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1 Central Pines Rural Planning Organization (CPRPO)  
2 Rural Transportation Coordinating Committee (RTCC)  
3 **April 10, 2025 Meeting Minutes**

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5 The meeting was conducted as a hybrid meeting. Members were in-person at the Lee County Ag. Center  
6 2420 Tramway Rd, Sanford, NC or online. The date, time and room location were made available to the public.  
7

8 **RTCC Members:**

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

21  
22 **Others Present:**

23 Dago Pozos, Division 8  
24

25 Item 1 – Welcome and Introductions

26 At approximately 10:34 am, Mr. Trivedi, Chair, called the meeting to order. Ms. Fuller then conducted a roll call of  
27 participants in the webinar/phone call. Quorum was established.  
28

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

30 Ms. Fuller reviewed the day’s agenda, including 5 discussion/information items and 3 decision items: approve  
31 February 13, 2025 minutes, recommend that the TAC approve the FY 2026 Planning Work Program and  
32 recommend that the TAC adopt the FY 2025 Planning Work Program Amendment #2

33 Item 3 – Public Comment

34 Mr. Trivedi then called for any public comments. There were no members of the public who wished to speak.  
35

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

37 Ms. Fuller stated that she posted the PWP to the website after the February meeting for public review and  
38 comment. No comments have been received. Staff would like to present this draft PWP to the TCC for its  
39 recommendation to the TAC, which is included in the Consent Agenda. Staff has also prepared and attached a  
40 draft Supplemental Funding memo listing the anticipated uses for the CPRPO’s supplemental funding from its  
41 membership.  
42

43 Item 4b–Review the FY 2025 Planning Work Program Amendment #2

44 Staff is seeking a recommendation from the TCC for the TAC to approve an amendment to the FY 2025 Planning  
45 Work Program. This amendment was deemed necessary by RPO staff primarily to reflect changing priorities. The  
46 funds will not change the overall budget but will shift funding between categories. The recommendation to the  
47 TAC is included in the Consent Agenda.  
48

49 Item 4c– STIP Update

50 Ms. Fuller stated the STIP changes for the last few months were included as attachments to the agenda. Staff also  
51 update an online spreadsheet on CPRPO’s website.  
52  
53

54 Item 4d- Prioritization 7.0 Update-Draft STIP Released-Change Analysis  
55 Staff discussed highlights and changes, (as detailed by NCDOT) from the 2024-2033 STIP at the meeting.  
56  
57 Item 4e- Prioritization 8.0 – Process Updates & County Lists of Submittals & Carryovers  
58 Ms. Fuller stated that the RPO needs to begin preparations for Prioritization 8.0. The RPO will need to identify a  
59 list of projects to submit for scoring in Summer 2025. This was just a check-in to see where each county was with  
60 their process and to let the jurisdictions know that the current recommendation from the SPOT 8 Workgroup is to  
61 reduce submittal slots 30%, which for CPRPO, would mean we would only have 14 slots per mode. So, staff is  
62 asking for no more than 7 highway projects per county, and the projects need to be ranked.  
63  
64 Item 5 –Consent Agenda  
65 Mr. Montgomery made a motion to approve the Consent Agenda. Ms. Schado seconded. The motion passed  
66 unanimously.  
67  
68 Item 6 – Member Updates from Around the Region  
69 There was a brief discussion.  
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71 Mr. Trivedi called for a recess around 11:23 AM until the start of the RTAC meeting at 12:00 PM. There was no  
72 quorum for the RTAC meeting, so items 7-12 are included here.  
73  
74 At 12:12, the RTCC continued their meeting and heard updates.  
75  
76 Item 4 – NC Board of Transportation Update  
77 There was no update, as Ms. Mathis was absent.  
78  
79 Item 5 – NCDOT Transportation Planning Division Update  
80 Ms. Bogle reviewed TPD’s newsletter. She briefly reviewed the CTPs’ status and mentioned TPD’s Strategic Plan  
81 which should be released soon.  
82  
83 Item 6– NCDOT Division 7 Update  
84 Mr. Reimakoski provided information about projects in Orange County. A handout was provided in the agenda  
85 materials.  
86  
87 Item 7 – NCDOT Division 8 Update  
88 Mr. Kluchar provided information about projects in Chatham, Lee, and Moore Counties. A handout was provided in  
89 the agenda materials.  
90  
91 Item 8 – CPRPO Staff Update  
92 Ms. Fuller briefly discussed some items-see board packet for more information.  
93  
94 Item 9 – RTCC Adjournment and Report to RTAC  
95 Mr. Trivedi adjourned the RTCC meeting at 12:23 PM.  
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