

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**

**April 6, 2022 • 10:00 AM**

**Held virtually via Zoom**

#### **Voting Members Present**

Helen Bunch, Brunswick County

Jeff Repp, St. James

Robert Lewis, Whiteville

Vanessa Lacer, Pender County

Amy Kimes, Surf City

Andrea Correll, Burgaw

Adrienne Cox, NCDOT Division 3

Darius Sturdivant, NCDOT Division 6

Nazia Sarder, NCDOT TPD

Rachel McIntyre, WMPO

Joy Jacobs, Columbus County Transit

Stephanie Ayers, NC Ports

Patrick Flanagan, Cape Fear RPO

#### **Others Present**

Mike Rose, Topsail Beach

Gage King, Wallace

Bill Hammond, NCDOT Division 6

Tony Sumter, NCDOT IMD

Laurence Bergman, Wallace

Fred Fontana, AARP

Billy Christ, Congressman Rouzer's Office

### **I. INTRODUCTORY BUSINESS**

**1. Call to Order** – The meeting was held via video conference on Zoom. Having reached a quorum, Patrick Flanagan called the meeting to order at 10:04 AM

**2. Roll Call** – A roll call was taken of attendees.

**3. Additions or corrections to the agenda** – There were no changes to the agenda.

**4. Approval of minutes** – The minutes were presented.

*Helen Bunch made a motion to approve the minutes as presented. Vanessa Lacer seconded the motion. A roll call vote was taken.*

*Helen Bunch, Yes*

*Jeff Repp, Yes*

*Robert Lewis, Yes*

*Vanessa Lacer, Yes*

*Andrea Correll, Yes*

*Amy Kimes, Yes*

*Adrienne Cox, Yes*

*Darius Sturdivant, Yes*

*Nazia Sarder, Yes*

*Rachel McIntyre, Yes*

*Stephanie Ayers, Yes*

*Patrick Flanagan, Yes*

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*The motion passed.*

5. **Public Comment** – There were no comments from the public.

## II. PRESENTATIONS

There were no additional presentations during this meeting.

## III. REGULAR BUSINESS

6. **Monarch FY 2023 FTA Section 5310 Grant Funds Resolution** – Patrick Flanagan presented the resolution in support for Monarch’s application for FTA 5310 grant funds. *Jeff Repp made a motion to recommend approval of this resolution to the RTAC. Adrienne Cox seconded the motion. A roll call vote was taken.*

*Helen Bunch, Yes*

*Jeff Repp, Yes*

*Robert Lewis, Yes*

*Vanessa Lacer, Yes*

*Andrea Correll, Yes*

*Amy Kimes, Yes*

*Adrienne Cox, Yes*

*Darius Sturdivant, Yes*

*Nazia Sarder, Yes*

*Rachel McIntyre, Yes*

*Stephanie Ayers, Yes*

*Patrick Flanagan, Yes*

*The motion passed.*

7. **PAS-TRAN FY 2022 FTA Section 5310 Grant Funds Resolution** – Patrick Flanagan presented the resolution in support for PAS-TRAN’s application for FTA 5310 grant funds. *Andrea Correll made a motion to recommend approval of this resolution to the RTAC. Vanessa Lacer seconded the motion. A roll call vote was taken.*

*Helen Bunch, Yes*

*Jeff Repp, Yes*

*Robert Lewis, Yes*

*Vanessa Lacer, Yes*

*Andrea Correll, Yes*

*Amy Kimes, Yes*

*Adrienne Cox, Yes*

*Darius Sturdivant, Yes*

*Nazia Sarder, Yes*

*Rachel McIntyre, Yes*

*Stephanie Ayers, Yes*

*Patrick Flanagan, Yes*

*The motion passed.*

8. **FY 2022-2023 PWP** – Patrick Flanagan presented the Planning Work Program (PWP) for the upcoming fiscal year which is due to NCDOT by May 15. Changes between the current fiscal year and next year’s budget were highlighted. *Jeff Repp made a motion to recommend approval of the FY 2022-2023 PWP to the RTAC. Helen Bunch seconded the motion. A roll call vote was taken.*

*Helen Bunch, Yes  
Jeff Repp, Yes  
Robert Lewis, Yes  
Vanessa Lacer, Yes  
Andrea Correll, Yes  
Amy Kimes, Yes*

*Adrienne Cox, Yes  
Darius Sturdivant, Yes  
Nazia Sarder, Yes  
Rachel McIntyre, Yes  
Stephanie Ayers, Yes  
Patrick Flanagan, Yes*

*The motion passed.*

9. **Reports/Updates**

- Cape Fear RPO
  - NC 210 ECG Feasibility Study: Staff gave an update on the steering committee being formed to assist in the study effort.
  - NCAMPO Conference: Staff reminded everyone about the upcoming conference being held in Wilmington.
  - Multimodal Planning Grants: Staff reminded everyone about the open call for Bicycle and Pedestrian planning grant applications.
  - STIP amendments and revisions: Staff reviewed changes to an Columbus County interchange project in the STIP.
- NC Ports (Port of Wilmington): There was no update from the Port.
- NC Ferry (Fort Fisher to Southport): There was no update from the Ferry Division.
- NCDOT Division 3 (Brunswick & Pender): Adrienne Cox gave an update on Division 3 projects.
- NCDOT Division 6 (Columbus): Darius Sturdivant gave an update on Division 6 projects.
- NCDOT Transportation Planning Division (TPD): Nazia Sarder gave an update on the Columbus County CTP and the Brunswick County model.
- NCDOT Integrated Mobility Division (IMD): Tony Sumter gave an update on IMD efforts and grant deadlines.
- Wilmington Area MPO (WMPO): An update was given on the Navassa Collector Street Plan and the Kure Beach Bike and Ped plan.
- Grand Strand MPO (GSATS): There was no update from GSATS.

**IV. OTHER**

10. **Open discussion** – Patrick Flanagan informed the group about upcoming STIP development education webinars being held by NCDOT.

11. **Adjourn** – *The meeting was adjourned at 10:35 AM.*