



Mid-Carolina Council of Governments Rural Transportation Planning Organization

RURAL TECHNICAL COORDINATING COMMITTEE

Mary Rose
Chair

Mark Locklear
Vice-Chair

RTCC Minutes
October 2016

Historic Cumberland County Courthouse

1. Call To Order

Chair Ms. Mary Rose called the meeting to order at 9:30am and established a quorum was present.

2. Approval of the Agenda

Chair Ms. Mary Rose requested members approve the current agenda. Ms. Belinda White made a motion to approve the agenda. The motion was seconded by Mr. Mark Locklear and it passed unanimously.

ACTION: APPROVED

3. Approval of the May 2016 Minutes

Chair Ms. Mary Rose inquired if everyone had read the previous meeting minutes and requested a motion to approve the minutes. Ms. Brenda Clark made a motion to approve the minutes. The motion was seconded by Mr. John Swope and it passed unanimously.

ACTION: APPROVED

4. 2017 Meeting Schedule

Mr. Mike Rutan reviewed the upcoming year schedule. Chair Ms. Mary Rose requested a motion to approve whereby Mr. Mark Locklear made the motion to approve the 2017 RTCC Meeting Schedule. Mr. Richard Hicks seconded the motion and the vote passed unanimously.

ACTION: APPROVED

5. Erwin Bicycle/Pedestrian Planning Grant Resolution of Support

Mr. Mike Rutan informed members the Town of Erwin will apply for the bicycle and/or pedestrian planning grant funds offered by NCDOT and a resolution of support has been drafted to endorse the application. Chair Ms. Mary Rose requested a motion to recommend approval of the resolution whereby Ms. Glenda Dye made the motion and Mr. Mark Locklear seconded the motion to recommend approval of the RTAC Resolution to endorse the application for Bicycle/Pedestrian Planning Grant Funds by the Town of Erwin. A vote was unanimously in favor and the motion passed.

ACTION: APPROVED

“PROGRESS THROUGH INTERGOVERNMENTAL COOPERATION”

6. SPOT 4.0 Division Projects Local Points Assignment

Mr. Mike Rutan reviewed the spreadsheets outlining division project scoring and ranking. Discussion ensued. Mr. Richard Hicks made a motion to approve the SPOT 4.0 Division Project Local Points Assignment and Mr. Mark Locklear seconded the motion. The vote passed unanimously in favor.

ACTION: APPROVED

7. Updates and Informational Items

Mr. Mike Rutan informed members that Mr. Patrick Riddle of Division 3 had accepted a new position in District 1 and Mr. Alan Pytcher is now representing Division 3, whom he introduced. Mr. Pytcher reviewed the detailed current project updates with the board as outlined in a handout provided. Upon receiving an inquiry regarding roads closures due to Hurricane Matthew, Mr. Pytcher referred members to the NCDOT main page (ncdot.gov) where a map is available with the most accurate status of area roadway information as it pertains to closures and/or repairs from the storm damages.

Mr. Rutan stated Mr. Darius Sturdivant would be representing Division 6, as Mr. Joe Bailey had taken another position as Construction Engineer.

Ms. Faye Lewis summarized the RPO Crash Report which was included in the packet information, stating data had been collected from various sources, primarily DOT, which outline specific areas per county where crash data was available.

Mr. Mike Rutan stated the Harnett County CTP was nearing completion and maps were available for review. Ms. Hemal Shah stated she will request endorsement of the plan at the January 2017 meeting.

ACTION: INFORMATION

8. Adjournment

With no other business the regular meeting adjourned.

Technical Coordinating Committee - Attendance Sheet

	Sep-15	Jan-16	May 5 16	Oct-16	Jan 16
MACK HONEYCUTT					
Mr. Mark Locklear, Chair/Joseph Jeffries	P	P	P	P	
Ms. Mary Rose, Vice Chair/Lyle Moore	D	P	P	P	
Mr. Greg Martin/Mr. Greg Elkins	A	P	A	A	
Mr. Arthur Whedbee	A	A	A	A	
Mr. Jeffrey Smith	A	A	A	A	
Mr. Perry Blanks	A	A	A	A	
Ms. Billie Hall/Eddie Madden	P	P	P	P	
Mr. Roy Dew	P	A	A	A	
Ms. Brenda Clark	P	P	A	P	
Ms. Amy Cannon/ Tom Lloyd/ Cecil Combs	P	P	P	E	
Ms. Belinda White	P	P	A	P	
Ms Jacqueline Kelly	P	A	A	P	
Ms. Marie Butler	A	A	A	A	
Ms. Jennifer Wilson-Kersh	P	P	A	E	
Mrs. Cindy Burchett	P	A	A	A	
Mr. John Swope	A	P	P	P	
Mr. Kenny Cole	A	A	A	A	
Ms. Samantha Wullenwaber	A	E	E	P	
Mr. Richard Hicks	P	P	A	P	
Ms. Teresa Thompson	A	A	A	A	
Mr. Edwin Causey	D	A	A	A	
Ms. Jessica Faircloth	A	A	A	A	
Ms. Teresa Smith	A	A	A	A	
Mr. Johnnie Powell / Ms. Cindy Ezzell	A	D	A	A	
Mr. Tony Blalock	A	P	P	A	
Ms. Teresa Frack	A	A	A	A	
Ms. Hemal Shah	P	P	P	P	
Mr. Greg Burns/Mr. Darius Sturdivant/Mr. Jerry Bradley	P	P	P	A	
Mr. Alan Pytcher	E	A	P	P	
Ms. Glenda Dye	P	P	P	P	
Mr. Jim Caldwell	P	P	P	P	
Mr. Mike Rutan	P	P	P	P	
Mr. Joel Strickland	P	A	P	P	

P - Present

D - Designee

A - Absent

E - Excused Absence

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

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