

Cape Fear RPO

Brunswick County ❖ Columbus County
Pender County

Rural Transportation Coordinating Committee February 5th, 2020 Meeting Minutes

Voting Members Present

Helen Bunch, Brunswick County
Sam Shore, Pender County
Joy Jacobs, Columbus County
Jerome Chestnut, Chadbourn
Thomas Lloyd, Southport
Caitlin Marks, NCDOT Division 3
Sean Martin, Whiteville
Rachel McIntyre, WMPO

Samantha Alsup, Columbus County
Andrea Correll, Burgaw
Mike Rose, Topsail Beach
Nazia Sarder, NCDOT TPD
Patrick Flanagan, Cape Fear RPO
Darius Sturdivant, NCDOT Division 6
Malcolm Charles, MOTSU
Jake Vares, Oak Island

Others Present

Fred Fontana, AARP
Bill Hammond, NCDOT Division 6

Billy Christ, Congressman Rowzer
Amy Kimes, Surf City

1. **Call to Order** – Having reached a quorum, Patrick Flanagan called the meeting to order at 10:03 AM.
2. **Introductions** – The attendees introduced themselves.
3. **Changes or additions to the agenda** – No changes were made to the agenda.
4. **Approval of the minutes** – *Sam Shore made a motion to approve the minutes as presented. Thomas Lloyd seconded the motion. The motion carried.*
5. **Public Comment** – There was no comment from the public.
6. **Vacancies and appointments** – Discussion began about expiring terms and vacant seats. Thomas Lloyd nominated Jake Vares to be a Brunswick Municipal representative. The nomination was approved unanimously. Jake Vares nominated Thomas Lloyd to be a Brunswick Municipal alternate. The nomination was approved unanimously. The second Brunswick Municipal alternate was left vacant for the municipalities to recruit a potential member to be voted on at our next meeting.
The Columbus County alternate was left vacant for the county to recruit a potential member to be voted on at our next meeting. Sean Martin nominated Robert Lewis to another term as a Columbus County Municipal representative. The nomination was approved unanimously. Amy Kimes nominated Mike Rose to another term as a Pender Municipal representative. The nomination was approved unanimously. Mike Rose nominated Amy Kimes to be a Pender

Municipal alternate. The second Pender Municipal alternate was left vacant for the municipalities to recruit a potential member to be voted on at our next meeting.

7. **Presentation: Columbus County CTP Update** – Patrick Flanagan presented the Columbus County CTP recommendations and next steps. The public involvement process was also reviewed.
8. **Presentation: Complete Streets Policy Update** – Patrick Flanagan went over the impacts of the updated policy. Bridge projects and qualifying plans were discussed by the group.
9. **DRAFT FY 2020-2021 PWP** – Patrick Flanagan gave another opportunity to comment on the draft PWP budget for next fiscal year.
10. **P6.0 New Project Submission List** – Patrick Flanagan outlined the project list for all modes highlighting the recommended submissions and recommended projects to drop.

11. Reports/Updates

- a. 2020 Meeting Schedule: Patrick Flanagan reviewed the adopted schedule.
 - b. Mobi Award Voting: Patrick Flanagan went over the rules of voting and highlighted the CFRPO projects in the running.
 - c. Title VI Survey: No communities were aware of receiving a survey letter from NCDOT at this time.
 - d. SPOT Schedule: Upcoming deadlines were reviewed.
 - e. Brunswick County CTP: staff is reviewing existing project to input into the model data before we begin the CTP planning process. We should start this Spring.
 - f. Pender County CTP: we are waiting on TPD staffing to begin this plan.
 - g. NC 211/East Coast Greenway Feasibility Study: The first steering committee meeting was held in December with good participation and feedback.
 - h. US 74 Corridor Master Plans: No new news.
 - i. STIP Amendments and Revisions: Patrick Flanagan went over the NCDOT Board of Transportation Item N handouts with the group.
 - j. NCDOT Division 3: Caitlin Marks went over project updates and schedules.
 - k. NCDOT Division 6: Darius Sturdivant went over project updates and schedules.
 - l. NCDOT TPD: Behshad Norowzi expanded on the CTP updates, NC Moves progress, and Resiliency planning efforts.
 - m. Wilmington Area MPO: Rachel McIntyre gave an update on the MTP and project solicitation process for P6.0.
 - n. Grand Strand MPO: (no update)
12. **Open discussion** – There was no other business.
13. **Adjournment** – There being no further discussion, the meeting was adjourned at 11:27 AM.