

RURAL PLANNING RURAL ORGANIZATION

RPO Technical Coordinating Committee

March 8, 2018 – 10:00 A.M., Land of Sky Regional Council

Minutes

Attendance:

Daniel Cobb	Ritchie Rozzelle	Daniel Sellers	Steve Cannon
Vicki Eastland	Brendan Merithew	Steve Williams	Matt Cable
Nick Kroncke	Nancy Allen	Zia Rifkin	Joy Fields

WELCOME AND HOUSEKEEPING

Vice Chairman Cobb called the meeting to order at approximately 10:00am; he welcomed everyone in attendance and introductions followed. He communicated that the agenda was presented with no modifications.

Sara Nichols moved to approve the Agenda as presented. Matt Cable seconded and the motion carried as all were in favor.

PUBLIC COMMENT

No public comments were made.

ADOPTION OF THE PREVIOUS TCC MINUTES

Matt Cable moved to approve the February 8, 2018 TCC minutes as presented. Steve Williams seconded and as all were in favor, the motion carried.

RPO BUSINESS

Draft LOSRPO FY 2018-2019 Planning Work Program (PWP): Vicki Eastland shared that the PWP for FY 18-19 shows planned tasks and projects for the 2018-19 fiscal year. She reviewed the PWP with TCC members and noted that many of the ongoing projects would continue in FY 18-19.

Steve Williams moved to approve the draft FY 18-19 PWP and to recommend it for consideration by the LOSRPO TAC. Matt Cable seconded and the motion carried without further discussion.

Draft LOSRPO SPOT 5.0 Local Input Methodology: Vicki Eastland shared that the draft SPOT5 methodology has been reviewed by the SPOT Office in Raleigh and the TAC reviewed the draft in February. It is currently out for public comment and will come back before the TAC at the end of the month for final approval.

LOSRPO/FBRMPO Prioritization 5.0 Public Outreach/Survey: Vicki Eastland shared information about the survey to collect public input on the projects for SPOT 5.0 prioritization. Currently on the RPO website is the five-county AGOL map that provides

details of the projects including SPOT ID, a description of each project and other relevant information. A separate survey will be released for each county requesting input for projects. Respondents can complete one survey or all. Results will be used in the prioritization process for SPOT 5. Ritchie Rozzelle communicated that the surveys will provide some up-front information including descriptions of projects including cross sections. Vicki Eastland shared that in the past, feedback was received that project descriptions were unclear. This year's surveys have attempted to provide easy-to-understand descriptions of the projects. Vicki Eastland shared that the surveys will be on the RPO website and the link will be shared when active. The surveys will be open through the end of April.

Ritchie Rozzelle shared that the RPO plans to work with community and interfaith groups as well as using targeted advertising on Facebook. Member jurisdictions were requested to spread the word about the surveys to their community. Being cognizant of peoples' time, the surveys are designed for folks to be able to comment only on those projects that are of interest to them.

Discussion occurred regarding electronic feedback that the surveys will provide and member jurisdictions commented that they could post the surveys on their social media pages.

No action required- informational item.

REGULAR UPDATES

NCDOT Division 13 and Division 14 updates
TPB Updates
Legislative Updates
Staff Updates and Housekeeping

PUBLIC COMMENT

Ritchie Rozzelle commented that Strive Not to Drive is coming up in May and will be a multi-county initiative this year.

ADJOURNMENT

Steve Williams moved to adjourn the meeting. Matt cable seconded and the meeting was adjourned.