

# Cape Fear RPO

Brunswick County ❖ Columbus County ❖ Pender County

The Cape Fear Rural Transportation Planning Organization exists to serve as the intergovernmental organization for local elected officials, the North Carolina Department of Transportation, and residents of Brunswick, Columbus, and Pender Counties to work cooperatively to address transportation issues.

# Rural Transportation Coordinating Committee (RTCC) Meeting Minutes November 1, 2023 • 10:00 AM Held virtually via Zoom

# **Voting Members Present**

Helen Bunch, Brunswick County Darius Sturdivant, NCDOT Division 6 Mo Meehan, Southport Nazia Sarder, NCDOT TPD Jeff Repp, St. James Jim Rupkalvis, MOTSU Robert Lewis, Whiteville Vanessa Lacer, WMPO Yvonne Hatcher, Brunswick County Transit Pat Garrell, Chadbourn Adam Moran, Pender County Joy Jacobs, Columbus County Transit Amy Kimes, Surf City Stephanie Ayers, NC Ports Doug Shipley, Topsail Beach Sam Boswell, Cape Fear RPO Adrienne Cox, NCDOT Division 3

#### **Others Present**

Matt Kirkland, Oak Island

Kirsten Spirakis, NCDOT Div. 3, District 1

Ken Clark, NCDOT Div. 6, District 3

Bill Hammond, NCDOT Division 6

Kim Nguyen, NCDOT IMD

# I. INTRODUCTORY BUSINESS

- **1.** <u>Call to Order</u> The meeting was held via video conference on Zoom. Having reached a quorum, Sam Boswell called the meeting to order at 10:00 AM.
- **2. Roll Call** A roll call was taken of attendees.
- **3.** <u>Additions or Corrections to the Agenda</u> There were no changes to the agenda. *Vanessa Lacer made a motion to approve the agenda as presented. Nazia Sarder seconded the motion.* A roll call vote was taken.

Helen Bunch, Yes

Mo Meehan, Yes

Adrienne Cox, Yes

Joy Jacobs, Yes

Jeff Repp, Yes

Pat Garrell Yes

Amy Kimes, Yes

Adrienne Cox, Yes

Darius Sturdivant, Yes

Stephanie Ayers, Yes

Nazia Sarder, Yes

Sam Boswell, Yes

Pat Garrell, Yes Jim Rupkalvis, Yes Adam Moran, Yes Vanessa Lacer, Yes

*The motion passed unanimously.* 

Page 1 of 3 3/11/2024



# Cape Fear RPO

#### Brunswick County ❖ Columbus County ❖ Pender County

The Cape Fear Rural Transportation Planning Organization exists to serve as the intergovernmental organization for local elected officials, the North Carolina Department of Transportation, and residents of Brunswick, Columbus, and Pender Counties to work cooperatively to address transportation issues.

**4.** <u>Approval of Minutes</u> – The minutes of the September 6, 2023, RTCC meeting were presented. Stephanie Ayers made a motion to approve the minutes. Helen Bunch seconded the motion. A roll call vote was taken.

Helen Bunch, Yes	Amy Kimes, Yes	Yvonne Hatcher, Yes
Mo Meehan, Yes	Adrienne Cox, Yes	Joy Jacobs, Yes
Jeff Repp, Yes	Darius Sturdivant, Yes	Stephanie Ayers, Yes
Robert Lewis, Yes	Nazia Sarder, Yes	Sam Boswell, Yes
Pat Garrell, Yes	Jim Rupkalvis, Yes	

Vanessa Lacer, Yes

*The motion passed unanimously.* 

- **5.** <u>Public Comment</u> There were no comments from the public.
- **6.** <u>Vacancies and Appointments</u> RPO Staff reviewed committee appointments and upcoming vacancies. Municipal seats that require new appointments or renewals will be addressed in the first meeting of 2024. *There was no action taken at this time*.

# II. PRESENTATIONS

Adam Moran, Yes

7. The Importance of Long-Range Planning: Burgaw Bypass Case Study — RPO Staff provided a presentation on the history of the Burgaw Bypass and its relevance to the long-range planning efforts conducted by the RPO and its members. The Burgaw Bypass was studied extensively from the mid-90s and into the 2000s, and was even funded for right-of-way and construction in the STIP. However, the project was ultimately removed from the STIP in 2011 and from updates to the Pender County CTP in 2015. Many of the issues the Bypass was intended to address still linger, however, and conversations about this project and other alternatives will continue as the Pender County CTP update is set to begin in the coming months.

#### III. REGULAR BUSINESS

8. 2024 Cape Fear RPO Meeting Schedule – RPO Staff presented a draft version of the 2024 meeting schedule. The committee decided that RTCC meeting dates in April and July need to be revisited and discussed again in February (the first meeting of 2024). The committee also discussed altering the meeting start time from 10:00am to 10:30am to reduce existing conflicts for some committee members. RPO Staff recommended that the schedule be approved with the following notes: April and July meeting dates will be discussed further, and the meeting

Page 2 of 3 3/11/2024

time will be moved to 10:30am. *Adam Moran made a motion to approve that recommendation, and Vanessa Lacer seconded the motion. A roll call vote was taken.* 

Helen Bunch, Yes Amy Kimes, Yes Vanessa Lacer, Yes Doug Shipley, Yes Mo Meehan, Yes Yvonne Hatcher, Yes Adrienne Cox, Yes Jeff Repp, Yes Joy Jacobs, Yes Robert Lewis, Yes Darius Sturdivant, Yes Stephanie Avers, Yes Pat Garrell, Yes Nazia Sarder, Yes Sam Boswell, Yes Adam Moran, Yes Jim Rupkalvis, Yes

The motion passed unanimously.

# IV. REPORTS/UPDATES

#### 9. Reports/Updates

- Cape Fear RPO: Staff provided updates on additions and modifications to the STIP.
- NC Ports: There were no updates from the Ports.
- Ferry Division: There were no updates from the Ferry Division. The Ferry Division will be providing a more extensive presentation to the RTAC on Monday, November 20<sup>th</sup>.
- NCDOT Division 3 (Brunswick & Pender): Adrienne Cox gave Division 3 updates.
- NCDOT Division 6 (Columbus): Darius Sturdivant gave Division 6 updates.
- NCDOT Transportation Planning Division (TPD): Nazia Sarder gave updates on the Brunswick, Columbus, and Pender County CTPs.
- NCDOT Integrated Mobility Division (IMD): Kim Nguyen provided IMD updates. IMD Staff will provide a more extensive presentation to the RPO committees in early 2024.
- Wilmington Area MPO (WMPO): Vanessa Lacer provided WMPO updates.
- Grand Strand MPO (GSATS): There were no updates from GSATS.

# IV. OTHER

- **10. Open discussion:** There was no additional discussion.
- **11. Adjourn** *The meeting was adjourned at 11:07 AM.*

Page 3 of 3