###### Cape Fear RPO

**Brunswick County ❖ Columbus County**

**Pender County**

**Rural Transportation Coordinating Committee**

**July 6, 2016 Meeting Minutes
\*\*DRAFT\*\***

**Voting Members Present**

Stephanie Ayers, NC Ports

Joe Bailey, NCDOT Division 6

Gary Brown, St. James

Trey Burke, Cape Fear COG

Nastasha Earle-Young, NCDOT TPB

Harry Foley, Lake Waccamaw
Yvonne Hatcher, Brunswick Transit

Gary Lanier, Columbus County

Hiram Marziano, Whiteville

Suraiya Motsinger, Wilmington MPO

Charles Patton, Columbus Transit

Jeff Repp, Boiling Spring Lakes

Patrick Riddle, NCDOT Division 3

Rebekah Roth, Burgaw

Allen Serkin, CFRPO
Valerie Sutton, Pender Adult Services
Jake Vares, Oak Island

Jessica \_\_\_\_\_\_\_\_\_\_\_, Pender County

**Others Present**

Jerry Bradley, NCDOT Division 6

Beth Doliboa, Wilmington MPO

Suzette Morales, NCDOT TPB

Brian Slattery, Brunswick Beacon

1. **Introduction and quorum –** Having reached a quorum, Mr. Serkin called the meeting to order at 10:00 AM. The attendees introduced themselves.
2. **Changes or additions to the agenda –** *Ms. Ayers made a motion to accept the agenda, Mr. Riddle seconded the motion. The motion carried.*
3. **Approval of the minutes** – *Mr. Marziano made a motion to accept the minutes, Ms. Roth seconded the motion. The motion carried.*
4. **Public Comment –** There was no comment from the public.
5. **Prioritization 4.0 Final Regional Impact Point Assignments –** Mr. Serkin informed the RTCC that the Regional Impact Points are due on July 29, 2016, and the proposed points were formulated using the adopted local input methodology. Mr. Riddle noted that the Stag Park Road project would probably end up getting division points since it is small enough that it could sneak into the funded projects list. *Mr. Repp made a motion to recommend approval of the Regional Impact Points, Mr. Marziano seconded the motion. The motion carried.*
6. **Prioritization 4.0 Preliminary Division Needs County Priorities–** Mr. Serkin explained the deadlines and needs for the RPO to submit division needs tier points. Staff will work with county staffs to determine meeting dates to set priorities. *No action required.*
7. **General Discussion –** Mr. Lanier informed the RTCC that Congressman Burr was again going to propose moving Brunswick County out of the Myrtle Beach MSA into the Wilmington MSA.
8. **Adjournment –** There being no further discussion, the meeting was adjourned.

*Minutes prepared by James Burke on September 23, 2016.*