



Mid-Carolina Council of Governments Rural Transportation Planning Organization

RURAL TRANSPORTATION ADVISORY COMMITTEE

Arnold Page
Chairman

RTAC Minutes
May 9, 2018

Jerol Kivett
Vice-Chair

Historic Cumberland County Courthouse
Hearing Room 3

1. Call to Order/Establish Quorum

2. Ethics Awareness and Conflict of Interest Reminder

3. Approval of Agenda

ACTION: Approval

Vice-Chair Page requested a motion to approve the agenda as presented. A motion to approve was made by Howard Penny, seconded by David Kirby, and passed unanimously.

4. Chairman Vacancy – Mike Rutan

ACTION: Nominate and Elect Chairman

Vice-Chair Page opened the floor for nominations. Ms. Carson nominated Mr. Page to the Chairman vacancy and Mr. Kivett to the Vice-Chair vacancy that would be created from Mr. Page's acceptance of Chairman. Mr. Dowless made a motion to approve the nomination, with Mr. Kirby seconding. The motion passed unanimously.

5. Approval of Minutes of the October, 2017 Meeting

ACTION: Approval

Chairman Page requested a motion to approve the minutes as presented. Mr. Penny made a motion to approve, with Mr. Kirby seconding, the motion passed unanimously.

6. FY 19 Planning Work Program – Mike Rutan

ACTION: Approval – TCC Recommends Approval

Mr. Rutan presented the FY19 PWP and explained the new format. He went over the major categories, and asked if there were any questions. With no questions or further discussion, Chairman Page requested a motion to approve the FY19 PWP. Mr. Dowless made a motion to approve, with Mr. Kirby seconding, the motion passed unanimously.

7. SPOT 5.0 Methodology

ACTION: Approval – TCC Recommends Approval

Mr. Rutan presented the SPOT 5.0 Methodology and explained changes since the Draft presented in January. With no questions or further discussion, Chairman Page requested a motion to approve the Methodology. Mr. Kirby made a motion to approve, with Mr. Penny seconding, the motion passed unanimously.

8. Updates/Informational Items:

- Division 3 Project Report – Alan Pytcher, NCDOT
- Division 6 Project Report – Darius Sturdivant, NCDOT
- SPOT Update – Mike Rutan
Mr. Rutan presented the updated SPOT schedule and answered questions pertaining to prioritization.
- NCDOT Transportation Planning Branch Update – Hemal Shah, NCDOT
Ms. Shah presented the TPD Newsletter and discussed ongoing projects.

9. Discussion

10. Adjournment

With no further business the meeting was adjourned.