



# Mid-Carolina Council of Governments Rural Transportation Planning Organization

## RURAL TECHNICAL COORDINATING COMMITTEE

**Mary Rose**  
Chair

**Mark Locklear**  
Vice-Chair

**RTCC Minutes**  
**April 12, 2018**  
**Cumberland County Headquarters Library**

**1. Call To Order**

Chair Mary Rose called the meeting to order at 9:30am.

**2. Approval of the Agenda**

Chair Mary Rose inquired if there was a motion to approve the agenda, whereby Ms. Belinda White made a motion. The motion to approve the agenda was seconded by Mr. Mark Locklear and it passed unanimously.

**ACTION: APPROVED**

**3. Election of Officers**

Chair Mary Rose commented that she and Mark were willing to continue serving as officers for the committee, whereas Ms. Belinda White made a motion to re-elect Mary Rose as Chair and Mr. Mark Locklear as Vice Chair. Mr. Cecil Combs seconded the motion and the vote passed unanimously.

**ACTION: OFFICERS ELECTED**

**4. Approval of the October 2017 Minutes**

Chair Mary Rose requested a motion to approve the minutes of the previous meeting. Mr. Mark Locklear made a motion to approve the minutes of the October 2017 minutes. Mr. Jim Caldwell seconded the motion and the minutes were approved by unanimous vote.

**ACTION: APPROVED**

**5. FY 2019 Planning Work Program**

Mr. Mike Rutan reviewed the spreadsheet containing information pertaining to the upcoming years planning work program.

Chair Mary Rose requested a motion for recommendation of approval. Mr. Jim Caldwell made the motion to approve the FY19 PWP. The motion was seconded by Mr. Cecil Combs and it passed unanimously.

**ACTION: APPROVED AND RECOMMENDED FOR RTAC APPROVAL**

**6. SPOT 5.0 Methodology**

Mr. Mike Rutan presented detailed information of the process and any changes. Mr. Jim Caldwell made the motion to approve. The motion was seconded by Ms. Belinda White and it passed unanimously.

**ACTION: APPROVED AND RECOMMENDED FOR RTAC APPROVAL**

“PROGRESS THROUGH INTERGOVERNMENTAL COOPERATION”

## 7. Updates & Informational

- Division 3 Project Report – Alan Pytcher, NCDOT
- Division 6 Project Report – Darius Sturdivant, NCDOT  
Mr. Darius Sturdivant reviewed particular project details with the board.
- NCDOT Transportation Planning Branch Update – Hemal Shah, NCDOT  
Ms. Hemal Shah stated she is currently working on the Transportation Demand Model with FAMPO on the Cumberland County Comprehensive Transportation Plan and reiterated the plan will be coordinated with the RPO.

## 8. Adjournment

With no other business the regular meeting adjourned.

## RTCC ATTENDANCE ROSTER

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

Technical Coordinating Committee - Attendance Sheet						
member	jurisdiction	Apr 17	Aug 17	Oct 17	Apr 18	
Ms. Mary Rose, Chair	City of Clinton/Sampson Co	P	P	P	P	
Mr. Mark Locklear, Vice Chair	Harnett Co	P	P	P	P	
Mr. Greg Elkins	Bladen Co		P	A	A	
Mr. John Odaniel	Bladenboro			P	A	
Mr. Arthur Whedbee	Clarkton					
Mr. Jeffrey Smith	Dublin					
Mr. Perry Blanks	East Arcadia					
Ms. Billie Hall/Eddie Madden	Elizabethtown	P	P	P	P	
Mr. Roy Dew	Tar Heel					
Ms. Brenda Clark	White Lake	A	P	P	A	
Mr. Tom Lloyd/ Cecil Combs	Cumberland Co	P	P	P	P	
Ms. Belinda White	Falcon	P	P	P	P	
Ms Jacqueline Kelly	Godwin	P	P	P	P	
Ms. Marie Butler	Linden					
	Stedman	A	A	P	A	
Ms. Cindy Burchett	Wade	E	P	P	A	
Ms. Karen Wooten	Coats					
Ms. Blake	Dunn	A	P	P	P	
Mr. Snow Bowden	Erwin					
Mr. Joseph Jeffries	Lillington					
Mr. John Swope/Edwin Causey	Sampson Co	P	A	P	A	
Ms. Jessica Faircloth	Autryville					
Ms. Pam Cashwell	Garland					
Mr. Johnnie Ray Powell	Harrells					
Mr. Bruce Creech	Roseboro		P	P	P	
Mr. Mack Honeycutt	Salemburg	A	A	P	A	
Ms. Teresa Frack	Turkey					
Ms. Hemal Shah	NCDOT TPB	P	P	P	P	
Mr. Greg Burns/Mr. Darius Sturdivant	NCDOT DIV 6	P	P	P	P	
Mr. Karen Collette/Mr. Alan Pytcher	NCDOT DIV 3	P	P	P	P	
Ms. Tracy Honeycutt	MC COG AAA	P	P	P	P	
Mr. Jim Caldwell/Faye Lewis	MC COG	P	P	P	P	
Mr. Mike Rutan	MC COG RPO	P	P	P	P	
Mr. Joel Strickland/Eric Vitale	FAMPO	P	P	P	P	

P - Present

D - Designee

A - Absent

E - Excused Absence

“MCCOG THROUGH INTERGOVERNMENTAL COOPERATION”