

Cape Fear RPO

Brunswick County ❖ Columbus County ❖ Pender County

RURAL TRANSPORTATION ADVISORY COMMITTEE

FEBRUARY 12, 2021

Call to Order

Roll Call

Invocation

Pledge of Allegiance

Introduction	Presentations	Regular Business	Reports / Updates	Conclusion
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Ethics awareness & Conflict of Interest

In accordance with the State Government Ethics Act, it is the duty of every Committee member to avoid conflicts of interest.

Does any Committee member have any known conflict of interest with respect to any matters coming before the Committee today?

If so, please identify the conflict and refrain from any participation in the particular matter involved.

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Agenda Review

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RTAC Meeting Minutes

Review of the November 13, 2020 minutes

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Public Comment Period

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Vacancies and Appointments

Review Current appointments and fill any upcoming vacancies for 2021

SEAT (TERM)	NAME	POSITION
Columbus County 1 (2021-22)	Lavern Coleman	Columbus County
Columbus County Alt.	VACANT	
Pender County Alt.	VACANT	

Election of Officers

Chair: Frank Williams

Vice-Chair: Terry Mann

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State Planning and Research Funds

SPR FY 2022 Call for Projects

- Applications are due by February 19, 2021
- Projects are Funded between 80% State / 20% Local and 95% State / 5% Local
- If funded, work can begin around July 2021

State Planning and Research Funds

Only eligible to be spent on transportation planning projects and functions:

- Engineering and Economic surveys and investigations.
- The Planning of future highway programs and local public transportation systems and planning of the financing of such programs and systems, including metropolitan and statewide planning. Development and implementation of management systems, plans and processes. Studies of the economy, safety, and convenience of surface transportation systems and the desirable regulation and equitable taxation of such systems.
- Research, development, and technology transfer activities necessary in connection with the planning, design, construction, management, and maintenance of highway, public transportation, and intermodal transportation systems.
- Study, research, and training on the engineering standards and construction materials for transportation systems described in the previous bullet, including the evaluation and accreditation of inspection and testing and the regulation and taxation of their use.
- The conducting of activities relating to the planning of real-time monitoring elements.
- Improve transportation system resiliency and reliability;
- Reduce (or mitigate) the stormwater impacts of surface transportation; and
- Enhance travel and tourism.

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State Ethics Commission Filings

- all your Voting Members and Alternates on your executive boards, which for purposes of our database we call TACs
- need to sign and file **two** forms:
 - Statement of Economic Interest (SEI)
 - Real Estate Disclosure form (RED)
- strongly urge your filers to file electronically
- *IMPORTANT: Use the official name of your Executive Board* *Cape Fear RPO TAC*
- **You must choose a TAC Board under Boards/Commissions in REASON FOR FILING section**
- This will generate the RED question and form.
 - You will have to refile if they do not choose a TAC.
- You also can go to their website to find the manual forms
 - KEEP IN MIND that manual forms get lost in the mail, or can take weeks to arrive. We have a delay in processes them on our end due to state government Covid requirements.

State Ethics Commission Filings

1. SEI / RED manual forms download
2. Ethics Commission move
3. TAC New Member information sheet
4. Evaluations
5. TAC Membership Updates
6. Remote Working

CFRPO Staff Report

RTAC	Deadlines/Important Dates
Fri 2/12/21	Draft FY 21-22 PWP 2/28; New Appointments/Elections
Fri 4/16/21	Final FY 20-21 PWP 5/31;
Fri 6/11/21	Bike/Ped Planning Grant Letters of Support; Final FY 20-21 PWP amendment 6/29; P6.0 Regional Impact Point Assignment window opens
Thur 08/19/21	5310 Letter of Support; P6.0 Regional Impact Point Assignment due 8/31
Fri 11/12/21	Draft FY 21-22 PWP 2/28; Expiring Positions/New Appointments; P6.0 Division Needs Point Assignment window opens

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CFRPO Staff Report



NC 211 / East Coast Greenway Feasibility Study

CFRPO Staff Report

State Transportation Improvement Program (STIP) Amendments and Revisions

TIP #	County	Description	Change	Right of Way	Utilities	Construction
AV-5815	Pender	HENDERSON FIELD (ACZ), APRON EXPANSION	COST INCREASE EXCEEDING \$2 MILLION AND 25% THRESHOLDS			2024
AV-5744	Pender	HENDERSON FIELD (ACZ), EXTEND RUNWAY TO 5500 FEET	COST INCREASE EXCEEDING \$2 MILLION AND 25% THRESHOLDS	2021	2021	2022
R-2561 CA	Columbus	NC 87, NC 87 AT NC 11. CONSTRUCT INTERCHANGE.	COST INCREASE EXCEEDING \$2 MILLION AND 25% THRESHOLDS	2020	2020	2021

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State of Aviation

Airport and Name		Location	Jobs	Personal Income	State & Local Taxes	Economic Output
SUT	Cape Fear Regional Jetport/Howie Franklin Field	Oak Island	1,985	\$87,410,000	\$11,119,000	\$280,560,000
CPC	Columbus County Municipal	Whiteville	515	\$31,420,000	\$20,511,000	\$167,090,000
ACZ	Henderson Field	Wallace	30	\$2,040,000	\$227,000	\$5,260,000

NC Ports Report



Stephanie Ayers

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NCDOT Division 3 Report

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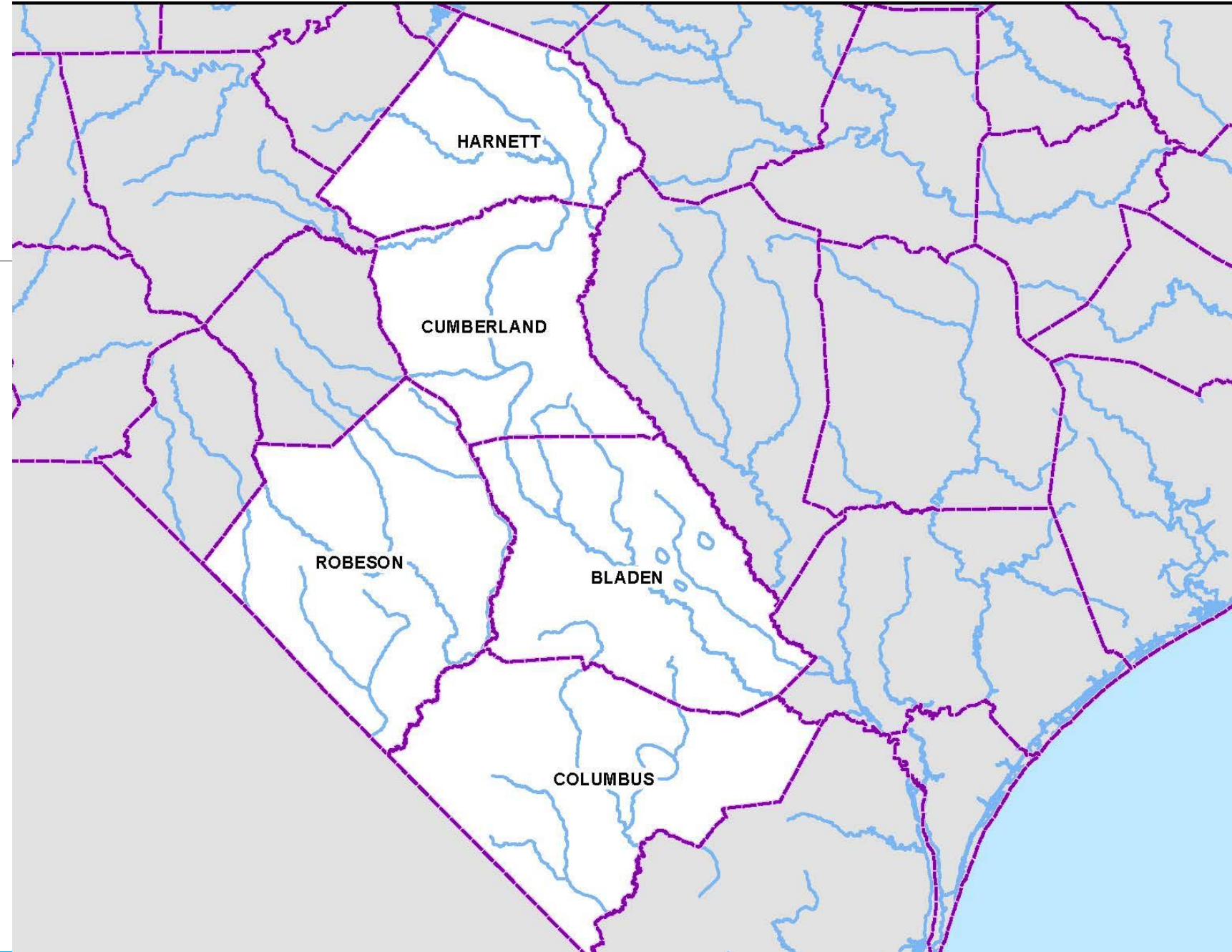


NCDOT Division 6 Report

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NCDOT TPD Report

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NCDOT Board of Transportation

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Landon Zimmer

Ports and Aviation

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Open Discussion

General questions, comments, and other discussions

Adjourn

Next Meeting:

- April 16th 9 AM