



Mid-Carolina Council of Governments Rural Transportation Planning Organization

RURAL TRANSPORTATION ADVISORY COMMITTEE

Gordon Springle
Chairman

Billy Horne
Vice-Chair

RTAC Minutes
October 27, 2016
Historic Cumberland County Courthouse
Hearing Room 3

1. **Call to Order/Establish Quorum**

2. **Ethics Awareness and Conflict of Interest Reminder**

Chairman Springle read aloud the Ethics Awareness and Conflict of Interest reminder. No Board members indicated they had any potential conflicts with any items on the agenda.

3. **Approval of Agenda**

Chairman Springle inquired if there were any changes to the agenda. With none, he requested a motion to approve the agenda as presented. Mr. Dowless made a motion to approve the agenda, which was seconded by Mr. David Kirby, and passed unanimously.

ACTION: Approved

4. **Approval of Minutes of the May 26, 2016 Meeting**

Chairman Springle requested a motion to approve the minutes as presented. Mr. Weeks made a motion to approve the minutes, which was seconded by Mr. Dowless, and passed unanimously.

ACTION: Approved

5. **2017 Meeting Schedule – Mike Rutan**

Mr. Rutan explained the need to change the meeting schedule due to conflicts with traditional dates. After discussion Chairman Springle requested a motion to approve the schedule. Mr. Page made a motion to approve the schedule, which was seconded by Mr. Dowless, and passed unanimously.

ACTION: Approved

6. **Erwin Bicycle/Pedestrian Planning Grant Resolution of Support – Mike Rutan**

Mr. Rutan discussed coordination between the RPO and the Town of Erwin in completing a Grant for a Bicycle and Pedestrian Planning Study. Chairman Springle requested a motion to approve the Resolution of Support for the Town of Erwin's grant request. Mr. Page made a motion to approve the Resolution, which was seconded by Mr. Dowless, and passed unanimously.

ACTION: Approved

Continued on back

7. SPOT 4.0 Division Projects Local Points Assignment – Mike Rutan

Mr. Rutan gave an overview of the SPOT Division local points assignment. After discussion, Chairman Springle requested a motion to approve the local input points. Mr. Dowless made a motion to approve the points assignment, which was seconded by Mr. David Kirby, and passed unanimously.

ACTION: Approved

8. Updates/Informational Items:

- Division 3 Project Report – Alan Pytcher, NCDOT
- Division 6 Project Report – Darius Sturdivant, NCDOT
Mr. Rutan explained that NCDOT was absent due to the impacts and workload from the recent flooding. The project report will be distributed at the January meeting.
- RPO Crash Report – Faye Lewis
Ms. Lewis presented and discussed the Crash Report with the Board.
- Draft RTAC Bylaws – Mike Rutan
Mr. Rutan requested input on the Draft TAC Bylaws. A final will be presented for approval at the January meeting.
- Election of Officers for 2017 – Mike Rutan
Mr. Rutan reminded the Board of the upcoming elections of officers at the January meeting.
- Harnett County CTP Update – Hemal Shah, NCDOT
Ms. Shah updated the Board on the Harnett County CTP progress.

9. Discussion

10. Adjournment

With no further business the meeting was adjourned.

RTAC - Attendance Sheet					
Representative	Sep-15	Jan-16	May-16	Oct-16	Jan-17
Mr. Billy Horne, Chair	P	P	P	E	
Mr. Daniel Dowless	P	P	P	P	
Mr. David Kirby	P	P	P	P	
Mr. C. Gordon Springle	P	P	P	P	
Mr. Walter Weeks	P	P	P	P	
Mr. Albert Kirby	A	A	A	A	
Mr. Arnold Page	P	P	P	P	
Mr. Terry Hutchins	E	A	A	A	
Ms. Patsy Carson	P	A	P	E	

Please contact Faye Lewis to correct any errors at (910) 323-4191 ex 31 or flewis@mccog.org

P – Present A - Absent D – Designee E - Excused Absence