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1 Central Pines Rural Planning Organization (CPRPO)  
2 Rural Transportation Coordinating Committee (RTCC)  
3 February 13, 2025 Meeting Minutes  
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5 The meeting was conducted as a hybrid meeting. Members were in-person at the Chatham County Emergency  
6 Operations Center, 112 Innovation Way, Pittsboro, NC 27312 or online. The date, time and room location were  
7 made available to the public.  
8

9 **RTCC Members:**

10 Julie Bogle, NCDOT Transportation Planning Division  
11 Bryan Kluchar, Division 8  
12 Reuben Blakely, Division 8  
13 David Montgomery, Lee County/Sanford/Broadway  
14 Thanh Schado, Chatham County  
15 Theresa Thompson, Pittsboro  
16 Chad Reimakoski, Division 7  
17 Nish Trivedi, Orange County  
18 Karyl Fuller, CPRC  
19 Clint Mack, Robbins  
20 Jennifer Hunt, Carthage  
21 Chris Lawson, Vass

22 **Others Present:**

23 Darlene Weaver, Orange County  
24 Mack Jackson, Division 8  
25 William Purvis, Division 8  
26 Matthew Kitchen, Division 8  
27 Nishant Shah, Division 7 (RTCC Alternate)  
28 Marshall Downey, Sanford  
29

30 Item 1 – Welcome and Introductions

31 At approximately 10:33 am, Mr. Trivedi, Chair, called the meeting to order. Ms. Fuller then conducted a roll call of  
32 participants in the webinar/phone call. Quorum was established.  
33

34 Item 2 – Purpose & Agenda for Today’s Meeting

35 Ms. Fuller reviewed the day’s agenda, including 5 discussion/information items and 4 decision items: approve  
36 October 10, 2024 Minutes, recommend that TAC Endorse the 2024 Orange County Transportation Multimodal  
37 Plan, approve TCC member appointments to the Prioritization Subcommittee, and recommend the TAC adopt  
38 CPRPO’s New Submissions to NCDOT’s Prioritization X.0 Policy.  
39

40 Item 3 – Public Comment

41 Mr. Trivedi called for any public comments. There were no members of the public who wished to speak.  
42

43 Item 4a – Preparation for FY 2026 Planning Work Program

44 Ms. Fuller stated that staff has prepared a draft PWP, CPRPO’s budget for FY 2026. After this meeting, staff will  
45 also post this draft PWP on the CPRPO website for public review and comment. A final draft will be presented for  
46 approval at the April RTCC and RTAC meetings.  
47

48 Staff has also prepared and attached a draft Supplemental Funding memo listing the anticipated uses for the  
49 CPRPO’s supplemental funding from its membership.  
50

51 Item 4b Review the 2024 Orange County Transportation Multimodal Plan

52 Ms. Fuller stated that WSP and Orange County have completed the County’s TMP. It focuses on the  
53 unincorporated portions of Orange County and consolidates all approved transportation related plans, projects and

54 programs into a single plan. Mr. Triveldi presented the plan to TCC. The motion to recommend to the TAC that  
55 they endorse this Plan is in the Consent Agenda.

56 Item 4c- STIP Update

57 Ms. Fuller stated the STIP changes for the last few months were included as attachments to the agenda. Staff also  
58 updates an online spreadsheet on CPRPO's website.

59  
60 Item 4d- Prioritization 7.0 Update-Draft STIP Released

61 Ms. Fuller stated that Regional Local Input Points were submitted by the deadline. The STIP unit released the draft  
62 2026-2035 STIP on January 31, 2025. CPRPO's section of the STIP is included as a link in the packet. Staff briefly  
63 discussed highlights and changes from the 2024-2033 STIP at the meeting

64  
65 Item 4e- Prioritization 8.0 – CPRPO's New Submissions to NCDOT's Prioritization X.0 Policy & Appoint  
66 Prioritization 8.0 RTCC Subcommittee

67 Ms. Fuller stated that the RPO needs to begin preparations for Prioritization 8.0. The RPO will need to identify a  
68 list of projects to submit for scoring in Summer 2025. Staff is making a recommendation that project slate process  
69 used previously be made into a policy which is attached. The TCC recommended the following members for the  
70 Prioritization Sub-Committee: Mr. Triveldi (Orange County), Mr. Montgomery (Lee County), Ms. Schado  
71 (Chatham County), Jennifer Hunt (Moore County), Bryan Kluchar (Division 8) and Nishant Shah (Division 7). The  
72 motion to approve the sub-committee appointments and recommend the policy adoption to the TAC is included in  
73 the Consent Agenda.

74  
75 Item 5 –Consent Agenda

76 Ms. Thompson made a motion to approve the Consent Agenda. Ms. Schado seconded. The motion passed  
77 unanimously.

78  
79 Item 6 – Member Updates from Around the Region

80 There was a brief discussion.

81  
82 Mr. Trivedi called for a recess around 11:12 AM until the start of the RTAC meeting at 12:00 PM. The remainder of  
83 the RTCC meeting was conducted jointly with the RTAC meeting and is documented in the RTAC minutes.  
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