



Albemarle RPO Board Meetings

Wednesday, April 22, 2015 Dare County Administration building, 954 Marshall C Collins Dr. Manteo NC 27954

Technical Coordinating Committee: Starts at 11:00 AM

- | | |
|---|------------------------|
| 1. Call to Order | Rhett White, TCC Chair |
| 2. Roll Call | Rhett White, TCC Chair |
| 3. Agenda Approval | Rhett White, TCC Chair |
| 4. Approval/ Adoption of Minutes from Last Meeting | Rhett White, TCC Chair |
| 5. Planning Work Program
Approval | Rhett White, TCC Chair |
| 6. Consideration of grant applications
Approval | Rhett White, TCC Chair |
| 7. Discussion regarding SEI and RED forms
Approval | |
| 8. Discussion/resolution regarding HB 672
Approval | Rhett White, TCC Chair |
| 9. Discussion/resolution regarding SB 504
Approval | Rhett White, TCC Chair |
| 10. Public Comments | Rhett White, TCC Chair |
| 11. Adjournment | Rhett White, TCC Chair |

Lunch and Presentations

NCDOT update- Discussions/presentations
SPOT 4.0 update
Ferry update
TPB update

Transportation Advisory Committee: Starts at 1 PM

- | | |
|------------------|--------------------------|
| 1. Call to Order | Lloyd Griffin, TAC Chair |
| 2. Roll Call | Lloyd Griffin, TAC Chair |



- | | |
|---|--|
| 3. Agenda Approval | Lloyd Griffin, TAC Chair |
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Approval | Lloyd Griffin, TAC Chair
Lloyd Griffin, TAC Chair |
| 10. Public Comments | Lloyd Griffin, TAC Chair |
| 11. Adjournment | Lloyd Griffin, TAC Chair |

Minutes of the Technical Coordinating Committee (TCC) Meeting
January 21, 2015
11:00 a.m.

The January 21, 2015 TCC meeting held at the Cooperative Extension Auditorium in Barco, 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: Chairman Rhett White, Town of Columbia; Donna Creef, Dare County; Greg Loy, Town of Kill Devil Hills; Wes Haskett, Town of Southern Shores; Frank Heath, Perquimans County; Jerry Rhodes, Washington County; Kevin Howard, Chowan County; John Stockton Town of Kitty Hawk; Dan Porter, Camden County; Dan Scanlon, Currituck County; Bill Rich, Hyde County; Andy Garman, Town of Duck; Shelly Cox, Pasquotank County; David Clegg, Tyrrell County; Kaitlen Alcock, City of Elizabeth City; Joe Heard, Town of Duck; J.D. Melton, Town of Creswell; Natalie Rountree, Gates County; Andy Garman, Town of Duck; Beshad Norowzi, NCDOT TPB

DOT representatives present: Malcolm Fearing, Gretchen Byrum, Sterling Baker
Ferry Division representatives present: Ed Goodwin, Jed Dixon

Guests present were: Tom Bennett, Southern Shores Mayor; Jodi Hess, Southern Shores Mayor Pro Tempore; Peter Rascoe, Southern Shores Town Manager; Cathy Davison, Executive Director, Albemarle Commission; Tom and Mary Helen Goodloe-Murphy, Coastland Times;

Agenda Approval

Chairman White announced an agenda amendment to include the following items:

- Passenger ferry resolution Approval
- Alligator River Bridge resolution Approval
- US64/US17 resolution Approval

Chairman White called for a motion to accept the amended agenda as presented. A motion to accept the amended agenda was made by Bill Rich, seconded by Donna Creef, and unanimously carried. The January 21, 2015 meeting agenda was amended to reflect the motion.

Approval of November 12, 2014 TCC Minutes

Minutes of the November 12, 2014 TCC meeting were reviewed with a total of three changes noted. Chairman White called for a motion to accept the minutes as presented with the noted changes. A motion to adopt the minutes as presented was made by Dan Porter, seconded by Donna Creef, and unanimously carried. The November 12, 2014 minutes have been amended to reflect the motion.

Nags Head Pedestrian Plan

Once a local government adopts their Pedestrian Plan, it must be endorsed by the ARPO TAC. Chairman White called for a motion to approve the resolution to endorse the Nags Head Pedestrian Plan. Andy Garman made a motion to approve the resolution to endorse the Nags

Head Pedestrian Plan. His motion was seconded by Joe Heard and with no discussion, the motion carried unanimously.

Duck Pedestrian Plan

Chairman White called for a motion to approve the resolution to endorse the Duck Pedestrian Plan. Joe Heard made a motion to approve the resolution to endorse the Duck Pedestrian Plan. His motion was seconded by Andy Garman and with no discussion, the motion carried unanimously.

Town of Creswell Pedestrian Plan

Chairman White called for a motion to approve the resolution in support of the Town of Creswell Pedestrian Plan grant application. Jerry Rhodes made a motion to approve the resolution in support of the Town of Creswell Pedestrian Plan Grant application. His motion was seconded by Wes Haskett and with no discussion, the motion carried unanimously.

Election of TCC Chairman and Co-Chair

Chairman White turned the meeting over to RTAC Chair Lloyd Griffin to begin the RTCC Chairman election. Mr. Griffin opened the floor for nominations. Jerry Rhodes moved to nominate Rhett White as Chairman. Hearing no other nominations, David Clegg closed the floor for nominations. A motion was made by Donna Creef to appoint Rhett White as Chairman. Her motion was seconded by Greg Loy and carried unanimously. Lloyd Griffin, RTAC Chair turned the meeting back over to Chairman White.

Chairman White opened the floor for RTCC Vice-Chair nominations. Andy Garman moved to nominate Dan Porter as Vice-Chairman. Hearing no other nominations, Dan Scanlon closed the floor for nominations. A motion was made by Andy Garman to appoint Dan Porter as Vice-Chair. His motion was seconded by Joe Heard and carried unanimously.

Approval of FY 15-16 Planning Work Program (PWP)

Chairman White called for a motion to tentatively approve the draft Planning Work Program, FY 15-16. Dan Porter made a motion to tentatively approve the PWP as presented. His motion was seconded by Andy Garman and unanimously carried.

Bonus Allocation Points

Gretchen Byrum discussed the bonus allocation points and how those points are applied to transportation projects. Ms. Byrum explained that when the Mid-Currituck bridge project was funded \$100,000,000 was received as a bonus allocation due to the fact the bridge will be tolled. Because the Mid-Currituck Bridge will be incurring the toll, up to \$100,000,000 in funds could be allocated to the next available project in Currituck County. The US158 from Belcross in Camden County to Barco in Currituck County is currently in the merger planning process and planning will have to cease unless the ARPO TAC decides to put local input points on the project in SPOT 4.0. Ms. Byrum said that in order to move forward with that project the ARPO would have the take action to say that US 158/Shortcut Road is the next logical project. If no action is taken the design phasing will be stopped and the project would be shelved which would put the project behind 1-2 years. Ms. Byrum stated it was up to the ARPO TAC to decide if they would

like to send a letter to the Strategic prioritization of Transportation (SPOT) office stating the ARPO will allocate local input points to the US 158/Shortcut Road project in SPOT 4.0. Chairman White called for a motion to approve sending a letter to the SPOT office stating the ARPO will allocated local input points towards the US 158/Shortcut Road project. Dan Scanlon made a motion to have a letter sent to Jerry Jennings, Division 1 Engineer, stating that the ARPO TAC will allocate local input points to the widening of US158 /Shortcut Road project in SPOT 4.0.from Currituck to Barco in Currituck County. His motion was seconded by Dan Porter and carried unanimously.

NC 12 Sand Removal

Angela Welsh reported that NCDOT Division 1 has a limited amount of maintenance money available to remove sand from over wash on NC 12. The State Department of Transportation has set aside funds for snow removal. NCDOT Division 1 Board of Transportation member, Malcolm Fearing, recommended that the ARPO request a policy change so that Division 1 will be able access the state snow removal funds for sand removal on NC 12.

Sterling Baker reported that in 2014, the primary maintenance money for Division 1 totaled \$7.8 million. Out of that budget, sand removal for the 19 mile stretch on Pea Island totaled \$1.2 million. That money equaled one quarter of the primary maintenance allocation for Division 1. The rule from the Chief Engineer's office is that Division 1 will be responsible for \$250,000 for non-typical maintenance, such as snow, and they will pay the rest. NC12 is a bare pavement route and a primary route to be kept clean in a snow event. Division 1 has asked to use snow and ice money, \$20-\$50 million set aside per year, for sand removal. Division 1 feels that it is an unfair burden on the maintenance money to cover \$250,000 in Dare County, on top of the regular maintenance money for all the counties. Division 1 has to lessen maintenance money to the other counties to supply that \$250,000.

Chairman White called for a motion to approve the recommendation to support utilizing snow removal funds for sand removal on NC 12. Greg Loy made a motion to send a letter to NCDOT Division 1 Board of Transportation member, Malcolm Fearing, requesting reconsideration of the snow removal funding so that NCDOT Division 1 can utilize snow removal money for sand removal on NC12. His motion was seconded by Donna Creef the motion carried unanimously.

Ferry Tolling

At the March 10, 2014 meeting TAC members voted to delay action regarding ferry tolling in order to give Legislators time to seek funding sources for new and replacement ferry vessels. A letter reporting that vote was drafted and sent to Legislators in NCDOT Division 1. Due to the recent election Ms. Welsh recommended sending an updated letter to newly elected, as well as all Legislators in NCDOT Division 1.

A motion was made by Bill Rich to accept the recommendation of Ms. Welsh to send an updated letter to Legislators in NCDOT Division 1, seconded by Dan Scanlon and unanimously carried.

Dare CTP

Chairman White called for a motion to approve the resolution to endorse the Dare County Comprehensive Transportation Plan. Greg Loy made a motion to approve the resolution to endorse the Dare County CTP. His motion was seconded by Donna Creef and unanimously carried.

Albemarle Regional Bike Plan

Angela Welsh reported that all of the counties and municipalities in ARPO jurisdiction have adopted the Albemarle Regional Bicycle Plan. Ms. Welsh recommended approval of the resolution endorsing the Albemarle Regional Bicycle Plan.

Chairman White called for a motion to approve the resolution to endorse the Albemarle Regional Bike Plan. Jerry Rhodes made a motion to approve the resolution to endorse the Albemarle Regional Bike Plan. His motion was seconded by David Clegg and with no discussion, the motion carried unanimously.

Passenger Ferry

Jed Dixon reported that the ferry division has started a feasibility study to run a passenger ferry from Hatteras Village to Ocracoke Harbor and Silver Lake. The feasibility study will look at all aspects of operation and will be completed within an eight to ten month time frame. The Hyde County Board of Commissioners as well as the Dare County Board of Commissioners has passed a resolution in support of the project. Both resolutions included language that the passenger ferries would be tolled. Donna Creef reported that the language included in the Dare County resolution is that this is a passenger ferry in addition to the vehicular ferries that are used. Chairman White called for a motion to approve the resolution in support of passenger ferries coming to Ocracoke. Bill Rich made a motion to endorse the concept of passenger ferries from Hatteras to Ocracoke Island and adding language from the Dare County resolution which states "...provided that the passenger ferry service be in addition to the vehicular ferry service that is now provided by the Ferry Division of the North Carolina Department of Transportation." His motion was seconded by Donna Creef and with no discussion, the motion carried unanimously.

Alligator River Bridge

Angela Welsh reported that the Tyrrell County Board of Commissioners adopted a resolution requesting construction of a new bridge across the Alligator River. The bridge is a part of the US 64 widening project Tyrrell County requested to be funded in SPOT 4.0 and the project did not score well enough for funding. The US 64 widening project is currently in the merger process for design and permitting and Division 1 Engineer, Jerry Jennings, suggests it continue through the merger process as one project so permitting is not delayed. Ms. Welsh recommended adopting a resolution supporting the Tyrrell County resolution.

Malcolm Fearing said he has requested a meeting with the project manager to discuss additional information on the delivery of the project.

Mr. Fearing recommended delaying any action on this item until after the TPB, Tyrrell, and Dare counties meet in March in order to have complete information on the project. TCC members from both Tyrrell and Dare gave approval to delay any action until having the opportunity to meet with the project manager. Mr. Fearing recommended that the ARPO send a letter to the

project manager requesting the meeting and to begin setting up meeting dates. Donna Creef volunteered to send the requested letter.

US64/US17

Angela Welsh reported that during the summer of 2014, Representative G. K. Butterfield sponsored H.R. 4829 which would designate the US64/US17 corridor from Raleigh to Hampton Roads as a future interstate of the national Highway system. Senator Hagan introduced similar legislation with S. 2720. These bills would guarantee that the US64/US17 corridor between Raleigh and Hampton Roads is built to interstate standards. Both bills were sent to sub-committees and have not had any forward movement since last summer. Ms. Welsh recommended adopting a resolution supporting a future interstate designation for US64 and US17 between Raleigh and Hampton Roads.

Chairman White called for a motion to approve the resolution as recommended. Jerry Rhodes made a motion to adopt a resolution in support of a future interstate designation for US64/US17 between Raleigh and Hampton Roads. His motion was seconded by Frank Heath and the motion carried unanimously.

Public Comments

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

With no further business to discuss, Chairman White adjourned the meeting.

Presentations

NCDOT Transportation Planning Branch Report

Beshad Norowzi gave a brief update on Comprehensive Transportation Plans (CTP) work in the ARPO region.

Division 1 Report

Gretchen Byrum gave a presentation regarding the December 15, 2014 public meeting held, by the NCDOT, in Currituck County to discuss possible solutions to the traffic problems on US 158 and Highway 12.

Ms. Byrum announced that NCDOT will host a public informational and comment meeting regarding the draft STIP for Division 1 and Division 4 on March 17, 2015 in Williamston, NC. The purpose of the workshop is for participants to comment on the projects slated for funding in SPOT 3.0.

ARPO Director Report

Angela Welsh reported that the SPOT 4.0 workgroup decided not to include evacuation as criteria for SPOT 4.0 as more information was needed for a determination. Ms. Welsh drafted a presentation and forwarded it to the work group and evacuation, as a criteria in SPOT 4.0, will be re-considered at the February 2, 2015 workgroup meeting.

Angela Welsh reported that Cathy Scott, Executive Director of the Halifax County Economic Development Commission, would like to start a US158 Association which would function similarly to the US 17 Association. The purpose of the association is to lobby for US158 projects to be funded. Ms. Welsh stated she is attending the meetings for informational purposes only and has not spoken for each individual county or the ARPO as a whole as to if we will join the Association.

**Minutes of the Technical Advisory Committee (TAC) Meeting
January 21, 2015
1:00 p.m.**

Call to Order

The January 21, 2015 TAC meeting held at the Cooperative Extension Auditorium in Barco, NC was opened and called to order by TAC Chairman Lloyd Griffin at 1:00 p.m.

Roll Call

It was determined a quorum was present with the following TAC members in attendance: Chairman Lloyd Griffin, Pasquotank County; Jeff Smith, Chowan County; Currituck County; Larry Lawhon, Town of Southern Shores; John Ratzeberger, Town of Nags Head; Leroy Spivey, Tyrrell County; Jack Shea, Dare County; Benjamin Simmons, Hyde County; W.J. White, Town of Creswell; Edward Muzzulin, Perquimans County; Michael McLain, Camden County; Gary Perry, Town of Kitty Hawk; Bill Sexton, Town of Hertford; Malcom Fearing, Board of Transportation. Tom White, Camden County Commissioner

Agenda Approval

Chairman Griffin called for an agenda amendment in the form of a consent agenda to include the following items:

Consent Agenda

- Nags Head Pedestrian Plan Endorsement Approval
- Duck Comprehensive Pedestrian Plan Endorsement Approval
- Town of Creswell Pedestrian Plan Grant Endorsement Approval
- Dare CTP Endorsement Approval
- Albemarle Regional Bike Plan Endorsement Approval
- NC 12 Sand Removal Endorsement Approval
- Bonus Allocation Points Approval
- Planning Work Plan Approval

Chairman White called for a motion to accept the amended agenda as presented. Edward Muzzulin made a motion to approve the consent agenda as presented. The motion was

seconded by Jack Shea and unanimously carried. The January 21, 2015 meeting agenda was amended to reflect the motion.

Election of TAC Chairman and Co-Chair

Chairman Griffin turned the meeting over to TCC Chair Rhett White to begin the TAC Chairman election. Mr. Griffin opened the floor for nominations. Jack Shea moved to nominate Lloyd Griffin as Chairman. Hearing no other nominations, Edward Muzzulin closed the floor for nominations. A motion was made by Jack Shea to appoint Lloyd Griffin as Chairman. His motion was seconded by Bill Sexton and carried unanimously. Rhett White, RTCC Chair turned the meeting back over to Chairman Griffin.

Chairman Griffin opened the floor for TAC Vice-Chair nominations. Michael McLain moved to nominate Leroy Spivey as Vice-Chairman. Hearing no other nominations, Jeff Smith closed the floor for nominations. A motion was made by to appoint Leroy Spivey as Vice-Chair. His motion was seconded by Jeff Smith and carried unanimously.

Ferry Tolling

At the March 10, 2014 meeting TAC members voted to delay action regarding ferry tolling in order to give Legislators time to seek funding sources for new and replacement ferry vessels. A letter reporting that vote was drafted and sent to Legislators in NCDOT Division 1. Due to the recent election Ms. Welsh recommended sending an updated letter to newly elected, as well as all Legislators in NCDOT Division 1.

The TCC recommended the TAC approve the recommendation of Ms. Welsh. A motion was made by Jeff Smith to accept the recommendation of Ms. Welsh to send an updated letter to Legislators in NCDOT Division 1, seconded by Jack Shea and unanimously carried.

Passenger Ferry

The RTCC recommended the TAC approve a resolution in support of passenger ferries coming to Ocracoke. Jack Shea made a motion to endorse the concept of passenger ferries from Hatteras to Ocracoke Island with additions made by the TCC. His motion was seconded by Benjamin Simmons and with no discussion, the motion carried unanimously.

Alligator River Bridge

Malcom Fearing reported that the TCC recommended delaying any action on this item until after the project engineer, Tyrrell, and Dare counties meet in March 2015.

US64/US17

The TCC recommended the TAC approve a resolution in support of a future interstate designation for US64 and US17 between Raleigh and Hampton Roads. Jack Shea made a motion to approve the resolution as recommended by the TCC. His motion was seconded by Leroy Spivey and with no discussion, the motion carried unanimously.

Other Business

It was determined that the April 22, 2015 RPO meeting will be held in Dare County, hosted by Donna Creef.

Adjournment

There being no further business to conduct, Chairman Griffin declared the meeting adjourned at 2:00 p.m.



Agenda Item No. 5

Item Title: FY 15-16 Planning Work Program (PWP)

Item Summary: The Planning Work program (PWP) is a funding contract between the Albemarle Rural Planning Organization (ARPO) and the North Carolina Department of Transportation (NCDOT). The Plan lists planning priorities anticipated by the ARPO during the next Fiscal year and outlines expenses needs for certain work tasks. The FY 14-15 PWP has been reviewed, and tentatively approved by the NCDOT Transportation Planning Branch.

Specific action requested: Approval of FY 15-16 PWP

Number of attachments: 3

The attached word document and spreadsheet explain the various tasks ARPO Staff will complete, and deliverables we will provide to the Transportation Planning Branch, for FY 15-16.



STATE OF NORTH CAROLINA
DEPARTMENT OF TRANSPORTATION

PAT MCCRORY
GOVERNOR

ANTHONY J. TATA
SECRETARY

January 29, 2015

Ms. Angela Welsh
Albemarle Commission, Albemarle RPO
102 Dobbs St.
Hertford, NC 27944

Subject: Albemarle Rural Planning Organization, FY 2016

Dear Ms. Welsh:

The North Carolina Department of Transportation has allocated Rural Transportation Planning Funds in the amount up to \$115,625 for the Albemarle RPO for FY 2016. The funds are available based on an 80/20 costs share, and are expected to be matched by a 20% local share, exclusive of any other state funds. Thus, if full funding is available, the total work plan would be \$144,531 (\$115,625 – State, \$28,906 – Local). Reimbursement for planning expenses should be made through the invoice submittal procedure as outlined by the RPO Administrative Procedures. Reimbursements will only be made for transportation planning expenses incurred in executing the work tasks described in your approved FY 2016 Planning Work Program (PWP), which is due by May 15, 2015.

If you have any questions or concerns, please feel free to contact Travis Marshall at tmarshall@ncdot.gov, (919)-707-0907, or Elena Talanker at etalanker@ncdot.gov, (919)-707-0911.

Sincerely,

A handwritten signature in black ink that reads "Travis K. Marshall".

Travis K. Marshall, PE
Eastern Unit Head
Transportation Planning Branch

MAILING ADDRESS:
NC DEPARTMENT OF TRANSPORTATION
TRANSPORTATION PLANNING BRANCH
1554 MAIL SERVICE CENTER
RALEIGH NC 27699-1554

NC DOT TPB
TRANSPORTATION PLANNING BRANCH
<http://ncdot.org/doh/preconstruct/tpb/>

LOCATION:
TRANSPORTATION BUILDING
1 SOUTH WILMINGTON STREET
RALEIGH, NC 27601
Phone: 919-707-0900
Fax: 919-733-9794



FY 15-16 Planning Work Program (PWP)

Summary

The Planning Work program (PWP) is a funding contract between the Albemarle Rural Planning Organization (ARPO) and the North Carolina Department of Transportation (NCDOT). The Plan lists planning priorities anticipated by the ARPO during the next Fiscal year and outlines expenses needs for certain work tasks. The PWP is reviewed, and approved by the ARPO Technical Coordinating Committee (TCC), Technical Advisory Committee (TAC), and the NCDOT Transportation Planning Branch. Revisions to the PWP are allowed if the ARPO needs to make significant changes to the overall budget or a specific work task, however, no additional dues will be requested from County members. An approved PWP is required for the Lead Planning Agency, the Albemarle Commission, to be reimbursed for work task expenses incurred by the ARPO.

Data Collection and Assessment

During FY 15-16, the ARPO will begin implementation of the action steps in the Albemarle Regional Bicycle Plan such as; establishing the Albemarle Bicycle and Pedestrian Committee (BPAC) which will meet twice per year, set up a regional Walk Bike website by partnering with the NCDOT Bicycle and Pedestrian Division, develop a bicycle count program, help to establish Safe Routes to School Programs in municipalities, help municipalities apply for the "Bicycle Friendly Community" designation by the League of American Bicyclists, hold a WatchForMe NC workshop in the region, and arrange the first Police Officer Bicycle training in the region. The ARPO will also continue to collect ADT maps as well as attend required transit workshops and/or meetings.

Transportation Planning

The ARPO will also continue Comprehensive Transportation Plan (CTP) work for counties in the ARPO region in FY 15-16. Local adoption, ARPO endorsement and Board of Transportation adoption will take place for the Chowan, Pasquotank and Perquimans County CTP's and amendments to the Currituck and Camden County CTP's will also take place.

Prioritization and Program Development

In FY 15-16 transportation project prioritization will take place. With changes made to the SPOT 4.0 criteria, the ARPO hopes to be in a better position to compete for funds at the "state" and "regional" categories which would allow us to fund more transportation related projects.

Project Development

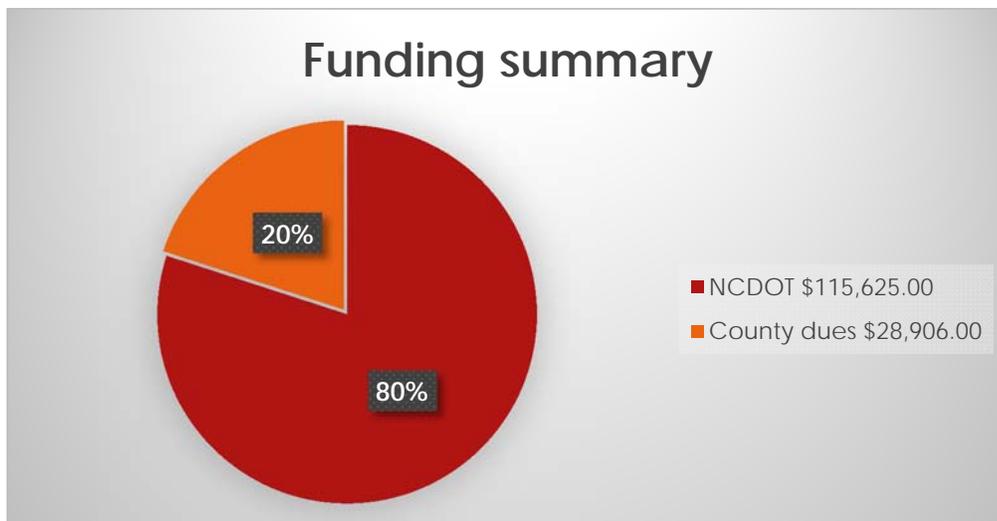
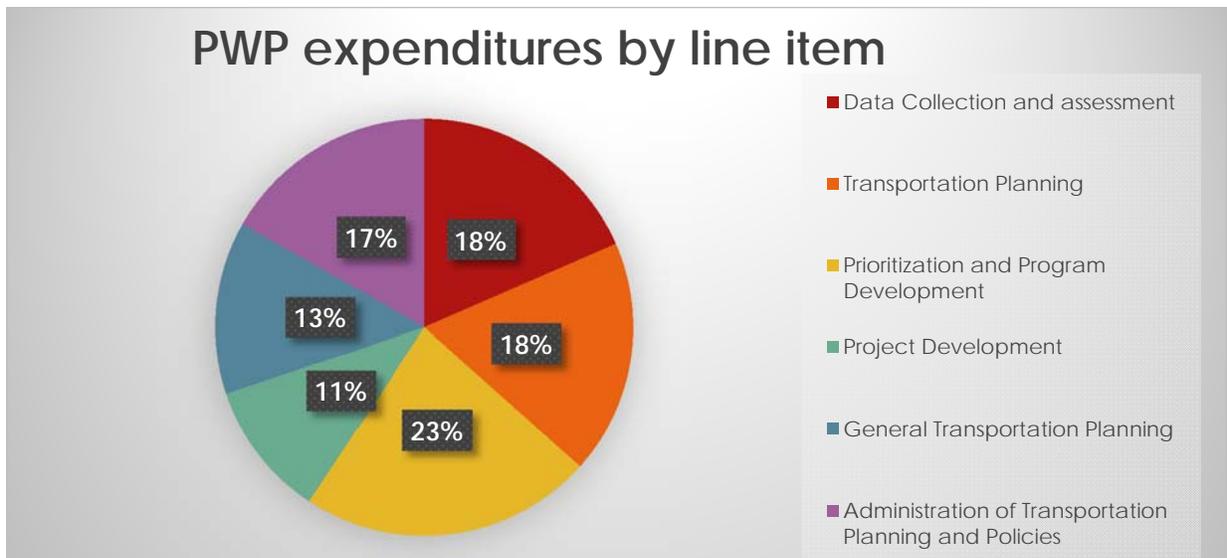
In FY 15-16 the ARPO Director will continue to participate in the merger process as a member of the merger team. Merger is a process to streamline the project development and permitting processes. Stakeholders include the NCDOT, USACE, NCDENR (DWQ, DCM), and FHWA. The Merger process provides a forum for appropriate agency representatives to discuss and reach consensus on ways to facilitate meeting the regulatory requirements of Section 404 of the Clean Water Act during the NEPA/SEPA decision-making phase of transportation projects.

General Transportation Planning

The ARPO Director will also attend all NCARPO quarterly meetings in FY 15-16 as it is a requirement of funding. The ARPO Director will also continue to attend all CTG Section 9 meetings, Albemarle Commission meetings, Southern Albemarle Association meetings as well as other transportation related meetings throughout the region.

Administration of Transportation Planning and Policies

As a requirement of funding, the ARPO Director will prepare the PWP for FY 16-17 and the 5 year planning calendar for FY 16-17, prepare quarterly invoice and progress reports for FY 15-16, coordinate TAC Ethics requirements, update the ARPO Public Involvement Plan (PIP), update the ARPO Facebook page and web page on a regular basis, draft and distribute ARPO quarterly newsletters, draft a "Citizens Guide to Transportation Planning" and continue to respond to member requests.



**FY 2015-2016
PLANNING WORK PROGRAM
ANNUAL PROPOSED FUNDING SOURCES TABLE
Albemarle Rural Planning Organization**

**FY 2015-2016
QUARTERLY EXPENDITURE SUMMARY
Albemarle Rural Planning Organization**

TASK CODE	TASK CODE/ WORK PRODUCT DESCRIPTION	WORK PRODUCT FORMAT	GEOGRAPHY	PRIMARY PROJECT # (IF APPLICABLE)	RPO PROGRAM FUNDS			RPO Expenditures				
					HIGHWAY/TRANSIT		TOTAL	% BUDGET SPENT TO DATE	TO DATE EXPENDITURES	BUDGETED AMOUNT		
					LOCAL 20%	STATE 80%						
I. DATA COLLECTION AND ASSESSMENT								I. DATA COLLECTION AND ASSESSMENT				
I-1	DATA COLLECTION AND ASSESSMENT				\$ 5,213	\$ 20,854	\$ 26,067	0%	\$ -	\$ 26,067		
I-1.1	CTP Inventory and Assessment				SPENDING DETAILS PER LINE ITEM ARE REQUIRED EACH QUARTER.							
	Annual list of prioritized CTP needs		ARPO	1415_000								
I-1.2	Bicycle and Pedestrian Inventory and Assessment											
	Attend Albemarle Regional Bicycle Plan Committee meetings		ARPO	1415_008							\$ -	
	Implementation of action steps in Albemarle Regional Bicycle plan			1415_008								
I-1.3	Parking Inventories											
I-1.4	Vehicle Occupancy Rates (VOR) Counts and Assessment										\$ -	
I-1.5	Traffic Volume Counts and Assessment										\$ -	
	Collect/maintain ADT data and maps		ARPO	1415_000							\$ -	
	Analyze count locations to address planning needs		ARPO	1415_000							\$ -	
I-1.6	Crash Data and Assessment										\$ -	
I-1.7	Public Transportation Service Data and Assessment										\$ -	
	RPO/Transit workshops		ARPO	1415_006				\$ -				
	Attend transit meetings/studies		ARPO	1415_006				\$ -				
I-1.8	Multimodal Data Collection and Assessment							\$ -				
I-1.9	Freight Data Collection and Assessment							\$ -				
I-1.10	Socioeconomic Data Inventory							\$ -				
I-1.11	Environmental and Land use Data Inventory and Assessment							\$ -				
I-1.12	Demographic Data Collection and Assessment							\$ -				
II. TRANSPORTATION PLANNING												
II-1	COMPREHENSIVE TRANSPORTATION PLAN (CTP) DEVELOPMENT				\$ 5,274	\$ 21,094	\$ 26,368	0%	\$ -	\$ 26,368		
II-1.1	Develop CTP Vision				SPENDING DETAILS PER LINE ITEM ARE REQUIRED EACH QUARTER.							
II-1.1.a	CTP Study Setup										\$ -	
II-1.1.b	Local CTP Vision										\$ -	
											\$ -	
II-1.2	Conduct CTP Needs Assessment											
II-1.2.a	Data Collection and Assessment										\$ -	
											\$ -	

TASK CODE	TASK CODE/ WORK PRODUCT	WORK PRODUCT	GEOGRAPHY	PRIMARY PROJECT #	RPO PROGRAM FUNDS			RPO Expenditures							
					HIGHWAY/TRANSIT			AMOUNT	PERCENT	BUDGETED					
II-1.2.b	Current and Future Year Data Endorsements				EACH QUARTER.										
										\$	-				
II-1.2.c	Deficiency Assessment														
										\$	-				
II-1.3	Analyze Alternatives and Environmental Screening				SPENDING DETAILS PER LINE ITEM ARE REQUIRED EACH QUARTER.										
II-1.3.a	Alternatives Assessment									\$	-				
II-1.3.b	Local Alternative Consensus									\$	-				
II-1.4	Develop Final Plan				SPENDING DETAILS PER LINE ITEM ARE REQUIRED EACH QUARTER.										
II-1.4.a	Develop CTP Maps														
	Assist in developing CTP maps for local plan		Perquimans	1415_002							\$	-			
	Assist in developing CTP maps for local plan		Currituck	1415_014											
	Assist in developing CTP maps for local plan		Camden	1415-016											
II-1.4.b	Local Endorsement														
	Assist in developing CTP maps for local plan		Chowan	1415_003							\$	-			
	Assist in developing CTP maps for local plan		Pasquotank	1415_015											
	Assist in developing CTP maps for local plan		Perquimans	1415_002											
	Assist in developing CTP maps for local plan		Camden	1415_016											
	Assist in developing CTP maps for local plan		Currituck	1415_014											
	Coordinate final review and local adoption meeting dates		Chowan	1415_003											
	Coordinate final review and local adoption meeting dates		Pasquotank	1415_015											
	Coordinate final review and local adoption meeting dates		Perquimans	1415_002											
	Coordinate final review and local adoption meeting dates		Camden	1415_016											
	Coordinate final review and local adoption meeting dates		Currituck	1415_014											
	Coordinate final review and local adoption meeting dates		Washington	1415_001											
	Coordinate final review and local adoption meeting dates		Gates	1415_007											
II-1.4.c	Adopt Plan							SPENDING DETAILS PER LINE ITEM ARE REQUIRED EACH QUARTER.							
	Assist in local adoption of plan		Chowan	1415_003										\$	-
	Assist in local adoption of plan		Camden	1415_016											
	Assist in local adoption of plan		Currituck	1415_014											
	Assist in local adoption of plan		Pasquotank	1415_015											
	Assist in local adoption of plan		Perquimans	1415_002											
	Assist in local adoption of plan		Gates	1415_007											
	Assist in local adoption of plan		Washington	1415_001											
II-1.4.d	CTP Document														
	Assist in documentation portion of CTP		Dare	1213_001							\$	-			
	Assist in documentation portion of CTP		Chowan	1415_003											
	Assist in documentation portion of CTP		Camden	1415_016											
	Assist in documentation portion of CTP		Currituck	1415_014											
	Assist in documentation portion of CTP		Pasquotank	1415_015											
	Assist in documentation portion of CTP		Perquimans	1415_002											
	Assist in documentation portion of CTP		Gates	1415_007											
	Assist in documentation portion of CTP		Washington	1415_001											
II-1.4.e	CTP and Local Land Use Revisions														
	Assist in amendment process		Currituck CTP	1415_014				\$	-						
	Assist in amendment process		Camden CTP	1415_016											
II-1.4.f	Development of Local Implementation Strategies							\$	-						
II-2	PRIORITIZATION AND PROGRAM DEVELOPMENT				\$	6,590	\$	26,362	\$	32,952					
II-2.1	Local Project Prioritization							0%	\$	-					
II-2.1.a	Local Project Prioritization														
	SPOT 4.0 Participation/process		ARPO	1415_004				\$	-						
II-2.1.b	Project Entry and SPOT Prioritization Process				SPENDING DETAILS PER LINE ITEM ARE REQUIRED EACH QUARTER.										

TASK CODE	TASK CODE/ WORK PRODUCT	WORK PRODUCT	GEOGRAPHY	PRIMARY PROJECT #	RPO PROGRAM FUNDS			RPO Expenditures		
					HIGHWAY/TRANSIT			YTD BUDGET	TO DATE	BUDGETED
	SPOT 4.0 participation/process		ARPO	1415_004					\$ -	
II-2.2	STIP Participation									
II-2.2.a	STIP Participation				SPENDING DETAILS PER LINE ITEM ARE REQUIRED EACH QUARTER.					
	STIP Participation/process		ARPO	1415_004					\$ -	
II-3	PROJECT DEVELOPMENT				\$ 3,068	\$ 12,272	\$ 15,340	0%	\$ -	\$ 15,340
II-3.1	Problem Statement and Purpose and Need									
II-3.1.a	Purpose and Need Data				SPENDING DETAILS PER LINE ITEM ARE REQUIRED EACH QUARTER.				\$ -	
II-3.1.b	Public Involvement Strategies								\$ -	
II-3.2	Merger Process									
II-3.2.a	Meeting Attendance				SPENDING DETAILS PER LINE ITEM ARE REQUIRED EACH QUARTER.				\$ -	
	Meeting Attendance		ARPO	1415_005					\$ -	
II-3.2.b	Review and Comment				SPENDING DETAILS PER LINE ITEM ARE REQUIRED EACH QUARTER.				\$ -	
	review and comment on materials for merger meetings		ARPO	1415_005					\$ -	
II-3.3	Indirect and Cumulative Effects				SPENDING DETAILS REQUIRED EACH QUARTER. CHANGES TO FUNDING FOR SUB-CATEGORIES EXCEEDING \$2500 or 10% (whichever is less) WILL REQUIRE AN AMENDMENT.					
II-3.3.a	ICE Assessment of Probable Growth				SPENDING DETAILS PER LINE ITEM ARE REQUIRED EACH QUARTER.				\$ -	
II-3.3.a	ICE Assessment of Probable Growth								\$ -	
II-4	GENERAL TRANSPORTATION PLANNING				\$ 3,886	\$ 15,542	\$ 19,428	0%	\$ -	\$ 19,428
II-4.1.a	Regional or Statewide Planning				SPENDING DETAILS PER LINE ITEM ARE REQUIRED EACH QUARTER.				\$ -	
	Attendance at NCARPO, NADO and RPO America		ARPO	1415_000					\$ -	
	Attendance misc. meetings/training		ARPO	1415_000					\$ -	
	Attendance at CTG Section 9 meetings		ARPO	1516_004					\$ -	
	Attendance at Albemarle Commission meetings		ARPO	1415_000					\$ -	
	Attendance at Southern Albemarle Association meetings		ARPO	1516_003					\$ -	
II-4.1.b	Special Studies and Projects				SPENDING DETAILS PER LINE ITEM ARE REQUIRED EACH QUARTER.				\$ -	
	Transit meetings		ARPO	1415_006					\$ -	
II-4.1.c	CMAQ Planning								\$ -	
II-4.1.d	Air Quality Assessment								\$ -	
II-4.1.e	Alternative Funding								\$ -	
II-4.1.f	Training and Certification								\$ -	
	Misc. training and certification		ARPO	1415_000					\$ -	
II-4.2	Title VI				SPENDING DETAILS PER LINE ITEM ARE REQUIRED EACH QUARTER.				\$ -	
II-4.2.a	RPO Affirmation of Title VI Compliance								\$ -	
	Title VI		ARPO	1415_000					\$ -	
II-4.2.b	Transportation Initiatives and ADA Compliance								\$ -	
II-4.2.c	Environmental Justice Assessment								\$ -	
II-4.2.d	Limited English Proficiency (LEP) Assessment								\$ -	
III. ADMINISTRATION OF TRANSPORTATION PLANNING AND POLICIES										
III-1	ADMINISTRATIVE DOCUMENTS AND PUBLIC INVOLVEMENT				\$ 4,875	\$ 19,501	\$ 24,376	0%	\$ -	\$ 24,376
III-1.1	Administrative				SPENDING DETAILS PER LINE ITEM ARE REQUIRED EACH QUARTER.				\$ -	
III-1.1.a	Planning Work Program								\$ -	
	Prepare and update PWP for FY 16-17		ARPO	1415_000					\$ -	
III-1.1.b	5-Year Planning Calendar								\$ -	
	Prepare 5 year planning calendar for FY 16-21		ARPO	1415_000					\$ -	
III-1.1.c	Quarterly Invoice and Progress Reports								\$ -	

TASK CODE	TASK CODE/ WORK PRODUCT	WORK PRODUCT	GEOGRAPHY	PRIMARY PROJECT #	RPO PROGRAM FUNDS			RPO Expenditures					
					HIGHWAY/TRANSIT			BUDGET	TO DATE	BUDGET			
III-1.1.d	Prepare quarterly invoice and progress report for FY 2015-2016 TCC/TAC Work Facilitation		ARPO	1415_000	SPENDING DETAILS PER LINE ITEM ARE REQUIRED EACH QUARTER.				\$ -				
	Coordinate TAC Ethics requirements		ARPO	1516_001									
III-1.1.e	Prepare minutes and agenda and host ARPO TCC/TAC meetings Regulatory Documents		ARPO	1415_000						\$ -			
III-1.1.f	Miscellaneous Expenses									\$ -			
	ARPO Quarterly newsletters		ARPO	1516_006									
	Citizens Guide to Transportation Planning		ARPO	1516_005									
	meetings with and responding to member requests		ARPO	1415_000						\$ -			
III-1.2	Public Involvement												
III-1.2.a	Public Involvement Plan (PIP)							SPENDING DETAILS PER LINE ITEM ARE REQUIRED EACH QUARTER.				\$ -	
III-1.2.b	Update PIP		ARPO	1415_000									\$ -
	Documentation of Public Input												
	Update ARPO website and Facebook page as needed		ARPO	1415_000			\$ -						
	List of public workshop attendees and comments		ARPO	1415_000			\$ -						
TOTAL					\$ 28,906	\$ 115,625	\$ 144,531	0%	\$ -	\$ 144,531			
									\$ -	\$ 115,625			
									\$ -	\$ 28,906			

Approved by the TAC on _____, 2015.

Signature, TAC Chairman

Signature, RPO Secretary

TASK CODE	TASK CODE/ WORK PRODUCT	WORK PRODUCT	GEOGRAPHY	PRIMARY PROJECT #	RPO PROGRAM FUNDS		RPO Expenditures		
					HIGHWAY/TRANSIT		% BUDGET	TO DATE	BUDGETED



Agenda Item No. 6

Item Title: Grant applications

Item Summary: The ARPO offered a mini grant opportunity to member counties and municipalities. The purpose of the mini grant is to enable local governments, within the ARPO jurisdiction, to pay for the printing and purchase of local bicycle and/or pedestrian maps and bicycle and/or pedestrian safety materials such as posters, pamphlets and handouts in support of local bicycle and pedestrian safety efforts as well as in support of The Albemarle Regional Bicycle Plan. The Albemarle RPO has \$16,000.00 available for the mini grant.

Specific action requested: Approval of grant applications

Number of attachments: 3

Two municipalities and one fire department applied for the grant.

The Town of Duck is seeking \$3500.00 to produce and distribute 35,000 copies of a brochure which will include maps of their multi-use path, sound side boardwalk, and other pedestrian, bicycle and vehicle safety guidelines in Town. The brochures will be distributed to both residents and visitors through rental companies, visitor centers, businesses, Town events and will also be available at Town Hall. A copy of the brochure is attached with their application.

The Corolla Fire and Rescue Department- CFR Cares is seeking \$3000.00 for the printing of brochures and bumper stickers to be distributed to businesses and during social events in Corolla. The mission of CFR Cares is to educate the community and visitors on pedestrian and bicycle safety. A copy of the brochure is attached and, when printed, will include the ARPO logo on it. The bumper stickers will be purchased from the WatchForME NC campaign which is run by the NCDOT.

The City of Elizabeth City is seeking \$2550.00 for the printing of their "Bike Trails of Elizabeth City" maps, their Pedestrian maps and posters, rack cards, bumper stickers and banners from the WatchForME NC campaign in support of educating elementary school students about bicycle safety, build a stronger relationship between local law enforcement and area youth as well as to promote a healthier and physically fit youth population.



Mini Grant Application

- 1. Applying Organization: CFR CARES - Corolla Fire & Rescue
- 2. Contact person: PAULA PYZIK
- 3. Mailing address: 470 OCEAN TRAIL, COROLLA, NC 27927
- 4. Phone (435) 504 9046 Fax ()
- 5. Email: CFRCARES@gmail.com
- 6. Amount of grant requested: \$ 3000.00

a. List the requested expenses and amounts that will be covered by this grant

- i. brochures Amount \$ 1500.00
- ii. bumper stickers Amount \$ 1500.00
- iii. _____ Amount \$ _____
- iv. _____ Amount \$ _____
- v. _____ Amount \$ _____

Description of purpose, needs assessment and intended results of purchased materials. Attach additional sheets if necessary.

If approved, we will use the brochures to hand out at scheduled events in Corolla as well as distribute / have available in heavily visited businesses. Bumpers stickers will be given to visitors to the Fire Department as well as our Visitors

Centers, bicycle shops, etc. All educational
venues will have available both brochures
and stickers.

CFR CORES mission is to educate our
community and visitors on pedestrian
and bike safety. We have been
applauded and welcomed for our efforts
towards a safer community.

Thank you -
Paul Pyzik

Return completed application to:

Angela Welsh

Albemarle RPO Planning Director

PO Box 646

Hertford, NC 27944

252.426.8482

CFR CARES



COROLLA FIRE & RESCUE

increases awareness of road safety,
to reduce fatalities and injuries
among Corolla visitors and residents.

Best Safety Practices

WALK

against traffic

BIKE

with traffic

WEAR

reflective clothing

CARRY

a flashlight at night

USE

crosswalks

STOP

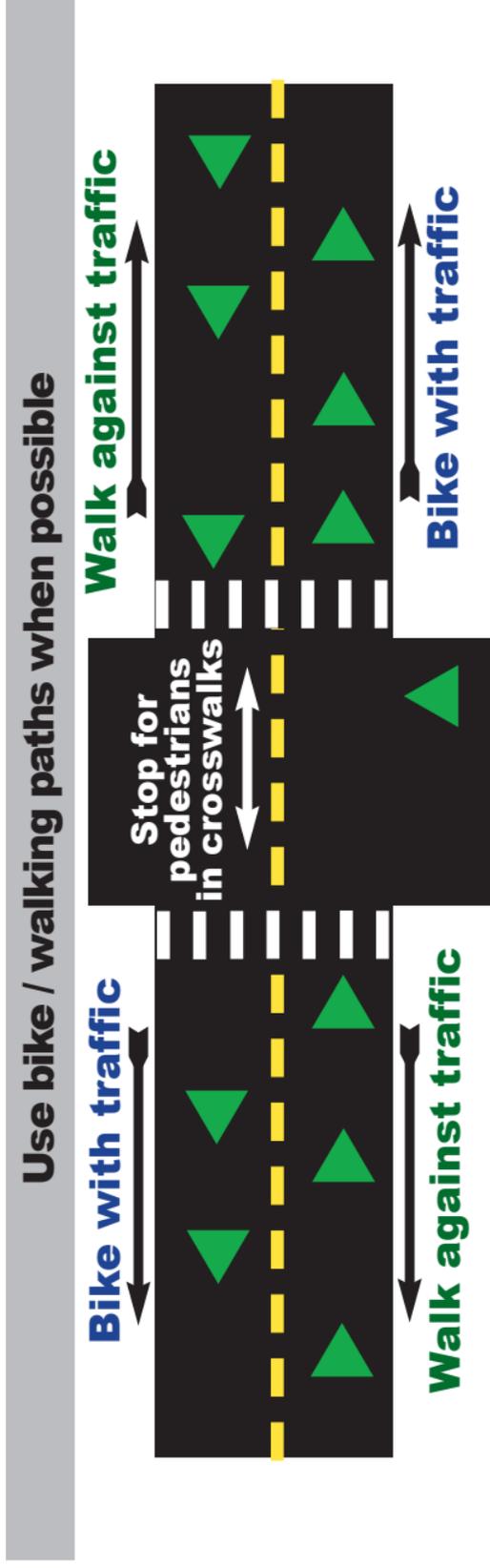
your vehicle for
pedestrians in crosswalks

USE

paths whenever possible
for biking and walking



Best safety practices when walking or biking



Please remember, It's the law ...

Bicyclists under 16 years old must wear helmets, obey the same traffic laws as motor vehicle operators, and at night only ride bikes with headlights and reflectors. **Pedestrians** on road shoulders must face traffic and at intersections with traffic signals cross only on marked crosswalks. **Drivers** must yield to pedestrians crossing the road at marked crosswalks.

I  k for bikes.



Removable Sticker: This vinyl bumper sticker has a removable adhesive that ensures clean and easy removal, even after one year of application.

Did you know that under North Carolina state law, bicycles are classified as vehicles — and thus have the same rights to the road, and must obey the same rules, as a car or truck?

Each year in North Carolina, more than 700 bicyclists are injured or killed in collisions with vehicles.

As a driver, you can do your part to make our streets safer. **Make room for bikes.** When passing a bicyclist, give them plenty of space and only move back into the right lane when it's safe to do so. When parking on the street, look to your left for bicyclists before opening the door.

Bicyclists have responsibilities, too: make yourself visible to drivers by using front and rear lights at night; use hand signals to announce turns or stops; and ride as far to the right as practical, unless you need to take the lane.

Thank you for using this bumper sticker and making our streets safer!

I brake for people.



Original concept courtesy of the City of Portland and NHTSA.



Removable Sticker: This vinyl bumper sticker has a removable adhesive that ensures clean and easy removal, even after one year of application.

Did you know that drivers must yield to pedestrians in crosswalks — even if the crosswalk is not marked — under North Carolina state law?

An unmarked crosswalk occurs whenever a sidewalk ends at an intersection and continues on the other side. There is an implied crosswalk across the intersection.

Each year in North Carolina, more than 2,000 pedestrians are injured and 160 are killed in collisions with vehicles.

You can do your part to make our streets safer. Yield to people in crosswalks — follow the law.

Pedestrians have responsibilities, too: before crossing, make sure oncoming vehicles have ample time to stop safely; try to make eye contact with drivers before crossing; show intent to cross so drivers will know you want to cross; and obey traffic signals.

Thank you for using this bumper sticker and making our streets safer!

Mini Grant Application

1. Applying Organization: **ELIZABETH CITY PARKS & RECREATION AND ELIZABETH CITY POLICE DEPARTMENTS**
2. Contact person: **MICHAEL "HIPPIE" BARCLIFT**
3. Mailing address: **200 EAST WARD STREET**
4. Phone **(252) 335-1424** Fax **(252) 337-6646**
5. Email: **HBARCLIFT@CITYOFEC.COM**
6. Amount of grant requested: **\$2,550.00**

a. List the requested expenses and amounts that will be covered by this grant

i. PEDESTRIAN BICYCLE MAPS	Amount \$500.00
ii. ADVERTISING POSTERS	Amount \$300.00
iii. PAMPHLETS	Amount \$500.00
iv. BUMPER STICKERS	Amount \$250.00
v. BANNERS	Amount \$500.00
vi. BICYCLE ROUTE MAPS	Amount \$500.00

Description of purpose, needs assessment and intended results of purchased materials. Attach additional sheets if necessary.

THIS GRANT WILL BE USED TO ASSIST IN EDUCATING ELEMENTARY AGE STUDENTS WITH A BICYCLE SAFETY PROGRAM. THIS PROGRAM WILL BE A COLLABORATIVE EFFORT BETWEEN THE LOCAL RECREATION DEPARTMENT AND THE ELIZABETH CITY POLICE DEPARTMENT BICYCLE DIVISION. THE FOCUS OF THIS SAFETY PROGRAM WILL BE TO INCORPORATE INTO THE ELEMENTARY SCHOOLS A DAY TO GO OUT TO DEMONSTRATE AND TALK ABOUT THE IMPORTANCE OF BICYCLE SAFETY, AND USE HANDS-ON DEMONSTRATIONS BY ECPD LAW ENFORCEMENT BICYCLE DIVISION TO SHOW THE STUDENTS PROPER SAFETY AND HOW TO INSPECT BICYCLES FOR SAFETY ISSUES BEFORE RIDING.

ALSO, WE WILL AT THE CONCLUSION OF THE DEMONSTRATION AND LECTURES HAND OUT PAMPHLETS AND LITERATURE ABOUT BICYCLES SAFETY. THE MAIN PURPOSE OF THIS PROGRAM IS THREEFOLD: FIRST, TO BRING AWARENESS TO BICYCLE SAFETY; SECONDLY, TO BUILD STRONGER RELATIONSHIPS BETWEEN LOCAL LAW ENFORCEMENT AND THE YOUTH; AND THIRDLY, TO PROMOTE A HEALTHIER AND PHYSICALLY FIT YOUTH POPULATION.

Return completed application to:

Angela Welsh
Albemarle RPO Planning Director
PO Box 646
Hertford, NC 27944

Harbor of Hospitality[®]
Elizabeth City
NORTHEAST NC

ELIZABETH CITY AREA CONVENTION AND VISITORS BUREAU

400 S. Water St., Suite 101
Elizabeth City, NC 27909
252.335.5330

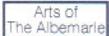


*There's a reason we're called the "Harbor of Hospitality[®]." Walk
in the footsteps of history. Revel in the discovery of art. Stroll
our scenic waterfront. Simply put, there's so much to see and do
in Elizabeth City NC.*





Map Key

Arts of the Albemarle: 

ATM: 

Bed & Breakfast (12-13): 
 12 - Elizabeth City Bed & Breakfast
 13 - Grice Fearing House Bed & Breakfast

EC Chamber: 

Federal Building: 

Library: 

Museum of the Albemarle: 

Park: 

Pasquotank County Courthouse: 

Police Station: 

Port Discover: 

Public Parking: 

Sherrif's Office: 

Pasquotank County/Elizabeth City

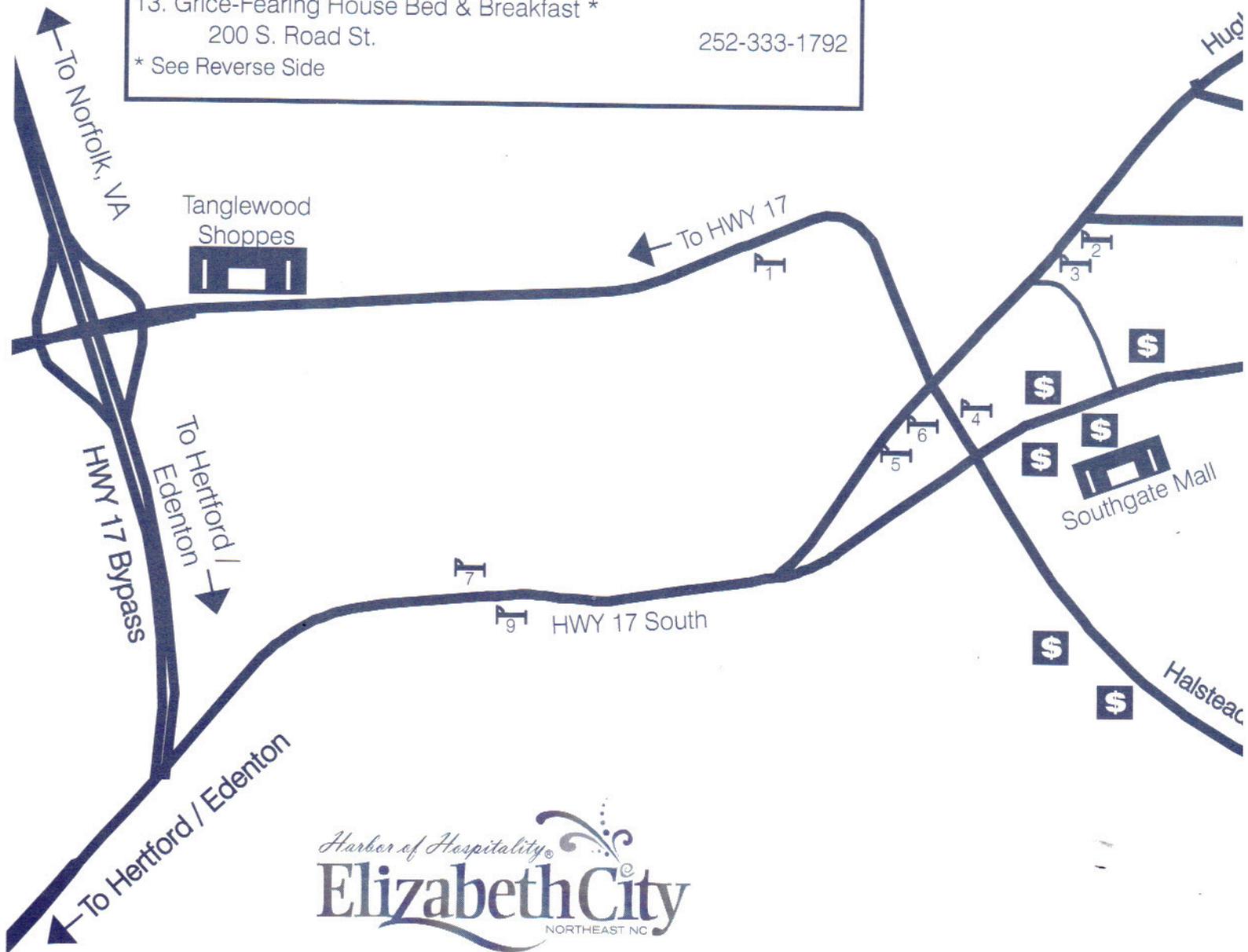
Hotels/Motels/Bed & Breakfast

- | | |
|--|--------------|
| 1. Fairfield Inn - 1640 City Center Blvd. | 252-333-1003 |
| 2. Holiday Inn Express - 306 S. Hughes Blvd. | 252-338-8900 |
| 3. Days Inn - 308 S. Hughes Blvd. | 252-335-4316 |
| 4. Hampton Inn - 402 Halstead Blvd. | 252-333-1800 |
| 5. Quality Inn - 522 S. Hughes Blvd. | 252-338-3951 |
| 6. Econo Lodge - 522 S. Hughes Blvd. | 252-338-4124 |
| 7. Queen Elizabeth Motel - 1160 US 17 Hwy S. | 252-338-3961 |
| 8. Travelers Inn - 1211 N. Road St. | 252-338-5451 |
| 9. Whistling Pines Motel - 1151 US 17 Hwy S. | 252-335-0817 |
| 10. The Pond House Inn - 915 Rivershore Rd. | 252-335-9834 |
| 11. Culpepper Inn - 609 W. Main St. | 252-335-9235 |
| 12. Elizabeth City Bed & Breakfast * | |
| 108 E. Fearing St. | 252-338-2177 |
| 13. Grice-Fearing House Bed & Breakfast * | |
| 200 S. Road St. | 252-333-1792 |

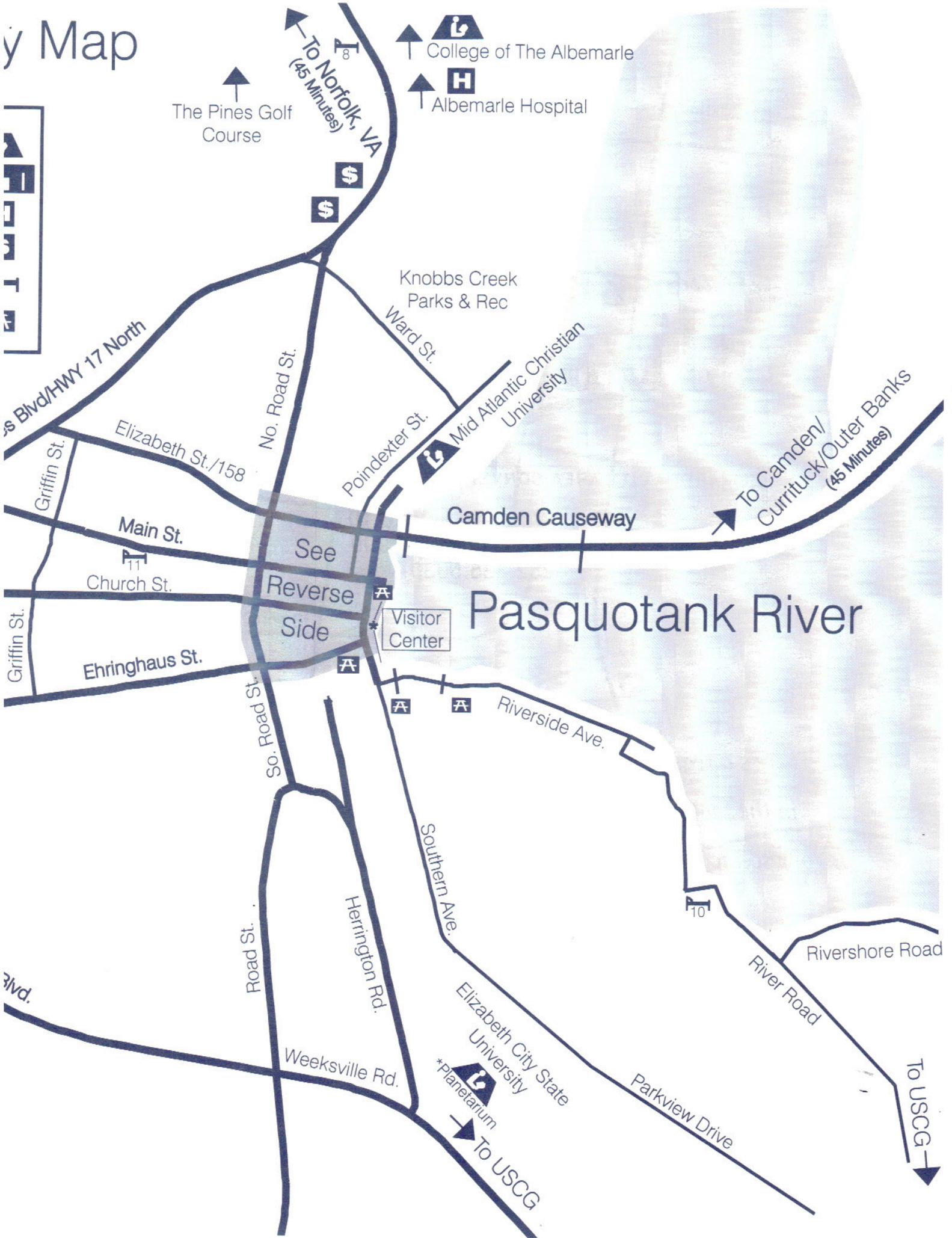
* See Reverse Side

Map Key

- School 
- Shopping 
- Hospital 
- ATM 
- Hotel 
- Park 

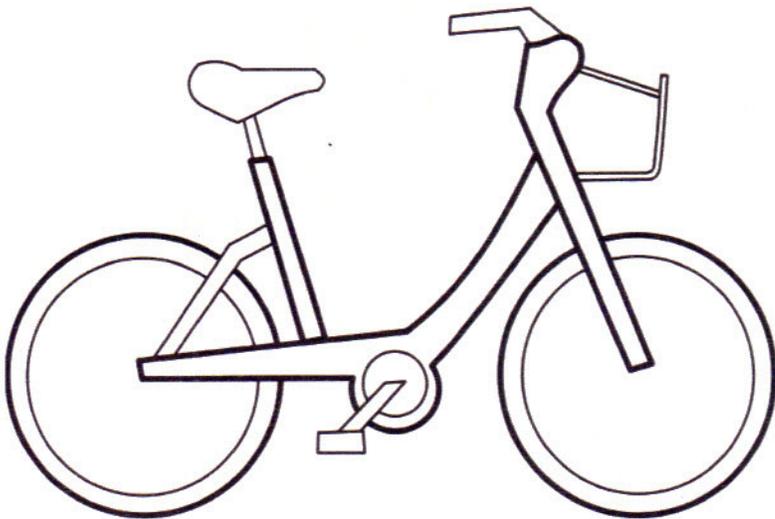


y Map



Bike Trails of Elizabeth City

Historic Route
Knobbs Creek Route
River View Route



Legend Bike Trails

-  Historic Route
-  Knobbs Creek Route
-  River View Route

Knobbs Creek Route

* EC/PC Parks and Recreation
Knobbs Creek Recreation Center

* Visitors Center



I  k for bikes.



Removable Sticker: This vinyl bumper sticker has a removable adhesive that ensures clean and easy removal, even after one year of application.

Did you know that under North Carolina state law, bicycles are classified as vehicles — and thus have the same rights to the road, and must obey the same rules, as a car or truck?

Each year in North Carolina, more than 700 bicyclists are injured or killed in collisions with vehicles.

As a driver, you can do your part to make our streets safer. **Make room for bikes.** When passing a bicyclist, give them plenty of space and only move back into the right lane when it's safe to do so. When parking on the street, look to your left for bicyclists before opening the door.

Bicyclists have responsibilities, too: make yourself visible to drivers by using front and rear lights at night; use hand signals to announce turns or stops; and ride as far to the right as practical, unless you need to take the lane.

Thank you for using this bumper sticker and making our streets safer!

WATCH
FOR ME — NC



Make room for bikes.

WatchForMeNC.org





SAFETY IS A SHARED RESPONSIBILITY

When you're driving:

- Yield to people in crosswalks. (GS § 20-173)
- Always look first for pedestrians and bicyclists before turning, backing up, and when driving at night.
- Pass bicyclists only when it is safe to do so and be sure to give them plenty of room. (GS § 20-149)
- Be prepared for bicyclists to take the whole lane —it's their right if they need it. (GS § 20-146)

When you're walking:

- Look for cars in all directions—including those turning left or right or backing up—before crossing the street or parking lot.
- Obey all pedestrian traffic signals. (GS § 20-172)
- At night, walk in well-lit areas, carry a flashlight, or wear something reflective to be more visible.
- Cross the street where you have the best view of traffic. At bus stops, cross behind the bus or at the nearest crosswalk.
- Always walk on the sidewalk; if there is no sidewalk, walk facing traffic and as far from the roadway as you can. (GS § 20-174)

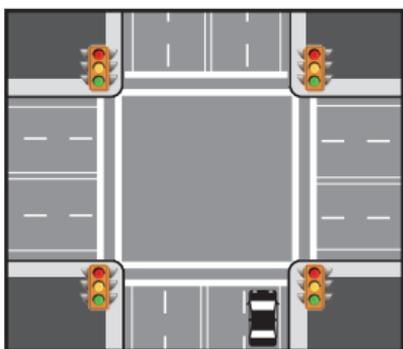
When you're bicycling:

- Wear a helmet. It could save your life. (GS § 20-171.7)
- Obey all traffic signals and stop at "Stop" signs and red lights. (GS § 20-158)
- Ride in the direction of traffic and as far to the right as practicable. (GS § 20-146)
- Use front and rear lights and reflectors at night and be as visible as possible. (GS § 20-129 (e))
- Use hand signals to indicate when turning. (GS § 20-154)

Did you know that under North Carolina state law, drivers must yield to pedestrians in crosswalks—even if the crosswalk is not marked? (GS § 20-173)

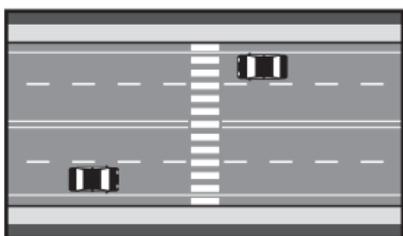
What's a crosswalk?

MARKED CROSSWALKS



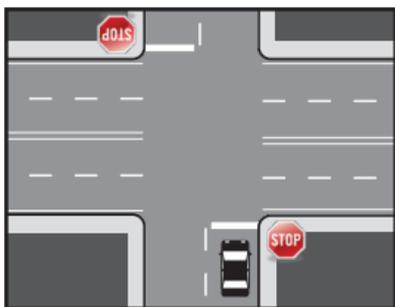
Crosswalks may be marked, either with two parallel white lines or a series of white blocks running across the street (or road).

MID-BLOCK CROSSWALK



These marked crosswalks are located in the middle of a block, not at an intersection.

UNMARKED CROSSWALKS



These crosswalks occur whenever a sidewalk ends at an intersection and continues on the other side. There is an implied crosswalk across the intersection.



For more information on pedestrian and bicycle laws in North Carolina, visit WatchForMeNC.org.



I brake for people.



Original concept courtesy of the City of Portland and NHTSA.



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Pedestrians have responsibilities, too: before crossing, make sure oncoming vehicles have ample time to stop safely; try to make eye contact with drivers before crossing; show intent to cross so drivers will know you want to cross; and obey traffic signals.

Thank you for using this bumper sticker and making our streets safer!



Mini Grant Application

- 1. Applying Organization: Town of Duck
- 2. Contact Person: Joe Heard, Director of Community Development
- 3. Mailing Address: P.O. Box 8369, Duck, NC 27949
- 4. Phone (252) 255-1234 Fax (252) 255-1236
- 5. Email: jheard@townofduck.com
- 6. Amount of Grant Requested: \$3,500

a. List the requested expenses and amounts that will be covered by this grant

- i. Design/printing of brochure Amount \$ 3,500
- ii. _____ Amount \$ _____
- iii. _____ Amount \$ _____
- iv. _____ Amount \$ _____
- v. _____ Amount \$ _____

Description of purpose, needs assessment and intended results of purchased materials. Attach additional sheets if necessary.

The Town of Duck is seeking to produce and distribute 35,000 copies of a brochure featuring maps of the Duck Trail multi-use path, Duck Soundside Boardwalk, and other pedestrian/bicycle facilities throughout the Town. A copy of the maps and pedestrian/bicycle/vehicle safety guidelines to be included in the brochure are attached for your information. The brochure will also contain information about Town events and other safety advice (such as beach safety and hurricane preparedness).

Town staff has completed the initial design and layout of the brochure. Printing company Vista Graphics has submitted a bid of \$7,000 to complete the final design and printing of 35,000 copies of a color brochure. The Town of Duck is seeking a grant of \$3,500 from the ARPO to match the Town's contribution of \$3,500 to produce the brochures. Once completed, the brochures will be distributed to residents and visitors through rental realty companies, local and regional visitor centers, Outer Banks businesses, Duck Town Hall, and at Town events. The brochure will also be available on the Town of Duck website.

With a population estimated at 23,000-25,000 and an active commercial district in a relatively dense, walkable community during Summer months, the Town of Duck faces similar transportation challenges to many urban areas. In an effort to improve traffic safety, the Town attempts to educate a population largely comprised of tourists that changes from week to week. The purpose of the requested brochure is to educate residents and visitors about traffic safety for all modes of travel with the intent of improving safety by reducing pedestrian, bicycle, and vehicular conflicts. The maps are intended to show visitors alternative routes of travel (such as the Duck Soundside Boardwalk) and the location of destinations (such as parks and shopping centers) to minimize the amount of time that pedestrians are walking along the high traffic corridor of Duck Road (NC Hwy 12).

Return completed application to:

Angela Welsh

Albemarle RPO Planning Director

PO Box 646

Hertford, NC 27944

TOWN PARK & BOARDWALK



The Duck Town Park features 11 acres of natural beauty including trails through the maritime forest and willow swamp, open green space, soundside views and access to the Duck Boardwalk. Park amenities

include an amphitheater, public kayak/canoe launch, playground, dog-friendly water fountain, picnic shelter and Town Green.

The Duck Boardwalk can be accessed from the park and other locations throughout the commercial Village. Please see the map below for details. The Duck Boardwalk extends nearly a mile along the Currituck Sound. Enjoy beautiful views, a variety of wildlife, visit our unique retail establishments and restaurants, or just enjoy the day.

Please enjoy the town park and boardwalk responsibly.

BOARDWALK AND PARK OPERATING HOURS:

- The Duck Town Park is open from dawn until dusk.
- The Duck Boardwalk is open from dawn until 1:00 a.m.

BOARDWALK AND PARK RULES:

- Bicycles must be walked or left at bicycle racks.
- Skateboards, roller blades, and motorized vehicles are prohibited.
- Pets must be on a leash. Owners must clean up after their pet; special receptacles are located in the park and on the boardwalk.
- Smoking is not permitted on the boardwalk, in the park or at any town facilities.
- Fish and crab in designated areas only. A NC fishing license is required.
- Swimming, wading, diving or otherwise entering the Currituck Sound from the shoreline, boardwalk, or boat pier that is not related to the launching, docking, or rescuing of authorized watercraft, is prohibited.
- Watercraft may be tied to the public boat slips for short-period use, not to exceed four hours. The public boat slips are located at the north and south ends of the boardwalk.
- The launch area in the park should only be used for canoes, kayaks, and stand up paddle boards.
- Hunting, chasing, feeding or otherwise harassing wildlife in the park and along the boardwalk is prohibited.
- Open fires and the use of grills or other cooking devices is prohibited.
- Footwear is required.
- Boardwalk system is designed for passive use and cannot be reserved. Town-sponsored events take precedence over all other uses.
- Town park and boardwalk areas may not be reserved for weddings.

For a complete list of rules, visit townofduck.com.

TOWN OF DUCK

1200 Duck Road
P.O. Box 8369
Duck, NC 27949

Office Hours: 9:00 a.m. – 5:00 p.m. Monday - Friday

Town Hall: 252.255.1234

Events & Info: 252.255.1286

Police Department: 252.261.1112

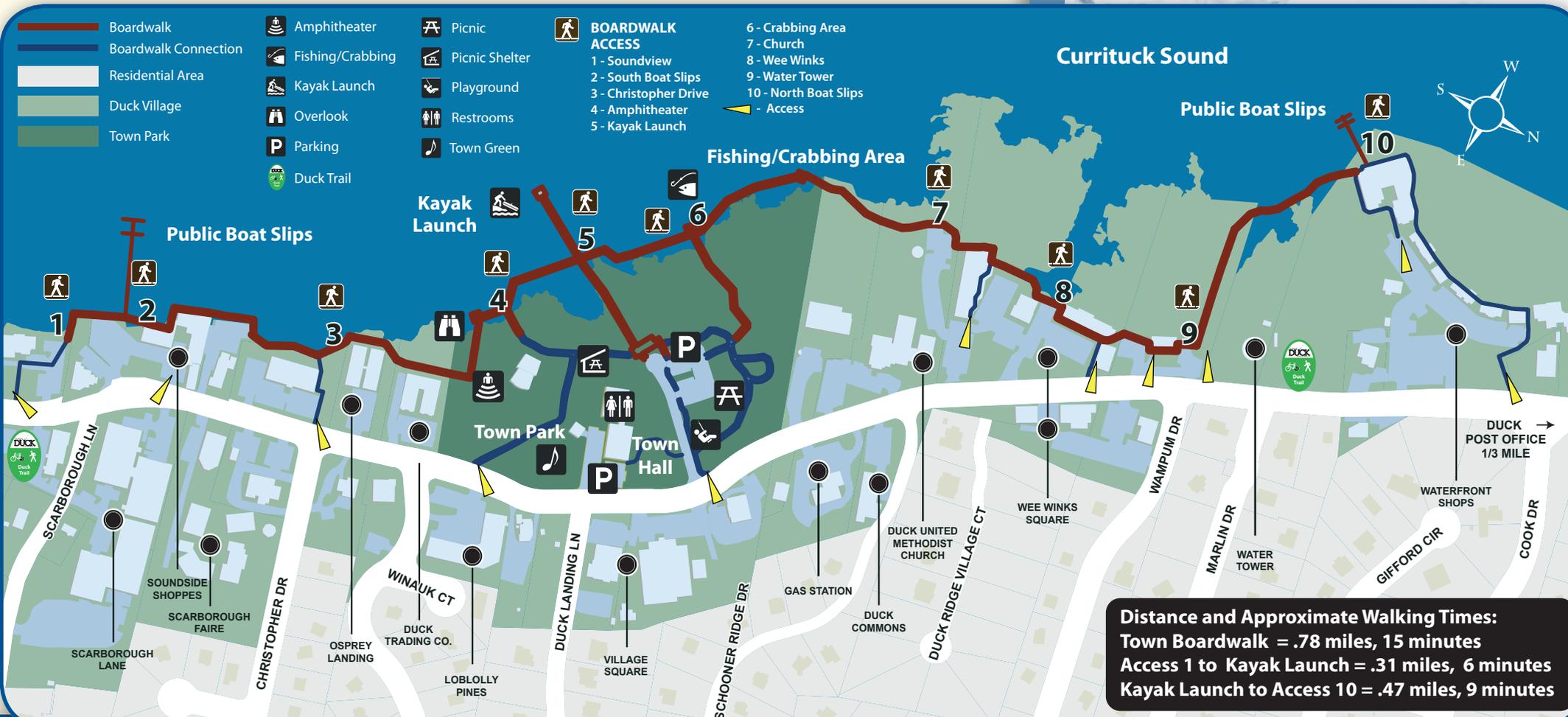
Fire Department: 252.261.3929

24-Hour Dare Central Dispatch (Non-Emergency):
252.473.3444

Emergencies: Dial 911

info@townofduck.com

townofduck.com



townofduck.com



#DuckNC



Beach Rules

Pets welcome under the control and watchful eye of owner. Keep beaches clean – please pick up after your pet.



Remove all unattended personal items by 5PM daily or they may be removed as litter.



Please monitor & refill all beach holes to avoid injury.



Swim near a lifeguard! Lifeguards are available for: beach safety tips, rip current info., reports of stranded sea life, turtle nests, shipwrecks, or rule violations.

Stay out of the water when red flag is flying.

- Keep at least 15' between beach dunes and tents for emergency access.
- Do not tie tents together and keep 10' minimum between tents.
- Fireworks and bonfires are not permitted.
- Use walkways and designated beach accesses.
- DUNES ARE FRAGILE! Do not walk, climb, dig, slide, jump or rappel off dunes.
- Vehicles are not permitted on our beach between May 1 and September 30. There is no public vehicular access. Vehicles of residents and renters are permitted off-season using designated private vehicular access points. Driving on the dunes is prohibited at all times.
- Lifeguards are on duty from 10:00 a.m. to 6:00 p.m. between May 1 to October 31.

RESPECT THE OCEAN: IF CONDITIONS EXCEED YOUR CAPABILITIES, STAY OUT OF THE WATER!



THROUGHOUT TOWN

Fire Safety & Fireworks: Beach fires, fireworks, and bonfires are **not permitted**. Grilling on decks or near vegetation is discouraged. Grills can easily catch fire when used on or near wooden decks or when not shut down properly. Make sure that all charcoal ashes are cool before disposal.



Fireworks and bonfires are **NOT** permitted.

While the sale of legal fireworks in Duck is permitted, the use of any fireworks (including sparklers) is prohibited and punishable by a \$250 fine and requires a mandatory court appearance.

Hurricane Preparedness: The Atlantic Hurricane Season is from June 1 to November 30. Be prepared: know the evacuation route; ensure your vehicle is fueled; if you're a visitor, take all of your belongings as there is no way to predict when re-entry will be allowed. Check the town's website and social media page as well as other local media for weather and evacuation information. For more emergency preparedness tips visit townofduck.com.

Ocean/Sound Access: There are no public beach access points or soundside beaches in Duck. Public sound access is in the Town Park for launching kayaks and canoes, and at the day-use boat piers located at the north and south ends of the boardwalk.

Personal Watercraft: Landing and launching is prohibited on the town's ocean beach, but watercraft may be used in the sound between 9:00 a.m. and 6:00 p.m., and must be at least 900 feet from the shore. There are no public motorized boat ramps in Duck. Visit townofduck.com/personalwatercraft for more information.

Golf Carts: Golf carts are never allowed on public roads including Duck Road (NC 12). Golf carts are prohibited on the Duck Trail and the soundside Duck Boardwalk.

Traffic & Personal Safety: Obey all posted speed limits, and use extreme caution as Duck has heavy pedestrian and bicycle traffic along Duck Trail and Duck Road (NC 12). Use caution when turning onto side streets. Remember: don't drink and drive; remove personal items from vehicles; and lock vehicles and residences.

Trash: Curbside pick-up is offered for both solid waste and recycling. Collection schedule:

Solid waste: Monday & Friday from May 1 to September 30; Mondays October 1 to April 30

Recycling: Every Monday from May 1 to October 31; first & third Mondays November 1 to April 30

Containers should be curbside by 5:00 a.m. on the day of pick-up. Trash left outside of containers will not be picked up.

Wildlife: Duck is a designated bird sanctuary. Nearly 400 species of birds have been sighted on the Outer Banks and its surrounding waters. Herons, egrets, terns, skimmers, and other birds that breed locally are best seen in the warmer months, however, there is much to be seen year-round. Many areas within Duck provide a natural habitat for our animal population which includes white tailed deer, red foxes, possums, river otters, muskrats, and turtles.

Pets: Dogs are required to be vaccinated for rabies, collared with proper identification, and controlled by a leash or restraint throughout the town, including the park, boardwalk, and Duck Trail.

Beach Nourishment: The Town of Duck is actively preparing for a beach nourishment project along a limited section of beach in the Town of Duck in 2016. For details and information on this project and other beach management efforts, please visit townofduck.com and find "Beach Nourishment Project" under the "Services" section of the town website.

DUCK TRAIL USAGE AND SAFETY

The Duck Trail is a six-mile long, multi-use path that traverses the entire length of town. The trail is primarily located on the east side of Duck Road (ocean side). Through the commercial Village of Duck, located between Four Seasons Lane and the Duck Post Office, the trail continues on both sides of Duck Road (NC 12) as part of the wide shoulder. For safety, pedestrians are urged to use crosswalks. The Duck Boardwalk, which has access points to easily get on and off throughout the Village, is another safe walking route.

Pedestrians, bicyclists, and in-line skaters share the Duck Trail. Motorized vehicles such as golf carts, mopeds and Segways are prohibited on the trail.

Please Observe The Following Safety Guidelines At All Times:

While Using the Trail:

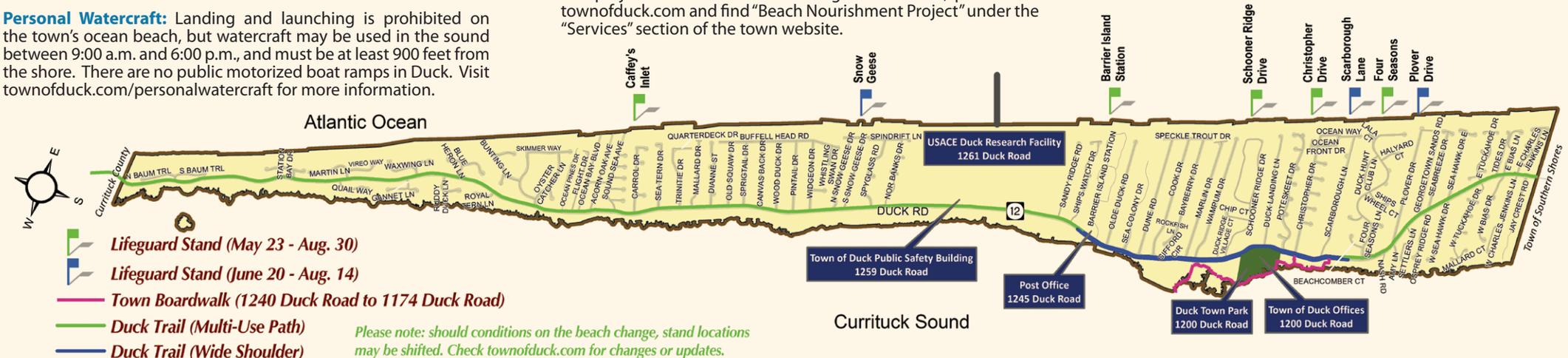
- Use marked crosswalks.
- Pedestrians always have the right-of-way, but stay alert for vehicles.
- Watch for cars entering and exiting from Duck Road (NC 12), side streets, and parking areas.
- Markers for each half-mile are located on the trail.
- Pedestrians should slow down when being passed.
- Cyclists should always pass on the left and alert those who are being passed.
- Clean up after your pet as a courtesy to trail users.
- Dogs must be on a leash.
- Follow all posted rules.



While Using the Trail in the Village:

In addition to guidelines above, for your safety:

- Pedestrians should walk facing oncoming traffic.
- Cyclists should ride with traffic.
- Be extra careful in the Village when walking or bicycling, especially with small children.
- Wear bright clothing and use lights at night.
- Consider walking on the boardwalk, a safe and scenic way to traverse the Village.



2015 EVENTS



Join us for a variety of free, fun-filled family-friendly events in 2015. All events, except for the 4th of July parade, are held at the Duck Town Park located at 1200 Duck Road. Rain may cause events to be moved into the Town Meeting Hall or cancelled, check townofduck.com for updates.

Events are free and open to the public; however, some events, like the Magic Show, may require advance tickets for entry. Picnics and coolers are welcome. Beach umbrellas and tents are not permitted within the Town Park. Facilities are smoke-free.

BIKE SAFETY HOUR

Mondays, June 22 to August 10

10 a.m. • Town Green

Bring your bikes and helmets and join Duck Police on the Green to learn how to properly wear your helmet, fit your bike, and road safety skills for all ages. Duck Merchants will provide giveaways.

YOGA & DYNAMIC FLOW ON THE GREEN

Tuesdays & Wednesdays, June 16 – September 9

7:30 a.m. • Town Green

Yoga and Dynamic Flow are held from 7:30 – 8:15 a.m. Tuesdays and Wednesdays. Participants are asked to bring water, a mat or towel. Classes are free and open to the public and all fitness levels. Duck Village Yoga teaches Yoga on the Green on Tuesdays, and Outer Banks Health leads the class on Wednesdays which features progressive elements of Capoeira, yoga and natural motions to build a well-rounded physique.

CHILDREN'S INTERACTIVE THEATER

Tuesdays, June 23 to Aug. 18

10 a.m. • Amphitheater

Enjoy interactive shows presented by the NC Aquarium on Roanoke Island, The Lost Colony, and Roanoke Island Festival Park. Enjoy live animal interactions, opportunities to participate on stage, and learn more about the early settlers on the Outer Banks and life in the New World. Programs change weekly. For details, visit the events calendar at townofduck.com.

OBXTREME MAGIC – Starring

World-Renowned Illusionist Clive Allen

Wednesdays, July 1 to July 15, 10 a.m. & 11:30 a.m.

Wednesdays, July 22 to Aug. 12, 10 a.m. • Amphitheater

Gates open at 9:40 a.m. for this popular family-friendly show by OBXtreme Magic. **Although free, the show requires advance tickets for all attendees.** Advance tickets are available (limit: six per person) at Kellogg's Supply Company and The Cottage Shop, the show's sponsor, beginning at 7:00 a.m. Monday the week of the show (at 1201 Duck Road across from Town Park). Tickets go fast so arrive at Kellogg's early!



CHILDREN'S STORY TIME

Thursdays, July 9 to August 13

10 a.m. • Amphitheater

Join Duck Fire, Duck Police, or Ocean Rescue along with local book stores, Duck's Cottage and Island Bookstore, for a fun story time geared towards children between the ages of 3 and 7. Children must be accompanied by an adult.

CONCERT ON THE GREEN

Thursdays, June 25 to August 27

6:30 p.m. to 8 p.m. • Town Green

Bring families and friends to Duck Town Park on Thursdays for a variety of music on the Green. Bring blankets or chairs. Coolers, picnics, children and dogs are welcome.

Performers may change, check townofduck.com for updates.

June 25 – Delicate Cutters

July 2 – Donovan Carless & The Posse

July 9 – Rebekah Todd & The Odyssey

July 16 – Ruth Wyand

July 23 – The Northerners

July 30 – Barefoot Wade

August 6 – If Birds Could Fly

August 13 – Flatland Bluegrass Band

August 20 – Dusty 45's

August 27 – The Carvers



MOVIES ON THE SOUND

Select Fridays: June 5, June 12,

June 19, July 17, July 24, July 31

Movies begin at sunset • Town Green

Presented by Children @ Play and the Town of Duck. Bring the family for a memorable movie experience under the setting sun and rising stars. Remember your blankets and chairs! *Movies may change due to availability, and will be announced on townofduck.com.*

June 5 – Frozen

June 12 – Mrs. Doubtfire

June 19 – Despicable Me 2

July 17 – Surf's Up

July 24 – The Princess Bride

July 31 – Star Wars: Episode IV - A New Hope



**11TH ANNUAL
*4TH OF JULY
PARADE**
Friday, July 3rd, 2015
Parade begins
at 9 a.m.

Parade Route: The one-mile parade route begins at the crest of the hill on Scarborough Lane going towards the ocean, continues down Ocean Way, and then turns onto Christopher Drive. No part of the Parade is on Duck Road (NC 12). Arrive early and move away from Duck Road for best viewing.

Walk to the Town Green for a community celebration following the parade with live music by Just Playn' Dixieland, cold refreshments, and the awarding of parade trophies.

**Due to the holiday falling on a weekend, the event will take place on Friday, July 3rd, so as not to conflict with summer traffic.*

ROTATING ART SHOWS IN DUCK TOWN HALL

The Town of Duck invites you to celebrate local art on display in the conference room of the Duck Town Hall during business hours, Monday – Friday, 9:00 a.m. – 5:00 p.m. Make plans to attend opening receptions held at the start of each show. For details visit townofduck.com.

Dare County Student Art Exhibit
February 18 – April 30

Saturday, February 21, 2:00 – 4:00 p.m. - Opening Reception

**Photography Exhibition by Cyndi Goetcheus,
Dan Waters, Dan Beauvais**

May 4 – July 31
Saturday, May 9, 3:00 – 5:00 p.m. – Opening Reception

Retrospect Exhibition – Denver Lindley 1930 – 2010
August 5 – October 30

Wednesday, August 5, 5:00 – 7:00 p.m. – Opening Reception

**Two Women Art Exhibit by
Susan Van Gieson & Carole Thompson**
November 4, 2015 – January 29, 2016

Saturday, November 7, 3:00 – 5:00 p.m. – Opening Reception

5TH ANNUAL YULETIDE CELEBRATION
Saturday, December 5, 2015

A town-wide celebration of yuletide cheer! Join us for live music, the lighting of the crab pot tree, and a special appearance by Duck Santa.

Additional town events may be added throughout the year. Check the events calendar at townofduck.com for updates.



**The 9th Annual Duck Jazz Festival
presented by PNC returns to Duck
on Columbus Day weekend in 2015**

On Sunday, October 11, 2015, enjoy a free, non-ticketed, day-long festival showcasing national, regional and local jazz musicians on two stages. Artists include award-winning trumpeter/vocalist/composer Bria Skonberg, The Monitors, led by jazz musician and educator, Bill Meyers, and the Mint Julep Jazz Band, a little big band playing hot jazz and swing. Gates open at 10:00 a.m. with live music starting at 11:00 a.m. and food and soft drinks available for purchase. Chairs will be available for rent on-site. The festival will take place rain or shine. Attendees are invited to bring food, coolers, chairs, blankets and pets.

Enjoy jazz-related events leading up to Sunday with activities like a jazz-themed movie on the Green on Friday, and live music and special activities taking place at local Duck businesses throughout the week. For a complete list of festival musicians and special events, visit duckjazz.com, follow Duck Jazz Festival on Facebook and Twitter, and use #duckjazz on your posts and pictures.



© Photo by Tom Concordia



For more information on businesses, a shopping guide, and special events and promotions held by Duck Village Merchants, visit doducknc.com.



DuckOBX

#DuckNC



DuckPR

For information on the
Duck Jazz Festival:



duckjazz.com

#DuckJazz



Agenda Item No. 7

Item Title: Statement of Economic Interest (SEI) and Real Estate Disclosure (RED) forms

Item Summary: Over the past couple of years, ARPO TAC voting members having to complete these forms have run into a variety of issues with the online system, have had to fill out the forms when they already have a form on file for another Board, or there has been confusion as to which forms they need to complete

Specific action requested: Discussion item

Number of attachments: 3

I've discussed this issue with a few other RPO Directors and they have similar concerns with some of the requirements and how the forms are submitted. I believe there is support at the RPO level to seek some changes from the Legislature and would like to discuss this issue further with RPO Directors and in the next few months bring back possible changes to the requirements to the ARPO Boards for consideration.



NORTH CAROLINA STATE ETHICS COMMISSION

2015 STATEMENT OF ECONOMIC INTEREST

NO-CHANGE FORM

CONTACT INFORMATION

This contact information page will not be available on the Commission's website, but it is a public document.

919-715-2071

www.ethicscommission.nc.gov

FOR ETHICS COMMISSION USE ONLY	
___ Checked for completion	___ Scanned
Entered in DB	by
Date Received:	

COMPLETE THIS FORM AND SEND SIGNED ORIGINAL TO:

STATE ETHICS COMMISSION

BY MAIL AT:
1324 MAIL SERVICE CENTER
RALEIGH, NC 27699-1324

OFFICE LOCATION:
CAPEHART CROCKER HOUSE
424 N. BLOUNT ST.
RALEIGH, NC 27601-1010

FILER'S NAME (FIRST, MIDDLE, LAST)			
First Name	Middle Name	Last Name	Suffix
MAILING ADDRESS (REQUIRED)			
Address	City	State	Zip
DAYTIME PHONE NUMBER (REQUIRED)		ALTERNATE PHONE NUMBER	
E-MAIL ADDRESS (REQUIRED)			
HOME ADDRESS:			
PROVIDE YOUR HOME ADDRESS ONLY IF YOU ARE HOLDING OR SEEKING AN ELECTED OFFICE WITH A RESIDENCY REQUIREMENT. This requirement does not apply to Judicial Officers.			
Judicial officer means Justice or Judge of the General Court of Justice, District Attorney, or Clerk of Court, or any individual elected or appointed to any of these positions prior to taking office.			
<input type="checkbox"/> Same as Mailing Address			
Address	City	State	Zip

This contact information page is a public record.



NORTH CAROLINA STATE ETHICS COMMISSION

2015 STATEMENT OF ECONOMIC INTEREST
NO CHANGE FORM

FOR ETHICS COMMISSION USE ONLY

FILER'S NAME (FIRST, MIDDLE, LAST)

First Name	Middle Name	Last Name	Suffix

REASON FOR FILING (SELECT ALL THAT APPLY)

<input type="checkbox"/> STATE GOVERNMENT JOB (Please specify the agency for which you work or are being considered)	<input type="checkbox"/> BOARD/COMMISSION (Please list complete name of all State boards on which you are serving or are being considered)
<input type="checkbox"/> JUDICIAL OFFICER (Please specify the office you hold)	<input type="checkbox"/> LEGISLATOR (Please specify House or Senate)

AFFIRMATION

I affirm that the information provided in this Statement of Economic Interest and any attachments hereto are true, complete, and accurate to the best of my knowledge and belief.

I also certify that I have not transferred, and will not transfer, any asset, interest, or property for the purpose of concealing it from disclosure while retaining an equitable interest.

I understand that my Statement of Economic Interest and any attachments or supplements thereto (with the exception of the Confidential Form regarding Unemancipated Children) are public record.

I acknowledge that I have read and understand N.C.G.S. 138A-26 regarding concealing or failing to disclose material information and N.C.G.S. 138A-27 regarding providing false information:

§ 138A-26. Concealing or failing to disclose material information.

A filing person who knowingly conceals or knowingly fails to disclose information that is required to be disclosed on a statement of economic interest under this Article shall be guilty of a Class 1 misdemeanor and shall be subject to disciplinary action under G.S. 138A-45.

§ 138A-27. Penalty for false information.

A filing person who provides false information on a statement of economic interest as required under this Article knowing that the information is false is guilty of a Class H felony and shall be subject to disciplinary action under G.S. 138A-45.

I hereby affirm that I have reviewed my most recently filed 2014 Statement of Economic Interest and that as of December 31, 2014, my responses continue to be true, correct, and complete to the best of my knowledge and belief.

I Agree

Printed Name

Date

Signature

**Submit SIGNED, ORIGINAL documents only.
Do not fax or email this form.**



2015 Real Estate Disclosure Form

For Office Use Only

Name of Person Filing Real Estate Disclosure Form

First Name	Middle Name	Last Name	Suffix

Name of MPO or RPO

Please list all real estate (including real estate listed on question 1 of the Statement of Economic Interest) owned wholly or in part by you, a member of your *extended family*ⁱ, or a *business with which you are associated*ⁱⁱ **within the jurisdiction of the MPO or RPO on which you are serving.**

Name of Owner of Real Estate	Location by City	Location by County

This entire document and any attachments are public record.

ⁱ “Extended family” includes your spouse, lineal descendants, lineal ascendants, siblings, spouse’s lineal descendants, spouse’s lineal ascendants, spouse’s siblings, and the spouse of any of these individuals.

ⁱⁱ “Business with which associated” includes any for profit business in which you are or any member of your immediate family (see definition on Statement of Economic Interest) is:

- an employee, director, officer, partner, proprietor; **or**
- a member or manager of a limited liability company; **or**
- an owner of an interest of \$10,000 or more in the business or 5% of the business whichever is less; **or**
- a registered lobbyist.

This entire document is a public record.

AFFIRMATION

I affirm that the information provided in this Real Estate Disclosure Form and any attachments hereto are true, complete, and accurate to the best of my knowledge and belief.

I also certify that I have not transferred, and will not transfer, any asset, interest, or property for the purpose of concealing it from disclosure while retaining an equitable interest.

I understand that my Real Estate Disclosure Form and any attachments or supplements thereto are public record.

I acknowledge that I have read and understand the applicable violation provision set out below:

(MPO) § 136-200.2(j). Violations

An MPO member who knowingly conceals or knowingly fails to disclose information that is required to be disclosed on a required filing under this Article shall be guilty of a Class 1 misdemeanor and an MPO member who provides false information on a required filing knowing that the information is false is guilty of a Class H felony. (2013-156, s. 1(b).)

(RPO) § 136-211(j). Violations

An RPO member who knowingly conceals or knowingly fails to disclose information that is required to be disclosed on a required filing under this Article shall be guilty of a Class 1 misdemeanor and an RPO member who provides false information on a required filing knowing that the information is false is guilty of a Class H felony. (2013-156, s. 2(b).)

I Agree

Printed Name	
Signature	Date

Submit SIGNED, ORIGINAL documents.

This entire document and any attachments are public record.

This entire document is a public record.



NORTH CAROLINA STATE ETHICS COMMISSION

2015 STATEMENT OF ECONOMIC INTEREST

CONTACT INFORMATION

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919-715-2071

www.ethicscommission.nc.gov

COMPLETE THIS FORM AND SEND SIGNED ORIGINAL TO:

STATE ETHICS COMMISSION

BY MAIL AT:

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RALEIGH, NC 27699-1324

OFFICE LOCATION:

CAPEHART CROCKER HOUSE
424 N. BLOUNT ST.
RALEIGH, NC 27601-1010

FOR ETHICS COMMISSION USE ONLY

Checked for completion Scanned

Date Received:

Incomplete ?s

Supp. Sent Date By

Supp. Received Date

Entered in database By

Evaluated By Date

FILER'S NAME (FIRST, MIDDLE, LAST)

Table with 4 columns: First Name, Middle Name, Last Name, Suffix

MAILING ADDRESS (REQUIRED)

Table with 4 columns: Address, City, State, Zip

DAYTIME PHONE NUMBER (REQUIRED)

ALTERNATE PHONE NUMBER

E-MAIL ADDRESS (REQUIRED)

HOME ADDRESS:

PROVIDE YOUR HOME ADDRESS ONLY IF YOU ARE HOLDING OR SEEKING AN ELECTED OFFICE WITH A RESIDENCY REQUIREMENT. This requirement does not apply to Judicial Officers.

Judicial officer means Justice or Judge of the General Court of Justice, District Attorney, or Clerk of Court, or any individual elected or appointed to any of these positions prior to taking office.

Same as Mailing Address

Table with 4 columns: Address, City, State, Zip



NORTH CAROLINA STATE ETHICS COMMISSION
2015 STATEMENT OF ECONOMIC INTEREST

FOR ETHICS COMMISSION USE ONLY

919-715-2071

www.ethicscommission.nc.gov

FILER'S NAME (FIRST, MIDDLE, LAST)				
First Name	Middle Name	Last Name	Suffix	
CURRENT EMPLOYER		JOB TITLE		
NATURE OR TYPE OF BUSINESS				
REASON FOR FILING (SELECT ALL THAT APPLY)				
<input type="checkbox"/> STATE GOVERNMENT JOB (Please specify the agency for which you work or are being considered)		<input type="checkbox"/> BOARD/COMMISSION (Please list complete name of all State boards on which you are serving or are being considered)		
<input type="checkbox"/> JUDICIAL OFFICER (Please specify the office you hold)		<input type="checkbox"/> LEGISLATOR (Please specify House or Senate)		
Do other immediate family members reside in your household? <input type="checkbox"/> Yes <input type="checkbox"/> No When used throughout this form, the term Immediate family includes your spouse (unless legally separated). It also includes members of your extended family (your and your spouse's children, grandchildren, parents, grandparents, and siblings, and the spouses of each of those persons) who reside in your household. ONLY LIST THE INITIALS OF UNEMANCIPATED CHILDREN. However, you MUST submit the children's full names on the Confidential Form available at the end of this document. Minors are emancipated by marriage, enlistment in the US military, or court action for emancipation.				
FULL NAME OF ADULTS & EMANCIPATED MINORS	RELATIONSHIP	EMPLOYER	JOB TITLE	NATURE OF BUSINESS

INITIALS FOR UNEMANCIPATED CHILDREN	RELATIONSHIP	EMPLOYER	JOB TITLE	NATURE OF BUSINESS

PROPERTY INTERESTS

1. As of December 31, 2014, did you, your spouse, or members of your immediate family:

A. Have an ownership interest in North Carolina real estate (including your residence) with a market value of \$10,000 or more?

Yes No

Owner of Real Estate	% Ownership Interest	Location by City	Location by County

B. Lease or rent real estate or personal property to or from the State of North Carolina with a market value of \$10,000 or more?

Yes No

Name of Lessor	Name of Lessee (Renter)	If Real Estate, Location by City & County	If Personal Property, Describe

2. At any time during 2013 or 2014, did you, your spouse, or members of your immediate family sell to or buy from the State of North Carolina personal property with a market value of \$10,000 or more?

Yes No

Name of Purchaser	Name of Seller	Type of Property

FINANCIAL INTERESTS

3. As of December 31, 2014, did you, your spouse, or members of your immediate family own any of the following financial interests valued at \$10,000 or more?

A. Stock in a publicly owned company?

Yes No

► Do not list ownership interests in a widely held investment fund (including mutual funds, regulated investment companies, or pension or deferred compensation plans) if: (i) the fund is publicly traded or its assets are widely diversified; and (ii) neither you nor an immediate family member are able to control the assets held in the mutual fund, investment company, or pension or deferred compensation plan.

Owner of Interest	Full Name of Company (Do not use a ticker symbol)

B. Stock Options in a company or business?

Yes No

Owner of Stock Option	Full Name of Company (Do not use a ticker symbol)

C. Interests in a non-publicly owned company or business entity (including interests in sole proprietorships, partnerships, limited partnerships, joint ventures, limited liability companies, limited liability partnerships, and closely held corporations)?

Yes No - If "No", proceed to question 4.

Owner of Interest	Name of Company or Business Entity

C (1). For each non-publicly owned company or business entity (the "primary company") identified in question 3.C above, please list the names of *any other companies or business entities* in which the primary company owns securities or equity interests valued at over \$10,000, *if known*.

Non-Publicly Owned Company or Business Entity (the Primary Company)	Other Companies in which the Primary Company Owns Security or Equity Interests
<input type="checkbox"/> None or Not Known	

C (2). If you know that any company or business entity listed in 3.C or 3.C(1) above has any material business dealings or business contracts *with the State of North Carolina*, or is *regulated by the State*, provide a brief description of that business activity.

Name of Company or Business Entity	Description of Business Activity with the State
<input type="checkbox"/> None or Not Known	

4. As of December 31, 2014, were you, your spouse, or members of your immediate family the beneficiaries of a vested trust with a value of \$10,000 or more that was created, established, or controlled *by you*?

Do not list assets held in blind trusts. See 2015 SEI Helpful Tips for the definition of "Vested Trust" and "Blind Trust."

Yes No

Name and Address of Trustee	Description of the Trust	Your Relationship to the Trust

5. As of December 31, 2014, did you, your spouse, or members of your immediate family have liabilities of \$10,000 or more, excluding the mortgage on your primary personal residence? Examples include credit card debts, auto loans, student loans, personal loans and intra-family debt.

Yes No

Name of Debtor (You, Spouse, Immediate Family Member)	Type of Creditor (Commercial Bank, Credit Union, Individual, etc.)

6. List each source of income (not specific amounts) of more than \$5,000 received by you, your spouse, or members of your immediate family during 2014. Include salary, wages, state/local government retirement, professional fees, honoraria, interest, dividends, rental income, business income, and other types of income required to be reported on your State and federal tax returns.

Do **not** include income received from the following sources:

- ▶ Capital gains
- ▶ Military retirement
- ▶ Federal government retirement
- ▶ Social security income/SSDI

Recipient of Income	Name of Source	Type of Business/Industry	Type of Income
<input type="checkbox"/> I had no reportable income over \$5,000 in 2014.			

PROFESSIONAL AND CIVIC RELATIONSHIPS

7(a). During 2014, were you, your spouse or members of your immediate family a director, officer, governing board member, employee, independent contractor, or registered lobbyist of a nonprofit corporation or organization operating in the State of North Carolina primarily for religious, charitable, scientific, literary, public health and safety, or educational purposes?

Yes No - If "No", proceed to question 8.

- ▶ Do not list State boards or entities, or entities created by a political subdivision of the State.
- ▶ Do not list organizations of which you are a mere member.

Name of Person	His/Her Position	Name of Nonprofit Corporation or Organization	Nature of Business or Purpose of Organization

7(b). If the nonprofit corporations or organizations listed above do business with the State of North Carolina or receive State funds, please provide a brief description of the nature of that business, if known or with which due diligence could reasonably be known.

Name of Nonprofit Corporation or Organization	Describe State Business or State Funding
<input type="checkbox"/> None or Not Known	

8. During 2014, were you, your spouse, or members of your immediate family a director, officer, or governing board member of any society, organization, or advocacy group with an interest in matters over which your agency or board may have jurisdiction?

- Yes No Legislator/Judicial Officer - You are not required to complete this question if you are filing because you are a legislator or a judicial officer or you are filing as an appointee to those offices.

► Do not list organizations of which you are only a member (not serving in a leadership role).

Name of Person	Name of Society, Organization or Advocacy Group	Leadership Position (Director, Officer, Board Member)

9(a). List the name of each company or business with which you were associated where you or a member of your immediate family was an employee, director, officer, partner, proprietor, or member or manager as of December 31, 2014.

Name of Person	Relationship to Filer	Name of Company	Role of Person
<input type="checkbox"/> No Business Associations			

9(b). If you know that any company or business entity listed in 9(a) above had any material business dealings or business contracts with the State of North Carolina or was regulated by the State as of December 31, 2014, provide a brief description of that business activity.

Name of Company or Business Entity	Description of Business Activity with the State
<input type="checkbox"/> Not applicable (No entities listed on #9a) <input type="checkbox"/> No relationship / Not known	

10. Are you a practicing attorney?

- Yes No Judicial Officer/State Attorney

If "Yes", check each category of legal representation in which you or the law firm with which you are affiliated has earned legal fees of more than \$10,000 during 2014.

- | | | | |
|---|---|---|-----------------------------------|
| <input type="checkbox"/> Administrative | <input type="checkbox"/> Admiralty | <input type="checkbox"/> Corporate | <input type="checkbox"/> Criminal |
| <input type="checkbox"/> Decedent's Estates | <input type="checkbox"/> Environmental | <input type="checkbox"/> Insurance | <input type="checkbox"/> Labor |
| <input type="checkbox"/> Local Government | <input type="checkbox"/> Real Property | <input type="checkbox"/> Securities | <input type="checkbox"/> Tax |
| <input type="checkbox"/> Tort litigation (including negligence) | <input type="checkbox"/> Utilities Regulation | <input type="checkbox"/> Other category not listed. | |

11. During 2014, were you a licensed professional (other than an attorney) or did you provide consulting services individually or as a member of a professional association for which you charged or were paid over \$10,000?

Yes No

Type of Business	Nature of Services Rendered

12. Are you or your employer, your spouse or members of your immediate family, or their employer currently:

- Licensed by the State board or employing entity with which you are or will be associated **or**
- Regulated by the State board or employing entity with which you are or will be associated **or**
- Have a business relationship with the State board or employing entity with which you are or will be associated?

Yes No Legislator/Judicial Officer - You are not required to complete this question if you are filing because you are a legislator or a judicial officer ("judicial officer" is defined in the SEI Helpful Tips) or you are filing as an appointee to those offices.

Name of Person	Name of Employer (if applicable)	Type of Relationship (Licensing, Regulatory, Business)

13. Are you, your spouse or a member of your immediate family currently registered as a lobbyist or lobbyist principal, or were you registered as such within the 12 months preceding your filing of this form?

Yes No

Name of Lobbyist	Lobbyist's Principal	Date of Registration	Registration Expiration

OTHER DISCLOSURES

14. During any calendar quarter in 2014 (but only the time period after you were appointed, employed or filed or were nominated as a candidate), did you

- receive any "gift(s)" exceeding \$200 per quarter from a person or group of persons acting together, **and**
- when both you and those person(s) were outside North Carolina at the time you accepted the gift(s), **and**
- the gift(s) were given under circumstances that would lead a reasonable person to conclude that they were given for lobbying?

Yes No

- ▶ Do not report gifts given by members of your extended family.
- ▶ Do not report gifts that have previously been reported by you to the Department of the Secretary of State on the "Expense Report for Exempted Persons."

Date Item Received	Name and Address of Donor(s)	Describe Item Received	Estimated Market Value

15. During 2014 (but only the time period after you were appointed, employed, or filed or were nominated as a candidate) did you

- accept a "scholarship" exceeding \$200 from a person or group of persons acting together **and**
- those person(s) were outside North Carolina **and**
- the scholarship was related to your public position? **A "scholarship" is a grant-in-aid to attend a conference, meeting, or similar event.**

Yes No Judicial Officer - You are not required to complete this question if you are a judicial officer or you are filing as a judicial officer appointee.

- ▶ Do not report gifts that have previously been reported by you to the Department of the Secretary of State on the "Expense Report for Exempted Persons."
- ▶ Legislators are not required to report scholarships paid by a nonpartisan legislative organization of which the legislator or the General Assembly is a member or participant or an affiliate of that organization.

Date of Scholarship	Name and Address of Donor(s)	Describe Event	Estimated Market Value

16. Were you appointed or are you being considered for an appointment to a covered board by the **Governor** or another Council of State member?

Council of State members are:

- ▶ Governor
- ▶ State Auditor
- ▶ Attorney General
- ▶ Commissioner of Insurance
- ▶ Lt. Governor
- ▶ State Treasurer
- ▶ Commissioner of Agriculture
- ▶ Secretary of State
- ▶ Superintendent of Public Instruction
- ▶ Commissioner of Labor

Yes No

If "Yes", list all contributions you (NOT immediate family members) made during 2014 with a cumulative total of more than \$1,000 to the Governor or other Council of State member who appointed you.

▶ Contributions are defined in N.C.G.S. 163-278.6(6) and include, but are not limited to, "any advance, conveyance, deposit, distribution, transfer of funds, loan, payment, gift, pledge or subscription of money or anything of value whatsoever."

Date	Amount	Contributed to
<input type="checkbox"/> No contribution(s) with a cumulative total of more than \$1,000		

17. Are you an appointee or prospective appointee to:			
<p>a. the head of a principal state department (e.g. cabinet secretary) appointed by the Governor; or</p> <p>b. a North Carolina Supreme Court Justice, Court of Appeals, Superior or District Court Judge; or</p> <p>c. a member of any of the following boards:</p> <ul style="list-style-type: none"> • ABC Commission • Coastal Resources Commission • State Board of Education • State Board of Elections • Division of Employment Security • Environmental Management Commission • Industrial Commission • Human Resources Commission • Rules Review Commission • Board of Transportation • UNC Board of Governors • Utilities Commission • Wildlife Resources Commission 	<p><input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>If "No", proceed to question 18.</p>		
d. If so, were you appointed or are you being considered for appointment to that public position by a Council of State member? Council of State members are listed in question 16.	<p><input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>If "No", proceed to question 18.</p>		
e. If so, you must indicate whether during 2014 you (not immediate family members) engaged in any of the following activities with respect to or on behalf of the candidate or campaign committee of the Council of State member who appointed you to your public position:	<p><input type="checkbox"/> Yes <input type="checkbox"/> No</p>		
i. Collected contributions from multiple contributors, took possession of such multiple contributions, and transferred or delivered those collected contributions to the candidate or committee? Contributions are defined in question 16.	<p><input type="checkbox"/> Yes <input type="checkbox"/> No</p>		
ii. Hosted a fundraiser at your residence or place of business?	<p><input type="checkbox"/> Yes <input type="checkbox"/> No</p>		
iii. Volunteered for campaign-related activities, which include, but are not limited to, phone banks, event assistance, mailings, canvassing, surveying, or any other activity that advances the campaign of a candidate?	<p><input type="checkbox"/> Yes <input type="checkbox"/> No</p>		
18. Have you ever been convicted of a felony for which you have not received either: (i) a pardon of innocence; or (ii) an order of expungement regarding that conviction?			
<p><input type="checkbox"/> Yes <input type="checkbox"/> No</p>			
Offense	Date of Conviction	County of Conviction	State of Conviction
19. Are you aware of any other information that <i>you believe</i> may assist the State Ethics Commission in advising you concerning your compliance with the State Government Ethics Act?			
<p><input type="checkbox"/> Yes <input type="checkbox"/> No If yes, please provide such information below.</p>			

AFFIRMATION

I affirm that the information provided in this Statement of Economic Interest and any attachments hereto are true, complete, and accurate to the best of my knowledge and belief.

I also certify that I have not transferred, and will not transfer, any asset, interest, or property for the purpose of concealing it from disclosure while retaining an equitable interest.

I understand that my Statement of Economic Interest and any attachments or supplements thereto (with the exception of the Confidential Form regarding Unemancipated Children) are public record.

I acknowledge that I have read and understand N.C.G.S. 138A-26 regarding concealing or failing to disclose material information and N.C.G.S. 138A-27 regarding providing false information:

§ 138A-26. Concealing or failing to disclose material information.

A filing person who knowingly conceals or knowingly fails to disclose information that is required to be disclosed on a statement of economic interest under this Article shall be guilty of a Class 1 misdemeanor and shall be subject to disciplinary action under G.S. 138A-45.

§ 138A-27. Penalty for false information.

A filing person who provides false information on a statement of economic interest as required under this Article knowing that the information is false is guilty of a Class H felony and shall be subject to disciplinary action under G.S. 138A-45.

I Agree

Printed Name

Signature

Date

Submit SIGNED, ORIGINAL documents only.

Do not fax or email this form.

Confidential Form Unemancipated Children 2015 Statement of Economic Interest

Confidential: Not subject to public disclosure pursuant to N.C.G.S. § 138A-24(a)(1)

Name of Person Filing SEI _____

Position Held/Sought or Board(s) Served _____

Please list the full names of those children who were identified by initials on your Statement of Economic Interest.

Initials	Child's Name

Signature of Person Filing Supplement

Date: _____

This Confidential Form is NOT a public record; and the Commission will NOT make it available on the Commission's website.



NORTH CAROLINA STATE ETHICS COMMISSION

2015 Real Estate Disclosure Form

For Office Use Only

Name of Person Filing Real Estate Disclosure Form

First Name	Middle Name	Last Name	Suffix

Name of MPO or RPO

Please list all real estate (including real estate listed on question 1 of the Statement of Economic Interest) owned wholly or in part by you, a member of your *extended family*ⁱ, or a *business with which you are associated*ⁱⁱ **within the jurisdiction of the MPO or RPO on which you are serving.**

Name of Owner of Real Estate	Location by City	Location by County

This entire document and any attachments are public record.

ⁱ “Extended family” includes your spouse, lineal descendants, lineal ascendants, siblings, spouse’s lineal descendants, spouse’s lineal ascendants, spouse’s siblings, and the spouse of any of these individuals.

ⁱⁱ “Business with which associated” includes any for profit business in which you are or any member of your immediate family (see definition on Statement of Economic Interest) is:

- an employee, director, officer, partner, proprietor; **or**
- a member or manager of a limited liability company; **or**
- an owner of an interest of \$10,000 or more in the business or 5% of the business whichever is less; **or**
- a registered lobbyist.

Please mail to: State Ethics Commission, 1324 Mail Service Center, Raleigh, NC 27699-1324.

For assistance please call: 919-715-2071 or e-mail SEI@doa.nc.gov

AFFIRMATION

I affirm that the information provided in this Real Estate Disclosure Form and any attachments hereto are true, complete, and accurate to the best of my knowledge and belief.

I also certify that I have not transferred, and will not transfer, any asset, interest, or property for the purpose of concealing it from disclosure while retaining an equitable interest.

I understand that my Real Estate Disclosure Form and any attachments or supplements thereto are public record.

I acknowledge that I have read and understand the applicable violation provision set out below:

(MPO) § 136-200.2(j). Violations

An MPO member who knowingly conceals or knowingly fails to disclose information that is required to be disclosed on a required filing under this Article shall be guilty of a Class 1 misdemeanor and an MPO member who provides false information on a required filing knowing that the information is false is guilty of a Class H felony. (2013-156, s. 1(b).)

(RPO) § 136-211(j). Violations

An RPO member who knowingly conceals or knowingly fails to disclose information that is required to be disclosed on a required filing under this Article shall be guilty of a Class 1 misdemeanor and an RPO member who provides false information on a required filing knowing that the information is false is guilty of a Class H felony. (2013-156, s. 2(b).)

I Agree

<hr/>	
Printed Name	
<hr/>	
Signature	Date
Submit SIGNED, ORIGINAL documents.	

This entire document and any attachments are public record.



2015 Real Estate Disclosure Form

For Office Use Only

Name of Person Filing Real Estate Disclosure Form

First Name	Middle Name	Last Name	Suffix

Name of MPO or RPO

Please list all real estate (including real estate listed on question 1 of the Statement of Economic Interest) owned wholly or in part by you, a member of your *extended family*¹, or a *business with which you are associated*² **within the jurisdiction of the MPO or RPO on which you are serving.**

Name of Owner of Real Estate	Location by City	Location by County

This entire document and any attachments are public record.

¹ “Extended family” includes your spouse, lineal descendants, lineal ascendants, siblings, spouse’s lineal descendants, spouse’s lineal ascendants, spouse’s siblings, and the spouse of any of these individuals.

² “Business with which associated” includes any for profit business in which you are or any member of your immediate family (see definition on Statement of Economic Interest) is:

- an employee, director, officer, partner, proprietor; **or**
- a member or manager of a limited liability company; **or**
- an owner of an interest of \$10,000 or more in the business or 5% of the business whichever is less; **or**
- a registered lobbyist.

AFFIRMATION

I affirm that the information provided in this Real Estate Disclosure Form and any attachments hereto are true, complete, and accurate to the best of my knowledge and belief.

I also certify that I have not transferred, and will not transfer, any asset, interest, or property for the purpose of concealing it from disclosure while retaining an equitable interest.

I understand that my Real Estate Disclosure Form and any attachments or supplements thereto are public record.

I acknowledge that I have read and understand the applicable violation provision set out below:

(MPO) § 136-200.2(j). Violations

An MPO member who knowingly conceals or knowingly fails to disclose information that is required to be disclosed on a required filing under this Article shall be guilty of a Class 1 misdemeanor and an MPO member who provides false information on a required filing knowing that the information is false is guilty of a Class H felony. (2013-156, s. 1(b).)

(RPO) § 136-211(j). Violations

An RPO member who knowingly conceals or knowingly fails to disclose information that is required to be disclosed on a required filing under this Article shall be guilty of a Class 1 misdemeanor and an RPO member who provides false information on a required filing knowing that the information is false is guilty of a Class H felony. (2013-156, s. 2(b).)

I Agree

Printed Name	
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Signature	Date
-----------	------

Submit SIGNED, ORIGINAL documents.

This entire document and any attachments are public record.



Agenda Item No. 8

Item Title: HB 672 STI and Ferry Tolling Revisions

Item Summary: HB 672 would take away the NCDOT Engineers scoring input into the prioritization process, take ferry vessel replacement out of the "Division" pot of funding and allow ferry replacements to compete with bridge replacement projects in the "bridge program", it would also require all toll proceeds from the ferry system to be placed into the bridge program and those toll proceeds would be used for ferry replacement only. However, the toll proceeds would be used for all ferry vessel replacements, not just ferry replacements within the NCDOT Division they were collected in.

Specific action requested: Discussion/resolution

Number of attachments: 2

HB 672 STI and Ferry Tolling Revisions was introduced by Representative Tine, Shepard, Millis and Torbett on April 13, 2015.

While the Bill does address a couple of concerns the ARPO asked the SPOT 4.0 work group to address, I do have some concerns with the bill.

One concern is removing the Division Engineers scoring input in the prioritization process. The Division Engineers scoring methodology was not as rigid as the RPO's and thus enabled us more discretion when scoring projects. The Division Engineers could take into account the cost of a project, project readiness and constructability and their points could move critical projects above other projects. RPO scoring could not do this.

Another concern I have is moving ferry vessel replacements in to the "bridge program". This could negatively affect our ability to fund the replacement of functionally obsolete bridges in our region such as the Alligator River Bridge.

The Bill would also require that toll proceeds from the ferry system to be put into the "bridge program" fund to be used only for ferry vessel replacement. However, the money could be utilized for ferry vessel replacement throughout the entire ferry system, not just the ferry system in which it was collected. I am unsure if this part of the legislation would leave us open to ferries in Division 1, being tolled down the line.

While it does address our concerns regarding the SPOT 4.0 work group utilizing peak average daily traffic data and hurricane evacuation, the SPOT 4.0 work group has not been open to using hurricane evacuation into the existing criteria. Creating a standalone criteria to address emergency evacuation may be better. Since it would be a standalone criteria RPO's MPO's and the Division Engineers in the east could all agree to incorporate it into alternate criteria as was done in SPOT 3.0

Jed Dixon will be available to participate in discussion of this agenda item.

**GENERAL ASSEMBLY OF NORTH CAROLINA
SESSION 2015**

H

1

HOUSE BILL 672

Short Title: STI and Ferry Tolling Revisions. (Public)

Sponsors: Representatives Tine, Shepard, Millis, and Torbett (Primary Sponsors).

For a complete list of Sponsors, refer to the North Carolina General Assembly Web Site.

Referred to: Transportation, if favorable, Finance.

April 14, 2015

A BILL TO BE ENTITLED

AN ACT TO REQUIRE THE PRIORITIZATION WORKGROUP TO INCLUDE CERTAIN CRITERIA WHEN DEVELOPING FORMULAS TO USE IN RANKING HIGHWAY AND NONHIGHWAY PROJECTS, TO ADJUST THE DEFINITION OF THE LOCAL INPUT FOR PURPOSES OF THE TRANSPORTATION INVESTMENT STRATEGY FORMULA, TO MOVE THE REPLACEMENT OF STATE-MAINTAINED FERRY VESSELS TO THE BRIDGE PROGRAM, TO ADJUST THE DISTRIBUTION OF THE PROCEEDS FROM TOLLS COLLECTED ON NORTH CAROLINA FERRY SYSTEM ROUTES, AND TO MAKE OTHER CONFORMING CHANGES.

The General Assembly of North Carolina enacts:

SECTION 1. The Prioritization 4.0 Workgroup, established in accordance with G.S. 136-189.11(h), shall (i) include peak average daily traffic data in the Congestion formula, (ii) expand consideration in Multimodal formula given to projects abutting a multimodal terminal to include projects within a certain proximity of a multimodal terminal, and (iii) include the improvement of hurricane evacuation routes and procedures in the Safety formula.

SECTION 2. G.S. 136-189.11(d) reads as rewritten:

"(d) Transportation Investment Strategy Formula. – Funds subject to the Formula shall be distributed as follows:

...

(2) Regional Impact Projects. – Thirty percent (30%) of the funds subject to this section shall be used for Regional Impact Projects and allocated by population of Distribution Regions based on the most recent estimates certified by the Office of State Budget and Management:

a. Criteria. – A combination of transportation-related quantitative criteria, qualitative criteria, and local input shall be used to rank Regional Impact Projects involving highways that address cost-effective needs from a region-wide perspective and promote economic growth. Local input is defined as the rankings identified by the ~~Department's Transportation Division Engineers~~, Metropolitan Planning ~~Organizations~~, Organizations and Rural Transportation Planning Organizations. The Metropolitan Planning Organizations and Rural Transportation Planning Organizations shall consult with the Department's Transportation Division Engineer local Engineers, whose input scoring shall take into account public comments. The Department shall ensure that the public has a full opportunity to



1 submit public comments, by widely available notice to the public, an
2 adequate time period for input, and public hearings. Board of
3 Transportation input shall be in accordance with
4 G.S. 136-189.11(g)(1) and G.S. 143B-350(g). The criteria utilized for
5 selection of Regional Impact Projects shall be based thirty percent
6 (30%) on local input and seventy percent (70%) on consideration of a
7 numeric scale of 100 points based on the following quantitative
8 criteria:

- 9 1. Benefit cost.
- 10 2. Congestion.
- 11 3. Safety.
- 12 4. Freight.
- 13 5. Multimodal.
- 14 6. Pavement condition.
- 15 7. Lane width.
- 16 8. Shoulder width.
- 17 9. Accessibility and connectivity to employment centers, tourist
18 destinations, or military installations.

19 (3) Division Need Projects. – Thirty percent (30%) of the funds subject to this
20 section shall be allocated in equal share to each of the Department divisions,
21 as defined in G.S. 136-14.1, and used for Division Need Projects.

22 a. Criteria. – A combination of transportation-related quantitative
23 criteria, qualitative criteria, and local input shall be used to rank
24 Division Need Projects involving highways that address
25 cost-effective needs from a Division-wide perspective, provide
26 access, and address safety-related needs of local communities. Local
27 input is defined as the rankings identified by the ~~Department's~~
28 ~~Transportation Division Engineers,~~ Metropolitan Planning
29 ~~Organizations,~~ Organizations and Rural Transportation Planning
30 Organizations. The Metropolitan Planning Organizations and Rural
31 Transportation Planning Organizations shall consult with the
32 Department's Transportation Division Engineer local Engineers,
33 whose input scoring shall take into account public comments. The
34 Department shall ensure that the public has a full opportunity to
35 submit public comments, by widely available notice to the public, an
36 adequate time period for input, and public hearings. Board of
37 Transportation input shall be in accordance with
38 G.S. 136-189.11(g)(1) and G.S. 143B-350(g). The criteria utilized for
39 selection of Division Need Projects shall be based fifty percent
40 (50%) on local input and fifty percent (50%) on consideration of a
41 numeric scale of 100 points based on the following quantitative
42 criteria, except as provided in sub-subdivision b. of this subdivision:

- 43 1. Benefit cost.
- 44 2. Congestion.
- 45 3. Safety.
- 46 4. Freight.
- 47 5. Multimodal.
- 48 6. Pavement condition.
- 49 7. Lane width.
- 50 8. Shoulder width.

- 1 c. The criteria shall be based on a scale not to exceed 100 points that
2 includes no bonus points or other alterations favoring any particular
3 mode of transportation."

4 **SECTION 3.** G.S. 136-189.10 reads as rewritten:

5 **"§ 136-189.10. Definitions.**

6 The following definitions apply in this Article:

- 7 ...
- 8 (2) Division needs projects. – Includes only the following:
- 9 a. Projects listed in subdivision (3) or (4) of this section, subject to the
10 limitations noted in those subsections.
- 11 b. State highway routes not included in subdivision (3) or (4) of this
12 section.
- 13 c. Airports included in the NPIAS that are not included in subdivision
14 (3) or (4) of this section, provided that the State's total annual
15 financial participation under this sub-subdivision shall not exceed
16 eighteen million five hundred thousand dollars (\$18,500,000).
- 17 d. Rail lines not included in subdivision (3) or (4) of this section. This
18 sub-subdivision does not include short-line railroads.
- 19 e. Public transportation service not included in subdivision (3) or (4) of
20 this section. This sub-subdivision includes commuter rail, intercity
21 rail, and light rail.
- 22 f. Multimodal terminals and stations serving passenger transit systems.
- 23 g. Federally funded independent bicycle and pedestrian improvements.
- 24 ~~h. Replacement of State-maintained ferry vessels.~~
- 25 i. Federally funded municipal road projects.
- 26 (3) Regional impact projects. – Includes only the following:
- 27 a. Projects listed in subdivision (4) of this section, subject to the
28 limitations noted in that subdivision.
- 29 b. U.S. highway routes not included in subdivision (4) of this section.
- 30 c. N.C. highway routes not included in subdivision (4) of this section.
- 31 d. Commercial service airports included in the NPIAS that are not
32 included in subdivision (4) of this section, provided that the State's
33 annual financial participation in any single airport project included in
34 this subdivision may not exceed three hundred thousand dollars
35 (\$300,000).
- 36 e. The State-maintained ferry system, excluding passenger vessel
37 replacement.
- 38 f. Rail lines that span two or more counties not included in subdivision
39 (4) of this section. This sub-subdivision does not include short-line
40 railroads.
- 41 g. Public transportation service that spans two or more counties and that
42 serves more than one municipality. Programmed funds pursuant to
43 this sub-subdivision shall not exceed ten percent (10%) of any
44 distribution region allocation. This sub-subdivision includes
45 commuter rail, intercity rail, and light rail.

46"

47 **SECTION 4.** Section 34.18(a) of S.L. 2014-100 reads as rewritten:

48 **"SECTION 34.18.(a)** The Department of Transportation shall rename the "system
49 preservation program" (fund center 1500/157839) the "bridge program." Funds allocated to this
50 program shall be used for (i) improvements to structurally deficient and functionally obsolete
51 bridges-bridges and (ii) ferry passenger vessel replacement projects. All projects funded under

1 this program, with the exception of inspection, pre-engineering, contract preparation, contract
2 administration and oversight, ~~and planning activities, activities, and ferry passenger vessel~~
3 ~~replacement~~, shall be outsourced to private contractors."

4 **SECTION 5.** G.S. 136-82(d) reads as rewritten:

5 "(d) Use of Toll Proceeds. – The Department of Transportation shall credit the proceeds
6 from tolls collected on North Carolina Ferry System routes and receipts generated under
7 subsection (f) of this section to ~~reserve accounts within the Highway Fund for each of the~~
8 ~~Highway Divisions in which system terminals are located and fares are earned. For the~~
9 ~~purposes of this subsection, fares are earned based on the terminals from which a passenger trip~~
10 ~~originates and terminates. Commuter pass receipts shall be credited proportionately to each~~
11 ~~reserve account based on the distribution of trips originating and terminating in each Highway~~
12 ~~Division. The proceeds credited to each reserve account~~the bridge program under the
13 Department of Transportation in the highway maintenance program, and the proceeds shall be
14 used exclusively for prioritized North Carolina Ferry System ferry passenger vessel
15 replacement projects in the Division in which the proceeds are earned.~~projects.~~ Proceeds may
16 be used to fund ferry passenger vessel replacement projects or supplement funds allocated for
17 ferry passenger vessel replacement projects approved in the Transportation Improvement
18 Program."

19 **SECTION 6.** The reserve accounts within the Highway Fund in which the
20 proceeds from tolls collected on North Carolina Ferry System routes are credited under
21 G.S. 136-82 shall be closed and the remaining unencumbered fund balance shall be transferred
22 to the bridge program (Fund Code 84210-7839).

23 **SECTION 7.** This act becomes effective July 1, 2015.



Agenda Item No. 9

Item Title: SB 540 Priority pass/ferry

Item Summary: SB 540 would require an annual fee of \$150.00 for ferry boarding priority passes issued to individuals and the NCDOT could no longer issue free priority boarding passes.

Specific action requested: Discussion/resolution

Number of attachments: 2

Jed Dixon will be available to participate in discussion of this agenda item.

