WELCOME AND HOUSEKEEPING

Josh Freeman called the meeting to order at 10:05am and welcomed everyone in attendance. He requested that introductions be made with each person asked to state their name and affiliation.

Agenda Approval/Modifications

Mark Burrows made a motion to accept the agenda as presented. Joel Setzer provided the second to the motion which was approved upon a vote and without further discussion.

PUBLIC COMMENT

Josh Freeman called for any public comment and with none forthcoming; he closed the public comment period.

CONSENT AGENDA

A motion was made by Kris Boyd to approve the Consent Agenda consisting of the minutes from the RPO-TCC May meeting. A second was provided by Forrest Gilliam and upon a vote was approved without further discussion.

RPO BUSINESS

Approve LOSRPO SPOT 4.0 DRAFT Project List

Vicki Eastland presented the SPOT 4.0 Draft Project List. She shared the upcoming important dates with RPO-TCC members, which include, in the near term: September 1st - Existing project modifications anticipated intersections, and anticipated interchanges are due; October 1st - Project deletions are due; October 31st - New project submission, with the final date of submission to be determined by NCDOT. She encouraged RPO-TCC members to take a look at the list provided. He also requested the addition of medians to that project. Chris Hnatin asked the timeframe of the scoring process. Vicki Eastland explained that there is still time to add new projects, the submitted projects will be scored by NCDOT SPOT office and scores will be released in March at which time the LOSRPO can begin scoring projects.

Mark Burrows made a motion to approve the LOSRPO Spot 4.0 Draft Project List. The motion was seconded by Forrest Gilliam and approved upon a vote and without further discussion.
ELECT NEW TCC VICE CHAIR
Vicki Eastland shared that Martha Ramsey is stepping down from her RPO-TCC duties which creates the need to elect a new Vice Chair.

Denise Braine made a motion to nominate Mark Burrows as the TCC Vice Chair. No other nominations were forthcoming. Chris Hnatin seconded the motion which was approved upon a vote and without further discussion.

CITY OF BREVARD GREENWAY SELECTED FOR STUDY OF ECONOMIC EVALUATION
Vicki Eastland shared that this business item was presented for information only and she explained the methodology used to determine the greenway sites that will be studied (1-Mountain, 1-Piedmont, 2-Coastal). She provided an explanation of what the study will consist of and related that the data received will be shared with the RPO and the City of Brevard. It was shared that the purpose of this greenway study is an attempt to design a methodology that can be consistently used and replicated to evaluate the economic contributions of a given shared use path (SUP). The expectation is that the methodology proposed will provide good data that will allow for a determination of ROI.

Discussion occurred regarding the reason that this type of trail was selected. It was shared that user surveys will also be conducted with trail users. Chris Hnatin asked about the study periods which end in May rather than studying the usage during the summer months when trail use is higher.

ANNOUNCEMENT, NEWS, UPDATES
Vicki Eastland shared that the NCDOT PDT Regional Training will be August 18-19 - this is a mandatory training meeting for entities that receive 5311 Funding for Transit. The joint update with the MPO on the Human Services Transportation Plan is ongoing - all public and stakeholder meetings have concluded. Due to the timeframe of the Metropolitan Transportation Plan, we’ll be delaying drafting this plan until probably October/November timeframe at which time we’ll bring it back out to the transportation advisory boards for review and public review. The next RPO TAC meeting will August 26th after the LOS Council meeting (2:30pm) in the Blue Ridge (New) conference room. Next RPO meeting will be October 8th at 10am.

REGULAR UPDATES
NCDOT Division 13 and 14 updates
Transportation Planning Branch Updates
Subcommittee/Workgroup Reports and Staff Updates and Housekeeping
Legislative Updates

ADJOURNMENT
With no further business before the RPO-TCC, Josh Freeman adjourned the meeting.