

# CPRPO RTAC Meeting

## August 8, 2024

The RTAC meeting will begin at 12:00 PM. The RTCC meeting will also resume at that time as part of a joint meeting. Please mute your line if you have not already done so.



# 1. Welcome, Introductions, Ethics

- Roll Call

Ethics Reminder: In accordance with the State Government Ethics Act, it is the duty of every CPRPO board member to avoid conflicts of interest. Does any member have any known conflict of interest with respect to any matters coming before the board today? If so, please identify the conflict and refrain from any participation in the particular matter involved.



## 2. Purpose & Agenda for Meeting

### Discussion/Information Items:

- a) Election of Officers
- b) Review Financial Memo for FY 2024, 3rd Quarter
- c) Review Public Involvement Plan Changes
- d) STIP Update
  - a) Review Priorities of Existing Projects in 2024-2033 STIP
- e) Prioritization 7.0 Update
  - a) Review Draft of Final Regional Local Input Point Assignments



## 2. Purpose & Agenda for Meeting

### Decision Items Today—see Consent Agenda:

- Approve April 11, 2024 Minutes
- Approve Public Involvement Plan Changes
- Approve Existing Priorities of Projects in 2024-2033 STIP
- Approve Final Regional Local Input Point Assignments



# 3. Public Comment/Public Hearings

- The comment time is an opportunity for comment by any members of the public
- Public Hearing on Amended Public Involvement Plan
- Final Regional Local Input Assignments



# 4-8. Updates

- Board of Transportation Update
- Transportation Planning Division Update
- Division 7 Update
- Division 8 Update



# 9. CPRPO Staff Update

A newsletter will be sent out soon by email/posted online

## Construction Progress Report



Users Guide

Search By

Contract Number:

Division: 8

County: Moore

TIP Number:

Route: All

Contractor Name:

NCDOT Contact: All

Sort By

Field to Sort By: Contract Number

List Type Type of List to Display: Brief Listing

[Show All](#) Progress Reports in an Excel Spreadsheet  
\* This report may take a few minutes to download over a slow connection. \*



## Continuous Flow Intersections



# 10. RTCC Adjournment & Report

- The RTCC meeting will be adjourned and the RTCC chair will report to the RTAC on the RTCC's decisions from its meeting.
- The RTAC will remain in session.



# Item 10a: Election of Officers

- Each June, the RTAC must elect a chair and vice chair for the upcoming fiscal year; however, RTAC did not have a meeting in June.
- So, we need to elect a Chair and Vice-Chair at the meeting today for the rest of FY 2025.
- Chair Smith is currently the Chair and can be re-elected. The vice-chair is Commissioner Dasher and he can be re-elected as well.
- Other nominations are welcome.



# Item 10b: Financial Memo for FY 2024, 3<sup>rd</sup> Quarter

- Staff will review the 3<sup>rd</sup> quarter financial memo with the Board.

## MEMORANDUM

TO: CPRPO RTCC and RTAC Members  
 FR: Karyl Fuller, CPRPO Principal Planner  
 RE: Third Quarter Expenditures and Financial Information for FY 24

For the period from July 1, 2023, through March 31, 2024, the Central Pines Rural Planning Organization incurred expenses of \$115,273.60. Of this total, \$ 114,631.28 (90.0%- 80% Federal, 10% State)\* has been submitted to NCDOT for payment, \$ 11,463.13 (10.0%) has been paid out of the local matching funds provided by the RPO member counties, and \$642.32\* has been paid out of the local supplemental funds provided by the RPO member counties.

The costs are summarized by type in the table below.

Karyl Fuller spent 100% of her time on the Central Pines RPO in the third quarter. Matt Day spent ~3% of his time on the RPO in the third quarter of the fiscal year.

\*The Not Allowed Costs category includes food purchased for TCC/TAC meetings. These food expenses are not eligible for payment by NCDOT and must be paid out of the local supplemental funds. Indirect is capped at 51.29% of salary + fringe, and any overage must be paid out of local supplemental funds.

FY 24	Q1	Q2	Q3	Q4	Total
Salaries	\$ 14,143.18	\$ 18,267.69	\$ 15,049.42	\$ -	\$ 32,410.87
Fringe	\$ 7,091.19	\$ 8,369.98	\$ 7,475.21	\$ -	\$ 30,411.59
Travel-Mileage	\$ 728.36	\$ 389.07	\$ 423.87	\$ -	\$ 1,541.30
Meeting Expense	\$ 0-	\$ 280.00	\$ 0	\$ -	\$ 280.00
Hotel	\$ 207.76	\$ 235.32	\$ 257.62	\$ -	\$ 700.70
Meals	\$ 88.00	\$ 118.00	\$ 118.00	\$ -	\$ 324.00
Conference Req.	\$ 80.00	\$ 405.00	\$ 390.00	\$ -	\$ 875.00
Program Admin	\$ 389.98	\$ 483.98	\$ 612.66	\$ -	\$ 1,486.62
Not Allowed Costs (Food & Misc.)	\$ -	\$ 471.19	\$ 171.13	\$ -	\$ 642.32
Indirect	\$ 8,450.50	\$ 17,889.25	\$ 12,687.24	\$ -	\$ 39,026.99
<b>TOTAL</b>	<b>\$ 31,178.97</b>	<b>\$ 46,909.48</b>	<b>\$ 37,185.15</b>	<b>\$ -</b>	<b>\$ 115,273.60</b>
<b>Billable to PWP</b>	<b>\$ 31,178.97</b>	<b>\$ 46,438.29</b>	<b>\$ 37,014.02</b>	<b>\$ -</b>	<b>\$ 114,631.28</b>

# Item 10c: CPRPO's Public Involvement Plan

- Staff have begun updating CPRPO's policies to include the name change and make minor adjustments, when necessary.
- Staff started with the Public Involvement Plan (PIP).
- Staff did post the PIP to CPRPO's website for public review and comment, starting on May 10, 2024.
  - No comments have been received.



# Item 10d: 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.

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## A. Review Priorities of Existing Projects in 2024-2033 STIP:

- The STIP Unit is asking all MPOs/RPOs with projects in the current STIP to review those projects and determine if there are any projects that would like to re-prioritize. All the projects that are attached are in Division 8 because CPRPO does not have any projects in Division 7 in the current STIP.
- As I mentioned previously, NCDOT needs to make additional changes to the current STIP because it is no longer fiscally constrained. So, it is expected that projects will need to be removed or delayed, especially in Region E (Divisions 8 & 10).
- Staff has reviewed the draft listing and does not see any reason to change the current ranking (**Regional** and **Division**) but is open to discussion. It should be noted that Division 8 would have to agree to any changes and the STIP Unit also reminded us that our priorities are just one item that they consider.

# Item 10e: Prioritization 7.0 Update

- SPOT scores were released on Friday, May 24th. Staff sent them to the TCC and TAC the following Monday, starting the 45-day clock (July 12, 2024) for each county to develop their prioritized lists.
- All of the counties held public meetings in June and July to develop their prioritized lists. CPRPO staff compiled those lists and the SPOT scores and then ranked the projects, according to the methodology.
- Staff next published those scores for all projects and the draft lists of projects that will receive Regional Local Input points and Division Local Input points for a 14-day public comment period. No comments have been received, as of August 1, 2024.

Central Pines RPO Draft List of Projects to Receive Regional Local Input Points--July 22, 2024														
Local ID	SPOT ID	Mode	County(ies)	TIP	Project Category	Route / Facility / Project Name	Cost to NCDOT	Regional Impact Quantitative Score (Out of 70)	Division Needs Quantitative Score (Out of 50)	County Rank-10 projects (0-50pts)	Draft Regional LIP Score (*.7143 to account for 70-pt SPOT score)	Recommended for Local Points-Regional	Regional Points Given	Max Points Allowed
M14	H185146	Highway	Moore		Regional Impact	US 15, US 501	\$166,440,000	38.37	28.79	50	63.13	Yes, Moore #1	100	100
M15	H185147	Highway	Moore, Lee		Regional Impact	US 15, US 501	\$265,504,000	37.73	28.01	45	59.09	Yes, Moore #2	100	100
L25	H184278	Highway	Lee		Statewide Mobility	NC 87	\$ 7,332,000	43.59	31.05	30	52.56	Yes, Lee #1	100	100
C22	H231166	Highway	Chatham		Statewide Mobility	US 64 Bypass	\$427,599,000	25.75	17.47	45	50.54	Yes, Chatham #1	100	100
C18	H192457	Highway	Chatham		Statewide Mobility	US 64	\$ 33,590,000	24.40	16.92	40	46.00	Yes, Chatham #2	100	100
M18	H231311	Highway	Moore		Regional Impact	NC 22	\$ 4,580,000	28.95	21.99	35	45.68	Yes, (1 of 3)	100	100
M11	H170606	Highway	Moore, Montgomery	R-5932	Regional Impact	NC 24, NC 27	\$ 98,000,000	27.56	19.92	30	41.12	Yes, (2 of 3)	100	100
M21	H231556	Highway	Moore		Statewide Mobility	US 15, US 501	\$ 4,580,000	26.50	19.11	25	36.78	Yes, (3 of 3)	100	100
L23	H170749	Highway	Lee		Statewide Mobility	US 1	\$ 6,800,000	44.01	30.47	0	31.44	Yes, Lee #2	100	100
O9	T192947	Transit	Orange, Chatham		Regional Impact	North-South BRT w/ Pittsboro	\$ 3,822,459	43.55	32.74	0	31.11	Yes, Orange #2	100	100

# Item 11. Consent Agenda



Approve April 11, 2024 Minutes



Approve Public Involvement Plan Changes



Approve Existing Priorities of Projects in 2024-2033 STIP



Approve Final Regional Local Input Point Assignments



# 12. Member Updates



# Adjournment

**Next Meeting: October 10, 2024 in  
Pittsboro**

