

---

1 **Central Pines Rural Planning Organization (CPRPO)**

2 Rural Transportation Coordinating Committee (RTCC)

3 **June 12, 2025 Meeting Minutes**

4  
5 The meeting was conducted as a hybrid meeting. Members were in-person at the Chatham County Agriculture &  
6 Conference Center, 192 US-64 BUS, Pittsboro, NC 27312. or online. The date, time and room location were made  
7 available to the public.

8  
9 **RTCC Members:**

10 Julie Bogle, NCDOT Transportation Planning Division

11 Bryan Kluchar, Division 8

12 David Montgomery, Lee County/Sanford/Broadway

13 Thanh Schado, Chatham County

14 Theresa Thompson, Pittsboro

15 Chad Reimakoski, Division 7

16 Nish Trivedi, Orange County

17 Karyl Fuller, CPRC

18 Clint Mack, Robbins

19 Jennifer Locklear, Carthage

20 Laura Williams, Moore County

21 Tim Mack, Siler City

22 **Others Present:**

23 Nishant Shah, Division 7

24 Eliud de Jesus, Burlington-Graham MPO

25 Scott Walston, Sandhills MPO

26  
27 Item 1 – Welcome and Introductions

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

30  
31 Item 2 – Purpose & Agenda for Today’s Meeting

32 Ms. Fuller reviewed the day’s agenda, including 8 discussion/information items and 3 decision items: Approve April  
33 10, 2025 Minutes, Elect the Slate of Officers and Recommend that the TAC Approve the Authorization to spend  
34 FY 2025 SPR Funds in FY 2026.

35  
36 Item 3 – Public Comment

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

38  
39 Item 4a – Election of Officers

40 Each June, the RTCC must elect a chair and vice chair for the upcoming fiscal year. Each position is elected  
41 annually and can be re-elected once. Mr. Trivedi has served as Chair for one year and can be re-elected as Chair.  
42 The current Vice-Chair is David Montgomery and he can be re-elected. Both the Chair and Vice-Chair were willing  
43 to serve another year, and so Mr. Kluchar nominated them and Ms. Schado seconded. The nomination is included  
44 in the consent agenda.

45  
46 Item 4b– TAC Re-Appointments – Informational Only

47 CPRPO bylaws call for half of our RTAC members to be appointed/reappointed each year (at minimum)—in 2025  
48 the Chatham and Moore seats are up for appointment. Given that three of the four seats have been appointed  
49 within the last year, only the municipal seat for Chatham County needs to be re-appointed this year. Staff will  
50 work with Chatham County mayors to get a municipal member and alternate.

51  
52 Item 4c– Review Financial Memo for FY 2025, 3rd Quarter

53 Ms. Fuller reviewed the Financial Memo for 3<sup>rd</sup> quarter.

54  
55  
56  
57  
58  
59  
60  
61  
62  
63  
64  
65  
66  
67  
68  
69  
70  
71  
72  
73  
74  
75  
76  
77  
78  
79  
80  
81  
82  
83  
84  
85  
86  
87  
88  
89  
90  
91  
92  
93

Item 4d- Authorization to Spend FY 2025 SPR Funds in FY 2026

Ms. Fuller told the TCC that CPRC's Finance Department had requested board action to spend FY 2025 funds in 2026 on the Loves Creek Greenway Feasibility Study.

*\*K.Fuller edit: This project was completed in FY 2025.*

Item 4e- STIP Update

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

Item 4f- Prioritization 7.0 Update

The STIP unit released an updated draft 2026-2035 STIP on May 30, 2025. Staff discussed highlights and changes, (as detailed by NCDOT) from the previous 2026-2035 draft STIP at the meeting. Staff also mentioned that this will be adopted by the Board of Transportation at their July meeting.

Item 4g- Prioritization 8.0 – Process Updates & County Lists of Submittals & Carryovers

Ms. Fuller stated that the staff had prepared a spreadsheet with a tab for each county of P7 projects and their scores, in preparation for developing a RPO draft slate of projects. She also included all of the carryover projects. She also noted that we are operating under the assumption that the RPO will have 14 project submittals per mode. This is a substantial change from P 7 and is a result of the new MPO and some changes from the SPOT Workgroup.

She also reviewed the schedule and next steps.

Item 4h- Prioritization 9.0 Start-

Ms. Fuller let the RTCC know that SPOT 8 Workgroup is recommending to the Board of Transportation that all (with a few exceptions)\*\*\* highway projects for Prioritization 9 and beyond have an express design with a cost estimate before they are submitted to SPOT\*\*\*. This means that the RPO will need to decide the first patch of those projects just after submittal closes. So, we will be working on P 8 and P 9 at the same time.

Item 5 –Consent Agenda

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

Item 6 – Member Updates from Around the Region

There was a brief discussion.

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