

**GREENVILLE URBAN AREA METROPOLITAN PLANNING ORGANIZATION
TECHNICAL COORDINATING COMMITTEE (TCC) MEETING**

Tuesday, July 15, 2014, at 1:30 p.m.
Greenville City Hall, Room # 337
Actions to be taken in bold italics

- 1) Approval of Agenda; ***approve***
 - a) ***Chair to read aloud Ethics Awareness and Conflict of Interest reminder***
- 2) Approval of Minutes of June 11, 2014, Meeting (Attachment 1); ***approve***
- 3) Public Comment Period.
- 4) New Business / Action Items:
 - a) Modification to 2012-2018 Transportation Improvement Program (TIP) for transit projects TG5107C, TG4767, TA4965, TO4726, and TA4965. Resolution No. 2014-16-GUAMPO and 2014-17-GUAMPO; ***recommend for TAC adoption p.***
 - b) 2014-2040 Metropolitan Transportation Plan (MTP); Resolution No. 2014-18-GUAMPO ***recommend for TAC adoption p.***
- 5) Any other discussion items
- 6) 2014 MPO Meeting Schedule (all at Greenville City Hall, Room 337, at 1:30pm)
 - TCC Jan 14, Apr 8, June 11, July 15, Nov 4
 - TAC Jan 28, Apr 22, June 25, Aug 5, Nov 18
- 7) Adjourn

GREENVILLE URBAN AREA MPO'S TITLE VI NOTICE TO PUBLIC

U.S. Department of Justice regulations, 28 Code of Federal Regulations, Section 42.405, Public Dissemination of Title VI Information, require recipients of Federal financial assistance to publish or broadcast program information in the news media. Advertisements must state that the program is an equal opportunity program and/or indicate that Federal law prohibits discrimination. Additionally, reasonable steps shall be taken to publish information in languages understood by the population eligible to be served or likely to be directly affected by transportation projects.

The Greenville Urban Area MPO hereby gives public notice that it's the policy of the MPO to assure full compliance with Title VI of the Civil Rights Act of 1964, the Civil Rights Restoration Act of 1987, Executive Order 12898 *Federal Actions to Address Environmental Justice in Minority Populations and Low-Income Populations*, Executive Order 13166 *Improving Access to Services for Persons with Limited English Proficiency*, and related nondiscrimination statutes and regulations in all programs and services. It is the MPO's policy that no person in the United States shall, on the grounds of race, color, sex, age, income status, national origin, or disabilities be excluded from the participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program, activities, or services for which the MPO receives Federal financial assistance.

Any person who believes they have been mistreated by an unlawful discriminatory practice under Title VI has a right to file a formal complaint with the Greenville Urban Area MPO. Any such complaint must be in writing or in person to the City of Greenville, Public Works-- Engineering, MPO Title VI Coordinator, 1500 Beatty St, Greenville, NC 27834, within one hundred eighty (180) days following the date of the alleged discrimination occurrence. Title VI Discrimination Complaint forms may be obtained from the above address at no cost, or via internet at www.greenvillenc.gov.

COG-#983130-v1-Agenda_TCC_July_15_2014

GREENVILLE URBAN AREA MPO'S TÍTULO VI COMUNICACIÓN PÚBLICA

El Departamento de Justicia de regulaciones de EU, Código 28 de Regulaciones Federales, Sección 42.405, Difusión Pública del Título VI de la información, exigen que el beneficiario de la ayuda financiera del gobierno federal publique o difunda la información del programa a los medios de comunicación. Los anuncios deben indicar que el programa es un programa de igualdad de oportunidades y / o indicar que la ley federal prohíbe la discriminación. Además, deben tomarse pasos razonables para publicar la información en los idiomas de la población a la cual servirán, o que puedan ser directamente afectadas por los proyectos de transporte.

La Organización Metropolitana de Planificación de Greenville (Greenville Urban Area MPO) notifica públicamente que es política del MPO asegurar el pleno cumplimiento del Título VI del Acta de Derechos Civiles de 1964, la Ley de Restauración de Derechos Civiles de 1987, la Orden Ejecutiva 12898 Dirección Federal de Acciones para la Justicia Ambiental en Poblaciones minoritarias y poblaciones de bajos ingresos, la Orden Ejecutiva 13166 Mejorar el acceso a los Servicios para Personas con Inglés Limitado, y de los estatutos y reglamentos relacionados con la no discriminación en todos los programas y servicios. El MPO está comprometido a ofrecer oportunidades de participación significativa en sus programas, servicios y actividades a las minorías, poblaciones de bajos recursos y personas que no dominan bien el idioma Inglés. Además, reconocemos la necesidad de evaluar el potencial de impactos a estos grupos a través del proceso de toma de decisiones, así como la obligación de evitar, minimizar y mitigar impactos adversos en los que son desproporcionadamente altos. Es política del MPO que ninguna persona en los Estados Unidos, por motivos de raza, color, sexo, edad, nivel de ingresos, origen nacional o discapacidad sea excluido de la participación en, sea negado los beneficios de, o sea de otra manera sujeto a discriminación bajo cualquier programa, actividades o servicios para los que el MPO recibe asistencia financiera federal.

Cualquier persona que crea haber sido maltratada por una práctica discriminatoria ilegal en virtud del Título VI tiene derecho a presentar una queja formal con NCDOT. Cualquier queja debe ser por escrito o en persona con el Ciudad de Greenville, Public Works--Engineering, MPO Title VI Coordinator, 1500 Beatty St, Greenville, NC 27834, dentro de los ciento ochenta (180) días siguientes a la fecha en que ocurrió la supuesta discriminación. Los formatos de quejas por discriminación del Título VI pueden obtenerse en la Oficina de Public Works sin costo alguno o, o a través de Internet en www.greenvillenc.gov.



NORTH CAROLINA STATE ETHICS COMMISSION

SAMPLE¹

ETHICS AWARENESS & CONFLICT OF INTEREST REMINDER

(to be read by the Chair or his or her designee at the beginning of each meeting)

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

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

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

Rev 12-13-12

¹ N.C.G.S. §138A-15 (e): “At the beginning of any meeting of a board, the chair shall remind all members of their duty to avoid conflicts of interest under [Chapter 138A].” There is no set language required by the Act. Specific language can and should be tailored to fit the needs of each covered board as necessary.

**GREENVILLE URBAN AREA METROPOLITAN PLANNING ORGANIZATION
TECHNICAL COORDINATING COMMITTEE (TCC) MINUTES
June 11, 2014**

Members of the Technical Coordinating Committee met on the above date at 1:30 p.m. at City Hall in Conference Room 337. Mr. Kevin Mulligan, TCC Chairperson, called the meeting to order. The following attended the meeting:

Mr. Rik DiCesare, City of Greenville
 Mr. Scott Godefroy, City of Greenville
 Mr. Merrill Flood, City of Greenville
 Mr. Steve Hamilton, NCDOT
 Mr. David Morton NCDOT
 Mr. Jeff Cabaniss, NCDOT
 Mr. Brandon Holland, Town of Ayden
 Mr. Stephen Smith, Town of Ayden
 Mr. Jonas Hill, Pitt County
 Mr. James Rhodes, Pitt County
 Mr. Mark Nottingham, Pitt County
 Mr. Beshad Norowzi, NCDOT TPB
 Mr. Bill Marley, FHWA (via conference call)
 Mr. Bill Bagnell, ECU
 Ms. Terri Parker, Town of Winterville
 Mr. Alan Lilley, Town of Winterville
 Mr. Buck Bryant, Mid-East RPO
 Mr. Justin Oakes, Mid-East RPO

OTHERS PRESENT:

Mr. Jerry Vickers, Pitt Greenville Airport
 Mr. Daryl Vreeland, City of Greenville
 Ms. Jo Penrose, City of Greenville
 Ms. Amanda Braddy, City of Greenville

I. AGENDA

A motion was made by Mr. Rhodes accept the agenda as presented. The motion was seconded by Mr. Flood and passed unanimously.

II. APPROVAL OF MINUTES OF APRIL 8, 2014 MEETING

Mr. Rhodes made a motion to approve the April 8, 2014 meeting minutes as presented. Mr. DiCesare seconded the motion. The motion passed unanimously.

III. PUBLIC COMMENT PERIOD

There were no public comments

IV. NEW BUSINESS / ACTION ITEMS

A. Assignment of points to transportation projects in the MPO per the MPO's adopted prioritization process

Mr. Mulligan began the discussion by explaining the process by which points for regional and division projects were assigned. Mr. Mulligan noted that each project was assigned points by NCDOT, regional and divisional areas. These points are based on a quantitative and qualitative data established by the MPO and reviewed by NCDOT.

Mr. Vreeland gave a brief history of the NCDOT and MPO process for prioritization of projects. Mr. Vreeland explained the current process and noted the three major divisions for consideration in assignment of point values. The values are based on a total cumulative scoring of 15% MPO assignment; 15% district assignment; and 70% quantitative value by NCDOT.

Mr. Vreeland further explained City staff contacted NCDOT and determined the top projects within the region of the Greenville Urban Area MPO and the MPO's divisional level as well. These projects were then awarded the highest value of points available within the MPO jurisdiction. Therefore, it was determined that a change was required to the original draft regional project MPO scores as presented in the agenda package to reflect the substitution of Row 4 as the NC33 from NC 222 at Belvoir Crossing to the US 264 Bypass project due to its location within the divisional level of the MPO. The project could only score 50 points due to its location 50% location within the region. This change also moved the NC 102 from NC 11 to Verna Avenue project to Row 14 with a value of 50 points. Mr. Mulligan questioned, if no changes were made to the project list as presented in the agenda package, what would happen to monies allotted to the regional projects. Mr. Vreeland explained the money would go to another region to fund their priority projects.

Mr. Mulligan reiterated the revision of the proposed regional projects and noted the following changes:

1. Assign 50 points to Project 4 (NC 33 from NC 222 to US 264 bypass)
2. Assign 100 points to Project 12 (Airfield drainage improvements)
3. Assign 100 points to Project 13 (Airfield emergency access road)
4. Assign 50 points to Project 14 (NC 102 from NC 11 to Verna Avenue)
5. Assign no points to Project 15 (Intersection upgrade at NC 11 and SR 1108)

Mr. Rhodes questioned the ranking of Project 14 (NC 102 from NC 11 to Verna Avenue) over Project 15 (Intersection upgrade at NC 11 and SR 1108). Mr. Vreeland explained the ranking was based on the quantitative NCDOT score versus the total MPO score. Mr. Rhodes noted the MPO score was higher for Project 14 and should be moved above Project 15 for MPO point assignment. Mr. Vreeland noted that 58% of Project 15 was within the MPO boundary and could only receive partial point assignment if the prioritization was changed. Mr. Rhodes made the motion to have Project 15 moved above Project 14 on the MPO prioritization list, thereby making Project 14 the Intersection upgrade at NC 11 and SR 1108 and Project 15 to NC 102 from NC 11 to Verna Avenue. This motion was seconded by Mr. Holland. This motion passed unanimously.

A motion was then made by Mr. Godefroy and seconded by Mr. Rhodes to accept the proposed changes in the remaining regional level prioritization projects as noted above. The motion passed unanimously.

Mr. Vreeland directed attention to the division level projects for prioritization. Mr. Vreeland noted Projects 7 and 8 did not rank on the MPO listing; however, did rank on the Division level based on the quantitative basis and therefore is being proposed as an amendment to the Division level list as presented in the agenda package. The addition of these two projects revised the

listing to also move Projects 15 and 16 to receive no points for MPO ranking. A motion was made by Ms. Parker and seconded by Mr. Lilley to accept the proposed changes as noted above to the division level MPO projects. The motion passed unanimously.

V. ANY OTHER DISCUSSION ITEMS

- A.** Mr. Vreeland noted the July 15, 2014 TCC meeting and informed everyone of the need to recommend the adoption of the Metropolitan Transportation Plan (formerly known as the Long Range Transportation Plan).
- B.** Mr. Vreeland noted the time table for prioritization of projects for NCDOT ranking and stated a draft STIP by December 2014.

VI. 2014 MPO MEETING SCHEDULE (ALL AT GREENVILLE CITY HALL, ROOM 337 AT 1:30PM)

- **TCC**
 - **January 14, 2014**
 - **March 5, 2014 (tentative if any additional projects need to be considered)**
 - **April 8, 2014**
 - **June 11, 2014**
 - **July 15, 2014**
 - **November 4, 2014**
- **TAC**
 - **January 28, 2014**
 - **March 19, 2014 (tentative if any additional projects need to be considered)**
 - **April 22, 2014**
 - **June 25, 2014**
 - **August 5, 2014**
 - **November 18, 2014**

VII. ADJOURN

With no other business or discussions, Mr. Rhodes made a motion to adjourn the meeting. A second was made by Mr. Godefroy and the meeting adjourned at 2:45 p.m.

