

RPO Technical Coordinating Committee

May 11th, 2017 – 10:00 A.M., Land of Sky Regional Council **Agenda**

1. WELCOME AND HOUSEKEEPING

Welcome and Introductions
Agenda Approval/Modifications

Mark Burrows Mark Burrows

- 2. PUBLIC COMMENT
- 3. A Presentation by NC Secretary of Transportation James Trogdon Secretary Trogdon
- 4. ADOPTION OF PREVIOUS TCC MEETING MINUTES
 - A. Minutes from the RPO TCC Oct 12, 2016th Meeting

5. RPO BUSINESS

Α.	Approval of LOSRPO FY 2017 PWP Amendment	Vicki Eastland
B.	Prioritization update	Vicki Eastland

REGULAR UPDATES

Α.	NCDOT Division 13 and 14 updates	Division Staff
B.	Transportation Planning Branch Updates	Daniel Sellers
C.	Legislative Updates	Vicki Eastland
D.	Staff Updates and Housekeeping	Vicki Eastland

ADJOURNMENT

Upcoming Meetings
Land of Sky RPO TAC – Wednesday May 24th 2017- 2:30 PM Following LOSRC Council Meeting Pisgah Room (Med) Conference Room

<u>Land of Sky RPO TCC</u>- August 10th, 2017-10:00 AM LOSRC French Broad (Large) Conference Room



3. A Presentation by NC Secretary of Transportation James Trogdon Secretary

Jim Trogdon was appointed Secretary of Transportation in January 2017 by Governor Roy Cooper.

Secretary Trogdon has more than 30 years of experience as a registered professional engineer. He first joined NCDOT in 1985, and was named Division 4 Engineer in 2000, and later served as NCDOT's Chief Operating Officer from 2009 until he retired in 2013. Secretary Trogdon previously worked as the director of strategic transportation planning for the North Carolina General Assembly.

In addition, Secretary Trogdon has more than three decades of military service, and he retired in 2016 as the Deputy Adjutant General for the N.C. National Guard.

Secretary Trogdon earned a Master's of Strategic Studies from the U.S. Army War College, as well as Master and Bachelor degrees in Civil Engineering from N.C. State University.

Staff recommended action:

Informational Only

4. ADOPTION OF PREVIOUS TCC MEETING MINUTES

A. LOSRPO February 9th 2017 TCC meeting minutes

RPO Technical Coordinating Committee

February 9, 2017 – 10:00 A.M., Land of Sky Regional Council **Minutes**

Attendance:

Mark Burrows	Vicki Eastland	Zia Rifkin	Sara Nichols
Josh Freeman	Charlie Landreth	Daniel Cobb	Denise Braine
Kris Boyd	Cory Osborne	Brian Burch	Rick Tipton
Erica Anderson	Karen Kiehna	Aaron Bland	Kyle Guie
Daniel Sellers			-

WELCOME AND HOUSEKEEPING

Chairman Freeman called the meeting to order at approximately 10:00am; he welcomed everyone in attendance and introductions followed. He communicated that the Agenda needed approval with one modification requested- to move Item C (Continuation of LOSRC Project for CMAQ Funds) to the last item of business.

Mark Burrows moved to approve the Agenda with the requested modification. Denise Braine seconded and the motion carried without further discussion.

PUBLIC COMMENT

No one made any public comments.

CONSENT AGENDA

Kris Boyd moved to approve the Consent Agenda consisting of the minutes of the October 12, 2016 meeting. Brian Burch seconded and as all were in favor, the motion carried.

RPO BUSINESS

Approval of LOSRPO FY 2018 Draft STIP: Vicki Eastland shared that NCDOT released the Draft 2018-2027 State Transportation Improvement Program (STIP) in December 2016. The full document is on the Land of Sky RPO website, along with the LOSRPO specific pages (http://www.landofsky.org/rpo.html). The draft STIP is now out for review and public comment will begin in the spring (dates not yet released).

Vicki Eastland explained that the STIP is a ten-year document, committed projects are those that have funding committed in the first five years (FY2018-FY2022) of the STIP. The developmental part of the STIP envelopes the years (FY2023-FY2027) following the fifth year; projects in those years will go through the prioritization process again. Vicki Eastland reviewed the committed projects that are in the draft STIP for the LOSRPO region.

Chairman Freeman thanked the staff members of NCDOT and LOSRPO who have put so much time into the process as a lot of work is involved to get a project into the STIP and to have those be competitive.

No action required at this time.

Approval of LOSRPO FY 2018 PWP: Vicki Eastland shared that the DRAFT Planning Work Program (PWP) complete and is in many ways, this is a continuation of ongoing RPO projects. She explained that with the FBRMPO's and Transylvania County's CTP updates have been delayed, a large percentage of planning funds are in the CTP category, SPOT 5.0 is beginning, so a significant amount of funding is allocated to Prioritization. General Transportation and Administration make up the bulk of the remaining funding. Vicki Eastland shared that this is probably the last time this format of the PWP will be used as NCDOT plans to simplify the document.

Mark Burrows moved to recommend that the TAC approve the LOSRPO FY2018 PWP at their meeting on February 22, 2017. Kris Boyd seconded and the motion carried without further discussion.

Election of LOSRPO TCC Officers: Vicki Eastland shared that the LOSRPO TCC held officer elections at the May 2014 meeting. At that meeting, Josh Freeman was elected as the Chair and Martha Ramsey was elected as the Vice Chair. After Martha retired, Mark Burrows was elected Vice Chair. Elections should have taken place last fall, but

with meeting cancelations, elections were pushed to the first meeting of this calendar year. The term for officers is two years and officers are eligible for more than one term. Chairman Freeman shared that he is honored to have served in the leadership position. He opened the floor for nominations and he nominated Mark Burrows for the Chair position.

Denise Braine suggested that a Vice Chair be nominated from one of the more rural counties in the LOSRPO region and she nominated Daniel Cobb for the Vice Chair position. Additional nominations were called for and none was heard. Chairman Freeman formally confirmed with Mark Burrows and Daniel Cobb that they were willing and available to serve in their nominated roles. Both responded in the affirmative that they were willing and available to serve as nominated.

Karen Kiehna moved to accept the nomination of Officers. Brian Burch seconded and the motion carried without further discussion.

NCDOT Presentation- "So Your Project is in the STIP Now What?" - Brian Burch shared about how Division 14 manages its projects and he shared a brief overview of the LOSRPO projects in the STIP at this time and the estimated costs of those projects. He informed the TCC that the STIP has 17 new projects that are bike/ped, and in total, 46 bike/ped projects in the planning region when counting the ones that came into the STIP from the previous round of prioritization. He shared that as a Division Project Engineer, he is one of a group of transportation folks that have familiarity with the projects. The Division holds meetings with governmental staff throughout the LOSRPO region and it is important for staff to review and ensure that the projects that will be prioritized are the ones that are needed by the local jurisdictions. He shared that authorization has been provided from the state to move projects along as quickly as possible as NCDOT has a \$2.1 Billion cash balance and needs to spend \$900 Million this year through acceleration of projects into construction.

Discussion occurred regarding what can be done at the local level to speed project development along and it was shared that local projects should be reviewed at the local level to assure that the project scope is what is needed for the locality. Brian Burch noted that NCDOT is currently reviewing CTP's to determine those projects whose schedules can be accelerated. He used, as an example, a project in Waynesville that is in the deliverable STIP and which can be pursued through construction- the project has a \$44 Million price tag. He shared that as part of the process, meetings have happened with the Town of Waynesville-jurisdictions must look at SPOT summaries to make sure that projects have all the elements wanted by the jurisdiction. When a local jurisdiction decides that a SPOT project does not have all of the elements necessary then the project has to be updated and go through the prioritization process again. Brian Burch shared that in order for NCDOT to accelerate projects, a private engineering firm (PEF) will be hired to develop project schedules after reviewing available documentation related to the projects. Brian Burch shared that it is important for jurisdictions to scope their projects correctly in order to have the prioritization process move as smoothly as possible. Many projects take 5-10 years from concept to let (construction). The NCDOT presentation can be found on the LOSRPO website: http://www.landofsky.org/pdf/LGS/RPO/DivisionSTIP Project Delivery.pdf Discussion occurred regarding Division 13 and if the same process for project development was used. Rick Tipton shared that Division 13 follows the same process; however, projects within the Division are usually bigger, more expensive projects -it is important to start the process especially for those projects that develop at the local level (Regional Tier). NCDOT Divisions submit projects to the Statewide Tier and he

shared that it is important for project sponsors to work with Division staff to develop projects that are the right size for the area.

Discussion occurred regarding the Caldwell project that is already under construction. NCDOT staff shared that it is not possible to speed up a project but it is possible to incentivize the construction so that it can safely be completed ahead of schedule. It was also discussed that the acceleration of projects in the STIP would be within the confines of what is already there, as projects are not being added to the plan. Rick Tipton shared that the Divisions will most likely have to look in the STIP at those projects scheduled for 2018 to determine how those can be accelerated to begin in 2017. *Information only.*

Continuation of LOSRC Project for CMAQ Funds: Bill Eaker shared that there is \$100000 in Congestion Mitigation and Air Quality (CMAQ) funds available from NCDOT to the LOS and Southwestern RPO's combined for FY 18 and 19 (\$50000 each year). LOS staff has consulted with staff of the Great Smoky Mountain National Park (GSMNP) and Southwestern Commission about the availability and potential uses of these funds. The National Park's education and outreach staff is requesting \$20000 to continue its air quality education and outreach work within the Park for two years. The LOS Clean Air Campaign and LOS Clean Vehicles Coalition request \$40000 for two years (\$20000 each). LOS' work includes public education and outreach on reducing emissions from mobile sources, one-on-one technical assistance to fleets in the region on alternative fueled and advanced technology vehicle options, and assistance securing grant funding for green fleet projects. These ongoing programs have been operating for some time. Local matches are required for these funds. Applications are due to the NCDOT by March 15, 2017. A resolution is required from the LOSRPO TAC supporting the funding for the requested CMAQ projects.

Kris Boyd moved to recommend a resolution supporting the funding for these projects and to forward the recommendation to the LOSRPO TAC for final approval at the February 22 meeting. Mark Burrows seconded and the motion carried without further discussion.

REGULAR UPDATES

NCDOT Division 13 and Division 14 updates Transportation Planning Branch Updates. Legislative Updates Staff Updates and Housekeeping

ADJOURNMENT

Chairman Freeman adjourned the meeting with no further business before the group. *Information only.*

Staff recommended action:

Review meeting minutes and approve

A. Item 4a: Approval of LOSRPO FY 2018 Draft PWP

The Land of Sky Rural Planning Organization (LOSRPO) is seeking Transportation Planning Branch approval for the amended FY 16-17 Planning Work Program. RPO staff, who reviewed the current fiscal year planning work program and budget, identified shifts of funding that are necessary to reflect actual work demands through the last three months of the fiscal year; deemed this amendment necessary. The Technical Coordinating Committee recommended the changes on May 11, 2017 and the Technical Advisory Committee endorsed these on May 24, 2017. There is no change to the RPO's overall budget and RPO members will not be requested to provide money.

The following changes are recommended:

II-1 Comprehensive Transportation Plan (CTP) Development

- II-1 Comprehensive Transportation Plan (CTP): Because FBRMPO CTP and
 Transylvania County CTP work is delayed, LOSRPO staff requests to shift funding to
 programs with ongoing work tasks. There are no changes to the specified
 deliverables, but the amount of money allocated for Comprehensive Transportation
 Plan (CTP) is reduced by \$12,000.00. RPO staff plans to work on the CTP for
 Transylvania County this FY 2017 but the bulk of the work on these CTP's will be in FY
 2018.
- Total for II-1 (Comprehensive Transportation Plan, CTP) reduced by \$12,000.00.
- Funds shifted will be re-allocated over several funding categories with ongoing work tasks.

1-1 Data Collection and Assessment

- Completion of additional work on NC215 Crash Study and Bike/Ped counter training.
- Total for I-1 (Data Collection and Assessment) increased by \$2,500.00.

II-2 Prioritization and Program Development

- Additional work demands for SPOT5.0.
- Total for II-2 Prioritization and Program Development increased by \$6,000.00.

II-4 General Transportation Planning

- Additional time needed for NCARPO Secretary Duties, Transylvania Co. Transit and NC280 WG tasks.
- Total for II-4 (General Transportation Planning) increased by \$1,750.00.

III-3 Administration on Transportation Planning and Policies

- Additional time needed for Ethics tracking.
- Total for III-3 (Administration on Transportation Planning and Policies) **increased** by \$1,750.00.

FY 2016-2017 PLANNING WORK PROGRAM ANNUAL PROPOSED FUNDING SOURCES TABLE Land of Sky Rural Planning Organization

FY 2016-2017 QUARTERLY EXPENDITURE SUMMARY Land of Sky Rural Planning Organization

FY 2016-2017
PLANNING WORK PROGRAM
AMENDMENT TABLE
LOS Rural Planning Organization

		RPO	PROGRAM FL	UNDS	RPO Expenditures				(TEMPLATE) 4th Quarter Amendment Table					
TASK CODE	TASK CODE/ WORK PRODUCT	HIGHWA	AY/TRANSIT		4-4	04	9-1	411-	av Bulboet	TO DATE	BUDGETED	Da	te: Day/Month/2	JXX
	DESCRIPTION	LOCAL	STATE	TOTAL	1st QUARTER EXPENDITURES	2nd QUARTER EXPENDITURES	3rd QUARTER EXPENDITURES	4th QUARTER EXPENDITURES	% BUDGET SPENT TO DATE	TO DATE EXPENDITURES	BUDGETED AMOUNT	3rd Quarter		New 4th Quarter
		20%	80%									Budgeted Amount	Net Change	Budgeted Amount
I. DATA COLLECTION AND) ASSESSMENT				I. DATA COLLECTION	I. DATA COLLECTION	I. DATA COLLECTION	I. DATA COLLECTION	I. DATA COLLECTIO	N AND ASSESSMENT		I. DATA CO	DLLECTION AND AS	SESSMENT
H1 I-1.1	DATA COLLECTION AND ASSESSMENT CTP Inventory and Assessment	\$ 2,400	\$ 9,600	\$ 12,000	1995.00	\$ 4,070			73%	10565.00	14500.00	\$ 12,000		
I-1.2	Annual Report Bicycle and Pedestrian Inventory and Assessment									0.00				
I-1.3 I-1.4	Regional Bike Ped Counts Parking Inventories Vehicle Occupancy Rates (VOR) Counts and Assessment									0.00				
I-1.5 I-1.6	Traffic Volume Counts and Assessment Crash Data and Assessment											MONEY WAS TRA	NSEERREN ERON	1 SUBCATEGORY II-
												1 Comprehe	nsive Transportatio	n Plan (CTP)
I-1.7	Regional Crash Data Analysis Public Transportation Service Data and Assessment	SPENDING DE	TAILS PER LINE ITEM EACH QUARTER.	ARE REQUIRED		\$ 500	\$ 2,100			2600.00		and Additional work to and I	Assessment BECA be completed on N Bike/Ped counter tra	USE: C215 Crash Study aining.
			EACH QUARTER.										FUNDING FOR SU 00 WILL REQUIRE ANATION FOR \$ 1	
	Meeting Attendance				4005.00	\$ 2,820	0.400			7045.00		PROVIDE EXP	ANATION FOR \$ 1	RANSFERRED.
I-1.9	weening Attendance Multimodal Data Collection and Assessment Freight Data Collection and Assessment				1995.00	\$ 2,020	\$ 2,400			7215.00				
I-1.10 I-1.11	Socioeconomic Data Inventory Environmental and Land use Data Inventory and Assessment													
	Demographic Data Collection and Assessment Community Analyst trng					\$ 750				0.00				
II. TRANSPORTATION PLA	NNING COMPREHENSIVE TRANSPORTATION PLAN (CTP) DEVELOPMENT	\$ 4,100	\$ 16,400	\$ 20,500	II. TRANSPORTATION	II. TRANSPORTATION	II. TRANSPORTATION \$ 1,000	II. TRANSPORTATION	17%	1000.00	6000.00	18000.00	\$ (12,000)	
	Develop CTP Vision CTP Study Setup						, , , , , , , , , , , , , , , , , , , ,							
	FBRMPO Regional CTP	SPENDING DE	TAILS PER LINE ITEM EACH QUARTER.	ARE REQUIRED			\$ 600			600.00				
II-1.1.b	Transylvania County CTP Local CTP Vision		EACH QUARTER.				\$ 400			400.00				
	FBRMPO Regional CTP Transylvania County CTP									0.00		MONEY WAS TO	NSEEBBED EBON	I SUBCATEGORY II-
II-1.2 II-1.2.a	Conduct CTP Needs Assessment Data Collection and Assessment Transylvania County CTP Data Collection and Support	-								0.00		1 Comprene AND APPLIED TO	nsive Transportation SUBCATEGORY I	I SUBCA LEGORY II- in Plan (CTP) -1.6 Crash Data and igram Development, ind III Administration icies BECAUSE: unty CTP work has trams with ongoing
II-1.2.b II-1.2.c	Rural Areas of FBRMPO CTP Data Collection and Support Current and Future Year Data Endorsements Deficiency Assessment	SPENDING DE	TAILS PER LINE ITEM EACH QUARTER.	ARE REQUIRED						0.00		Assessment and II II-4 General Transp of Transportatio	·2 Prioritization, Pro ortation Planning a n Planning and Pol	gram Development, nd III Administration icies BECAUSE:
II-1.3	FBRMPO Regional CTP Public Involvement Transylvania County CTP Public Involvement									0.00		FBRMPO CTP ar been delayed, sh	nd Transylvania Col ifted funding to prog	inty CTP work has rams with ongoing
II-1.3.a II-1.3.b	Analyze Alternatives and Environmental Screening Alternatives Assessment Local Alternative Consensus	SPENDING DE	TAILS PER LINE ITEM EACH QUARTER.	M ARE REQUIRED										
	FBRMPO Regional CTP Public Involvement Transylvania County CTP Public Involvement		ENGIT GOTATIET.							0.00		PROVIDE EXP	FUNDING FOR SU 00 WILL REQUIRE ANATION FOR \$ 1	AN AMENDMENT. RANSFERRED.
II-1.4 II-1.4.a	Develop Final Plan Develop CTP Maps FBRMPO Regional CTP Public Involvement									0.00				
II-1.4.b II-1.4.c	Transylvania County CTP Public Involvement Local Endorsement	SPENDING DE	TAILS PER LINE ITEM EACH QUARTER.	A ARE REQUIRED										
II-1.4.d II-1.4.e	Adopt Plan CTP Document CTP and Local Land Use Revisions		ON GOARTER.											
II-1.4.f	Development of Local Implementation Strategies PRIORITIZATION AND PROGRAM DEVELOPMENT	\$ 3,000	\$ 12,000	\$ 15,000	7164.00	\$ 4,550	\$ 3,800	\$	66%	15514.00	23500.00	\$ 17,500	\$ 6,000	\$ 23,500
II-2.1 II-2.1.a	Local Project Prioritization Local Project Prioritization						-,000							
										0700.00			.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	401/004750001//
	Prioritize Local Projects SPOT5.0 input to RPO Work Group Members	-			6989.00 175.00	\$ 2,750 \$ 1,500	\$ 850			9739.00 2525.00		MONEY WAS TRA 1 Comprehe AND APPLIED TO	NSFERRED FROM nsive Transportatio SUBCATEGORY I	N SUBCATEGORY II- on Plan (CTP) II-2 Prioritization and CAUSE: · SPOT5.0
		SPENDING DE	TAILS PER LINE ITEM EACH QUARTER.	M ARE REQUIRED		,,,,,,	*					Progra. Additiona	m Development BE al work demands for	CAUSE: SPOT5.0
	Development of LOSRPO Pariect lists for P5.0						\$ 2,950			2950.00		CHANGES TO	FUNDING FOR SU	B-CATEGORIES
II-2.1.b	Project Entry and SPOT Prioritization Process Input and Revaluate SPOT Projects						2,330			0.00		PROVIDE EXP	00 WILL REQUIRE ANATION FOR \$ 7	AN AMENDMENT. RANSFERRED.
II-2.2 II-2.2.a	STIP Participation STIP Participation	SPE	INDING DETAILS PER LINI E REQUIRED EACH QUAR	е ггем						0.00				
II-3	SPOT4 PROJECT DEVELOPMENT	\$ 1,300			0.00	\$ 300 \$ 2,500	\$ 2.100	¢	71%	300.00 4600.00	6500.00	\$ 6,500	\$ -	\$ 6,500
II-3.1 II-3.1.a	Problem Statement and Purpose and Need Purpose and Need Data				0.00	2,300	\$ 2,100		7176	4000.00	6300.00			
		SPENDING DE	TAILS PER LINE ITEM EACH QUARTER.	A ARE REQUIRED										
II-3.1.b	SPOT 5.0 Public Involvement Strategies SPOT5.0						\$ 1,500			0.00			ANSFERRED FROM X TO SUBCATEGOR	M SUBCATEGORY RY Y BECAUSE: E MONEY NEEDED
II-3.2 II-3.2.a	Merger Process Meeting Attendance											ADD/DELETED LI	NE ITEM OR MORE / LINE ITEM.	MONEY NEEDED
II-3.2.b	If needed Review and Comment	SPENDING DE	TAILS PER LINE ITEM EACH QUARTER.	ARE REQUIRED		\$ 2,500	\$ 600			3100.00		CHANGES TO EXCEEDING \$2,5	FUNDING FOR SU 00 WILL REQUIRE ANATION FOR \$ 7	B-CATEGORIES AN AMENDMENT.
II-3.3	If needed Indirect and Cumulative Effects	1								0.00		PROVIDE EXP	ANATION FOR \$:	RANSFERRED.
II-3.3.a	ICE Assessment of Probable Growth	SPENDING DET	TAILS PER LINE ITEM ARE QUARTER.	EREQUIRED EACH						0.00				
II-4 II-4.1.a	GENERAL TRANSPORTATION PLANNING Regional or Statewide Planning	\$ 7,000	\$ 28,000	\$ 35,000	8285.00	\$ 10,260	\$ 7,625	ş -	71%	26170.00	36750.00	\$ 35,000	\$ 1,750	\$ 36,750
	NCARPO Participation	-			6935.00	\$ 3,000	\$ 2,800			12735.00				
	NCARPO Executive Committee NCDOT Transportation Asset Management Plan (TAMP) Work Group					\$ 1,500	\$ 1,550 \$ 50			3050.00				
	NCARPO Bike/Ped work group NCARPO CTP 2.0 Fiscal Constrant work group				225.00 625.00	\$ 1,100	\$ 100 \$ 100			1425.00 725.00				
II-4.1.b	First Tenn Development District RPO meeting attendance Special Studies and Projects						\$ 400			400.00				
	Regional County Park & Ride/Transit (Transylvania/Madison)				275.00	\$ 275	\$ 300			850.00				I SUBCATEGORY II-
	Freight Survey and Outreach Town of Marshall Bike & Ped implementation assistance	SPENDING REG	G DETAILS PER LIN QUIRED EACH QUAR	IE ITEM ARE RTER.		\$ 350				350.00 0.00		1 Comprehe AND APPLIED Transi	nsive Transportatio TO SUBCATEGO ontation Planning F	n Plan (CTP) RY II-4 General Secause
	Walkability Audits				225.00					225.00		additional time nee Transylvania	ortation Planning E ded for NCARPO S Co. Transit and NC	ecratary duties and 280 WG tasks.
	NC 280 Greenway WG	-				\$ 685	\$ 400			1085.00		EXCEEDING \$2,5	FUNDING FOR SU 00 WILL REQUIRE	AN AMENDMENT.
	NC 251 Madison Co Greenway WG					\$ 450	\$ 150			600.00		PROVIDE EXP	ANATION FOR \$ 7	RANSFERRED.
II-4.1.c	Transylvania Co Public Transit assistance CMAQ Planning					\$ 2,650	\$ 250			2900.00				
II-4.1.d	CMAQ Planning Air Quality Assessment					\$ 250	\$ 1,525			1775.00				
II-4.1.e II-4.1.f	Alternative Funding Training and Certification													
II-4.2 II-4.2.a	Title VI RPO Affirmation of Title VI Compliance Regulatory Documents									0.00				
II-4.2.b II-4.2.c	Transportation Initiatives and ADA Compliance Environmental Justice Assessment Regulatory Documents	SPENDING REG	G DETAILS PER LIN. QUIRED EACH QUAR	IE ITEM ARE RTER.						0.00				
II-4.2.d III. ADMINISTRATION OF T	Limited English Proficiency (LEP) Assessment RANSPORTATION PLANNING AND POLICIES				III. ADMINISTRATION OF	III. ADMINISTRATION OF	III. ADMINISTRATION OF	III. ADMINISTRATION OF		U.UU		III. ADMI	N OF PLANNING &	POLICIES
III-1 III-1.1	ADMINISTRATIVE DOCUMENTS AND PUBLIC INVOLVEMENT Administrative	\$ 5,325	\$ 21,300	\$ 26,625	6935.00	\$ 7,136	\$ 6,882	s -	74%	20953.00	28375.00	\$ 26,625		
	Planning Work Program													
III-1.1.b	FY 2016-2017 5-Year Planning Calendar						\$ 1,450			1450.00				
III-1.1.c	Ongoing Quarterly Invoice and Progress Reports						\$ 150			150.00				
III-1.1.d	Administrative TCC/TAC Work Facilitation	SPENDING	G DETAILS PER LIN QUIRED EACH QUAR	IE ITEM ARE	2500.00	\$ 2,200	\$ 2,000			6700.00				
	Meeting Support	REC	On QUAR		1300.00	\$ 1,300	\$ 1,550			4150.00		MONEY WAS TRA	NSFERRED FROM	I SUBCATEGORY II-
	Meeting Support Ethics Tracking				250.00	1,300	\$ 1,550 \$ 500		1	750.00		1 Comprehe AND APPLIED TO Transportation	nsive Transportation SUBCATEGORY In Planning and Politime needed for Eth	n Plan (CTP) Il Administration on icies Because
III-1.1.e	Update LOSRPO Bylaws Regulatory Documents									0.00				
	Miscellaneous Expenses					\$ 2,386				2386.00		CHANGES TO EXCEEDING \$2,5	FUNDING FOR SU 00 WILL REQUIRE	B-CATEGORIES AN AMENDMENT.
												PROVIDE EXP	ANATION FOR \$ 1	RANSFERRED.
	Respond to Member Requests				2885.00	\$ 1,250	\$ 1,232			5367.00				
III-1.2 III-1.2.a	Public Involvement Public Involvement Plan (PIP)													
III-1.2.b	Documentation of Public Input	SPENDING DE	TAILS PER LINE ITEM EACH QUARTER.	ARE REQUIRED			I			0.00				
	, angulary	\$ 23,125	\$ 92,500	\$ 115,625	24379.00	\$ 28,516	\$ 25,907	\$ -				\$ 115,625	s -	\$ 115,625
TOTAL					19503.20	\$ 22,813			68%	78802.00 63041.60	115625.00 92500.00	\$ 92,500	5	\$ 92,500
					4875.80	\$ 5,703				15760.40	23125.00	\$ 23,125		\$ 23,125

Approved by the TAC on May 24, 2017.

Staff recommended action:

Move to Recommend PWP Amendment adoption by LOSRPO TAC at the May 24th meeting.

B. <u>Item 4b: Prioritization Update</u>

- The SPOT5.0 workgroup is still meeting and working on the final criteria weights for this round of prioritization.
- LOSRPO will have 1100 Local input points in both Regional Impact and Division Needs tiers.
- This round five years of safety data will be used instead of three years like in prior rounds.
- Project database deletions and modifications are due by July 31st.
- Alternate Regional Impact and Division Needs criteria is due by September 15th.

Staff Recommendations:

Informational only.

5. **REGULAR UPDATES**

Α.	NCDOT Division 13 and 14 Updates	Division Staff
В.	Transportation Planning Branch Updates	Daniel Sellers
C.	Legislative Updates	Vicki Eastland
D.	Staff Updates and Housekeeping	Vicki Eastland

ADJOURNMENT

Upcoming Meetings
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<u>Land of Sky RPO TCC</u>- August 10th, 2017-10:00 AM LOSRC French Broad (Large) Conference Room