

CRAFT

Technical Committee
Meeting Notes
2/25/14

Attendees: Dana Stoogenke, RRRPO; Bjorn Hansen, CCOG; Hank Graham, GCLMPO; Bernie Yacobucci, GCLMPO; Taylor Marcantel, GCLMPO; Cole Mckinney, Catawba Regional COG; Bob Cook, CRTPO; Stuart Basham, CRTPO; Neil Burke, CRTPO; Curtis Bridges, CRTPO; Loretta Barren, FHWA; Andrew Grzymiski, CDOT; Danny Pleasant, CDOT; Tim Gibbs, CDOT; Lindsey Dunevant, RRRPO Chair; and Phil Conrad, CRMPO.

Welcome & Introductions: Dana Stoogenke, RRRPO welcomed everyone in attendance.

Agenda: Dana Stoogenke asked if there were any corrections, additions and/or deletions to the Agenda. Cole McKinney will be leading discussion for item 10. Robert Cook made a motion to approve Agenda and changes and Danny Pleasant seconded. The Agenda was approved.

Minutes: Dana Stoogenke asked if there were any corrections, additions and/or deletions to the December 10, 2013 minutes. Hearing none, Danny Pleasant made a motion to approve the minutes as presented Hank Graham seconded the motion. The minutes were approved.

CRAFT MOA: Dana Stoogenke retyped and updated the original CRAFT MOA. All of the organizations' names were updated, the Catawba Regional COG was added as an official CRAFT member and Lake Norman RPO was removed. The Executive Committee will meet once per year. Danny Pleasant made a motion for each organization to bring this document to its policy board for approval and signature. Robert Cook seconded this motion and it passed unanimously. Dana Stoogenke will make corrections to the document and distribute to each organization.

Community Viz & Socio-Economic: There was a discussion about Community Viz and how it can be used for Socio-Economic projections and yearly updates. It was recommended that a special meeting regarding this software be held. Anna Gallup, Michelle Nance and Andy Grzymiski will lead this effort.

Performance Measure: Loretta Barren provided information about new Performance Measures that will impact the region's MPOs.

MTP/CTP: Bob Cook led the discussion. He would like adjoining transportation organizations to be more inclusive when making major changes to projects that are on the border of planning regions. There needs to be follow-up discussion about this and if this process needs to be formalized.

Title VI Training: Hank Graham is continuing to discuss Title VI training with Shantray Dickens, NCDOT's Office of Civil Rights. No target date for training has been set.

Prospectus: Robert Cook did not have a lot to report on this topic. The French Broad MPO is creating a new Prospectus and this may be a good document to review. It should be adopted in the next few months.

Freight Study: Bjorn Hansen gave a Freight Study presentation. The region has been discussing a Freight Study for several years. CRTPO is interested in financially participating in the study. Bjorn Hansen posed the question for other regional partners to financially participate. He requested this be discussed during PWP drafting. The private sector will be engaged in this discussion as well.

Executive Committee Meeting: Bob Cook stated that an Executive Committee should be convened. Bjorn Hansen suggested waiting until the MTPs are adopted and Prioritization 3.0 results are known. It was agreed that the Executive Committee should be held in June 2014.

Next Meeting: The next meeting will be in May and hosted by CRMPO.

Old Business: None.

Adjournment: The meeting was adjourned at 12:10 AM.