	25	N/A	38.00	N/A	63.00		Yes – Rem. #6
H000005	County A	40	N/A	20.63	N/A	60.63		
H000006	County B	35	21.04	23.02	56.04	58.02	Yes – County B #1	
A000004	County D	30	N/A	27.35	N/A	57.35		
H000011	County A	25	29.18	31.34	54.18	56.34	Yes – Rem. #1	
H000004	County C	30	23.74	25.77	53.74	55.77	Yes – County C #2	
H000007	County A	35	N/A	18.17	N/A	53.17		
B000006	County B	30	N/A	22.41	N/A	52.41		
H000017	County D	25	24.87	27.21	49.87	52.21	Yes – Rem. #2	
B000010	County C	20	N/A	31.69	N/A	51.69		
B000008	County C	15	N/A	36.60	N/A	51.60		
H000019	County D	20	25.31	26.22	45.31	46.22	Yes – Rem. #3	
H000012	County B	25	N/A	20.59	N/A	45.59		
H000020	County A	20	23.42	24.96	43.42	44.96	Yes – Rem. #4	
H000009	County A	30	N/A	13.06	N/A	43.06		
B000009	County B	20	N/A	20.44	N/A	40.44		
H000021	County D	15	21.89	24.15	36.89	39.15	Yes – Rem. #5	
B000011	County C	10	N/A	24.88	N/A	34.88		
H000015	County B	15	14.81	16.75	29.81	31.75	Yes – County B #2	
H000024	County D	10	19.51	20.63	29.51	30.63	Yes – Rem. #6	
H000014	County C	0	27.85	28.72	27.85	28.72		
A000005	County C	0	N/A	24.97	N/A	24.97		
H000026	County D	5	20.14	19.89	25.14	24.89		
H000025	County B	0	23.52	23.70	23.52	23.70		
H000016	County C	0	23.06	23.07	23.06	23.07		
B000012	County B	10	N/A	11.79	N/A	21.79		
H000028	County D	0	20.69	20.92	20.69	20.92		
H000027	County D	0	18.46	19.72	18.46	19.72		
H000013	County C	5	N/A	12.57	N/A	17.57		
H000022	County B	5	9.55	11.27	14.55	16.27		
B000013	County D	0	N/A	15.71	N/A	15.71		
H000023	County C	0	13.89	13.70	13.89	13.70		
H000018	County C	0	N/A	12.19	N/A	12.19		
H000029	County D	0	13.17	11.76	13.17	11.76		
H000028	County D	0	N/A	11.67	N/A	11.67		

In this example:

County A would receive points on 4 Regional Impact projects and 2 Division Needs projects.
County B would receive points on 2 Regional Impact projects and 3 Division Needs projects.
County C would receive points on 2 Regional Impact projects and 5 Division Needs projects.
County D would receive points on 6 Regional Impact projects and 4 Division Needs projects.

Point Flexing Policy

NCDOT allows RPOs to flex up to 500 points between the Regional Impact and Division Needs categories. CPRPO has the option to apply this flexing policy by shifting up to 500 points from the Regional category to the Division category *or* by shifting up to 500 points from the Division category to the Regional category. The CPRPO RTAC has the discretion to decide whether or not it wishes to flex any points between categories. If the RTAC chooses to flex local input points, CPRPO must provide documentation of this decision to the NCDOT SPOT Office before the deadline for assigning Regional Impact category local input points.

Deviations from Methodology

These recommended point assignments will be presented to the RTCC and RTAC for their review and approval. The RTCC retains the discretion to make recommendations to the RTAC regarding changes to the list. The RTAC has the final discretion regarding assignment of local points and retains the flexibility to make changes to these point assignments if it is able to document a reason for doing so. These changes must be documented and made available to the public via the CPRPO website.

For the Prioritization 7.0 Process only, SMPO will provide a SMPO TAC-approved list of their final point assignments with a rationale if the project is a deviation. This will be published to CPRPO's website. CPRPO's TAC will not change SMPO's list.

Cascading Projects

CPRPO will submit its Regional Impact local point assignments separately from its Division Needs local point assignments and will be able to learn which projects are funded in the Regional Impact category before assigning points in the Division Needs category. As a result, if there are projects ***funded*** in the Regional Impact category that would otherwise be in line to receive Division Needs points as a result of this methodology, those Division Needs points will instead be assigned to the next-highest scoring eligible project that has not received points (subject to the rules requiring that at least two projects from Chatham, Lee and Orange and Moore County receive points). This process will be clearly explained as part of the public outreach process, and the list of "next in line" projects that could potentially be affected by this rule will be presented at the same time the initial point assignment recommendations are presented.

Point Sharing

On projects that cross outside of the CPRPO planning boundary, CPRPO must coordinate with its neighboring organizations on the allocation of points. By right, CPRPO may only assign the number of points equal to the percentage of the project that is located within the CPRPO boundary—for example, CPRPO could assign a project that was 48% located within its boundary only 48 points by right. However, CPRPO will coordinate with its neighboring organizations to "share" points to ensure that these projects reach a point total of 100 points—in the example above, CPRPO would share 52 points with its neighbors to ensure the project receives 100 points. In the event that point sharing is not necessary on these projects, either because the neighboring organization already plans to assign its full amount of points for the

project or because the neighboring organization rejects CPRPO's offer to share points, CPRPO will only assign the points for the portion within its boundary and the remaining points will be allocated to the next-highest scoring project on the project list that did not already receive full points.

For the Prioritization 7.0 Process only

It should also be noted that none of the Moore County projects have been assigned to SMPO, so for this round only, either organization can submit 100 points to a project.

So, if any of the 400 points that will be given to SMPO to assign are not assigned or if CPRPO has also chosen to put local input points on the project, then the CPRPO TAC will reassign the points to another project.

Schedule and Public Outreach/Material Sharing

Public Participation in Project Scoring Process

As part of this project scoring process, CPRPO will post the list of projects being submitted for Prioritization 7.0, the county-level priority lists, the SMPO priority list (if done separately), the results of the quantitative analysis, the recommended draft local input point assignments, and the final approved local input point assignments at the following website: https://www.centralpinesrpo.org /resources/prioritization/. The public is invited to submit comments via the website, email, phone, or mail, as well as in person at CPRPO RTCC and RTAC meetings **at any point** throughout the process. Additionally, at least one public meeting will be held to gather comments at a time after the initial staff-recommended scoring is developed based on this scoring methodology, but before the CPRPO RTCC and RTAC vote on the assignment of points. Any comments provided by the public will be reviewed by the CPRPO RTCC and RTAC before the vote on the assignment of points and those discussions will be documented in the meeting minutes

For the Prioritization 7.0 Process only, any comments received on projects in the Sandhills MPO will be shared with them.

Proposed Schedule for Implementation of Policy in Prioritization 7.0

- CPRPO RTCC & RTAC adoption of project list to submit to NCDOT –August 10, 2023
- Adoption of **this policy** – expected on April 11, 2024 (with public hearing at beginning of RTAC meeting)
- NCDOT will release quantitative project scores and announce the projects that are funded in the Statewide category expected by the end of May 2024
- Next, each county, working jointly with its municipalities and SMPO if they choose to rank separately, will approve a ranked list of its top ten projects and submit this list to CPRPO – this should happen within 45 days after NCDOT releases the project scores if possible
- Then CPRPO staff will calculate scores for local point assignment based on this adopted methodology and post the scores and draft point assignments on the CPRPO website—expected by the end of July 2024
- CPRPO staff will host public workshop(s) to present local input point assignments and gather input after the draft scores have been calculated, but before the CPRPO RTCC and RTAC must vote on approval of the Regional Impact local input points—expected by August 8, 2024
- SMPO will submit their final Regional Impact category local input point assignments to CPRPO staff by **July 30, 2024**
- Then, the CPRPO RTCC and RTAC will adopt Regional Impact category local input point assignments at one of their regular meetings—expected at the August 8, 2024 meeting
- NCDOT will announce the projects receiving funding in the Regional Impact category—expected near the end of August 2024
- Next, CPRPO staff will adjust the draft point assignments if needed in accordance with the cascading policy discussed above—expected by October 30, 2024
- SMPO will submit their final Division Needs category local input point assignments to CPRPO staff by **December 1, 2024**
- Finally, the CPRPO RTCC and RTAC will adopt Division Needs category local input point assignments at one of their regular meetings—expected at their December 12, 2024 meeting

At the conclusion of this process, NCDOT will release a draft Statewide Transportation Improvement Program (STIP) based on the outcome of the Prioritization 7.0 process.

Adoption

A motion was made by _____ and seconded by _____ for the adoption of this policy, and upon being put to a vote it was duly adopted on _____.

_____ _____

Chair, Central Pines RPO RTAC Secretary, Central Pines RPO RTA

CPRPO Rural Transportation Coordinating Committee Meeting
Agenda Comments – February 8, 2024

Item 5: Consent Agenda

Background

Given that CPRPO is still having hybrid meetings, the Board is consolidating all of the action items into a single consent agenda. This will minimize the number of roll call votes that need to be conducted. All items will be available in advance, and non-administrative items will be listed for Discussion first. Any item can be pulled out of the Consent Agenda for further discussion and a separate roll call vote.

Consent Agenda for 2/8/2024 includes:

a. **Approve December 14, 2023 Minutes**
b. **Recommend the TAC to approve SPR Applications**
c. **Recommend the Approval of Vass' Membership in CPRPO**
d. **Recommend that the TAC Adopt the Resolution of Support for Hunt Transload Enterprises, LLC**

Recommendation

Recommend approval to TAC of the Consent Agenda

Triangle Area Rural Planning Organization (TARPO)
Rural Transportation Coordinating Committee (RTCC)
December 14, 2023 Meeting Minutes

The meeting was conducted as a hybrid meeting. Members were in-person at the Dennis A. Wicker Civic Center, Sanford, NC or online. The date, time and room location were made available to the public.

Matt Day, Central Pines Regional Council
Eric Sanchez, Pittsboro
Julie Bogle, NCDOT Transportation Planning Division
Nishith Triveldi, Orange County
Bryan Kluchar, Division 8
Jennifer Hunt, Carthage
Danielle Orloff, Aberdeen
Jack Meadows, Siler City
Thanh Schado, Chatham County (RTCC Alternate)
Nick Morrison, IMD
Others Present:
Reuben Blakely, Division 8
Karyl Fuller, CPRC (RTCC Alternate)
Darlene Weaver (RTCC Alternate)
Nishant Shah, Division 7 (RTCC Alternate)

Item 1 – Welcome and Introductions
At approximately 10:32 am, Mr. Meadows, Chair, called the meeting to order. Ms. Fuller then conducted a roll call of participants in the webinar/phone call. Quorum was established.

Item 2 – Purpose & Agenda for Today's Meeting
Ms. Fuller reviewed the day's agenda, including the 8 discussion/information items and 4 decision items: the October 12, 2023, Minutes, FY 2024 PWP Amendment #2, a new CPRPO logo, and a Request to Modify U-5727, all in the consent agenda.

Item 3 – Public Comment
Mr. Meadows called for any public comments. There were no members of the public who wished to speak.

Item 4a: Budget FY 24 PWP Amendment #2
Ms. Fuller stated that CPRPC recently received approval for the FY24 Indirect Rate. The rate was 32.65%, and it is now 51.29%. So, TARPO's budget needs to be adjusted to account for that increase of $ 13,890 in indirect costs. She reviewed the suggested changes to the PWP.

Item 4b – SPR Discussion
Ms. Fuller stated that NCDOT, TPD had released a call for SPR applications. Each year for the last several years. NCDOT's TPD has made SPR funds available to the RPOs competitively. These funds can be used for planning but not for surveying or engineering. She indicated that if the members wanted to apply, they needed to provide a scope of work and cost to her by the end of January so that the TAC could approve the project ideas.

She also noted that these applications would require a 10% local match and can only be used to pay a consultant.

Item 4c – MOU Amendment Update
Ms. Fuller noted that all of the municipalities except Goldston, Vass, and Cameron had provided their municipal statements. She planned to reach out to those three and see if they would rejoin.

She presented a few more logo ideas. The TCC liked several and deferred to the TAC for the final selection.

Item 4d – MPO/Boundary Update

Ms. Fuller gave an update on Sandhills MPO's progress and noted that FAMPO may include a small portion of Moore County in its boundary. She would let the Board know when she received confirmation.

Item 4e –STIP Update

Ms. Fuller briefly discussed changes to the adopted 2024-2033 STIP. She also stated that the membership could review those changes in the attached Item Ns.

Item 4f – Request by Division 8 to Modify U-5727 and U-6070 in Lee County

Ms. Fuller said she had received a request from Division 8 to modify U- 5727. Division 8 is proposing a scope adjustment to remove the relocation of NC 78 (Tramway Road). Division 8 is also proposing to add the Tramway Road relocation to U-6070, a P7.0 submittal, to be built in the future. There was some discussion about adding the Tramway Road relocation to U-6070. It was noted that David Montgomery could not attend the meeting today, and it might be better to wait until the Board can hear from him. **The TCC asked that the item in the Consent Agenda be modified to include the U-5727 modification and defer action on the U-6070 modification to the next meeting.**

Item 4g –Prioritization 7.0 Update

Ms. Fuller noted that SPOT Online has closed. She will be adding a final list of projects to the website at some point. Also, data review is slated to start soon, so she may be reaching out for information. CPRPO's next steps include developing and approving a Local Input Point Methodology.

Item 4h: Local Input Point Methodology Review (SMPO and Points)

Ms. Fuller pointed out that generally, staff would not recommend making substantial updates to this methodology, considering that there have been only a few changes to the Prioritization process. However, CPRPO needs to decide how to conduct the Local Input Point Process, given the new MPO in Moore County.

Staff is proposing changes to the LIP based on the new MPO and wanted to get the Board's feedback before we send it to NCDOT for their initial approval. Those proposed changes include:

- Donating 400 points to the MPO for their use on their projects.**
- Lower the number of guaranteed projects for Moore County from two (2) to one (1) project.
- Given that CPRPO will only have 1100 points, change the number of other projects selected after the guaranteed number to add to that total.
- Putting in a note that if Sandhills MPO does not use all 400 points, they would be assigned by CPRPO to the next highest scoring project(s).
- Noting that any public comments that pertain to SMPO will be shared with them.
- Finally, in the proposed schedule, note that Sandhills MPO will need to submit their Regional Local Input Point assignments by July 30, 2024, and their Division Local Input Point assignments by December 1, 2024.

The TCC did not want to lower the number of guaranteed projects for Moore County but was generally happy with the other changes.

Item 5 –Consent Agenda

Mr. Triveldi made a motion to approve the Consent Agenda. Ms. Schado seconded. The motion passed unanimously.

Item 6 – Member Updates from Around the Region

There was a brief discussion.

Mr. Meadows called for a recess around 11:18 AM until the start of the RTAC meeting at 12:00 PM. The remainder of the RTCC meeting was conducted jointly with the RTAC meeting and is documented in the RTAC minutes.

CPRPO Rural Transportation Coordinating Committee Meeting
Agenda Comments – February 8, 2024

Item 7: Triangle Clean Cities (TCC) Presentation

Background

Annie Lee from Central Pines Regional Council will be giving a quick overview of the Department of Energy Clean Cities and Communities Program (Triangle Clean Cities) and how her program can be a resource for education and adoption of alternative fuels. She will also be discussing how the TCC would like to partner with CPRPO's members to support their decarbonization and clean transportation goals.

The TCC can also assist in the pursuit of funding opportunities, like the Charging and Fueling Infrastructure Program and Clean Energy to Communities Program, among others. See their website for more information.

Recommendation

For information/discussion only

CPRPO Rural Transportation Coordinating Committee Meeting
Agenda Comments – February 8, 2024

Item 8: NC Board of Transportation Update

Background

Board of Transportation member Lisa Mathis will provide an update.

Recommendation

For information/discussion only

CPRPO Rural Transportation Coordinating Committee Meeting
Agenda Comments – February 8, 2024

Item 9: NCDOT Transportation Planning Division Update

Background

NCDOT staff will provide updates on Comprehensive Transportation Plans and other statewide planning activities at the Joint RTCC/RTAC meeting.

Recommendation

For information/discussion only

CPRPO Rural Transportation Coordinating Committee Meeting
Agenda Comments – February 8, 2024

Item 10: NCDOT Division 7 Update

Background

The attached document provides information on projects in Orange County.

Recommendation

For information/discussion only

NCDOT DIV 7 PROJECTS LOCATED IN CPRPO (Formerly TARPO) - UNDER DEVELOPMENT

TIP/WBS #	Description	Let/Start Date	Completion Date	Cost	Status	Project Lead
51130	Eliminate slip ramp on SR 1120 (Mt Willing Rd) at SR 1117 (Oak Grove Church Rd)	5/31/24	Summer 2024	$75,000	Planning and design activities underway	Dawn McPherson
SS-6207T 51112	Portions of Twenty-One (21) Routes. Curve Warning Sign Installation.	9/20/23	9/30/24	$200,000	Project approved by BOT and assigned.	Dawn McPherson
BP7-R009 BP7.R009.1 BP7.R009.2 BP7.R009.3	Replace Bridge #11 on SR 1336 (Halls Mill Road)	9/17/26	FY2028	$1,100,000	Planning and design activities underway Plans @ 65%	Vacant
BP7-R017 BP7.R017.1 BP7.R017.2 BP7.R017.3	Replace Bridge #14 on SR 1548 (Schley Road)	9/7/28	FY2030	$800,000	Planning and design activities underway Plans @ 65%	Vacant
I-5958 45910.1.1 45910.3.1	Pavement rehabilitation on I-40 / I-85 from west of SR 1114 (Buckhorn Road) to west of SR 1006 (Orange Grove Road).	11/17/26	FY 2028	$8,690,000	Planning activities pending	Chris Smitherman
R-5821A 47093.1.2 47093.2.2 47093.3.2	Construct operational improvements including Bicycle/Pedestrian accommodations on NC 54 from SR 1006 (Orange Grove Road) to SR 1107 /SR 1937 (Old Fayetteville Road).	6/17/31	FY2033	$3,194,000	PE funding approved 10/10/17, design activities currently suspended, Coordinating with NC54 West Corridor Study	Chris Smitherman

North Carolina Department of Transportation

1/30/2024

Active Projects Under Construction - Orange Co.

Contract Number	TIP Number	Location Description	Contractor Name	Resident Engineer	Contract Bid Amount	Availability Date	Completion Date	Work Start Date	Estimated Completion Date	Progress Schedule Percent	Completion Percent
C204632	I-3306A	WIDENING I-40 FROM I-85 IN ORANGE COUNTY TO THE DURHAM COUNTY LINE AND I-40 WESTBOUND IN DURHAM COUNTY NEAR US-15/501.	THE LANE CONSTRUCTION CORPORATION	Cvijetic, PE, Bojan	$236,457,869.00	9/27/2021	9/1/2025	10/28/2021	9/1/2025	59	34.26
C204806		RESURFACING 27 SECTIONS OF SECONDARY ROADS	CAROLINA SUNROCK LLC	Howell, Bobby J	$4,512,658.45	3/15/2023	9/15/2024	5/22/2023	9/15/2024	17	16.19
DG00589	HS-2007C	INSTALLATION OF THERMOPLASTIC PAVEMENT MARKINGS ON VARIOUS SECONDARY ROUTES THROUGHOUT DIVISION 7	TRP CONSTRUCTION GROUP LLC	Cvijetic, PE, Bojan	$1,494,249.58	3/15/2023	11/7/2023	9/13/2023	1/31/2024	100	85.6
DG00596	R-5787I	INSTALLATION OF ADA COMPLIANT CURB RAMPS AT VARIOUS ROUTES	CAROLINA GROUP PROPERTIES LLC DBA CAROLINA GROUP CONTRACTING	Howell, Bobby J	$312,070.00	10/12/2022	2/28/2024	11/9/2022	10/14/2022	100	100

CPRPO Rural Transportation Coordinating Committee Meeting
Agenda Comments – February 8, 2024

Item 11: NCDOT Division 8 Update

Background

The attached document provides information on Chatham, Lee, and Moore Counties projects.

Recommendation

For information/discussion only

Chatham County - Central Pines RPO - Active Projects - Division 8--February 2024								
Contract # or WBS # or TIP #	**Route**	**Description**	**Let Date**	**Completion Date**	**Contractor**	**Project Admin.**	**Project Cost**	**Notes**
R-5930A C204872	Chatham Park Way	Chatham Park Way from north of US 64 to north of proposed Grant Drive	8/15/2023	02/28/26	Fred Smith Co.	Gary Phillips (919) 776-9623	$13,618,880	Project 14% complete
HE-0011 C294895	Wolfspeed Economic Development - CAM	Various Roadway Improvements along US 64 and Industrial Access Rd.	10/17/2023	TBD	TBD	Jeffrey Teague (910) 773-8025	$6,377,736	Economic Development Project Project just starting
17BP.8.R.124 DH00538	SR 1520 (Old NC 87)	Replace Bridge No. 94 over Dry Creek	12/12/2023	TBD	R E Burns & Sons	Gary Phillips (919) 776-9623	$1,137,365	State Funded Bridge Program
BP8.R008.1 PE DH00532	SR 1303 (Ben Smith Rd)	Replace bridge No. 306 over N Prong of Rocky River	9/26/2023	07/26/24	R E Burns & Sons	Gary Phillips (919) 776-9623	$1,097,633	Road closed with Detour Open to traffic 7/26/2024
Chatham County - Central Pines RPO - Upcoming Projects - Planning & Design, R/W, or not started - Division 8- February 2024								
Contract # or WBS # or TIP #	**Route**	**Description**	**Let Date**	**Completion Date**	**Contractor**	**Project Admin.**	**Funds Needed**	**Notes**
R-5724 B	US 15-501 (Hillsboro St)	Widen to Multilanes from Launis Street to Powell Place in Pittsboro	4/21/2026	TBD	TBD	Jeff Stroder (910) 773-8034	$15,825,000	Right of Way in progress
R-5887	US 64 and NC 751	Convert At-Grade Intersection to Interchange	5/15/2029	TBD	TBD	Jeff Stroder (910) 773-8034	$35,800,000	Right of Way 11/2026
R-5930 B C204872	New Route - North Chatham Park Way	US 64 Bus. to US 15-501 Construct new 2-lane from Grant Dr to US 15-501	6/18/2024	TBD	TBD	Jeff Stroder (910) 773-8034	$36,288,000	Right of Way in progress
R-5961	NC 87	Modernization from NC 902 in Pittsboro to US 64 Bypass	Not Funded	TBD	TBD	Jeff Stroder (910) 773-8034	$17,900,000	Not Funded- to be rescored in P7.0
R-5963 A B	New Route - South Chatham Park Way	US 15-501 / NC 87 to US 64 Bus. Construct new 2-lane Road	3/18/2025	TBD	TBD	Jeff Stroder (910) 773-8034	$56,359,000	Right of Way 6/2024
R-5963D	Chatham Park Way	Construct WB on-ramp and Suttles Rd improvements.	4/16/2024	TBD	TBD	Jeff Stroder (910) 773-8034	$7,200,000	Right of Way in progress
BP8.R009.1 PE	SR 1127 (Wrenn Smith Rd)	Replace Bridge No. 252 over Blood Run Creek	7/26/2024	TBD	TBD	Tim Welch (910) 773-8032	TBD	State Funded Bridge Program
U-5737	US 64 in Siler City	Upgrade US 64 from west of SR 1317 to east of US 421	10/19/2027	TBD	TBD	Jeff Stroder (910) 773-8034	$28,103,000	Right of Way 1/2024
U-6192	US 15-501	Convert to RCI from US 64 to SR 1919 (Smith Level Rd)	5/20/2031	TBD	TBD	Greg Davis (910) 773-8022	$117,700,000	Right of Way 8/2027
15BPR.48	US 1 and SR 1621	Preserve Bridges 7 & 477 on US 1 and Bridge 49 on SR 1621 over Deep R.	3/18/2025	TBD	TBD	Tim Sherrill (919) 707-6423	TBD	
HE-0006B Project Blue	Triangle Innovation Point Megasite	New Elam Church Road interchange	FY 2024	TBD	TBD	Jeffrey Teague (910) 773-8025	$193,000,000	Economic Development Project
HE-0006C Project Blue	Triangle Innovation Point Megasite	Pea Ridge Road interchange	FY 2025	TBD	TBD	Jeffrey Teague (910) 773-8025	$50,000,000	Economic Development Project
HB-0034	SR 1007 (Plank Road)	Replace Bridge No. 180169 over Deep River	1/21/2031	TBD	TBD	TBD	$7,150,000	Right of Way 6/2024
RX-2008A Rail	SR 1916 (Corinth Road)	CSX Crossing 630723C Near Haywood. Install Active Warning Devices	FY 2023	TBD	TBD	TBD	$800,000	
AV-5736	Siler City Municipal Airport	Acquire navigation easements and remove obstructions	N/A	TBD	TBD	TBD	$365,000	Right of Way FY 2023
AV-5816	Siler City Municipal Airport	Extend Runway 22 and Parallel Taxiway 500 Ft. Relocate road	N/A	TBD	TBD	TBD	$7,758,000	Funded for PE only
W-5808B	US 421 at NC 902	Convert to Reduced Conflict Intersection	2/1/2025	TBD	TBD	Michael Ricketts (910) 773-8033	$736,000	Right of Way 4/2024

Lee County - Central Pines RPO - Active Projects - Division 8--February 2024								
Contract # or WBS # or TIP #	**Route**	**Description**	**Let Date**	**Completion Date**	**Contractor**	**Project Admin.**	**Project Cost**	**Notes**
C204369 R-3830	NC 42, SR 1579 Broadway Rd/N Main	Widen to Multilanes 5.4 miles from Sanford to Broadway	8/16/2022	3/30/2028	Boggs Contracting, Inc.	Gary Phillips (919) 776-9623	$61,627,415	Project 17% complete

Lee County - Central Pines RPO - Upcoming Projects - Planning & Design, R/W, or not started - Division 8--February 2024								
Contract # or WBS # or TIP #	**Route**	**Description**	**Let Date**	**Completion Date**	**Contractor**	**Project Admin.**	**Funds Needed**	**Notes**
R-5959	SR 1521 (Kelly Dr.) in Sanford	SR 1519 (Nash St) to NE of Central Carolina Comm. Colleg. Construct 3-lane realignment of Kelly Dr.	3/17/2026	TBD	TBD	Jeff Stroder (910) 773-8034	$9,860,000	Right of Way 8/2024
R-5960	New Route Sanford	Construct 2-lane extension of Commerce Dr from SR 1133 (Lee Ave) to existing Commerce Dr	Prelim. Eng. Only	TBD	TBD	Jeff Stroder (910) 773-8034	$6,742,000	Prelim. Eng. Only
U-5709	SR 1237 (Carthage St.) in Sanford	Widen to Multilanes from SR 1152 to NC 42 Add Roundabouts	FY 2026	TBD	TBD	Greg Davis (910) 773-8022	$17,899,000	Right of Way in progress
U-5722	US 421 Bus. / NC 87 in Sanford	US 1 / US 15-501 to N. of SR 1514 (Bragg St.) Complete Street	1/21/2031	TBD	TBD	Jennifer Evans 919-707-6271	$47,363,000	Right of Way 8/2027
U-5727 & U-5975	US 1 at Tramway	Realign NC 78 and Improve US 1	1/1/2026	TBD	TBD	Jeff Stroder (910) 773-8034	$51,000,000	Right of Way in progress
B-5976	SR 1400 (Cumnock Rd)	Replace Bridge No. 69 and Bridge No.70 over Norfolk Southern RR	1/20/2026	TBD	TBD	Tim Welch (910) 773-8032	$6,800,000	Right of Way 11/2024
HB-0034	SR 1007 (Plank Road)	Replace Bridge No. 180169 over Deep River	1/21/2031	TBD	TBD	TBD	$7,150,000	Right of Way 12/2029
AV-5899	Ral. Exec. Jetport	Runway 21 and 3 bypass taxiway and construct run up lane	FY 2024	TBD	TBD	TBD	$1,700,000	

Moore County - Central Pines RPO - Active Projects - Division 8--February 2024								
Contract # or WBS # or TIP #	**Route**	**Description**	**Let Date**	**Completion Date**	**Contractor**	**Project Admin.**	**Project Cost**	**Notes**
R-5709A C204661	NC 211	Clear/Grub/Prep for Widen to Multilanes from Aberdeen to Raeford	9/21/2021	8/1/2024	Fred Smith Co.	James Dietrich (910) 944-2344	$15,325,970	Project 44% complete
DH00528 SM-5708C and D	US 15-501	Realign SR 1208 (Page Rd) at US 15-501. Construct turn lanes	8/22/2023	11/11/2024	Fred Smith Co.	James Dietrich (910) 944-2344	$2,875,578	Project just starting
BP8.R001.3 DH00526	SR 1658 (Wadsworth Rd)	Replace bridge #46 over McIntosh Creek - Road closed with Detour	6/30/2023	8/29/2024	R.E. Burns & Sons	James Dietrich (910) 944-2344	$911,161	Project 97% complete Open to traffic 2/23/24

Moore County - Central Pines RPO -Upcoming Projects - Planning & Design, R/W, or not started - Division 8--February 2024								
Contract # or WBS # or TIP #	**Route**	**Description**	**Let Date**	**Completion Date**	**Contractor**	**Project Admin.**	**Funds Needed**	**Notes**
R-5709	NC 211	Widen to Multilanes from Aberdeen to Raeford	7/16/2024	TBD	TBD	Terry Farr (919) 707-6017	$188,381,000	9/2021 Clear/Grubb R-5709A
R-5726	NC 211	Widen to Multilanes from SR 1241 to NC 73 in West End	9/17/2024	TBD	TBD	John Conforti 919-707-6075	$32,500,000	Right of Way in progress R-5726A Clear & Grub $5M
R-5824	NC 690 (Lobelia Rd)	Upgrade roadway from US 1 in Vass to Cumberland Co.	6/15/2027	TBD	TBD	Greg Davis (910) 773-8022	$34,499,000	Right of Way 5/2024
R-5891	US 15-501 & NC 211 Southern Pines	Convert to Interchange at SR 1205/SR 1309 (Morganton Rd)	9/17/2030	TBD	TBD	Greg Davis (910) 773-8022	$32,870,000	Right of Way 10/15/2027
R-5892	NC 5 (Beulah Hill Rd)	Modernization from Trotter Drive to NC 211 in Pinehurst.	3/19/2030	TBD	TBD	Greg Davis (910) 773-8022	$39,497,000	Right of Way 11/2027
R-5927	US 15-501	Widen to Multi-lanes from the Pinehurst Traffic Circle to NC 73 Realign McCaskill Rd with NC 73	8/15/2028	TBD	TBD	Greg Davis (910) 773-8022	$49,001,000	Right of Way 8/2025
R-5929	NC 24-27 & US 15-501 SR 1006	Improve intersection in Carthage and adjacent intersections	7/20/2027	TBD	TBD	Jeff Stroder (910) 773-8034	$7,400,000	Right of Way 1/2026 Combine with U-3628
R-5932	NC 24-27	Modernize NC 24-27 from I-73/74/US 220 in Montgomery Co. to SR 1644 (Old	Not Funded	TBD		Jeff Stroder (910) 773-8034	$70,400,000	Not Funded- to be rescored in P7.0
U-3628	NC 24-27 in Carthage	Widen to three lanes from west of NC 22 (McNeill St) to US 15/501	10/15/2024	TBD	TBD	Greg Davis (910) 773-8022	$6,075,000	Right of Way in progress Combine with R-5929
U-5756	NC 5 in Aberdeen	Improve NC 5 from US 1 in Aberdeen to Pinehurst	6/17/2025	TBD	TBD	Greg Davis (910) 773-8022	$48,300,000	Right of Way in progress
U-5814 & U-5815B	US 15-501 and US 1	Access Management improve - Reduced Conflict Intersections	12/17/2024	TBD	TBD	Jeffrey Teague (910) 773-8025	$44,130,000	Right of Way in progress U-5815 BA = Utility work FY 2023
U-5815A	US 1 (Sandhills Blvd)	Improve from SR 1112 (Roseland Rd) to Knight St in Aberdeen	1/26/2027	TBD	TBD	Jeffrey Teague (910) 773-8025	$6,701,000	Right of Way 6/2025
U-5976	US 15-501 Pinehurst Traffic Circle	Improvements from Voit Gilmore Lane to Page Rd.	8/21/2029	TBD	TBD	Alison Kluttz (910) 773-8026	$57,401,000	Right of Way 8/2027
15BPR.48	NC 22	Bridge preservation work on Bridge 72 over the Deep River	3/18/2025	TBD	TBD	Tim Sherrill (919) 707-6423	TBD	

CPRPO Rural Transportation Coordinating Committee Meeting
Agenda Comments – February 8, 2024

Item 12: CPRPO Staff Update

Background

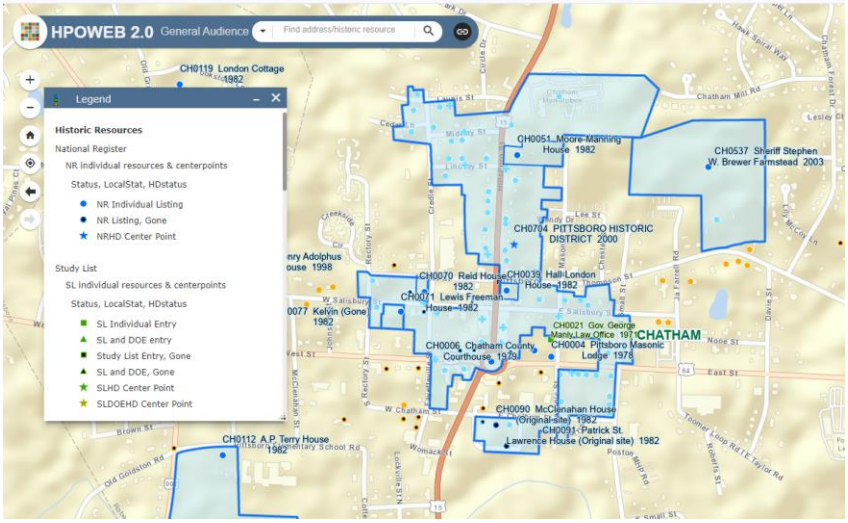
NC HPO provides a GIS viewer that details individual historic properties and districts throughout North Carolina. This viewer is useful when considering any road modifications, as NCDOT prefers to avoid impacting designated historic property, if possible.

See below for a bit more information and its location online.

HPO Historic Properties and Districts

N.C. State Historic Preservation Office data for designated and surveyed historic properties and districts in North Carolina (does not include archaeological sites). Data includes points for all features (building locations and district center points) and polygon boundaries for designated properties and districts where it is possible to draw an accurate boundary. Includes all listings in the National Register of Historic Places (NR), all properties and districts that have received a Determination of Eligibility (DOE) under Section 106 of the National Historic Preservation Act, all properties and districts on the state Study List (SL), and most locally designated landmarks and districts. Surveyed-only properties that do not have a historic designation individually (though some may be within designated districts) are roughly two-thirds mapped and more are added as time permits.

Online here:
https://nc.maps.arcgis.com/apps/webappviewer/index.html?id=79ea671ebdcc45639f0860257d5f5ed7



Upcoming Conferences

NCAMPO—State MPO conference is at the New Bern Convention Center from April 17-19, 2024.

NC Transportation Summit—a transportation conference sponsored by the N.C. Department of Transportation in partnership with NC GO! and NC Chamber. It will be held May 21-22, 2024, at the Koury Convention Center in Greensboro.

Recommendation

For information/discussion only