

Charlotte Regional Alliance For Transportation

Technical Committee Meeting

10:00 AM – 1:00 PM
August 22, 2007
Gastonia City Hall
181 South Street
Gastonia, NC 28052

AGENDA

- | | | |
|----|---|---------------------------------|
| 1. | Welcome and Introductions | Hank Graham |
| 2. | Approval of April 24, 2007 Minutes | Hank Graham |
| 3. | Executive Committee Meeting Agenda Logistics <ul style="list-style-type: none">• Logistics• Agenda | Hank Graham |
| 4. | Regional Freight Data | Brock LaForty
Peter Stone |
| 5. | Transit Expansion Study | Brett Wallace |
| 6. | Regional HOV/HOT Lane Study | Tim Gibbs |
| 7. | One Cent Sales Tax Project | Allison Love |
| 8. | NC Turnpike Authority Update | Jennifer Harris
Steve Dewitt |
| 9. | 2008 NCAMPO Conference | Bob Cook |

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CRAFT Technical Committee
Meeting Notes
April 24, 2007

Attendees: Hank Graham, Gaston MPO; Bob Cook, MUMPO; Linda Dosse, NCDOT; Shannon Ransom, NCDOT; Barry Mosley, MUMPO; Alpesh Patel, NCDOT; Jonathan Parker, NCDOT; Chris Bauer, Town of Mooresville; Randi Philbeck, Gaston MPO; Jack Flaherty, NCDOT; Bjorn Hansen, Lake Norman RPO; Bernie Yacobucci, Gaston MPO; Laura Boothe, NCDAQ; Phyllis Jones, NCDAQ; Dana Stoogenke, Rocky River RPO; Tim Fesperman, Town of Locust; Allison Love, York County; Alycia Kempf, Stanly County; Michael Sandy, Stanly County; Rockne Bryant, NCDOT; Mike Nunn, Cabarrus-Rowan MPO; and Reid Hartzoge, NCTA.

1. Ms. Dana Stoogenke from Rocky River RPO convened the meeting at 10:06 AM and welcomed all in attendance. She then asked for everyone to introduce themselves.
2. Ms. Stoogenke asked for any comments or corrections to the January 23, 2007 meeting notes. Mr. Bjorn Hansen made a motion to accept the notes as presented and Mr. Bob Cook seconded the motion. The vote was unanimous.
3. Mr. Joe Wilson from the City of Concord gave a report on the City's 2 Cent Fund for transportation projects. He said that there were 300 miles of road maintained by the City and 99 miles maintained by NCDOT in Concord. The 2 Cent Fund, which passed in 1998, earmarked 2 cent of tax rate into a transportation fund. The total amount raised from this fund is around \$1.2 million with 39 projects completed since 1998. The City also earmarks a \$5 vehicle registration fee for the transportation fund and typically keeps about \$400k in reserve to match state and federal grants i.e. CMAQ, Enhancement, etc.
4. Ms. Dana Stoogenke and Mr. Michael Sandy gave a report on the Highway Overlay District in Stanly County. They stated that NC 24/27, NC 49 and US 52 provide direct access to rural areas of the County and it was the intent of the Overlay District planning process to educate the elected officials. They indicated that access standards, land use, and design issues were also included. Stanly County Commissioner will vote on the Highway Overlay District and Ordinance at their May meeting. It is anticipated that other communities along the corridor will adopt the Overlay ordinance.
5. Mr. Alpesh Patel reviewed the timeline for the 2007-2013 TIP Conformity. He stated that he needed all of the public advertisements, comments, and adopting resolutions by the end of May. He will need a signed copy and the meeting

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minutes. The final report will be sent to the MPO's in June for their use. July 1st is the cutoff for any TIP or LRTP changes.

6. Ms. Laura Boothe provided a handout on the attainment demonstration SIP. She stated that the SIP is out for public comment until May 15, 2007. The public hearing for the Metrolina portion of the SIP is April 26 at the Government Center. She distributed information on the County-level Emission Budgets for the 7 counties in the Metrolina Region. She stated that 3 monitors violated the standard during the 2006 ozone season. She stated that DAQ does not have the design values for the 2004 to 2006 ozone seasons yet. Only the Hickory area is projected to violate the daily standard. Laura stated that EPA is under court order to propose a new ozone standard by June 2007. EPA is looking at the possibility of lowering the standard.
7. Ms. Reid Hartzoge, Director of Community Outreach for the Turnpike Authority, gave an update on the Metrolina Turnpike projects. She mentioned that the Turnpike Authority has authorized a feasibility study of tolling the Yadkin River bridge. She indicated that the Turnpike Authority hoped for some form of increased funding to cover the gap between the projected toll revenue and project cost. She stated that the Triangle Parkway in Wake County would probably be the first toll road constructed in NC. She reported that the Turnpike Authority gave MUMPO a financial update and timeline for the Monroe Connector/Bypass project. They have asked MUMPO to either toll both the Connector and Bypass or toll the Connector only. The final potential toll project in the region is the Garden Parkway in Gaston County. The Turnpike Authority is advancing the environmental work.
8. Mr. Jack Flaherty gave an update on the Regional HOV/HOT Study. He stated that a statement of interest was released by the City of Charlotte and a Selection Committee has been formed. He stated that two consultants have submitted information and were interviewed by the Selection Committee. He indicated that a selection will be made soon and the project is scheduled to be complete in 2008. The budget is approximately \$500,000.
9. Mr. Bob Cook stated that the Executive Committee has not met since January 2006. He explained that MUMPO would host the next meeting and transportation finance will be the general topic of the meeting. The meeting could be held over the summer in either July or August if there are topics of interest.

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10. Mr. Bob Cook suggested that the Executive Committee could also be a venue for education on a topic such as air quality or the Turnpike Authority. Bob also mentioned the idea of developing a “training manual” for MPO members.
11. Bjorn Hansen gave a report on the RPO funding website. He stated that RPO’s needed a way to communicate and share information. The website link is www.nctransportationanswers.org The RPO’s are asked to send relevant info to the webmaster to keep the site current. Each RPO is paying \$330 to Centralina COG to develop and maintain.
12. Bjorn Hansen explained that there are no real commute time reports currently. He stated that the process would provide some form of print and web information about travel times to the center city. The major and minor commuting thoroughfares would be included. A kickoff meeting with the funding partners will possibly take place this spring with a goal of spring 2008 for publication.
13. The Gaston MPO volunteered to host the next Technical Committee meeting to be held most likely in September ‘07.
14. The meeting was adjourned at noon.

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1:30PM – 2:30PM
August 22, 2007
Gastonia City Hall
181 South Street
Gastonia, NC 28052

AGENDA

1. TIP/LRTP/CTP Update process Hank Graham
 - Regional Issues: Consultation Plan, Financial Plan, Public Involvement, Mitigation, Safety, Land Use Planning Consistency, Regionally Significant Projects.
 - CRAFT Technical Committee Meetings
 - LRTP Horizon Year and Data
 - Approaches Taken by Non Attainment Areas around of the State
 - Triad – PART
 - Triangle – JCOG
 - General Coordination
 - Other Issues and Opportunities

2. Calendar of Events Eddie Dancausse
 - Draft LRTP/CTP Schedule of Events
 - Draft Conformity Schedule of Events

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MPO LRTP/TIP Key Dates 7/2007

MPO	Current LRTP	Current MTIP (07-13)	MTIP Date w/ Conformity (09-15)	LRTP Date w/o Conformity	LRTP Date w/ Conformity
Mecklenburg-Union	05/03/05	6/29/07	10/1/08	NA	05/03/09
Cabarrus-Rowan	06/30/05	6/29/07	10/1/08	NA	05/03/09
Gastonia	06/30/05	6/29/07	10/1/08	NA	05/03/09
Greensboro	10/01/04	6/29/07	10/1/08	NA	10/1/08
High Point	10/01/04	6/29/07	10/1/08	NA	10/1/08
Winston-Salem	05/28/05	6/29/07	10/1/08	NA	10/1/08
Burlington-Graham	06/15/05	6/29/07	10/1/08 <i>(Triad-Guilford & Triangle-Orange)</i>	NA	10/1/08 <i>(Triad-Guilford & Triangle-Orange)</i>
Capital Area	06/15/05	6/29/07	10/1/08	NA	06/15/09
Durham-Chapel Hill-Carrboro	06/15/05	6/29/07	10/1/08	NA	06/15/09
Burlington-Graham	06/15/05	6/29/07	10/1/08 <i>(Triad-Guilford & Triangle-Orange)</i>	NA	06/15/09 <i>(Triad-Guilford & Triangle-Orange)</i>
Rocky Mount	06/15/05	6/29/07	10/1/08	NA	6/15/09
Hickory	4/05/06	6/29/07	10/1/08	NA	04/05/10
Fayetteville	4/28/04	6/29/07	10/1/08- <i>no conformity required EAC</i>	04/28/09	NA
French Broad River <i>Attainment Area</i>	08/22/05	6/29/07	10/1/08- <i>no conformity required</i>	8/22/10	NA
Goldsboro <i>Attainment Area</i>	09/28/04	6/29/07	10/1/08- <i>no conformity required</i>	09/28/09	NA
Greenville <i>Attainment Area</i>	08/19/04	6/29/07	10/1/08- <i>no conformity required</i>	08/19/09	NA
Jacksonville <i>Attainment Area</i>	03/21/05	6/29/07	10/1/08- <i>no conformity required</i>	03/21/10	NA
Wilmington <i>Attainment Area</i>	03/30/05	6/29/07	10/1/08- <i>no conformity required</i>	03/30/10	NA

New conformity date but it does not change the LRTP date. The LRTP was amended (projects were moved and or shifted) but it was not a full LRTP update. Bold Font Date indicates the LRTP date (last full update of the LRTP)

Transportation Conformity Interagency Consultation Task Timeline 2007

7/25/2007

	Jan-07	Feb-07	Mar-07	Apr-07	May-07	Jun-07	Jul-07	Aug-07	Sep-07	Oct-07	Nov-07	Dec-07
AQ Conformity Tools Meeting - NCDOT/FHWA										Triad		
KICK-OFF interagency consultation meeting - all IC partners											Triad 09-15 TIP (5 NA areas- 22 cty's)	
Emission Factor Development - NCDENR	Trangle 7-13	Metrolina 7-13										
Review of DRAFT conformity determination report - all IC partners	GSM	RM 7-13 Triad 7-13	Trangle 7-13	Hickory 7-13 Metrolina 7-13								
Discuss review comments: interagency consultation meeting - all IC partners		GSM	RM 7-13 Triad 7-13	Hickory 7-13 Trangle 7-13 Metrolina 7-13								
Review and comment letter - NCDENR			RM 7-13 Triad 7-13	Metrolina 7-13 Trangle 7-13 GSM	Hickory 7-13							
Review of FINAL conformity determination report - all IC partners				GSM	RM 7-13	Metrolina 7-13 Trangle 7-13 Hickory 7-13 Triad 7-13						
Review and comment letter - EPA				GSM	RM 7-13	Metrolina 7-13 Trangle 7-13 Hickory 7-13 Triad 7-13						
Conformity determination letter - FHWA/FTA					GSM	Metrolina 7-13 ✓ Trangle 7-13 ✓ Hickory 7-13 ✓ RM 7-13 ✓ Triad 7-13 ✓						

✓ Process Complete

See Index TAB for more information

TRANSPORTATION CONFORMITY STATUS/SCHEDULE				Date: 7/2007	
Non-Attainment Areas & Counties	1-Hour Ozone Conformity Determination Due (LRTP)	8-Hour Ozone Conformity Determination Due (LRTP)	CO Conformity Determination Due (LRTP)	PM2.5 Conformity Determination Due (LRTP)	2009-2015 TIP Conformity Determination Due
METROLINA		5/3/2009	5/3/2009		10/1/2008
CABARRUS-CR MPO	N/A	5/3/2009	N/A	N/A	10/1/2008
GASTON-GASTON MPO	N/A	5/3/2009	N/A	N/A	10/1/2008
GASTON-donut	N/A	****5/3/2009	N/A	N/A	10/1/2008
IREDELL (P)-donut	N/A	****5/3/2009	N/A	N/A	10/1/2008
LINCOLN-donut	N/A	****5/3/2009	N/A	N/A	10/1/2008
MECKLENBURG-MUMPO	N/A	5/3/2009	5/3/2009	N/A	10/1/2008
ROWAN-CR MPO	N/A	5/3/2009	N/A	N/A	10/1/2008
UNION-MUMPO	N/A	5/3/2009	N/A	N/A	10/1/2008
UNION-donut	N/A	****5/3/2009	N/A	N/A	10/1/2008
MOUNTAIN		Isolated Rural Areas (IRA)			
SWAIN (P)	N/A	***	N/A	N/A	***
HAYWOOD (P)	N/A	***	N/A	N/A	***
TRIAD	10/1/2008	EAC	10/1/2008	10/1/2008	10/1/2008
ALAMANCE-B/G MPO	N/A	EAC	N/A	N/A	EAC
ALAMANCE-donut	N/A	EAC	N/A	N/A	EAC
CASWELL-donut	N/A	EAC	N/A	N/A	EAC
DAVIDSON-HP MPO	10/1/2008	EAC	N/A	10/1/2008	10/1/2008
DAVIDSON-WSF MPO	10/1/2008	EAC	N/A	10/1/2008	10/1/2008
DAVIDSON-donut	****10/1/2008	EAC	N/A	****10/1/2008	10/1/2008
DAVIE-WSF MPO	10/1/2008	EAC	N/A	N/A	10/1/2008
DAVIE-donut	****10/1/2008	EAC	N/A	N/A	10/1/2008
FORSYTH-WSF MPO	10/1/2008	EAC	10/1/2008	N/A	10/1/2008
FORSYTH-HP MPO	10/1/2008	EAC	10/1/2008	N/A	10/1/2008
GUILFORD-Gboro MPO	10/1/2008	EAC	N/A	10/1/2008	10/1/2008
GUILFORD-B/G MPO	10/1/2008	EAC	N/A	10/1/2008	10/1/2008
GUILFORD-HP MPO	10/1/2008	EAC	N/A	10/1/2008	10/1/2008
RANDOLPH-HP MPO	N/A	EAC	N/A	N/A	EAC
RANDOLPH-donut	N/A	EAC	N/A	N/A	EAC
ROCKINGHAM -donut	N/A	EAC	N/A	N/A	EAC

TRANSPORTATION CONFORMITY STATUS/SCHEDULE					Date: 7/2007
Non-Attainment Areas & Counties	1-Hour Ozone Conformity Determination Due (LRTP)	8-Hour Ozone Conformity Determination Due (LRTP)	CO Conformity Determination Due (LRTP)	PM2.5 Conformity Determination Due (LRTP)	2009-2015 TIP Conformity Determination Due
TRIANGLE		6/15/2009	6/15/2009		10/1/2008
CHATHAM (P) DCHC MPO	N/A	6/15/2009	N/A	N/A	10/1/2008
CHATHAM (P)-donut	N/A	****6/15/2009	N/A	N/A	10/1/2008
DURHAM-DCHC MPO	N/A	6/15/2009	6/15/2009	N/A	10/1/2008
FRANKLIN-CAMPO	N/A	6/15/2009	N/A	N/A	10/1/2008
FRANKLIN-donut	N/A	****6/15/2009	N/A	N/A	10/1/2008
GRANVILLE-CAMPO	N/A	6/15/2009	N/A	N/A	10/1/2008
GRANVILLE-donut	N/A	****6/15/2009	N/A	N/A	10/1/2008
JOHNSTON-CAMPO	N/A	6/15/2009	N/A	N/A	10/1/2008
JOHNSTON-donut	N/A	****6/15/2009	N/A	N/A	10/1/2008
ORANGE-DCHC MPO	N/A	6/15/2009	N/A	N/A	10/1/2008
ORANGE - B/G MPO	N/A	6/15/2009	N/A	N/A	10/1/2008
ORANGE-donut	N/A	****6/15/2009	N/A	N/A	10/1/2008
PERSON-donut	N/A	****6/15/2009	N/A	N/A	10/1/2008
WAKE-CAMPO	N/A	6/15/2009	6/15/2009	N/A	10/1/2008
GREATER HICKORY/UNIFOUR		EAC		4/5/2010	10/1/2008
ALEXANDER-MPO	N/A	EAC	N/A	N/A	EAC
ALEXANDER-donut	N/A	EAC	N/A	N/A	EAC
BURKE (P)-MPO	N/A	EAC	N/A	N/A	EAC
BURKE (P)-donut	N/A	EAC	N/A	N/A	EAC
CALDWELL (P)-MPO	N/A	EAC	N/A	N/A	EAC
CALDWELL (P)-donut	N/A	EAC	N/A	N/A	EAC
CATAWBA-MPO	N/A	EAC	N/A	4/5/2010	10/1/2008
CATAWBA-donut	N/A	EAC	N/A	****4/5/2010	10/1/2008
ROCKY MOUNT		6/15/2009			10/1/2008
EDGECOMBE-RM MPO	N/A	6/15/2009	N/A	N/A	10/1/2008
EDGECOMBE-donut	N/A	****6/15/2009	N/A	N/A	10/1/2008
NASH-RM MPO	N/A	6/15/2009	N/A	N/A	10/1/2008
NASH-donut	N/A	****6/15/2009	N/A	N/A	10/1/2008
FAYETTEVILLE					
CUMBERLAND-FAMPO	N/A	EAC	N/A	N/A	EAC
CUMBERLAND-donut	N/A	EAC	N/A	N/A	EAC
**8-hr ozone conformity determinations must be made on entire non-attainment areas (no partial conformity determinations)					
*** This is an isolated rural area-AQ conformity is required only if there are regionally significant (rs) or rs federally funded projects in the area.					
****The projects in the TIP is the LRTP for donut areas, not within an MPO's Metropolitan Area Boundary (MAB)					
EAC=Early Action Compact					
N/A=Not Applicable					
TIP=Transportation Improvement Program					
LRTP= Long Range Transportation Plan					
IRA = Isolated Rural Area					(P) = Part of County was Designated