Cape Fear RPO

Brunswick County ❖ Columbus County Pender County

Rural Transportation Coordinating Committee July 6, 2016 Meeting Minutes

Voting Members Present

Stephanie Ayers, NC Ports
Joe Bailey, NCDOT Division 6
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 Transportation Jeff Repp, Boiling Spring Lakes Patrick Riddle, NCDOT Division 3 Rebekah Roth, Burgaw Allen Serkin, CFRPO Valerie Sutton, PAS-TRAN Jake Vares, Oak Island Jessica Fiester, Pender County

Others Present

Gary Brown, St. James 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 draft Regional Impact point assignments, 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. **Reports/Updates** Mr. Serkin, Mr. Riddle, Mr. Bailey, and Ms. Earle-Young gave updates.
- 8. **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.
- 9. **Adjournment** There being no further discussion, the meeting was adjourned.

Minutes prepared by James Burke on September 23, 2016 Minutes approved by RTCC October 5, 2016