

**Minutes of the Rural Technical Coordinating Committee (RTCC) Meeting**  
**September 28, 2016**  
**11:00 a.m.**

The September 28, 2016 RTCC meeting was held at the College of the Albemarle Foreman Center in Elizabeth City, NC was opened and called to order by RTCC Chairman Rhett White at 11:00 a.m.

**Roll Call**

It was determined a quorum was present with the following TCC members in attendance: Wes Haskett, Town of Southern Shores; Chairman Rhett White, Town of Columbia; Dan Scanlon, Currituck County; Shelley Cox, Pasquotank County; Donna Creef, Dare County; Erin Burke, Town of Maneto; Bill Rich, County of Hyde; David Clegg, County of Tyrrell; Frank Heath, Perquimans County; Brandon Shoaf, Town of Hertford; Joe Heard, Town of Duck; Erin Burke, Town of Manteo; Natalie Rountree, Gates County; Andy Garman, Town of Nags Head; Dan Porter, Camden County; Bill Rich, Hyde County; Meredith Gunns, Town of Kill Devil Hills; Willie Mack Carawan, Washington County; Jerry Jennings, NCDOT Division 1; Gretchen Byrum, NCDOT Division 1 and Nazia Sarder- NCDOT-TPB.

**Agenda Approval**

Chairman White called for a motion to approve the agenda. A motion to approve the agenda was made by Frank Heath and seconded by Shelley Cox, and unanimously carried.

**Approval of April 27, 2016 RTCC Minutes**

Chairman White called for a motion to accept the minutes as presented. A motion to adopt the minutes was made by David Clegg, his motion was seconded by Bill Rich, and unanimously carried.

**Division level scoring**

Sterling Baker provided an overview of funding for the ferry system and explained the ferry systems' most urgent needs regarding vessels replacement. Chairman Rhett White then asked for an action to assign local input points to "division" tier projects. Angela Welsh reviewed the outcome of the projects that were scored based on the SPOT scores with the Board and after discussion, it was decided the RTCC would apply the ARPO's 1300 local input points to the following projects in the "division" category. Although high scoring, Dare County chose not to allocate points on project H090284 due to the fact there was no local support for the project at this time. The following projects received 100 points each:

H090139- Camden / Currituck County	A130044- Washington County
H090285- Perquimans County	B141340 – Tyrrell County
H090869 – Camden County	B141365 – Dare County
H141931 - Pasquotank/ Camden County	F130001 – Dare/ Hyde County
H150680 – Perquimans County	F130013 _-Dare/Hyde/Currituck County
H150682 – Pasquotank County	
A130005- Hyde County	
A130041 – Currituck County	

Chairman Rhett White called for a motion to approve the allocation of the ARPO’s 1300 local input points on the above listed projects. David Clegg made a motion to approve the allocation of the ARPO’s 1300 local input points on the above listed projects, his motion was seconded by Bill Rich, and carried unanimously.

**STI Discussion**

The ARPO Director provide the Board copies of resolutions adopted by the Rocky River RPO and the Mid-East RPO. The resolutions were in response to the fact rural area are receiving very little funding for transportation projects in the ‘Statewide” and “Regional” tiers of funding in the STI. Chairman Rhett White called for discussion and a motion was made by bill Rich to have the ARPO Director draft a similar resolution. Shelley Cox seconded his motion, and the motion carried unanimously.

**Public Comments**

Chairman White opened the floor for public comments and there being no public comments closed the floor.

**Adjournment**

With no further business to discuss, Chairman White adjourned the meeting at 12:05 pm.

**Lunch and Presentations**

**NCDOT Update – Discussion/Presentation**

Gretchen Byrum provided an update regarding construction projects in the region.

**Minutes of the Rural Technical Advisory Committee (RTAC) Meeting  
September 28, 2016  
1:00 p.m.**

**Call to Order**

The September 28, 2016 RTCC meeting was held at the College of the Albemarle Foreman Center in Elizabeth City, NC was opened and called to order by RTAC Chairman Lloyd Griffin at 1:00 p.m.

**Roll Call**

It was determined a quorum was present with the following RTAC voting members in attendance: Lloyd Griffin, Pasquotank County; Michael McLain, Camden County; Jack Shea, Dare County; Leroy Spivey, Tyrrell County; Matt Peeler, Perquimans County; Malcolm Fearing, BOT Appointee.

RTAC Non-voting members in attendance: John Ratzenberger, Town of Nags Head

Alternates in attendance: Wally Overman, Dare County

**Agenda Approval**

Chairman Griffin called for a motion to approve the agenda. A motion to approve the agenda was made by Jack Shea and seconded by Matt Peeler, and unanimously carried.

**Approval of April 27, 2016 RTAC Minutes**

Chairman Griffin called for a motion to accept the minutes as presented. A motion to accept the minutes as presented was made by Jack Shea, his motion was seconded by Matt Peeler, III, and unanimously carried.

**Division level scoring**

The Board discussed the RTCC's recommendation to assign local input points to the 13 projects below:

H090139- Camden / Currituck County	A130044- Washington County
H090285- Perquimans County	B141340 – Tyrrell County
H090869 – Camden County	B141365 – Dare County
H141931 - Pasquotank/ Camden County	F130001 – Dare/ Hyde County
H150680 – Perquimans County	F130013 _-Dare/Hyde/Currituck County
H150682 – Pasquotank County	
A130005- Hyde County	
A130041 – Currituck County	

After discussion, Chairman Lloyd Griffin asked for an action to assign local input points to “division” tier projects. It was decided the RTAC would follow the RTCC’s recommendation and apply the ARPO’s 1300 local input points (100 points each) to the projects listed above in the “division” category. Chairman Griffin called for a motion to approve the allocation of the ARPO’s 1300 local input points on the above listed projects. Jack Shea made a motion to approve the allocation of the ARPO’s 1300 local input points on the above listed projects, his motion was seconded by Matt Peeler, and carried unanimously.

### **STI Discussion**

The ARPO Director provided the Board copies of resolutions adopted by the Rocky River RPO and the Mid-East RPO. The resolutions were in response to the fact rural area are receiving very little funding for transportation projects in the ‘Statewide” and “Regional” tiers of funding in the STI. After discussion, the Board decided they would like more information, to wait until the final scores came out for the Prioritization 5.0 and to discuss this itm at their January 25, 2017 meeting. Chairman Griffin asked for a motion and a motion was made by Mike McClain to discuss this item at their January 25, 2017 meeting. Jack Shea seconded his motion, and the motion carried unanimously.

### **Public Comments**

Chairman Griffin opened the floor for public comments and there being no public comments closed the floor.

### **Adjournment**

With no further business to discuss, Chairman Griffin adjourned the meeting at 1:30 pm.

Respectfully submitted,

Angela Welsh, Secretary  
ARPO Director