

Charlotte Regional Alliance For Transportation

Technical Committee Meeting

November 29, 2016

10:00 AM

Charlotte-Mecklenburg Government Center

CH-14 (basement level)

Teleconference: 704-432-5489

Go To Meeting: <https://global.gotomeeting.com/join/327329469>

AGENDA

1. **Welcome and Introductions** Robert Cook
2. **Approval of September 2016 Minutes** Robert Cook
The September 27, 2016 draft meeting minutes are attached.
3. **Community Viz Update** Matt Noonkester
4. **P5.0 Update** Neil Burke & Dana Stoogenke
5. **National Alternative Fuel & Electric Charging Network-
Designation of Alternative Fuel Corridors** Jason Wager
6. **CRAFT Memorandum of Agreement** Robert Cook
7. **Potential CRAFT Administrative Support** Robert Cook
8. **Project/Issues Updates**
 - a. Regional freight study Michelle Nance
 - b. Regional transit engagement Michelle Nance
 - c. Regional mapping initiative Curtis Bridges
 - d. Proposed planning rules changes Loretta Barren
9. **Next Meeting Date** Robert Cook
January 24, 2017, hosted by the GCLMPO
10. **Adjournment**



186 Ray Kennedy Dr
Locust, NC 28097
The Huneycutt Room

CRAFT Minutes

Charlotte Regional Alliance For Transportation

10:00 AM

Tuesday, September 27, 2016

Members and guest: Scott Efird, Dana Stoogenke, Tim Fesperman, Stuart Basham, Warren Cooksey, Paul Black, Loretta Barron, Candice Rorie, Anna Gallup, Randi Gates, Neil Burke, Michael Dennis, Bill Jordan, Chowdhury Siddiqui, Robby Moddy, Michelle Nance, Phil Conrad, Bill Coxe, Timothy Gibbs, Andy Baley, Reuben Crummy, Bob Cook, Linda Dosse, Brain Wert, and David Hooper

Welcome: Scott Effird, Chair of RRRPO TAC thanked everyone for coming to the September CRAFT meeting. The meeting began at 10:05am.

Minutes: Dana Stoogenke, RRRPO asked members to review the minutes. Phil Conrad made a motion to approve the minutes and Hank Graham seconded the motion. The motion was unanimously accepted.

Rule Changes: Loretta Barron, FHWA, provided presentation on new planning requirements under FAST.

Ramp Metering Study: Stuart Bashum, NCDOT, provided an update on the Ramp Metering study. The study is in its final stages and there has not been public engagement. If the recommendations move forward, they would need to be funded through the STI process.

Monroe Expressway: Warren Cooksey, NCDOT, provided an update on the Monroe Expressway. This project is currently under construction as a toll road facility. It should be completed by May 2019 with a price tag of approximately \$840 million.

CAMPO Title VI Public Outreach Plan: Paul Black, CAMPO, provided an overview of its *Title VI, Minority, Limited English Proficiency (LEP), and Low Income Public Outreach Plan*.

CRAFT MOA: Dana Stoogenke, RRRPO was provided a copy of the latest version of the draft MOA. It was decided to wait until the November meeting to discuss it. A conference call will be set up beforehand.

Regional Studies: Michelle Nance, CCOG, provided information regarding Freight and CommunityViz Studies.

NCDOT: Brian Wertz, NCDOT, provided information regarding the Statewide Freight Study and the NCDOT internal reorganization.

SCDOT: Bill Jordan, SCDOT, provided information about its new software upgrade to provide more efficient project management throughout the agency.

Meeting Schedule: Nov. 29, 2016 (CRTPO), Jan. 24, 2017(GCLMPO), March 28, 2017 (RFATS), May 23, 2017 (CRMPO), July 25, 2017 (Catawba), Sept. 26, 2017 (E.C.) (RRRPO) and Nov. 28, 2017 (CRTPO)

Adjourn: The meeting adjourned at 12:11pm.
