

**CRAFT Minutes**  
**Charlotte Regional Alliance For Transportation**  
**10:00 AM**  
**Tuesday, November 29, 2016**

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**Members and Guests:** Neil Burke, Curtis Bridges, Candice Rorie, Erin Kinne, David Hooper, Dana Stoogenke, Michelle Nance, Jason Wager, Scot Sibert, Andy Bailey, Brian Wert, Matt Noonkester, Phil Conrad, Randi Gates, Hank Graham, Anna Gallup, Loretta Barren, Bill Jordan (phone), Robby Moody (phone)

**Welcome:** Neil Burke opened the meeting in place of Bob Cook and thanked everyone for attending. The meeting began at 10:05am.

**Minutes:** Neil Burke asked members to review the minutes. Dana Stoogenke made a motion to approve the minutes and Phil Conrad seconded the motion. The motion was unanimously accepted.

**CommunityViz Update:** Matt Noonkester presented an update on the status of data integration efforts for the Metrolina CommunityViz Model (MCM). The next steps in this process will include an inventory of committee development, student and group quarters population data, and a grid cell size modification study in downtowns. The MCM will be used as a central depository to conduct the annual socioeconomic data update for the majority of the CRAFT area.

**Metrolina CommunityViz Model (MCM) Maintenance Team:** Curtis Bridges presented a proposal for a MCM Maintenance Team. The team would be comprised of MCM MPOs and RPO, NCDOT and SCDOT, FHWA, MRM model staff, and Centralina and Catawba COGs.

Anna Gallup stated that the MCM Maintenance Team should coordinate the data inventory flows between the MCM and MRM, and strive for one process annually to update the data for both models.

Scot Sibert stated that he will need the final socioeconomic TAZ-level datasets from all planning organizations by mid-December.

**Prioritization 5.0:** Neil Burke and Dana Stoogenke provided an update on the P5.0 process. The work group has made consensus recommendations on the P5.0 schedule, and years of commitment for the 2018-2027 TIP. The work group will discuss number of project submittals and local input points for each planning organization and NCDOT Division amongst other topics throughout the next several meetings.

**National Alternative Fuel & Electric Charging Network:** Jason Wager provided a presentation on designation of alternative fuel corridors, currently and proposed expansions.

**CRAFT Memorandum of Agreement:** CRAFT members discussed an ongoing effort to update the CRAFT Memorandum of Agreement. David Hooper suggested that a work session be convened during or after the January 24, 2017 CRAFT meeting. NCDOT-TPB staff plans to participate in the update process, but the revisions will be led by MPO and RPO staff.

**Potential CRAFT Administrative Support:** Neil Burke reported that Bob Cook has considered contracting with CCOG to centrally manage administrative responsibilities related to CRAFT meetings. Bob will provide an update during the next CRAFT meeting.

**Regional Freight Study & Transit Engagement:** Michelle Nance provided presentation and update on these projects.

She explained that the freight plan does not need to be formally adopted by the MPOs and RPO because it will be incorporated into the adoption of the next MTPs. Information presentations will be given to each MPO and the RPO in January or February of 2017. A regional freight summit will be held in 2017, date and location are to be announced.

Ms. Nance stated that CATS and Centralina COG will host regional engagement sessions with the goal of determining the municipalities and counties that are willing to participate in a regional transit study as a follow up to the recommendations from the CONNECT study.

**Regional Mapping Initiative:** Curtis Bridges provided an update on the regional mapping initiative for CRAFT.

**Planning Rule Changes:** Loretta Barren provided the following schedule for the final performance measure rule releases:

- December 2016: Transportation Asset Management rule and pavement and bridge performance measures
- January 2017: Congestion, freight, and CMAQ rules
- MPO Coordination Rule Making: No update at this time.

**Meeting Schedule:** 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)

An update on the State Freight Plan will be included on the January 2017 CRAFT agenda.

**Adjourn:** The meeting adjourned at 12:09 pm.

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