

CPRPO RTCC Meeting

August 8, 2024



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

1. Welcome & Introductions

- Roll Call



2. Purpose & Agenda for Meeting

Discussion/Information Items:

- Review Public Involvement Plan Changes
- Review TCC By-Laws Changes
- STIP Update
 - Review Priorities of Existing Projects in 2026-2035 STIP
- Prioritization 7.0 Update
 - Review Draft of Final Regional Local Input Point Assignments

2. Purpose & Agenda for Meeting

Decision Items Today—see Consent Agenda:

- Approve June 13, 2024 Minutes
- Recommend that TAC Approve Public Involvement Plan Changes
- Approve TCC By-Laws Changes
- Recommend TAC Approve Existing Priorities of Projects in 2026-2035 STIP
- Recommend TAC Approve Final Regional Local Input Point Assignments



3. Public Comment

- The comment time is an opportunity for comment by any members of the public



Item 4a: Election of Officers for RTCC

- Each June, the RTCC must elect a chair and vice chair for the upcoming fiscal year.
- Each position is elected annually and can be re-elected once. Mr. Meadows has served as Chair for two year and cannot be re-elected as Chair.
- The vice-chair is David Montgomery.



Item 4b: RTAC Re-Appointments – Informational Only

- As a reminder, the CPRPO bylaws calls for half of our RTAC members to be appointed/reappointed each year (at minimum)—in 2024 the Lee and Orange seats are up for appointment.
- The Lee County Commissioners will need to take action to reappoint Chair Smith to CPRPO or appoint a new representative.
- Sanford and Broadway will need to reach agreement on the appointment of a Lee County municipal representative and alternate.
- Since Orange County re-appoints every year, they do not take action at this time.

These 2024 appointments should ideally be in place before our August CPRPO RTAC meeting.



Item 4c: CPRPO's Public Involvement Plan-- *Postponed*

- Because the TAC is not meeting today, staff has postponed the TCC recommendation to the TAC of the amended draft to the August meeting.



Item 4d: STIP Update

2024-2033 STIP Update

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

REVISIONS TO THE 2024-2033 STIP HIGHWAY PROGRAM				ITEM # (HANDOUT)
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. <u>TO ALLOW ADDITIONAL TIME FOR PLANNING AND DESIGN. DELAY CONSTRUCTION FROM FY 24 TO FY 25.</u>	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 - <u>\$27,823,000</u> (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. <u>ACCELERATE RIGHT-OF-WAY FROM FY 25 TO FY 24 AND CONSTRUCTION FROM FY 27 TO FY 24 AT THE REQUEST OF THE DIVISION.</u>	RIGHT-OF-WAY CONSTRUCTION	FY 2024 - \$500,000 (T) FY 2024 - <u>\$6,700,000</u> (T) \$7,200,000
* INDICATES FEDERAL AMENDMENT Thursday, December 7, 2023				89
				FY 2028 - \$800,000 (TA) FY 2028 - <u>\$200,000</u> (HF(M)) \$5,500,000
* INDICATES FEDERAL AMENDMENT Thursday, January 4, 2024				104

Item 4e: Financial Memo for FY 2025, 3rd Quarter

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 Reg.	\$ 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
TOTAL	\$ 31,178.97	\$ 46,909.48	\$ 37,185.15	\$ -	\$ 115,273.60
Billable to PWP	\$ 31,178.97	\$ 46,438.29	\$ 37,014.02	\$ -	\$ 114,631.28

Memo to TCC-TAC - FY24 Q3Summary




Item 4f: 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.
- Staff will review the SPOT scores, current funding projections and check in with all four counties on their progress and how staff can help.

Local ID	SPOT ID	Mode	TIP	Project Category	Route / Facility / Project Name	From / Cross Street / Location	To / Cross Street	Description	Specific Improvement Type	Cost to NCDOT	Statewide Mobility Quantitative Score (Out of 100)	Regional Impact Quantitative Score (Out of 70)	Division Needs Quantitative Score (Out of 50)	Funding Region(s)	Division(s)	
M1	A170962	Aviation		Division Needs	SOP - Moore County Airport: Runway Pavement Strengthening	Runway 5-23 - airport	Ranked this # 1	N/A	Strengthen runway pavement (Partner Connect Project 3229)	0600 - Pavement Strength	\$ 12,110,000	N/A	N/A	35.53	E	08
M2	A193023	Aviation		Division Needs	SOP - Moore County Airport: Taxiway Pavement Strengthening	parallel taxiway and stub taxiways - -- airport	Ranked this # 2	N/A	Rehabilitate and strengthen taxiways to support 100,000 lb DWG aircraft loads (Partner Connect ID 3396)	0600 - Pavement Strength	\$ 5,565,000	N/A	N/A	35.66	E	08
M3	B170789	Bicycle & Pedestrian	EB-6005	Division Needs	Aberdeen Downtown Pedestrian Improvements	Multiple		Construct pedestrian improvements at five intersections and one mid-block location in downtown Aberdeen including stamped crosswalks, ADA-compliant curb ramps and necessary sidewalk improvements, including in-fill and necessary new sidewalk to connect to existing system and allow crosswalks to be constructed. At any signalized intersection, add or upgrade pedestrian signals. For the mid-block crossing, consider a flashing beacon.	8 - Multi-Site Pedestrian Facility (Pedestrian)	\$ 533,600	N/A	N/A	32.34	E	08	
M4	B171638	Bicycle & Pedestrian		Division Needs	SR 1843 (Airport Road)	NC 2 (Midland Road)	Existing Forest Creek Greenway	Construct greenway sidepath along road	2 - Off-Road/Separated Linear Bicycle Facility (Bicycle)	\$ 3,081,000	N/A	N/A	18.71	E	08	
M5	B171644	Bicycle & Pedestrian		Division Needs	NC 2 (Midland Road)	SR 1843 (Airport Road)	SR 1847 (Dr Neal Road)	Construct greenway sidepath along road	2 - Off-Road/Separated Linear Bicycle Facility (Bicycle)	\$ 2,518,000	N/A	N/A	17.98	E	08	
M6	B171838	Bicycle & Pedestrian		Division Needs	Pee Dee Road Greenway	Pine St	NC 22 (Central Dr)	Construct sidepath	2 - Off-Road/Separated Linear Bicycle Facility (Bicycle)	\$ 3,873,400	N/A	N/A	21.57	E	08	
M7	B171839	Bicycle & Pedestrian		Division Needs	NC 22 (Central Drive)	SR 1848 (Pee Dee Road)	Reservoir Park/Mill Creek Greenway	Construct greenway sidepath along road	2 - Off-Road/Separated Linear Bicycle Facility (Bicycle)	\$ 1,852,400	N/A	N/A	15.50	E	08	

Item 5: Consent Agenda

- **Approve April 11, 2024 Minutes**



6. Member Updates

Central Pines Regional Council



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

2024 Ethics SEI/RED Forms

TAC members must complete their Ethics paperwork yearly by **April 15th**. Staff forwarded the correct forms in January. You are also welcome to complete the paperwork online. If you have questions, please reach out to me.

I also check the Ethics website to verify that everyone has submitted so that no one has to pay the \$250 penalty per form.

Upcoming Conferences

[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.



9. CPRPO Staff Update

- Roundabout
- Safety Dashboard



10. RTCC Adjourment & Report



Next Meeting: August 8, 2024 in Sanford

