



**NORTH CAROLINA ASSOCIATION OF
METROPOLITAN PLANNING ORGANIZATIONS
Quarterly Meeting Minutes**

Hosted by CAMPO at
The Professional Building, Suite 800
127 West Hargett Street/, Raleigh, NC 27601
Call-in: 919-996-8344
Thursday, January 30th at 1:00 pm

Paul Black, Chris Clark, Alyse Polly, Bill Marley, Andy Gryzmski, Jill Stark, Ed Johnson, Chris Lukasina, John Marshall, Ellen Beckmann, Tyler Meyer, Bob Cook, Lori Rhew, Sharon Nelson, Terry Arellano, Mark Hoeweler Mark Boggs, Susan Pullium, Mike Bruff, Shirley Williams, Wendy Miller		
<i>What</i>	<i>Who</i>	<i>Est. Time</i>
Overview of the Community Transformation Grant Project and the Active Routes to School Project	Lori Rhew & Sharon Nelson	30
Regulation roll-out schedule; other topics of interest	Unwanna Dabney	15
NC Transportation Network & Strategic Corridors	Terry Arellano / Mark Boggs	30
Ms. Beckmann commented on the definition of statewide corridors for highways as being greatly different than what the definition of a statewide corridor for Bike/Pedestrian corridor. The categories are often described in terms of prioritization. While the state highway category may often be the top priority that is rarely the case with Bike/Ped or Transit. Mr. Arrellano pointed out that these categories are strictly for planning purposes, there is no intent at this point to include this in the STI. Ms. Polly asked if traffic volume on I-40 was being measured and if trip types are being distinguished.		
25 Year Infrastructure Plan	Susan Pullium	30
TPB Updates	Mike Bruff	15
Mr. May is encouraging NCDOT to include a call for CMAQ projects with the Fall TIP Development. Guidelines under MAP-21 are unclear; it is political and unlikely to be clarified soon – currently working under interim guidelines.		
Rail Division: Prioritization Discussion with the Group	Shirley Williams	60
Ms. Williams reviewed the list of 28 projects by category for the members present.		
Prospectus	Paul Black	
Title VI Requirements & Audit	Wendy Miller	



Minutes of January 31, 2014

10:00 AM, Raleigh, NC
 The Professional Building, Suite 800
 127 West Hargett Street/, Raleigh, NC 27601

ATTENDANCE

Bob League	<i>Rocky Mount MPO</i>	Paul Black	<i>FBRMPO</i>
John Marshall	<i>GHMPO</i>	Ellen Beckmann	<i>DCHCMPO</i>
Alpesh Patel	<i>NCDOT-SPOT</i>	Mark Hoeweler	<i>GSATS</i>
Bill Marley	<i>FHWA</i>	David Wasserman	<i>NCDOT</i>
Mike Stanley	<i>NCDOT</i>	Craig Hughes	<i>NCDOT</i>
Mike Bruff	<i>NCDOT-TPB</i>	Alex Rickard	<i>CAMPO</i>
Neil Burke	<i>CRTPO</i>	Chris Clark	<i>GSATS</i>
Wendy Miller	<i>WSMPO</i>	Chris Lukasina	<i>CAMPO</i>
Julie White	<i>NCMMC</i>	Cheryl Leonard	<i>NCDOT</i>
Tyler Meyer	<i>GUAMPO</i>		

Participating by Phone:

Peggy Holland	<i>JUMPO</i>	Mike Kozolasky	<i>WMPO</i>
Phil Conrad	<i>CRMPO</i>	Hank Graham	<i>Gaston MPO</i>
Unwanna Dabney	<i>FHWA</i>		

- Minutes of the September 2013 Board Meeting** – There were no minutes available from the September 2013 meeting.
- Election of NCAMPO Prioritization Workgroup Members (SPOT 4.0)** – There was an increase in seats to four by the Legislature. Tyler Meyer reviewed the current membership and asked for nominations. Ellen Beckmann asked if NCAMPO would elect alternates or if the members would select staffers or coworkers to attend in their absence. Alpesh Patel noted that members are expected to do homework between meetings; they are elected to represent their association, not just their MPO. SPOT does not want different alternates at every meeting. Current members are Paul Black, Mike Kozolasky and Tyler Meyer.

Nominee	Member/Alternate	Number of Votes
Tyler Meyer	Member	13
Paul Black	Member	11
Ellen Beckmann	Member	11
Peggy Holland	Member	8
Neil Burke	Alternate	7
Chris Lukasina	Alternate	6

3. **Election of Officers** – Tyler Meyer made a motion to elect Paul Black as President; the motion was seconded by Alex Richard and approved unanimously. Paul Black made a motion to nominate Tyler Meyer as Vice-President. The motion was seconded and approved unanimously. John Marshall was elected Secretary and Wendy Miller as Treasurer by a unanimous vote.
4. **Organizational Status and Finances** – NCAMPO Bylaws need to be amended due to the addition of Grand Strand and New Bern areas. The Treasurers report was given by Hank Graham; there is approximately \$9,400 in the account, he will send the statement to members. An alternate will be needed for Wendy Miller as Treasurer. The bank account signature cards will need to be updated to reflect Wendy Miller and the alternate.
5. **2014 Conference Development** – Mike Kozolasky
6. **2015 and 2016 Conference Site Selection Discussion**
7. **Transit: Prioritization Discussion with the Group** – Alpesh Patel gave a PowerPoint presentation on SPOT highlighting:
 - a. P 3.0 Schedule
 - b. SPOT online tool is now live
 - c. Review of local methodology
 - d. P 4.0 briefly discussed

Cheryl Leonard and Craig Hughes discussed SPOT and Transit. A feasibility study is required for Park and Ride facilities. Some MPO's may have issues with feasibility studies.
8. **Bicycle and Pedestrian: Prioritization Discussion with the Group** – Lauren Blackburn said data is currently being collected. Board members will be contacted by ITRE. There is methodology for counts across the state, they will begin in Greensboro. Documentation for the 20% match can be a resolution via email or letter. The local government has to indicate that there is a commitment. It is better incorporate Bike or Greenway facilities in with the road design. (Business 40 in Winston-Salem is a good example.)
9. **NCDOT Program Development TIP Perspective and Information** – Mike Staley gave a presentation regarding the STIP Process. Factors that impact the STIP Process are:
 - a. Project Development Time
 - b. Transition Period Commitments
 - c. Priority Rankings
 - d. STI Funding Category Allocations
10. **Prioritization Process, Requirements, Next Steps and Questions from the Group** – Mike Kozolasky wants Geo Equity. Phil Conrad wants voting with larger population. Chris Lukasina, Phil Conrad, Paul Black and Wendy Miller recommend a MPO member is on the group that emulates MPO Local Input Points. Julie White asked that SPOT representatives talk to MPO representatives before voting on the Process.
11. **State Legislative and Policy Issues** – Julie White
12. **Adjournment** – Consensus that we stand adjourned.