

Cape Fear RPO

Brunswick County ❖ Columbus County ❖ Pender County

RURAL TRANSPORTATION ADVISORY COMMITTEE

FEBRUARY 14, 2025

Call to Order

Roll Call

Invocation

Pledge of Allegiance

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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.

Item 5: Agenda Review

1. Call to Order
2. Roll Call
3. Invocation/Pledge of Allegiance
4. Ethics Awareness & Conflict of Interest Statement
5. Agenda Review
6. Approval of Minutes
7. Public Comment
8. Vacancies and Appointments
9. Election of Officers
10. Presentation: Kim Nguyen, IMD
11. IMD Grant Resolution of Support
12. NC Ports Resolution of Support
13. CFRPO 2025 Meeting Calendar
14. Reports/Updates
15. Open Discussion
16. Adjourn

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Item 6: RTAC Meeting Minutes

Review and approval of the October 10, 2024, minutes.

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Item 7: Public Comment Period

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Item 8: Vacancies & Appointments

Cape Fear RPO: RTAC Municipal Appointments

SEAT	TERM	NAME	POSITION
Brunswick Municipal 2	25-26	Jeff Winecoff	Boiling Spring Lakes
Brunswick Municipal Alt. 2	25-26	Sylvester Ballard	Northwest
Columbus Municipal 2	25-26	Garry Keaton	Sandyfield
Columbus Municipal Alt. 2	25-26	Clarice Vereen Faison	Fair Bluff
Pender Municipal 2	25-26	Hugh Cannady	Surf City
Pender Municipal Alt. 2	25-26	Morton Blanchard	Topsail Beach

Item 9: Election of Officers

2024 RTAC Chair: **Frank Williams**, Brunswick County Commissioner

2024 RTAC Vice-Chair: **Terry Mann**, Whiteville Mayor

Item 10: Presentation – Kim Nguyen, IMD



Integrated Mobility Division
N.C. DEPARTMENT OF TRANSPORTATION

Item 11: Resolutions of Support, IMD Multimodal Planning Grants

RPO staff has drafted several Resolutions of Support for communities preparing applications for NCDOT IMD's Multimodal Planning Grant Program. Those communities are the towns of Burgaw, Chadbourn, Surf City, and Tabor City.

The RTCC recommends approval of the resolutions of support.

Item 12: Resolution of Support, NC Ports Authority

The Cape Fear RPO has been asked by the North Carolina State Ports Authority to submit a Resolution of Support for their application to USDOT's FY25 Port Infrastructure Development (PID) Grant Program.

The RTCC recommends approval of this resolution of support.

Item 13: RTAC 2025 Meeting Dates

The Cape Fear RTAC is currently scheduled to meet on Friday, October 10th.

Due to scheduling conflicts, RPO staff recommends rescheduling the October meeting.

Item 14: CFRPO Staff Report

- 1. Revisions to the 2024-2033 STIP.**
 - Project delays due to planning and design time, material acquisition, etc.
- 2. Draft FY25-26 Planning Work Program**
- 3. State Ethics Commission Filing 2025**
- 4. Draft 2026-2035 STIP**
 - No Change
 - New
 - Schedule Delays
 - Cost Increase
 - Not Funded

NC Ports Update

Stephanie Ayers

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Ferry Update

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NCDOT Division 3 Report

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NCDOT Division 6 Report

Philip Hart

Division Planning Engineer

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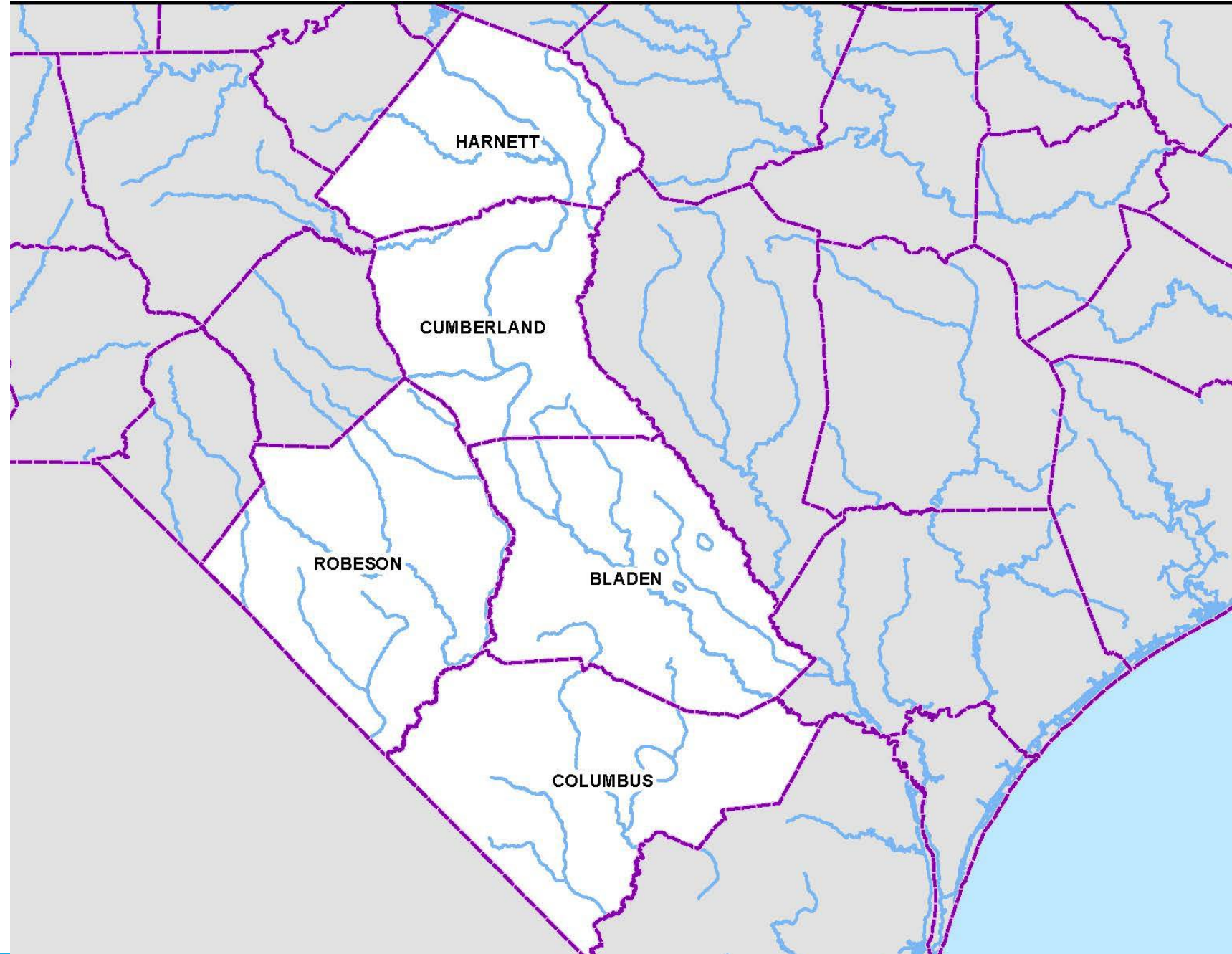
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NCDOT TPD Report

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NCDOT IMD Report

Kim Nguyen

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Integrated **Mobility** Division

N.C. DEPARTMENT OF TRANSPORTATION

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NCDOT Board of Transportation

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Landon Zimmer

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Open Discussion

General questions, comments, and other discussions

Adjourn

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