Triangle Area Rural Planning Organization

Rural Transportation Advisory Committee (RTAC)

8 December 2022
12:00 PM to 2:00 PM

C Ernest and Ruby McSwain Extension
Education and Agriculture Center
2420 TRAMWAY ROAD, Sanford (NC)
Hybrid Meeting Using Zoom
(see calendar invite)

Joint RTCC/RTAC Agenda (begins at 12:00 PM)

1. **Welcome, Introductions, and Ethics Reminder** — *Donald Andrews, RTAC Chair*
2. **Purpose and Agenda for Today's Meeting** — *Karyl Fuller, TARPO Staff*
3. **Public Comment** — *Donald Andrews, RTAC Chair*
4. **NC Board of Transportation Update** — *Lisa Mathis, NCBOT*
5. **NCDOT Transportation Planning Division Update** — *Julie Bogle, NCDOT TPD*
6. **NCDOT Division 7 Update** — *Vacant, Div. 7*
7. **NCDOT Division 8 Update** — *Bryan Kluchar, Div. 8*
8. **TARPO Staff Update** — *Karyl Fuller, TARPO Staff*
9. **RTCC Adjournment & Report to RTAC** — *Jack Meadows, RTCC Chair*

RTAC Agenda (following joint meeting)

10. **Discussion Items** — *Donald Andrews, RTAC Chair*
    a. **Grant Calls for Projects (CMAQ, SPR, Carbon Reduction)**
    b. **Budget Amendment #1**
    c. **CTP Status Update**
    d. **STIP Updates**
11. **Consent Agenda** — *Donald Andrews, RTAC Chair*
    a. **October 13, 2022 Minutes**
    b. **Budget Amendment #1**
    c. **FY 2023 Meeting Calendar**
12. **Member Updates from Around the Region/Open Discussion** — *Donald Andrews, RTAC Chair*
13. **Adjournment**

Next Meeting: Thursday, February 9, 2023, 10:30 AM in Pittsboro

TARPO Rural Transportation Coordinating Committee Meeting
Agenda Comments – December 8, 2022

Item 4: NC Board of Transportation Update

Background

Board of Transportation member Lisa Mathis will provide an update.

Recommendation

For information/discussion only

TARPO Rural Transportation Advisory Committee Meeting
Agenda Comments – December 8, 2022

Item 5: 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

TARPO Rural Transportation Advisory Committee Meeting
Agenda Comments – December 8, 2022

Item 6: 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 TARPO - UNDER DEVELOPMENT

TIP/WBS #	Description	Let/Start Date	Draft STIP Let Date	Completion Date	Cost	Status	Project Lead
BP7-R009 BP7.R009.1 BP7.R009.2 BP7.R009.3	Replace Bridge #11 on SR 1336 (Halls Mill Road)	11/6/25	N/A	FY2027	$1,100,000	Planning and design activities pending	Tim Powers
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	FY2027	FY 2028	$8,690,000	Planning activities pending	Chad Reimakoski
BP7-R017 BP7.R017.1 BP7.R017.2 BP7.R017.3	Replace Bridge #14 on SR 1548 (Schley Road)	9/2/27	N/A	FY2029	$800,000	Planning and design activities pending	Tim Powers
I-5959 45911.1.1 45911.3.1	Pavement rehabilitation on I-85 from west of SR 1006 (Orange Grove Road) to Durham County line.	11/16/27	N/A	FY2029	$11,156,000	Planning activities pending	Chad Reimakoski
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).	6/20/28	Funded for PE only	FY2030	$3,194,000	PE funding approved 10/10/17, design activities currently suspended, Coordinating with NC54 West Corridor Study	Rob Weisz

North Carolina Department of Transportation

12/2/2022

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
C204078	B-4962	REPLACE BRIDGE #46 OVER ENO RIVER ON US-70 BYPASS.	CONTI ENTERPRISES, INC	Howell, Bobby J	$4,863,757.00	5/28/2019	12/28/2021	6/19/2019	12/31/2022	100	95
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	16.19	16.19
DG00520	R-5787F	INSTALLATION OF ADA COMPLIANT CURB RAMPS AT VARIOUS ROUTES	DOT CONSTRUCTION INC	Howell, Bobby J	$1,271,240.40	5/10/2021	4/14/2023	1/25/2022	4/14/2023	76.59	45.94
DG00534		REPLACE BRIDGE #99 OVER NEW HOPE CREEK ON SR 1723 (NEW HOPE CHURCH ROAD)	CONTI ENTERPRISES, INC	Howell, Bobby J	$1,108,442.00	1/3/2022	11/30/2022	5/9/2022	12/31/2022	99.92	42.74
DG00547		RESURFACE A SECTION OF NC 49 & 6 SECONDARY ROADS IN ORANGE COUNTY	FSC II LLC DBA FRED SMITH COMPANY	Howell, Bobby J	$4,299,745.38	4/1/2022	10/31/2022	4/1/2022	12/31/2022	100	97.69
DG00554		RESURFACE A SECTION OF NC 54 & 14 SECONDARY ROADS IN ORANGE COUNTY	FSC II LLC DBA FRED SMITH COMPANY	Howell, Bobby J	$3,755,101.19	4/1/2022	10/31/2022	4/28/2022	12/31/2022	100	97.62
DG00568		RESURFACE SR 1001 (WALNUT GROVE CHURCH ROAD) AND SR 1567 (PLEASANT GREEN ROAD)	CAROLINA SUNROCK LLC	Howell, Bobby J	$2,144,122.70	5/2/2022	6/30/2022	10/31/2022			
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			

TARPO Rural Transportation Advisory Committee Meeting
Agenda Comments – December 8, 2022

Item 7: NCDOT Division 8 Update

Background

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

Recommendation

For information/discussion only

Chatham County - Triangle Area RPO - Upcoming Projects - Planning & Design, R/W, or not started - Division 8- December 2022 Revised Draft STIP in RED								
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	2/18/2025 FY 2025	TBD	TBD	Jeff Stroder (910) 773-8034	$15,825,000	Right of Way 8/2022 FY 2023 Public Meeting held 6/18/2019
R-5887	US 64 and NC 751	Convert At-Grade Intersection to Interchange	After 2031 FY 2029	TBD	TBD	Jeff Stroder (910) 773-8034	$35,800,000	Right of Way 10/2028 FY 2027
R-5930 A&B	New Route - North Chatham Park Way	US 64 Bus. to US 15-501 Construct new 2-lane A=US 64 to Grant Dr. B=Grant Dr to US 15-501	6/18/2024 A&B FY 2024	TBD	TBD	Jeff Stroder (910) 773-8034	$30,953,000	Right of Way 11/2022 FY 2023 Public Meeting held 11/14/2017 & virtual 1/7/2021
R-5961	NC 87	Modernization from NC 902 in Pittsboro to US 64 Bypass	After 2031 Not Funded	TBD	TBD	Jeff Stroder (910) 773-8034	$17,900,000	Right of Way 9/2026 Not Funded
R-5963 A B C D	New Route - South Chatham Park Way	US 15-501 / NC 87 to US 64 Bus. Construct new 2-lane Road	10/20/2026 FY 2027	TBD	TBD	Jeff Stroder (910) 773-8034	$56,359,000	Right of Way 10/2023 FY 2024
17BP.8.R.124	SR 1520 (Old NC 87)	Replace Bridge No. 94 over Dry Creek	11/28/2023	TBD	TBD	Tim Welch (910) 773-8032	TBD	State Funded Bridge Program
BP8.R009.1 PE	SR 1127 (Wrenn Smith Rd)	Replace Bridge No. 252 over Blood Run Creek	8/22/2023	TBD	TBD	Tim Welch (910) 773-8032	TBD	State Funded Bridge Program
BP8.R008.1 PE	SR 1303 (Ben Smith Rd)	Replace bridge No. 306 over N Prong of Rocky River	7/25/2023	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	6/16/2026 FY 2026	TBD	TBD	Jeff Stroder (910) 773-8034	$28,301,000	Right of Way 3/2023 FY 2023 Public Meeting held 11/14/2017
U-6192	US 15-501	Convert to RCI from US 64 to SR 1919 (Smith Level Rd)	After 2031 FY 2030	TBD	TBD	Greg Davis (910) 773-8022	$117,700,000 to be updated	Right of Way FY 2026 FY 2027
15BPR.48	US 1 and SR 1621	Preservation Bridges 7 & 477 on US 1 and Bridge 49 on SR 1621 over Deep R.	2/20/2024	TBD	TBD	Tim Sherrill (919) 707-6423	TBD	
HE-0006A Project Blue	Megasite -VinFast	Various - Resurface and Strengthen Roadways	FY 2023	TBD	TBD	Jeffrey Teague (910) 773-8025	$7,000,000	Economic Development Project 8/16/2022 Public Meeting
HE-0006B Project Blue	Megasite -VinFast	Various - Construction of Site Design 1A and 1B	FY 2024	TBD	TBD	Jeffrey Teague (910) 773-8025	$193,000,000	Economic Development Project 8/16/2022 Public Meeting
HE-0006C Project Blue	Megasite -VinFast	Various - Construction of Site Design 2A and 2B	FY 2025	TBD	TBD	Jeffrey Teague (910) 773-8025	$50,000,000	Economic Development Project 8/16/2022 Public Meeting
HE-0011	Wolfspeed Economic Development	Various Roadway Improvements along US 64 and Industrial Access Rd.	FY 2023	TBD	TBD	Jeffrey Teague (910) 773-8025	$10,000,000	Economic Development Project Right of Way FY 2023
HB-0034	SR 1007 (Plank Road)	Replace Bridge No. 180169 over Deep River	FY 2026	TBD	TBD	TBD	$7,150,000	Right of Way FY 2025
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	Right of Way FY 2023 Funded for PE only in Revised Draft STIP
W-5808B	US 421 at NC 902	Convert to Reduced Conflict Intersection	6/13/2023 FY 2023	TBD	TBD	Michael Ricketts (910) 773-8033	$836,000	Right of Way FY 2021 FY 2022 Public Meeting 8/20/19 -Bear Cr.

Chatham County - Triangle Area RPO - Active Projects - Division 8--December 2022								
Contract # or WBS # or TIP #	**Route**	**Description**	**Let Date**	**Completion Date**	**Contractor**	**Project Admin.**	**Project Cost**	**Notes**
R-5788GC, GD	Various	Americans with Disabilities Act (ADA) Curb Ramp Construction	7/12/2022 Advertised	TBD	TBD	Cary Fine (336) 318-4020	TBD	

Lee County - Triangle Area RPO - Active Projects - Division 8--December 2022								
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	3/30/2027	Boggs Contracting, Inc.	Gary Phillips (919) 776-9623	$61,627,415	Project just starting
R-5788GC, GD	Various	Americans with Disabilities Act (ADA) Curb Ramp Construction	7/12/2022 Advertised	TBD	TBD	Cary Fine (336) 318-4020	TBD	
17BP.8.R.134 DH00330	SR 1146 (St Andrews Church Rd)	Replace Bridge No. 34 over Upper Little River in Lee County	1/25/2022	TBD	Sanford Contractors	Gary Phillips (919) 776-9623	$1,054,800	Project 76% complete

Lee County - Triangle Area RPO - Upcoming Projects - Planning & Design, R/W, or not started - Division 8--December 2022 Revised Draft STIP in RED								
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.	7/16/2024 FY 2025	TBD	TBD	Jeff Stroder (910) 773-8034	$9,900,000	Right of Way 5/19/2023 FY 2023
R-5960	New Route Sanford	Construct 2-lane extension of Commerce Dr from SR 1133 (Lee Ave) to existing Commerce Dr	After 2031 FY 2030	TBD	TBD	Jeff Stroder (910) 773-8034	$6,742,000	Right of Way 10/2027 FY 2028
U-5709	SR 1237 (Carthage St.) in Sanford	Widen to Multilanes from SR 1152 to NC 42 Add Roundabouts	6/18/2024 FY 2024	TBD	TBD	Greg Davis (910) 773-8022	$17,899,000	Right of Way in progress Public Meeting held 12/13/18
U-5722	US 421 Bus. / NC 87 in Sanford	US 1 / US 15-501 to N. of SR 1514 (Bragg St.) Complete Street	After 2031 FY 2030	TBD	TBD	Jennifer Evans 919-707-6271	$47,363,000	Right of Way 8/2028 FY 2027
U-5727 & U-5975	US 1 at Tramway	Realign NC 78 and Improve US 1	8/19/2025 FY 2026	TBD	TBD	Jeff Stroder (910) 773-8034	$51,000,000	Right of Way 12/2022 FY 2023 Public Meeting held Oct 2021
B-5976	SR 1400 (Cumnock Rd)	Replace Bridge No. 69 and Bridge No.70 over Norfolk Southern RR	1/21/2025 FY 2025	TBD	TBD	Alison Kluttz (910) 773-8026	$4,130,000	Right of Way 1/2024 FY 2024
HB-0034	SR 1007 (Plank Road)	Replace Bridge No. 180169 over Deep River	FY 2026	TBD	TBD	TBD	$7,150,000	Right of Way FY 2025
AV-5899	Ral. Exec. Jetport	Runway 21 and 3 bypass taxiway and construct run up lane	FY 2024	TBD	TBD	TBD	$1,400,000	
TU-0004	CSX S-Line	Sanford to Henderson Transit Oriented Development Planning	Planning Only	TBD	n/a	Int. Mob. Div. (919) 707-4670	$1,505,000	Planning Only

Moore County - Triangle Area RPO - Active Projects - Division 8--December 2022								
Contract # or WBS # or TIP #	**Route**	**Description**	**Let Date**	**Completion Date**	**Contractor**	**Project Admin.**	**Project Cost**	**Notes**
BR-0035 67035.3.1 C204692	NC 22	Replace Bridge No. 24 on NC 22 over Nicks Creek with culvert	Central Let - 1/18/2022	5/5/2024	Mountain Creek Con.	James Dietrich (910) 944-2344	$3,488,269	Project 38% complete
SM-5708A DH00338	US 15-501 & SR 1205/SR 1309 (Morganton Road)	Construct dual left turn lanes on US 15-501 NB & SB and extend the thru lane to Turnberry Way on SR 1205 (Morganton)	4/26/2022 Advertised	TBD	TBD	James Dietrich (910) 944-2344	TBD	Project just starting
R-5788HC, HD DH00341	Various	Americans with Disabilities Act (ADA) Curb Ramp Construction	4/26/2022	TBD	Eastern Earthscapes	James Dietrich (910) 944-2344	$217,625	Project 68% complete
BP8.R011.3 DH00502	SR 1251 (Brinkley Rd)	Replace Bridge No.119 over Wads Creek	7/26/2022 Advertised	TBD	Smith-Rowe, LLC	James Dietrich (910) 944-2344	$1,059,232	Project just starting
BP8.R010.3 DH00333	SR 1428 (Dan Rd)	Replace Bridge No.127 over Bear Creek	12/14/2021	5/28/2023	Eastern Structures, LLC	James Dietrich (910) 944-2344	$1,079,838	Project 98% complete

Moore County - Triangle Area RPO -Upcoming Projects - Planning & Design, R/W, or not started - Division 8--December 2022 Revised Draft STIP in RED								
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	3/19/2024 FY 2024	TBD	TBD	Elmo Vance (919) 707-6048	$188,381,000	Public Meetings held 7/24&26/2019 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 FY 2025	TBD	TBD	Jennifer Evans 919-707-6271	$32,500,000	Public Meeting held 8/3/17 Right of Way in progress
R-5824	NC 690 (Lobelia Rd)	Upgrade roadway from US 1 in Vass to Cumberland Co.	6/17/2025 FY 2025	TBD	TBD	Greg Davis (910) 773-8022	$34,000,000	Right of Way 6/2023 FY 2023 Village Council Meeting 5/22/2018
R-5891	US 15-501 & NC 211 Southern Pines	Convert to Interchange at SR 1205/SR 1309 (Morganton Rd)	After 2031 FY 2029	TBD	TBD	Greg Davis (910) 773-8022	$23,680,000	Right of Way 1/2029 FY 2027
R-5892	NC 5 (Beulah Hill Rd)	Modernization from Trotter Drive to NC 211 in Pinehurst.	After 2031 FY 2030	TBD	TBD	Greg Davis (910) 773-8022	$39,497,000	Right of Way 11/2027 FY 2028
R-5927	US 15-501	Widen to Multi-lanes from the Pinehurst Traffic Circle to NC 73 Realign NC 73 with McCaskill Rd	8/15/2028 FY 2029	TBD	TBD	Greg Davis (910) 773-8022	$49,001,000	Right of Way 8/2025 FY 2026
R-5929	NC 24-27 & US 15-501 SR 1006	Improve intersection in Carthage and adjacent intersections	7/16/2024 FY 2028 *	TBD	TBD	Jeff Stroder (910) 773-8034	$7,400,000	Right of Way 1/2023 FY 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 Glendon Rd) in Carthage	After 2031 Not Funded	TBD		Jeff Stroder (910) 773-8034	$70,400,000	Right of Way FY 2027 Not Funded
U-3628	NC 24-27 in Carthage	Widen to three lanes from west of NC 22 (McNeill St) to US 15/501	7/16/2024 FY 2025	TBD	TBD	Greg Davis (910) 773-8022	$3,000,000	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 FY 2025	TBD	TBD	Greg Davis (910) 773-8022	$45,117,000	Right of Way 11/2022 FY 2023 Public Meeting held 3/7/2019
U-5814 & U-5815B	US 15-501 and US 1	Access Management improve - Reduced Conflict Intersections	12/17/2024 FY 2025	TBD	TBD	Jeffrey Teague (910) 773-8025	$44,130,000	Public Meeting held 9/18/17 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 FY 2027	TBD	TBD	Jeffrey Teague (910) 773-8025	$6,701,000	Public Meeting held 9/18/17 Right of Way 6/2025 FY 2025

Moore County - Triangle Area RPO -Upcoming Projects - Planning & Design, R/W, or not started - Division 8--December 2022 Revised Draft STIP in RED (continued)								
Contract # or WBS # or TIP #	**Route**	**Description**	**Let Date**	**Completion Date**	**Contractor**	**Project Admin.**	**Funds Needed**	**Notes**
U-5976	US 15-501 Pinehurst Traffic Circle	Improvements from Voit Gilmore Lane to Page Rd.	8/19/2025 FY 2026	TBD	TBD	Alison Kluttz (910) 773-8026	$57,401,000	Right of Way 8/2023 FY 2024 Village Council Meeting 5/22/2018
47867	SR 1214 (Carolina Rd) SR 1232 (Calloway Rd)	Intersection Improvement	4/25/2023	TBD	TBD	Michael Ricketts (910) 773-8033	TBD	
BP8.R001.1PE	SR 1658 (Wadsworth Rd)	Replace bridge #46 over McIntosh Creek	1/24/2023	TBD	TBD	Tim Welch (910) 773-8032	TBD	State Funded Bridge Program
15BPR.48	NC 22	Bridge preservation work on Bridge 72 over the Deep River	2/20/2024	TBD	TBD	Tim Sherrill (919) 707-6423	TBD	
SM-5708C	US 15-501	Construct a sb rt lane on US 15-501 and exclusive eb rt lane on Memorial	5/9/2023	TBD	TBD	Michael Ricketts (910) 773-8033	TBD	
SM-5708D	SR 1208 (Page Road), US 15-501	Realign SR 1208 (Page Rd) at US 15-501. Add lt and rt turn lanes on Page Rd and a sb rt turn lane and nb lt turn lane on US 15-501.	5/9/2023	TBD	TBD	Michael Ricketts (910) 773-8033	$1,234,000	

TARPO Rural Transportation Advisory Committee Meeting
Agenda Comments – December 8, 2022

Item 8: TARPO Staff Update

Background

Staff will provide updates.

Recommendation

For information/discussion only

TARPO Rural Transportation Advisory Committee Meeting
Agenda Comments – December 8, 2022

Item 10a: Grant Calls for Projects

Background

CMAQ

Each year, TARPO can submit projects for funding through the Congestion Mitigation and Air Quality (CMAQ) program. This program provides funding for projects that will have a positive impact on air quality in areas that are designated as non-attainment for national air quality standards or areas that were previously in non-attainment. In the TARPO area, the eligibility extends to Orange County and the four northeastern townships (Baldwin, Center, New Hope, and Williams) of Chatham County, including the Town of Pittsboro.

The call for CMAQ projects has opened, and our target funding amount is **$217,529**. This is Federal funding and requires a 20% match by the implementing local government or local agency. There are a number of eligible project types, but typically in our area, the funding has been used in the past for sidewalks and transit projects.

TARPO will need to vote to approve which project (or projects) to submit at the February RTCC/RTAC meetings, so please plan to submit the application by **January 17, 2023**. Over the next couple of months, the eligible local governments (Orange & Chatham Counties and Town of Pittsboro) and eligible local agencies (Chatham Transit and Orange Public Transit) should consider any projects they may wish to submit and let TARPO staff know about these project requests. If a project requires multiple years of funding (due to higher cost), this may also be an option we can discuss with NCDOT—communicate with TARPO staff if this may be of interest.

SPR

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.

For FY 2024, the call is open now. If you would like to apply, here are some things to keep in mind:

- Potential project ideas include Highway Corridor Studies, Economic surveys and investigations, Freight planning, and Planning for multi-modal infrastructure.
- Potential projects would be due to staff by **January 17, 2023**, so they can be added to the February 2023 TARPO agenda

- SPR funds are Federal funds and would require a 10% local match
- A scope of work and a cost estimate is required for the application
- TARPO staff is working on a possible joint application to study US 1 corridor and intersecting secondary roads with CAMPO from Apex to Sanford.

Carbon Reduction Program

The Infrastructure Investment and Jobs Act established a new funding opportunity for projects to reduce carbon dioxide emissions from on-road highway sources. The program includes $6.4 billion in formula funding for Fiscal Years 2022-2026. The legislation specifies that a portion of the funds must be obligated by population as follows:

35% of funds may be obligated to any area of the State
65% of funds apportioned to a State for CRP obligated by populations

- Urbanized areas over 200,000
- Urbanized areas from 50,000 to 200,000
- Urbanized areas from 5,000 to 49,999
- Other areas less than 5,000
-

NCDOT's Transportation Planning Division is administering the funds for the rural areas of the state. TPD is combining FY22 and FY23 allocations for the first call for projects:

- $4.1 Million currently available for the 5,000 to 49,999 area ($2 Million per year)
- $15 Million currently available for below 5,000 area ($7.5 Million per year)

Each RPO can submit up to 12 projects to TPD for scoring and selection:

- 4 projects in areas with between 5,000 and 49,999 in population
- 8 projects in areas of 5,000 or less in population

The RPO will develop criteria to determine priority rankings. Municipalities, county governments, tribal governments, and public transit agencies are eligible to apply.

The minimum project cost is $100,000 (unless this is a purchase only, like a transit van). All construction projects must include an additional 10% for NCDOT oversight, and a 20% non-federal local match is calculated from that total. This is a reimbursement program – the local entity will pay for project costs upfront and invoice NCDOT for 80% reimbursement.

RPO staff and TPD will pre-screen all applications to ensure project eligibility. Examples of eligible projects include but are not limited to:

- Construction of new sidewalks
- Transit expansion
- New Transit Operations

- Park and Ride lots, vanpool
- Transit electrification
- Alternative fuel conversions
- Improve traffic flow, reduce idling
- Electric Vehicle Charging
- Upgrade streetlights with energy-efficient bulbs

For additional information on eligible projects, see here: https://www.fhwa.dot.gov/bipartisan-infrastructure-law/crp_fact_sheet.cfm

The full application will be due January 17, 2023, so the potential list can be approved at the February 2023 TARPO meetings.

However, the first step is to fill out this brief form with your ideas, so that TARPO staff can confirm that they are eligible.

Please contact Karyl with questions for any of these programs.

Recommendation

For information/discussion only

November 2022

Triangle Area Rural Planning Organization ◈ Serving Chatham, Lee, Moore, and Orange Counties Since 2002

GRANT NEWS

Carbon Reduction Program– North Carolina Call for Projects

The Infrastructure Investment and Jobs Act established a new funding opportunity for projects to reduce carbon dioxide emissions from on-road highway sources. The program includes $6.4 billion in formula funding for Fiscal Years 2022-2026. The legislation specifies that a portion of the funds must be obligated by population as follows:

- 35% of funds may be obligated to any area of the State
- 65% of funds apportioned to a State for CRP obligated by populations
    - Urbanized areas over 200,000
    - Urbanized areas from 50,000 to 200,000
    - **Urbanized areas from 5,000 to 49,999**
    - **Other areas less than 5,000**

NCDOT's Transportation Planning Division is administering the funds for the rural areas of the state. TPD is combining FY22 and FY23 allocations for the first call for projects:

- **$4.1 Million** currently available for the 5,000 to 49,999 area ($2 Million per year)
- **$15 Million** currently available for below 5,000 area ($7.5 Million per year)

Each RPO can submit up to 12 projects to TPD for scoring and selection:

- **4 projects in areas** with between 5,000 and 49,999 in population
- **8 projects in areas** of 5,000 or less in population

The RPO will develop criteria to determine priority rankings. Municipalities, county governments, tribal governments, and public transit agencies are eligible to apply.

The minimum project cost is $100,000 (unless this is a purchase only, like a transit van). All construction projects must include an additional **10%** for NCDOT oversight,

and a **20%** non-federal local match is calculated from that total. This is a reimbursement program – the local entity will pay for project costs upfront and invoice NCDOT for 80% reimbursement.

RPO staff and TPD will pre-screen all applications to ensure project eligibility. Examples of eligible projects include but are not limited to:

- Construction of new sidewalks
- Transit expansion
- New Transit Operations
- Park and Ride lots, vanpool
- Transit electrification
- Alternative fuel conversions
- Improve traffic flow, reduce idling
- Electric Vehicle Charging
- Upgrade streetlights with energy-efficient bulbs

For additional information on eligible projects, see here:
https://www.fhwa.dot.gov/bipartisan-infrastructure-law/crp_fact_sheet.cfm

The full application will be due **January 17, 2023**, so the potential list can be approved at the February 2023 TARPO meetings.

However, the first step is to fill out this **brief form** with your ideas, so that TARPO staff can confirm that it is eligible. Please contact Karyl with questions.

FY 2024 SPR Grant Opportunity

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.

For FY 2024, the call is open now. If you would like to apply, here are some things to keep in mind:

- Potential project ideas include:
    - Highway Corridor Studies
    - Economic surveys and investigations
    - Freight planning
    - Planning for multi-modal infrastructure
    - For other ideas, please contact Karyl
- Potential projects would be due to staff by **January 17, 2023**, so they can be added to the February 2023 TARPO agenda
- SPR funds are Federal funds and would require a 10% local match
- A scope of work and a cost estimate is required for the application
- TARPO staff is working on a possible joint application to study US 1 corridor and intersecting secondary roads with CAMPO from Apex to Sanford.

If you are interested in applying, please contact Karyl to discuss this, and she will send you the application.

IMD Feasibility Studies Program

Feasibility studies bridge the gap between conceptual planning and the programming of projects. They build upon higher-level planning efforts and take a comprehensive approach to identify possible route alternatives for multimodal corridors. The purpose of this type of study is to evaluate the technical feasibility of a project from a design, permitting, and constructability perspective.

Project types eligible for these studies include paved trails, greenways, shared-use paths, sidepaths, and sidewalks.

Who can apply?

- Any municipality or county within North Carolina
- Metropolitan Planning Organizations (MPOs) and Rural Planning Organizations (RPOs)
- in North Carolina
- Bicycle, pedestrian, and transit advocacy groups, Friends-of-the-Trail groups, and Land Conservancies

Grant call is open from November 10, 2022, to January 9, 2023

The grant application can be accessed through the NCDOT EBS Portal. In order to view the application, please see the below instructions.
If you are accessing the EBS Portal for the first time, follow steps 1 and 2 below. If you already have an NCID, please skip to step 2.

1) Register as an individual for the NCID. -
https://ncid.nc.gov/idmdash/

2) Complete EBS access request form.
https://www.ebs.nc.gov/sap/crmaccess/index.html

Once the above steps are complete, you will receive instructions for accessing the application.
If you have any questions regarding the above process or the grant program, please contact IMD.
Joe Furstenberg - jcfurstenberg@ncdot.gov / John Vine-Hodge - javinehodge@ncdot.gov

NOTE: **Webinar on November 30, 2022 at 10:00am**
To register https://attendee.gotowebinar.com/register/8018351700314572557

Key Dates

Activity	Date
Issue Call for Applications	November 10, 2022
Webinar	November 30, 2022
Application Submission Deadline	January 9, 2023
Board of Transportation Approval	February/March 2023
Notification of Award	TBD
Notice to Proceed Issued	TBD

CMAQ Grant Opportunity

Each year, TARPO can submit projects for funding through the Congestion Mitigation and Air Quality (CMAQ) program. This program provides funding for projects that will have a positive impact on air quality in areas that are designated as non-attainment for national air quality standards or areas that were previously in non-attainment. In the TARPO area, the eligibility extends to **Orange County and the four northeastern townships (Baldwin, Center, New Hope, and Williams) of Chatham County, including the Town of Pittsboro.**

The call for CMAQ projects has opened, and our target funding amount is **$217,529.** This is Federal funding and requires a 20% match by the implementing local government or local agency. There are a number of eligible project types, but typically in our area, the funding has been used in the past for sidewalks and transit projects.

TARPO will need to vote to approve which project (or projects) to submit at the February RTCC/RTAC meetings, so please plan to submit the application by **January 17, 2023**. Over the next couple of months, the eligible local governments (Orange & Chatham Counties and Town of Pittsboro) and eligible local agencies (Chatham Transit and Orange Public Transit) should consider any projects they may wish to submit and let TARPO staff know about these project requests. If a project requires multiple years of funding (due to higher cost), this may also be an option we can discuss with NCDOT —communicate with TARPO staff if this may be of interest.

If you have a project idea or would like an application, please contact Karyl.

Contact Us

Triangle Area Rural Planning Organization (TARPO) ◈
4307 Emperor Blvd, Suite 110, Durham, NC 27703
Karyl Fuller, Senior Planner ◈ *kfuller@tjcog.org* or (919) 558-9320
www.tarpo.org

Triangle Area Rural Planning Organization ◈ Serving Chatham, Lee, Moore, and Orange Counties Since 2002

Triangle J Council of Governments | 4307 Emperor Blvd., Suite 110, Durham, NC 27703

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TARPO Rural Transportation Advisory Committee Meeting
Agenda Comments – December 8, 2022

Item 10b: Budget Amendment #1

Background

TJCOG received approval for FY23 Indirect Rate. The rate is now 32.65% and previously, it was 30.42%. So, TARPO's budget needs to be adjusted to account for that increase of $3,160 in indirect cost. Staff is suggesting taking the full amount from II-1 CTP because we anticipate that there will be less work completed for the CTPs, as we are discussing model updates.

Though there will be less CTP work, there will be more model work, staff would also like to move $5,000 from II-1 CTP to I-1 Data Collection and Assessment.

The total change for this budget amendment would be a reduction of $8,160 from II-1 CTP and an increase of $5,000 to I-1 Data Collection and $3,160 to V-1 Indirect Costs.

This amendment does not change the total budget for the RPO.

Recommendation

For information/discussion only now. Included in the Consent Agenda

FY 2023 (July 1, 2022-June 30, 2023)
PLANNING WORK PROGRAM
ANNUAL FUNDING SOURCES TABLE
TRIANGLE AREA RPO

TASK CODE	WORK CATEGORY	RPO PROGRAM FUNDS LOCAL 20%	State 0%	FEDERAL 80%	TOTAL	Q1 Amendment 12/8/2022 Original Budgeted Amount	Net Change	New 1st Quarter Budgeted Amount
I. DATA COLLECTION AND ASSESSMENT						I. DATA COLLECTION AND ASSESSMENT		
I-1	**DATA COLLECTION AND ASSESSMENT**	$ 4,000	$ -	$ 16,000	$ 20,000	$ 15,000	$ 5,000	$ 20,000
I-1.1	Highway					RPO is updating the Moore County model, and Chatham County model		
I-1.2	Other Modes							
I-1.3	Socioeconomic							
I-1.4	Title VI							
II. TRANSPORTATION PLANNING						II. TRANSPORTATION PLANNING		
II-1	**COMPREHENSIVE TRANSPORTATION PLAN (CTP**	$ 2,368	$ -	$ 9,472	$ 11,840	$ 20,000	$ (8,160)	$ 11,840
II-1.1	Develop CTP Vision					RPO is anticipating brief delays as models are updated and Pittsboro CTP is folded into the Chatham County CTP		
II-1.2	Conduct CTP Needs Assessment							
II-1.3	Analyze Alternatives and Environmental Screening							
II-1.4	Develop Final Plan							
II-1.5	Adopt Plan							
II-2	**PRIORITIZATION**	$ 2,000	$ -	$ 8,000	$ 10,000	$ 10,000		$ 10,000
II-2.1	Project Prioritization					ovide explanation for moving funds from one category to anot		
II-3	**PROGRAM AND PROJECT DEVELOPMENT**	$ 2,000	$ -	$ 8,000	$ 10,000	$ 10,000		$ 10,000
II-3.1	STIP Participation					Provide explanation for moving funds from one category to another		
II-3.2	Merger / Project Development							
II-4	**GENERAL TRANSPORTATION PLANNING**	$ 4,000	$ -	$ 16,000	$ 20,000	$ 20,000		$ 20,000
II-4.1	Regional and Statewide Planning					Provide explanation for moving funds from one category to another		
II-4.2	Special Studies, Projects and Other Trainings							
III. ADMINISTRATION OF TRANSPORTATION PLANNING AND POLICIES						III. ADMINISTRATION OF TRANS PLANNING & POL		
III-1	**ADMINISTRATIVE ACTIVITIES**	$ 5,608	$ -	$ 22,431	$ 28,039	$ 28,039		$ 28,039
III-1.1	Administrative Documents					Provide explanation for moving funds from one category to another		
III-1.2	TCC / TAC Work Facilitation; Ethics Compliance							
III-1.3	Program Administration							
IV. DIRECT COSTS						IV. DIRECT COSTS		
IV-1	**PROGRAMMATIC DIRECT CHARGES**	$ 100	$ -	$ 400	$ 500	$ 500		$ 500
IV-1.1	Program-wide Direct Costs					Provide explanation for moving funds from one category to another		
IV-2	**ADVERTISING**	$ 20	$ -	$ 80	$ 100	$ 100		$ 100
IV-2.1	News Media Ads					Provide explanation for moving funds from one category to another		
IV-3	**LODGING, MEALS, INCIDENTALS**	$ 200	$ -	$ 800	$ 1,000	$ 1,000		$ 1,000
IV-3.1	Hotel Costs					Provide explanation for moving funds from one category to another		
IV-3.2	Meal Costs							
IV-3.3	Incidentals							
IV-4	**POSTAGE**	$ -	$ -	$ -	$ -			$ -
IV-4.1	Mailings					Provide explanation for moving funds from one category to another		
IV-5	**REGISTRATION / TRAINING**	$ 200	$ -	$ 800	$ 1,000	$ 1,000		$ 1,000
IV-5.1	Conference Registration					Provide explanation for moving funds from one category to another		
IV-5.2	Meeting / Workshop / Training Fees							
IV-6	**TRAVEL**	$ 400	$ -	$ 1,600	$ 2,000	$ 2,000		$ 2,000
IV-6.1	Mileage Reimbursement					Provide explanation for moving funds from one category to another		
IV-6.2	Car Rental Costs							
IV-6.3	Other Travel Expenses							
V. INDIRECT COSTS						V. INDIRECT COSTS		
V-1	**INDIRECT COSTS**	$ 6,726	$ -	$ 26,903	$ 33,629	$ 30,469	$ 3,160	$ 33,629
V-1.1	Incurred Indirect Costs					TJCOG received approval for an updated indirect rate of 32.65%		
RPO OPERATIONAL EXPENSE TOTAL		$ 27,622	$ -	$ 110,486	$ 138,108	$ 138,108	$ -	$ 138,108

Page 1

Approved by the TAC on: April 14, 2022

TARPO Rural Transportation Advisory Committee Meeting
Agenda Comments – December 8, 2022

Item 10c: CTP Status Update

Background

There are three Comprehensive Transportation Plans (CTPs) with activity currently underway in the TARPO area:

Chatham County

The Chatham County CTP was adopted back in 2016. However, at that time the CTP report was never completed due to staff turnover at NCDOT. More recently, when NCDOT started work on completing the report, they found that there were some errors in the adopted maps.

In addition, there has been two major economic development projects that have been announced recently in Chatham County, so we are discussing whether or not to continue with the adoption of the corrections, or to redo the Plan from scratch. As of the end of November, all four jurisdictions have signed on to undertake a complete update to the Plan. Stay tuned for further updates.

Pittsboro

The Pittsboro CTP was adopted in 2013. Currently, NCDOT and TARPO are discussing next steps with Pittsboro, given the update to the Chatham County Plan, which will include Pittsboro. Subsequent updates will be folded into the Chatham County update.

Lee County

The Lee County Transportation Committee has recently met and requested a few minor changes to the model. Once the model is re-run, highway deficiencies will be updated as well as highway recommendations.

Some of the other remaining items to be completed include the bicycle, pedestrian, and transit recommendations, and public outreach activities.

Recommendation

For information/discussion only

TARPO Rural Transportation Advisory Committee Meeting
Agenda Comments – December 8, 2022

Item 10d: STIP Updates

Background

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.

2024-2033 Draft STIP Update

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

- The Draft STIP will be reprogrammed with additional revenue and released as soon as possible. It is expected in the next several weeks.
- TARPO swaps will now be due by **Friday, March 17th, 2023**.
- The Final 2024-2033 STIP is anticipated to be presented to the Board of Transportation for approval in May 2023.

2026-2035 STIP Update

- Prioritization 7.0 has begun. The SPOT Workgroup starts meeting on October 11, 2022. Staff will provide regular updates. Both Matt and Karyl are on the Workgroup.
- Project Submittal window will open in **July 2023**. Start thinking about potential new projects and contact staff with questions. At our February meeting, staff will have a process for submitting new projects and we will also be forming a sub-committee to develop a process for choosing the projects to be submitted. At this time, it is not known how many submittals TARPO will have. Staff have included all of the P 6.0 projects that were submitted, along with their scores for your information.

Recommendation

For information/discussion only

REVISIONS TO THE 2020-2029 STIP

HIGHWAY PROGRAM

TRIANGLE AREA RURAL PLANNING ORGANIZATION

STIP ADDITIONS

HB-0034	- TRIANGLE AREA RURAL PLANNING ORGANIZATION	SR 1007 (PLANK ROAD), REPLACE BRIDGE 180169 OVER DEEP RIVER.	RIGHT-OF-WAY	FY 2025 -	$325,000	(BGOFF)
CHATHAM			UTILITIES	FY 2025 -	$325,000	(BGOFF)
LEE		***ADD PROJECT AT THE REQUEST OF STRUCTURES MANAGEMENT UNIT.***	CONSTRUCTION	FY 2026 -	$6,500,000	(BGOFF)
PROJ.CATEGORY					$7,150,000	
DIVISION						

STIP MODIFICATIONS

BL-0035	- TRIANGLE AREA RURAL PLANNING ORGANIZATION	CHATHAM BUSINESS DR, SOUTH OF US 64 BUSINESS (EAST STREET) TO 900 FEET SOUTH OF US 64 BUSINESS (EAST STREET) IN PITTSBORO. CONSTRUCT SIDEWALK SEGMENT TO CONNECT EXISTING SIDEWALK	CONSTRUCTION	FY 2023 -	$128,000	(CMAQ)
CHATHAM				FY 2023 -	$32,000	(L)
PROJ.CATEGORY					$160,000	
EXEMPT		***TO ALLOW ADDITIONAL TIME FOR DESIGN, DELAY CONSTRUCTION FROM FY 22 TO FY 23.***				
R-5963A	- TRIANGLE AREA RURAL PLANNING ORGANIZATION	NEW ROUTE, US 15 / US 501 SOUTH OF PITTSBORO TO SR 1012 (MONCURE-PITTSBORO ROAD). CONSTRUCT 2-LANE ROADWAY ON NEW LOCATION.	RIGHT-OF-WAY	FY 2024 -	$671,000	(T)
CHATHAM				FY 2025 -	$1,342,000	(T)
PROJ.CATEGORY				FY 2026 -	$671,000	(T)
DIVISION		***SEGMENT EXISTING PROJECT AT THE REQUEST OF DIVISION. TOWN OF PITTSBORO FUNDING PROJECT ON ACCELERATED SCHEDULE OF RIGHT-OF-WAY FY 23 AND CONSTRUCTION FY 23. FUNDS SHOWN REPRESENT FY PAYBACK BY THE DEPARTMENT. (PROJECT TO NO LONGER UTILIZE BUILD NC BONDS.)***	UTILITIES	FY 2024 -	$26,000	(T)
			CONSTRUCTION	FY 2027 -	$2,400,000	(T)
				FY 2028 -	$4,799,000	(T)
				FY 2029 -	$3,536,000	(T)
				AFTER FY 2029 -	$1,894,000	(T)
					$15,339,000	

*** INDICATES FEDERAL AMENDMENT**

REVISIONS TO THE 2020-2029 STIP

HIGHWAY PROGRAM

TRIANGLE AREA RURAL PLANNING ORGANIZATION

STIP MODIFICATIONS

R-5963B	- TRIANGLE AREA RURAL PLANNING ORGANIZATION	SR 1012 (MONCURE-PITTSBORO ROAD) TO US 64 BUSINESS. CONSTRUCT 2-LANE ROADWAY ON NEW LOCATION.	RIGHT-OF-WAY	FY 2024 -	$893,000	(T)
CHATHAM				FY 2025 -	$1,787,000	(T)
PROJ.CATEGORY				FY 2026 -	$893,000	(T)
DIVISION		***SEGMENT EXISTING PROJECT AT THE REQUEST OF DIVISION. TOWN OF PITTSBORO FUNDING PROJECT ON CURRENT RIGHT-OF-WAY FY 24 AND ACCELERATED CONSTRUCTION FY 24. FUNDS SHOWN REPRESENT FY PAYBACK BY THE DEPARTMENT. (PROJECT TO NO LONGER UTILIZE***	UTILITIES	FY 2024 -	$36,000	(T)
			CONSTRUCTION	FY 2027 -	$6,209,000	(T)
				FY 2028 -	$12,148,000	(T)
				FY 2029 -	$4,902,000	(T)
				AFTER FY 2029 -	$9,150,000	(T)
					$36,018,000	
R-5963C	- TRIANGLE AREA RURAL PLANNING ORGANIZATION	US 64 BUSINESS TO JUST NORTH OF US 64. WIDEN EXISTING 2-LANE ROADWAY TO 4-LANES.	UTILITIES	FY 2024 -	$30,000	(T)
CHATHAM			CONSTRUCTION	FY 2027 -	$1,856,000	(T)
PROJ.CATEGORY		***SEGMENT EXISTING PROJECT AT THE REQUEST OF DIVISION. PROJECT TO NO LONGER UTILIZE BUILD NC BONDS.***		FY 2028 -	$3,713,000	(T)
DIVISION				FY 2029 -	$2,736,000	(T)
				AFTER FY 2029 -	$1,466,000	(T)
					$9,801,000	

*** INDICATES FEDERAL AMENDMENT**

REVISIONS TO THE 2020-2029 STIP

HIGHWAY PROGRAM

TRIANGLE AREA RURAL PLANNING ORGANIZATION

STIP MODIFICATIONS

R-5929 MOORE **PROJ.CATEGORY** DIVISION	- TRIANGLE AREA RURAL PLANNING ORGANIZATION	NC 24 / NC 27, SR 1006 (GLENDON-CARTHAGE ROAD) IN CARTHAGE. IMPROVE INTERSECTION AND ADJACENT INTERSECTIONS OF EACH FACILITY WITH US 15 / US 501. ***TO ALLOW ADDITIONAL TIME FOR PLANNING AND PRELIMINARY ENGINEERING, DELAY RIGHT-OF-WAY FROM FY 23 TO FY 26 AND CONSTRUCTION FROM FY 25 TO FY 28.***	RIGHT-OF-WAY UTILITIES CONSTRUCTION	FY 2026 - FY 2026 - FY 2027 - FY 2028 - 	$200,000 (T) $550,000 (T) $550,000 (T) $6,100,000 (T) $7,400,000
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. ***ADD PROJECT BREAK AT REQUEST OF THE DIVISION.***	RIGHT-OF-WAY CONSTRUCTION	FY 2025 - FY 2027 -	$500,000 (T) $2,000,000 (T) $2,500,000

*** INDICATES FEDERAL AMENDMENT**

TARPO Rural Transportation Advisory Committee Meeting
Agenda Comments – December 8, 2022

Item 11: Consent Agenda

Background

Given that TARPO is still having hybrid meetings, staff would like to suggest 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 12/8/2022 includes:

a. October 13, 2022 Minutes (See attached)
b. Budget Amendment #1 (See discussion item)
c. FY 2023 Meeting Calendar (See attached)
d.

Recommendation

Adopt the consent agenda

Triangle Area Rural Planning Organization
A program of Triangle J Council of Governments

4307 Emperor Boulevard, Suite 110, Durham, NC 27703
(919) 549-0551 www.tarpo.org

Calendar Year 2023 Meeting Schedule
Triangle Area Rural Planning Organization (TARPO)
Rural Transportation Advisory Committee (RTAC) and Rural Technical Coordinating Committee (RTCC)

For purposes of attending to appropriate matters of business, the following meeting calendar will be observed for the TARPO RTAC and RTCC for Calendar Year 2023.

February 9, 2023

April 13, 2023

June 8, 2023

August 10, 2023

October 12, 2022

December 14, 2022

RTCC meetings will begin at 10:30 am and RTAC meetings will begin at 12:00 noon, unless otherwise announced by the TARPO Secretary.

For calendar year 2023, it is anticipated that both the TCC and TAC meetings will continue to be hybrid and so, staff will identify in-person locations according to the following pattern: February, June, and October meetings at a location in Pittsboro and April, August, and December meetings at a location in Sanford. A calendar invite will be sent in advance with the Zoom invitation. The public is welcome to attend in-person or call-in (if requested in advance).

The Secretary will make the membership aware of any changes to this calendar for their approval.

DRAFT

Triangle Area Rural Planning Organization (TARPO)
Rural Transportation Advisory Committee (RTAC)
October 13, 2022 Meeting Minutes

Meeting was conducted as a hybrid meeting. Members were in-person at the Chatham County Agriculture & Conference Center, 1192 US-64 BUS, Pittsboro, NC 27312d or online. The date, time and room location were made available to the public.

RTAC Members Present:
Donald Andrews, Broadway (RTAC chair)
Amy Fowler, Orange County (RTAC vice chair)
Curtis Brown, Siler City
Kirk Smith, Lee County
Mike Dasher, Chatham County

RTAC Members Absent:
Frank Quis, Moore County
Pat Pizzella, Pinehurst
Lisa Mathis, NC Board of Transportation

RTCC Members Present:
Matt Day, Triangle J COG
Karyl Fuller, Triangle J COG (RTCC alternate member)
Janie Phelps, Pittsboro
Chance Mullis, Chatham County
Bryan Kluchar, NCDOT Division 8
Jaimie Walters, Moore County
Julie Bogle, NCDOT Transportation Planning Division
Stephen Robinson, NCDOT Division 7
Benjamin Clark, Orange County (RTCC alternate member)
David Montgomery, Sanford/Lee County/Broadway

Others Present:
Amanda Killian, NCDOT Transportation Planning Division
Rebecca Salmon, Sanford (RTAC alternate member)
Wilma Laney, Aberdeen
Michael Mandeville, Moore County
Kathy Vollert, NCDOT Division 8

Note: The RTCC remained in session from its meeting earlier in the morning. These minutes begin at the joint RTCC/RTAC portion of the agenda. The RTCC minutes from their earlier meeting are recorded separately.

Item 1 – Welcome, Introductions and Ethics Reminder

At approximately 12:00 pm, Mr. Andrews called the RTAC meeting to order. He read the ethics reminder, and no RTAC members noted any conflicts of interest with today's agenda items.

Ms. Fuller conducted a roll call of all participants in the room and on the webinar/phone call.

Item 2 – Purpose & Agenda for Today's Meeting

Ms. Fuller reviewed the day's agenda, including the 4 discussion/information items.

Item 3 – Public Comment

Mr. Andrews called for any public comments. None were noted.

Item 4 – NC Board of Transportation Update

No update was given as Ms. Mathis was not in attendance.

Item 5 – NCDOT Transportation Planning Division Update

Ms. Bogle noted that she would provide a newsletter to be sent out after the meeting. She briefly reviewed the CTPs' status and noted that there were possible changes coming to all three CTPs, as a result of recent economic development announcements (Chatham County) and residential development (Lee County).

Item 6 – NCDOT Division 7 Update

Mr. Robinson provided information about projects in Orange County. A handout was provided in the agenda materials.

Item 7 – NCDOT Division 8 Update

Mr. Kluchar provided information about projects in Chatham, Lee, and Moore Counties. A handout was provided in the agenda materials.

Item 8 – TARPO Staff Update

Mr. Fuller noted that she planned to send a newsletter out sometime after the meeting. She also noted that 4th quarter billing was complete. Finally, she highlighted some GIS data that she thought might be of interest to the members. It is an online map of AADT (Average Annual Daily Traffic). See link in Board packet.

Item 9 – RTCC Adjournment and Report to RTAC

Mr. Day made a motion to adjourn the RTCC meeting, which was seconded by Mr. Mullis. The vote passed unanimously, and the meeting was adjourned at 12:12 PM.

Mr. Day provided an overview of the morning's RTCC meeting.

Item 10 – June 9, 2022 Meeting Summary Approval

Ms. Fowler made a motion to approve the minutes as presented, which was seconded by Mr. Brown. The motion passed unanimously (5-0).

Item 11a – 11a. By-Laws Update

Ms. Fuller noted that on August 15th, the current State of Emergency is set to expire. Currently, state law explicitly allows us to have virtual or hybrid meetings. Once the State of Emergency ends, Cities and Counties will no longer be able to count virtual participants for quorum or let them vote (according to UNC School of Government). RPOs (Rural Planning Organizations) are not held to that standard, as we are an appointed board, but it has been recommended that RPOs (Rural Planning Organizations) explicitly allow virtual/hybrid meetings in their by-laws. The language proposed would be added as the last lune under Section 1-Regular Meetings. "Electronic meetings are permitted, given that a physical location is provided where members, alternates, or the general public can participate." A motion was made by Mr. Fowler to accept the language as written. The motion was seconded by Mr. Smith. The motion passed unanimously.

Item 11b – 2nd Avenue Corridor Study

Ms. Fuller presented a brief overview of the study, and Mr. Day provided additional commentary. Ms. Fuller noted that TCC had recommended adopting the study. Mr. Meadows made a motion to adopt the Plan, which was seconded by Mr. Dawson. The motion was passed unanimously. Mr. Brown made a motion to adopt the Plan. Mr Smith seconded. All were in favor (5-0).

Item 11c SPR Call for Proposals

Ms. Fuller said that the SPR Call for Proposals was out. SPR funds can be used for planning studies, like the 2nd Avenue project. These are Federal funds that require a match but because TARPO has a Tier 2 County, the typical 20% match is reduced to 10%. Ms. Fuller also noted that there was interest in potentially partnering with CAMPO for a study on US 1. Mr. Montgomery noted that he was interested but wanted the study to include a buffer around intersecting roads, of maybe 1-5 miles, so that potential issues could be addressed. Ms. Fuller asked the Board if they were generally in favor of pursuing this option. The Board was generally in favor but noted that there were several items that would need to be worked out, including match, partnership with CAMPO, among others. Staff said that they would be reaching out to CAMPO to discuss further.

Item 11d – CMAQ Call for Projects

Ms. Fuller noted that CMAQ call for Projects would likely open in December. She also noted that only eligible entities are Orange & Chatham Counties (4 northeastern townships in Chatham) and Town of Pittsboro. This is federal funding and requires a 20% match by the implementing local government or local agency. There are several eligible project types, but typically in our area the funding has been used in the past for sidewalks and transit projects. TARPO will need to vote to approve a project or projects at the February meeting, in advance of the March 2023 deadline.

Item 11e – CTP Status Update

Ms. Fuller reviewed the statuses of all three CTPs and noted that there were possible changes happening for all three, 61 considering recent economic and residential development.

Item 11f – STIP Updates

Ms. Fuller discussed briefly that there were changes to the 2020-2029 Adopted STIP. See the packet for full details. She also stated that the draft 2034-2033 STIP is out. Any TARPO swaps for this STIP are now due by March 17, 2023. Finally, she noted that work has begun on the development of the 2026-2035 STIP, or Prioritization 7. The SPOT Workgroup has started meeting to finalize recommendations for the Board of Transportation, to approve by June 2023. Both Ms. Fuller and Mr. 6Day are members of this Workgroup and will be keeping TARPO apprised of the Workgroup's progress.

Item 13 – Member Updates from Around the Region

No updates were noted.

Item 14 – Adjournment

The meeting was adjourned at approximately 1:42 pm.