



Minutes of August 18, 2017
 10:00 PM, Greensboro, NC
 Greensboro MPO Offices – Melvin Municipal Building
 300 West Washington Street, Greensboro, NC 27402-3136

Name (In Attendance)	Organization	Name (In Attendance)	Organization
Neil Burke	CRTPO	Tyler Meyer	Greensboro MPO
Wannetta Mallette	BGMPO	Jamal Alavi	NCDOT TPB
Lyuba Zuyeva	FBRMPO	Byron Brown	WSMPO
Britt Strait	WMPO	Tracy Anderson	ITRE
Greg Venable	HPMPO	Eddie Dancausse	FHWA
John Marshall	GHMPO	Daniel Amstutz	GUAMPO
Gregory Shermeto	FAMPO		
Jennifer Collins	Goldsboro MPO		
Kelly Larkins	PTRPO	(Attendance via phone)	Organization
Peggy Holland	JUMPO	Phil Conrad	Cabarrus-Rowan MPO
Ryan Purtle	Greenville MPO	Felix Nwoko	DCHC MPO
Alex Rickard	CAMPO	Julio Paredes	GCLMPO
Chris Lukasina	CAMPO	Hank Graham	GCLMPO
David Wasserman	NCDOT	Candace Rorie	CRTPO

Open Meeting/Welcome/Introductions – Chris Lukasina opened the meeting by welcoming all present in person and via phone. He asked that introductions be made.

1. **Minutes** – The minutes from the April 25, 2017 will be presented at a later date.

2. **SPOT 5.0 Update** – David Wasserman gave an update:
 - Willing to help MPO's with SPOT submittals
 - SPOT Team is in the process of setting up instructional workshops
 - Report projects you wanted deleted from the SPOT database by August 25th
 - The entire month of December may be the scoring schedule for projects
 - Scoring Methodology Committee will meet soon
 - The SPOT team will have a more standardized template

3. STIP Presentation – David Wasserman gave an update:

- **Highway Trust Fund Revenues (Income):**
 - 25% of Gas Tax Revenues
 - DMV Fees & Investment Income
 - Use Tax (3% on vehicle sales)
- **Highway Trust Fund Required Annual Expenses:**
 - Transfers for NCTA GAP Funding
 - GO Debt Service (ending in 2020)
 - Transfer to Highway Fund (written in Legislature Budget)
 - Program Administration
 - Transfer to State Ports (written in Legislature Budget)
- **Federal Aid Required Annual Expenses:**
 - SPR Funds
 - CMAQ Funds
 - EEP
 - Yadkin River GARVEE Debt Service (ends in 2020)
- **Other Considerations (money off the top):**
 - PE Funds
 - Construction Cost Overruns
 - Bonus Allocations for Tolling & Local Participation
 - Inflation
 - Transition Project Funding
- **Net Total then split into 3 STI Categories**
 - Statewide (40%)
 - Regional Impact (30%)
 - Less STPDA on Regional & Statewide Routes (Exempt)
 - Division Needs (30%)
- Safety Process for Prioritization was explained
- Eddie Dancausse said to hold off on STIP amendments until the 2018-2017 STIP was adopted

4. NC Vision Zero – Tracy Anderson with ITRE gave a presentation on NC Vision Zero:

- In 2016 there were 1,441 fatalities and 2,985 serious injuries on NC roads
- In past 20 years 29,069 people have died on NC roads
- Project NC Vision Zero is a Collaborative, data-driven initiative to end roadway deaths and serious injuries in North Carolina
 - Outreach
 - Data
 - Vision Zero Communities
 - Visionaries Teen Driver Program
- Vision Zero Communities
 - Greensboro
 - Charlotte
 - Durham
 - Asheville
 - Greenville
- Volunteers to get together to see how tool can be used
 - Tyler
 - Peggy
 - Wannetta
 - Byron

5. **Treasurers' Report** – Hank Graham:
 - Reviewed tax and financial report
 - Made \$10,000 from the New Bern Conference
6. **2018 Conference Discussion:** Jamal Alavi gave a TPB update:
 - Group reviewed hotel comparisons for the Charlotte locations
 - Candace commented that the Sheraton, who had the lowest prices, was not that nice of a hotel and we should look at other options
 - We will look at Durham as a backup location to Charlotte and everyone agreed
7. **TPB Update** – Jamal gave a TPB update:
 - Funding Agreements are being developed
 - Funded all SPR projects
 - 2050 Statewide Plan RFP closing this week
 - Strategic Transportation Corridors (STC) reduced to 25 corridors across the state
 - Atkins working on STC Plan – priority corridors to be studied first
 - Working with workgroup on Toll Policy
 - Fourteen Division positions for second planning engineers approved
 - TBP managed a course at A&T
 - Julie White is now Deputy Secretary for Multi-modal Transportation
 - TPB has received all the MPO's travel policies except one
8. **FHWA Update:**
 - Performance Management – Need a plan that is Fast Act compliant in 2018
9. **Updates for website:**
 - Byron mentioned that he needs updates to maintain the NCAMPO website
10. **Next Meeting**
 - December 8, 2017 in Raleigh
11. **Adjournment** – Consensus was that the meeting was adjourned

Respectfully Submitted,

John Marshall, Secretary