

**GREENVILLE URBAN AREA METROPOLITAN PLANNING ORGANIZATION
TRANSPORTATION ADVISORY COMMITTEE (TAC) MEETING**

Tuesday, August 5, 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 25, 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, TA4965, and roadway project R-2250. Resolution No. 2014-16-GUAMPO, 2014-17-GUAMPO, and 2014-19-GUAMPO; ***recommended for TAC adoption*** p. 9
 - b) 2014-2040 Metropolitan Transportation Plan (MTP); Resolution No. 2014-18-GUAMPO ***recommended for TAC adoption*** p. 13
- 5) Any other discussion items p. 16
 - a) Senate Bill 411 now law -- details violations to Ethics provisions (misdemeanor, Class H felony, etc)
- 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 Feb 7, 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.

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
TRANSPORTATION ADVISORY COMMITTEE (TAC) MINUTES
June 25, 2014**

Members of the Transportation Advisory Committee met on the above date 1:30 p.m. in the City Hall Conference Room 337. Mayor Allen Thomas, Chairperson, called the meeting to order. The following attended the meeting:

Mayor Allen Thomas, City of Greenville
Mayor Steve Tripp, Town of Ayden
Mr. Jimmy Garriss, Pitt County
Mayor David Boyd, Jr. Village of Simpson
Mr. Ferrell Blount, NC Department of Transportation

TECHNICAL COORDINATING COMMITTEE MEMBERS PRESENT:

Mr. Alan Lilley, Town of Winterville
Mr. James Rhodes, Pitt County
Mr. Jeff Cabaniss, NCDOT
Ms. Barbara Lipscomb, City of Greenville
Mr. Behshad Norowzi, NCDOT
Mr. Brandon Holland, Town of Ayden
Mr. John Rouse, NCDOT

OTHERS PRESENT:

Mr. Daryl Vreeland, City of Greenville
Ms. Amanda Braddy, City of Greenville

I. APPROVAL OF AGENDA

A motion was made by Mayor Tripp to approve the agenda as presented. The motion was seconded by Commissioner Garriss and passed unanimously.

II. MINUTES

A motion was made by Commissioner Garriss to approve the minutes of the April 22, 2014 and as presented. Mayor Boyd seconded the motion and 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 MPO's adopted prioritization process.

Mr. Vreeland began by stating the MPO must assign points to regional and division projects based on the prioritization process established by the MPO and Strategic Prioritization Law. The top projects listed as presented to TAC will receive up to a

total of 100 points based on their MPO score as determined in the MPO's prioritization process. It was noted that project listed as Number 4 (NC 33 at NC 222 to US 264 bypass) was awarded 50 points due to the project being 50% within the region and project listed as Number 7 (NC 903 at NC 11 to the Greene County line) was awarded 98 points. This allowed an additional project to be added as Number 14 (intersection of NC 11 and SR 1108) with an assignment of 52 points and the project was awarded 52 points as this was the remaining maximum points to be assigned within the region.

Mr. Vreeland also noted that TCC amended the prioritization list to present to TAC to allow Project Number 13 (Airfield Emergency Access Road) to move from Project Number 15 and Project Number 15 (NC 102 at NC 11 to Verna Avenue) was moved from Project Number 13 to Project Number 15.

Mr. Vreeland began discussion regarding Project Number 2 (Greenville Boulevard from NC 11 to NC 33). Mr. Vreeland reported the project is currently undergoing a feasibility study that will further define a project scope. Mr. Rouse further explained that Greenville Boulevard area was developed to capacity at this time and a widening project would impact sidewalks, right of way access and businesses along the corridor. Mr. Rouse recommending the MPO determine the results of the feasibility study (to be completed approximately within the next 18 months to 2 years) to better define the project and award MPO points accordingly at that time.

Ms. Lipscomb noted the project could be moved at this time and reevaluated at a later date as the scoring impact will remain the same within the next 2 years. Mr. Rouse stated the SPOT point process may change each cycle; however agreed the Project would more than likely be within the top ranked projects for the region. Mayor Thomas asked for Staff recommendation in awarding points to the Greenville Boulevard project. Mr. Vreeland stated Staff recommended that TAC remove points from the Greenville Boulevard project at this time and move it in the Project 15 slot. This would allow the current Project 15 to be moved to the Project 2 slot and be awarded 100 points in the scoring process.

Mayor Tripp asked if the scope of Project 15 could be revised from widening to a multi-lane facility with sidewalks to adding a right-hand turn lane. This would reduce the cost down of the project and in turn make the project a more viable project for funding and identify it as a priority within Greenville's MPO. Mr. Vreeland responded that the scope could not be modified for the current prioritization cycle, but recommends the modification for a future project submittal cycle.

The following list identifies the projects as prioritized by TAC for submission to NCDOT:

REGIONAL-level projects MPO scores

Scored in descending TOTAL score order REGIONAL PROJECTS

Row #	Improvement Type	Route Name	From / Cross Street	To	Description	TOTAL MPO Score	ADOPTED MPO Points (15%)
1	Intersection	NC11/US13 Memorial Drive	NC 43 (5th St)		Provide dual LT lanes for NC43 EB to NC11 NB	58.11	100
2	1815 - Rehabilitate / replace		ARFF VEHICLE		ARFF Vehicle Acquisition (includes Project Request	20.40	100
3	Capacity (Maximum points for this project = 50 because only 50% within the MPO)	NC 33	NC 222 at Belvoir Crossroads	US 264 Bypass	US 264 Bypass in Greenville to US 64 Southeast of	50.75	50
4	Capacity	NC 43	North of Signature Drive	SR 1711 (Worthington Road)	Widen existing 2-lane and 3-lane roadway	49.22	100
5	735 - REILs - Relocation/Installation		VISUAL NAVAIDS 8-26 PAPIS & REILS DESIGN AND		Visual NAVAIDS Runway 8-26 PAPIS & REILS Design and Construction	16.82	100
6	Modernize	NC903	NC 11	Greene County Line	Widen existing pavement to 32 ft (4ft widening either	48.37	98
7	Capacity	SW Bypass Section A	NC11	South of NC102	Construct a four-lane, median divided, fully-	91.74	100
8	Capacity	SW Bypass Section B	South of NC102	South of SR1126 (Forlines Rd)	Construct a four-lane, median divided, fully-controlled access facility on new	91.74	100
9	Capacity	SW Bypass Section C	South of SR1126 (Forlines Rd)	US264 Bypass	Construct a four-lane, median divided, fully-	91.74	100
10	Capacity	NC102	NC 11	Verna Avenue	Widen to a multi-lane facility with sidewalks	51.10	100
11	1210 - Design		APRON EXPANSION		Apron Expansion - Design and Construction	14.26	100
12	3000 - Other		AIRFIELD DRAINAGE IMPROVEME		Airfield Drainage Improvements (includes Project	10.70	100
13	3000 - Other		ACCESS ROAD IMPROVEME		Airfield Emergency Access Road	10.07	100
14	Intersection (Maximum points for this project = 58 because only 58% within the MPO)	NC11, SR1108 (Littlefield Rd)	Intersection of NC11 and Littlefield Rd (SR 1108)		Upgrade intersection	59.01	52
15	Capacity	Greenville Boulevard	NC 11 (Memorial Drive)	NC 33 (East 10th Street)	Widen to 6 travel lanes and improve Intersections	56.52	0
16	1430 - Rehabilitate / replace apron edge lighting		APRON LIGHTING & CONSTRUCT		Apron Lighting Design and Construction	8.60	0
17	1910 - Acquire Equipment Shelter (no utilities)		VEHICLE/EQUIPMENT STORAGE		Vehicle/Equipment Storage Building (Site	7.23	0
18	2100 - Hangars and Economic		T-HANGAR SITE		T-Hangar Site Preparation &	4.59	0
19	3000 - Other		CONSOLIDATED RENTAL CAR		Consolidated Rental Car Facility (Site	4.53	0

A motion was made by Mayor Tripp to approve the Regional projects as identified above. The motion was seconded by Commissioner Garris and passed unanimously.

Mr. Vreeland directed attention to the Divisional projects list. The following is a list of the Divisional projects as recommended by TCC for TAC adoption and approved by TAC for submission to NCDOT:

DIVISION-level projects MPO scores
In descending draft TOTAL score order **DIVISION PROJECTS**

Row #	TIP #	Improvement Type	Route Name	From / Cross Street	To	TOTAL MPO Score	ADOPTED MPO points (25%)
DIVISION level Highway Projects							
1		Capacity	Firetower Road	NC 43 (Charles Boulevard)	SR 1704 (14TH Street)	81.16	100
2	U-2817	Capacity	Evans Street/Old Tar Road	SR 1711 (Worthington Road) in Winterville	US 264A (Greenville Boulevard)	76.43	100
3		Capacity	Firetower Road, Portertown Road	SR 1704 (Fourteenth Street)	NC 33	71.37	100
4		Capacity	Allen Road	SR 1467 (Stantonsburg Road)	US 13 (Dickinson Avenue)	76.42	100
5		Capacity	Fourteenth Street	Red Banks Road	SR 1708 (Firetower Road)	73.33	100
6	U-5606	Modernize	Dickinson Avenue	NC11	SR 1610 (Reade Circle)	78.46	100
7		Modernize	Boyd Street	NC 11	Railroad Street	4.03	100
8		Capacity	Laurie Ellis Rd Ext/Connector SR1713	NC 11	SR 1149 (Mill Street)	10.08	100
9	U-5006	Capacity	New Route - Firetower Road Extension	SW Bypass	NC 11/903	65.27	100
10		Sidewalk	Ange St (SR 1712)	Primrose Lane	Sylvania St	51.57	100
11		Greenway	Tar River to Hardee Creek	S Tar River Trail	Bells Branch/NC33	51.35	100
12		Greenway	S. Tar River Greenway Ph2 section B	Tar River/Hardee Creek	near cemetery on NC33	51.61	100
13		Intersection	Portertown Rd (SR 1726)	Eastern Pines Rd (SR 1727)		50.74	100
14		Capacity	Forlines Road	Greenville Southwest Bypass (R-2250)	NC 11	45.79	0
15		Sidewalk+Hwy+street improvement	NC102	NC11	Lee St (SR1149)	50.92	0
16		Greenway	S. Tar River Greenway Ph2 section A	Green Mill Run Greenway	Tar River/Hardee Creek	61.32	0
17		Modernize	Frog Level Road	US 13 (Dickinson Avenue)	NC 903	44.76	0
18		Modernize	Ayden Golf Club Road, Tucker Road, Ivy Road	NC 102	NC 33	44.40	0
19		Corridor Management	Arlington Boulevard	SR 1708 Firetower Rd	NC43 (W 5Th St)	25.00	0
20		Modernize	Jolly Road (SR1120)	NC11	NC102	3.71	0

Commissioner Garris made a motion to approve the Divisional projects list as detailed above. The motion was seconded by Mayor Tripp. The motion passed unanimously.

V. ANY OTHER DISCUSSION ITEMS

- A. Mayor Tripp asked Mr. Rouse about the prioritization process for the repaving of State Roads. Mr. Rouse stated the process was determined at the Division level and was in no way a part of the MPO's prioritization process. Mr. Rouse stated the prioritization was based on a pavement condition survey. Mayor Tripp asked that Third Street in Ayden be evaluated for repaving. Mr. Rouse stated he will review the location.

VI. 2014 MPO MEETING SCHEDULE (ALL AT GREENVILLE CITY HALL, ROOM 337 AT 1:30p.m.)**A. TCC**

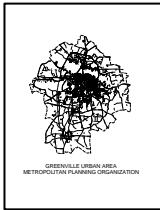
- July 15, 2014
- November 4, 2014

B. TAC

- August 5, 2014
- November 18, 2014

VII. ADJOURN

There being no further business to discuss, Mayor Tripp made a motion to adjourn the meeting. The motion was seconded by Mayor Boyd and passed unanimously. The meeting adjourned at 2:10 p.m.



Attachment 4a

Transportation Advisory Committee

Action Required

August 5, 2014

TO: Transportation Advisory Committee
 FROM: Daryl Vreeland, AICP, Transportation Planner
 SUBJECT: Amendments to the Transportation Improvement Program (TIP) transit for projects TG5107C, TG4767, TA4965, TO5107B, TO4726, and R-2250

Purpose: Amend the TIP for the following projects

1. TG-5107C (Operating Assistance - ADA Paratransit Service)
 - proposed amendment programs additional funds from FY14 to FY20.
2. TG-4767 (Routine Capital)
 - proposed amendment programs funding from FY14 to FY20.
3. TA-4965 (Replacement Bus)
 - proposed amendment provides additional funding in FY14 and new funding in FY15, FY18, and FY20.
4. TG-5107B (Preventative Maintenance)
 - proposed amendment updates project costs from FY14 to FY20
5. TO-4726 (Federal Operating Assistance)
 - proposed amendment updates project costs from FY14 to FY20
6. R-2250
 - proposed amendment updates project costs, programs funds in FY15 through FY18, and combines segments A, B, and C into one design-build contract for letting.

Discussion:

MPO Staff was made aware of needed modifications in the TIP for the referenced projects. NCDOT staff is planning to submit the modifications relating to transit projects (for the STIP) to the Board of Transportation for adoption at their September 4, 2014 meeting. R-2250 will be considered at the BOT's August 6-7, 2014 meeting.

To follow the proper protocol for the expenditure of Federal funds, the 2012-2018 TIP must be amended to correspond with projects in the STIP. This amendment would modify the TIP as indicated above and in the adoption resolutions.

In accordance with the MPO's Public Involvement Plan, these proposed amendments to the 2012-2018 TIP were advertised in the local newspaper for a minimum of 10 days. No public comments were received.

Action Needed: TAC adopt resolution 2014-16-GUAMPO, 2014-17-GUAMPO, and 2014-19-GUAMPO amending the TIP as indicated and recommended by TCC during their July 15, 2014 meeting.

Attachments:

- Resolution 2014-16-GUAMPO, 2014-17-GUAMPO, and 2014-19-GUAMPO.

RESOLUTION NO. 2014-16-GUAMPO
AMENDING THE GREENVILLE URBAN AREA
TRANSPORTATION IMPROVEMENT PROGRAM (TIP) FOR FY 2012-2018

WHEREAS, the Transportation Advisory Committee has reviewed the FY 2012-2018 Transportation Improvement Program (TIP) and found the need to amend said document on page 19 of 20 for Project ID TO-4726 and TG-5107B so as to match the FTA Section 5307 allocation and the items contained in the grant being applied for;

WHEREAS, the following amendment has been proposed for *FTA Section 5307* funds:

Existing TIP:

Existing Amounts

Total Project Cost (Thou)	Prior Years Cost (Thou)	Funding Source	FY 2012	FY 2013	FY 2014	FY 2015	FY 2016	FY 2017	FY 2018	FY 2019	FY 2020
TG -5107B PREVENTIVE MAINTENANCE											
6,527	452	FUZ US	540	540	540	540	540	540	540	540	540
		FUZ L	135	135	135	135	135	135	135	135	135
TO -4726 FEDERAL OPERATING ASSISTANCE											
15,033	2838	FUZ US	540	540	540	540	540	540	540	540	540
		FUZ L	540	540	540	540	540	540	540	540	540
		SMAP STAT	275	275	275	275	275	275	275	275	275

Amended TIP:

Amended Amounts (indicated in bold)

Total Project Cost (Thou)	Prior Years Cost (Thou)	Funding Source	FY 2012	FY 2013	FY 2014	FY 2015	FY 2016	FY 2017	FY 2018	FY 2019	FY 2020
TG -5107B PREVENTIVE MAINTENANCE											
6517	452	FUZ US	540	540	500	513	525	538	552	566	580
		FUZ L	135	135	125	128	131	135	138	141	145
TO -4726 FEDERAL OPERATING ASSISTANCE											
14592	2838	FUZ US	540	540	530	625	641	657	673	690	707
		FUZ L	540	540	245	333	341	350	358	367	377
		SMAP STAT	275	275	285	292	299	307	315	322	331

NOW THEREFORE, be it resolved by the Transportation Advisory Committee that the Greenville Urban Area

Transportation Improvement Program for FY 2012-2018, adopted August 9, 2011 by the Greenville Urban Area Metropolitan Planning Organization shall be amended as listed above. **This the 5th day of August, 2014.**

 Mayor Allen Thomas, Chairman
 Transportation Advisory Committee,
 Greenville Urban Area MPO

 Amanda Braddy, Secretary

RESOLUTION NO. 2014-17-GUAMPO
AMENDING THE GREENVILLE URBAN AREA
TRANSPORTATION IMPROVEMENT PROGRAM (TIP) FOR FY 2012-2018

WHEREAS, the Transportation Advisory Committee has reviewed the FY 2012-2018 Transportation Improvement Program (TIP) and found the need to amend said document on page 19 of 20 for Project ID TG-5107C, TG-4767, and TA-4965 so as to match the FTA Section 5307 allocation and the items contained in the grant being applied for;

WHEREAS, the following amendment has been proposed for *FTA Section 5307* funds:

Existing TIP:

Existing Amounts

Total Project Cost (Thou)	Prior Years Cost (Thou)	Funding Source	FY 2012	FY 2013	FY 2014	FY 2015	FY 2016	FY 2017	FY 2018	FY 2019	FY 2020
TG-5107C Operating Assistance - ADA Paratransit Service											
1489	139	FUZ US	120	120	120	120	120	120	120	120	120
		FUZ L	30	30	30	30	30	30	30	30	30
TG-4767 ROUTINE CAPITAL											
PROJECT NOT CURRENTLY IDENTIFIED IN THE TIP											
TA-4965 REPLACEMENT BUS											
6350	950	FED TBD			2400		600	1200		1200	

Amended TIP:

Amended Amounts (indicated in bold)

Total Project Cost (Thou)	Prior Years Cost (Thou)	Funding Source	FY 2012	FY 2013	FY 2014	FY 2015	FY 2016	FY 2017	FY 2018	FY 2019	FY 2020
TG-5107C Operating Assistance - ADA Paratransit Service											
2282	452	FUZ US	120	120	162	166	170	174	179	183	188
		FUZ L	30	30	41	42	43	44	45	46	47
TG-4767 ROUTINE CAPITAL											
3962	0	FUZ US			420	431	441	452	464	475	487
		FUZ L			105	108	110	113	116	119	122
TA-4965 REPLACEMENT BUS											
5730	950	FUZ US			280	280			2144		1120
		FUZ L			70	70			268		140
		FUZ STAT							268		140

NOW THEREFORE, be it resolved by the Transportation Advisory Committee that the Greenville Urban Area Transportation Improvement Program for FY 2012-2018, adopted August 9, 2011 by the Greenville Urban Area Metropolitan Planning Organization shall be amended as listed above. **Today, August 5th, 2014.**

 Mayor Allen Thomas, Chairman
 Transportation Advisory Committee,
 Greenville Urban Area MPO

 Amanda Braddy, Secretary

RESOLUTION NO. 2014-19-GUAMPO
AMENDING THE GREENVILLE URBAN AREA
TRANSPORTATION IMPROVEMENT PROGRAM (TIP) FOR FY 2012-2018

WHEREAS, the Transportation Advisory Committee has reviewed the FY 2012-2018 Transportation Improvement Program (TIP) and found the need to amend said document on page 2 of 20 for Project ID R-2250 as follows, and

Existing TIP:

Existing Amounts

Total Project Cost (Thou)	Prior Years Cost (Thou)	Funding Source		FY 2014	FY 2015	FY 2016	FY 2017	FY 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023	Post Year
R-2250 NC11/NC903 Greenville Southwest Bypass, NC11 to US264 Greenville Bypass. Four lane divided facility on new location with bypass of Winterville. (12.2 miles) Section A=NC11/903 to South of NC102, Section B=South of NC102 to South of SR1126 (Forlines Rd.) Section C=South of SR1126 (Forlines Rd) to US264 Greenville Bypass														
223377	10565	T	R	26300C			12300 B		12300A					
		T	M											
		T	C											24600A
		T	C							12475B	12475B	12475B	12475B	
		T	C					21775 C	21775 C	21775 C	21775 C			

Amended TIP:

Amended Amounts (indicated in bold)

Total Project Cost (Thou)	Prior Years Cost (Thou)	Funding Source		FY 2015	FY 2016	FY 2017	FY 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023	Post Year
	R-2250 NC11/NC903 Greenville Southwest Bypass, NC11 to US264 (Greenville Bypass). Four lane divided facility on new location with bypass of Winterville.												
242935	10865	T	U	1785	1785								
		T	R	27000	27000								
		T	C	43625	43265	43625	43625						

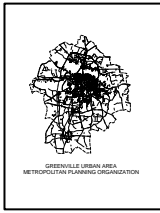
WHEREAS, the MPO certifies that this TIP modification is consistent with the intent of the Greenville Urban Area MPO's 2035 Long Range Transportation Plan and 2040 Metropolitan Transportation Plan, and

NOW THEREFORE, be it resolved by the Transportation Advisory Committee that the Greenville Urban Area Transportation Improvement Program for FY 2012-2018, adopted August 9, 2011 by the Greenville Urban Area Metropolitan Planning Organization shall be amended as listed above.

Today August 5th, 2014.

Amanda Braddy, Secretary

Mayor Allen Thomas, Chairman
Transportation Advisory Committee,
Greenville Urban Area MPO



Attachment 4b

Transportation Advisory Committee

Action Required

August 5, 2014

TO: Transportation Advisory Committee
 FROM: Daryl Vreeland, AICP, Transportation Planner
 SUBJECT: Adoption of the Metropolitan Transportation Plan (MTP)

Purpose: Consider a recommendation that TAC adopt a draft long range transportation plan update (now called the Metropolitan Transportation Plan, or MTP).

Discussion: Every five years, Metropolitan Planning Organizations are required by federal law to update their Metropolitan Transportation Plan (MTP). The Greenville Urban Area Metropolitan Planning Organization last adopted its long-range plan in August, 2009. The *2014-2040 MTP* updates the 2009-2035 LRTP to a Year 2040 planning horizon; summarizes the transportation-related plans, statistics, activities, and programs of the Greenville Urban Area MPO and its member agencies; and includes a financial plan.

The process for adopting the 2014-2040 MTP is as follows:

- The TCC reviewed the MPO's Draft 2014-2040 MTP. (**April 8, 2014 TCC meeting**)
- The TAC considered presenting the Draft 2014-2040 MTP to the public. (**Apr 22, 2014 TAC meeting**)
- The Lead Planning Agency (LPA) revised the Draft 2014-2040 MTP as necessary and made it available for public review and comment. (**May 5, 2014 - June 27, 2014**)
- After the public comment period the Draft 2014-2040 MTP along with public comments will be presented to the TCC/TAC for further review and discussion to be recommended to the TAC for consideration and adoption. (**The current round of meetings--July 15 TCC and Aug 5, 2014 TAC**)
- After TAC adoption, the 2014-2040 MTP will be transmitted to NCDOT.

Development of the draft document was coordinated with NCDOT and FHWA. Their edits and comments have been incorporated within the Draft 2014-2040 MTP. Any public comments received will be distributed at the TCC meeting. As of this writing, no public comments have been received.

Action Needed: TAC adopt the 2014-2040 MTP as recommended by TCC during their July 15, 2014 meeting.

Attachments:

Draft 2014-2040 MTP (attached as separate PDF, due to file size).

Table 6-9: FISCALLY CONSTRAINED TRANSPORTATION PROJECT LIST

Roadway Projects Expected to Be Funded in 2014-2040

TIP Project ID No.	Project Description	From	To	Estimated year of project	Cost Estimate Year of Expenditure (\$k)
U-3315	Tenth Street Connector	Memorial Drive	Tenth Street	2015	51,798
U-5606	Dickinson Ave modernization	NC11	Reade Circle	2016	8,653
	Arlington Blvd Corridor Management	Firetower Rd	NC43/W. 5th St	2018	17,257
	Signal System hardware upgrade/replacement			2019	9,733
	Allen Road Widening	US 264 (Stantonsburg Road)	US 13	2020	23,578
R-2250	Southwest Bypass	US 264	NC 11 Ayden	2021	305,388
U-2817	Evans Street/Old Tar Road widening	US 264A Greenville Blvd	SR 1711 Worthington Rd	2022	33,021
U-5006	Fire Tower Road extension to SW Bypass	NC 11	SW Bypass	2024	21,706
	Fire Tower Road Phase 3 widening	NC 43	Fourteenth St.	2026	7,174
	Forlines Rd Widening	NC 11	SW Bypass	2031	35,450
	Frog Level Road (SR 1127) modernization	US 13	NC 903	2031	16,924
FS-1002B	Greenville Boulevard modernization/improvements	NC 11	US264 East	2031	98,494
	Fourteenth Street (SR 1703 and SR 1704)	Red Banks Road	Fire Tower Road	2032	18,463
	Fire Tower Road Phase 4 and Portertown Rd	Fourteenth Street	NC-33 East	2033	34,341
	NC 43 South Widening	Bells Fork Plaza	Worthington Road	2034	47,068
	Ivy Road. Tucker Road, Ayden Golf Club Rd	NC-102	NC33 East/E. 10th St	2034	57,577
	3rd St / NC 102 Turn Lane into Ayden Elementary	Jolly Rd	Ayden Middle School St.	2036	8,497
R-3407	NC-33 widening, Greenville to Tarboro	US 264	MPO Boundary	2036	29,275
	NC 903 modernization	NC 11	MPO Boundary	2037	55,394
	Laurie Ellis Road-NC 11 Connector, Winterville	Mill Street	NC 11	2039	3,899
	Jolly Rd modernization	NC11	NC102	2040	8,816
	Boyd St modernization (Winterville)	NC11	Railroad St	2040	4,622
Greenway/Bicycle/Pedestrian and other Local projects					
EB-4996	Green Mill Run Greenway	Charles Blvd	Evans Park	2014	1,541
EB-5539	South Tar River Greenway, Phase 3	Pitt St	Moye Blvd	2014	2,120
EB-5618	Pedestrian Crosswalk improvements	intersections throughout City of Greenville		2015	811
	NC102 pedestrian enhancements in Ayden	NC11	Lee St	2019	365
	Bike/Ped Bridge over Tar River	River Park North	Town Common	2019	1,582
	Ange St sidewalks (Winterville)	Cooper St	Laurie Ellis Rd	2023	285
	South Tar River Greenway, Phase 2	existing S. Tar River trail	near cemetery on NC33	2025	4,618
	Town common to River Park north trail	River Park North	Town Common	2031	4,052
	Tar River to Hardee Creek	S.Tar River Ph2 trail	NC33 int. w/Bell's Branch	2033	2,107
	Throughout MPO- Various sidewalk and greenway projects	varies	varies	2014-2040	13,862
B-5100	King George Road Bridge #421	replace bridge #421		2015	797
	Throughout MPO - Various Bridge replacement projects	varies	varies	2014-2040	55,449
	Throughout MPO - Safe Routes-to-School projects	varies	varies	2014-2040	2,079
	Other locally-funded roadway projects	varies	varies	2014-2040	27,725
	Intersection projects (various--refer to text)	varies	varies	2014-2020	27,725
	Throughout MPO -Various Rail projects	varies	varies	2014-2040	11,000

Total: \$ 1,053,245

RESOLUTION NO. 2014-18-GUAMPO**ADOPTING THE GREENVILLE URBAN AREA METROPOLITAN PLANNING ORGANIZATION 2014-2040 METROPOLITAN TRANSPORTATION PLAN (MTP)**

WHEREAS, a comprehensive, cooperative, and continuing transportation planning process must be carried out in order to insure that funds for transportation projects are effectively allocated to the Greenville Urban Area;

WHEREAS, the Technical Coordinating Committee and the Transportation Advisory Committee for the Urban Area have prepared a Metropolitan Transportation Plan for the Urban Area; and

WHEREAS, the Greenville Urban Area MTP has at least a 20 year horizon and is fiscally constrained as required by 23 CFR Part 450.322; and

WHEREAS, a 30-day public comment period for the 2014-2040 Metropolitan Transportation Plan was conducted, in accordance with the MPO's adopted Public Involvement Policy.

WHEREAS, the Greenville Urban Area Metropolitan Planning Organization Transportation Advisory Committee has reviewed the 2014-2040 Metropolitan Transportation Plan and considers it the transportation plan for the Greenville Metropolitan Planning Area;

NOW THEREFORE, BE IT RESOLVED that the Metropolitan Planning Organization Transportation Advisory Committee hereby adopts the 2014-2040 Metropolitan Transportation Plan. **Today, August 5th, 2014.**

Mayor Allen Thomas, Chairman
Transportation Advisory Committee
Greenville Urban Area

Amanda Braddy, Secretary



JOHN M. TYSON
CHAIRMAN

1324 MAIL SERVICE CENTER
RALEIGH, NORTH CAROLINA 27699-1324
(919) 715-2071 FAX (919) 715-1644
E-MAIL: SEI@DOA.NC.GOV

PERRY Y. NEWSON
EXECUTIVE DIRECTOR

Volume 17, Issue 4

House Bill 1025: TAC Members (MPOs & RPOs)

July 2014

URGENT NOTICE: **MPO & RPO TAC MEMBERS SUBJECT TO FINES/PROSECUTION**

HOUSE BILL 1025 (SL 2014-58)

On July 7, 2014, the Governor signed House Bill (HB) 1025 into law. Section 12 of HB 1025 establishes monetary penalties and possible criminal sanctions for Technical Advisory Committee (TAC) members of Metropolitan Planning Organizations (MPO) and Rural Planning Organizations (RPO) who fail to comply with mandatory filing and disclosure requirements. It is effective October 1, 2014.

MPO and RPO TAC Members Will Be Assessed Penalties and Face Possible Criminal Sanctions If They Fail to Timely File a Complete Statement of Economic Interest (SEI) and a Complete Real Estate Disclosure Form.

1. All MPO and RPO TAC members, and their alternates or designees, must file with the State Ethics Commission both an SEI and a Real Estate Disclosure Form which requires the member to list all real estate owned wholly or in part by the member, the member's extended family, or a business with which the member is associated within the jurisdiction of the MPO or RPO on which the member is serving.
2. MPO and RPO TAC members, and their alternates or designees, must file their SEI and Real Estate Disclosure Form annually by April 15th.
3. **Failure to timely file a complete SEI will result in a \$250 fine.**
4. **Failure to timely file a complete SEI** within 60 days of receipt of notice of failure to file or complete **shall be a Class 1 Misdemeanor**, and the Commission shall report such failure to the appropriate authorities for investigation and possible prosecution.
5. **Failure to timely file a complete Real Estate Disclosure Form will result in another \$250 fine.**
6. Thus, the total amount of fines can equal \$500 for the failure to timely file both forms.
7. **Failure to timely file a complete Real Estate Disclosure Form** within 60 days of receipt of notice of failure to file or complete **shall be a Class 1 Misdemeanor**, and the Commission shall report such failure to the appropriate authorities for investigation and possible prosecution.
8. The new changes take effect October 1, 2014.

The Ethics Commission will be providing much more information over the next several months.

For questions about the SEI and Real Estate Disclosure Form, please contact the State Ethics Commission's SEI Unit at 919-715-2071 or sei@doa.nc.gov.

**GENERAL ASSEMBLY OF NORTH CAROLINA
SESSION 2013**

**SESSION LAW 2013-156
SENATE BILL 411**

AN ACT TO PROVIDE THAT THE TRANSPORTATION ADVISORY COMMITTEES OF METROPOLITAN PLANNING ORGANIZATIONS AND RURAL TRANSPORTATION PLANNING ORGANIZATIONS ARE SUBJECT TO STANDARD ETHICS PROVISIONS.

The General Assembly of North Carolina enacts:

SECTION 1.(a) G.S. 136-202(e) is repealed.

SECTION 1.(b) G.S. 136-200.2 is amended by adding the following new subsections to read:

"(g) Ethics Provisions. – All individuals with voting authority serving on a metropolitan planning organization who are not members of the Board of Transportation shall do all of the following:

- (1) Except as permitted under this subdivision, no MPO member acting in that capacity shall participate in an action if the member knows the member, the member's extended family, or any business with which the member is associated may incur a reasonably foreseeable financial benefit from the matter under consideration, which financial benefit would impair the MPO member's independence of judgment or from which it could reasonably be inferred that the financial benefit would influence the member's participation in the action. An MPO member may participate in an action of the MPO under any of the following circumstances:
 - a. When action is ministerial only and does not require the exercise of discretion.
 - b. When the committee records in its minutes that it cannot obtain a quorum in order to take the action because the MPO member is disqualified from acting, the MPO member may be counted for purposes of a quorum but shall otherwise abstain from taking any further action.
- (2) An MPO member shall have an affirmative duty to promptly disclose in writing to the MPO any conflict of interest or potential conflict of interest under subdivision (1) of this subsection. All written disclosures shall be a public record under Chapter 132 of the General Statutes and attached to the minutes of the meeting in which any discussion or vote was taken by the MPO related to that disclosure.
- (3) File a statement of economic interest with the State Ethics Commission in accordance with Article 3 of Chapter 138A of the General Statutes, for which the State Ethics Commission shall prepare a written evaluation relative to conflicts of interest and potential conflicts of interest and provide a copy of that evaluation to the MPO member. All statements of economic interest and all written evaluations by the Commission of those statements are public records as provided in G.S. 138A-23. The penalties for failure to file shall be as set forth in G.S. 138A-25(a) and (b).
- (4) File, with and in the same manner as the statement of economic interest filed under subdivision (3) of this subsection, an additional disclosure of a list of all real estate owned wholly or in part by the MPO member, the MPO member's extended family, or a business with which the MPO member is associated within the jurisdiction of the MPO on which the MPO member is



serving. All additional disclosures of real estate filed by MPO members are public records under Chapter 132 of the General Statutes.

(h) Confidential Information. – An MPO member shall not use or disclose any nonpublic information gained in the course of or by reason of serving as a member of the MPO in a way that would affect a personal financial interest of the MPO member, the MPO member's extended family, or a business with which the MPO member is associated.

(i) Definitions. – For purposes of this section, "extended family" shall have the same meaning as in G.S. 138A-3(13), "business with which associated" shall have the same meaning as in G.S. 138A-3(3), and "financial benefit" shall mean a direct pecuniary gain or loss or a direct pecuniary loss to a business competitor.

(j) Violations. – A violation of subdivision (1) of subsection (g) of this section shall be a Class 1 misdemeanor. An MPO member who knowingly conceals or knowingly fails to disclose information that is required to be disclosed on a required filing under subdivisions (3) or (4) of subsection (g) of this section shall be guilty of a Class 1 misdemeanor. An MPO member who provides false information on a required filing under subdivisions (3) or (4) of subsection (g) of this section knowing that the information is false is guilty of a Class H felony.

(k) All individuals with voting authority serving on an MPO who are members of the Board of Transportation shall comply with Chapter 138A of the General Statutes and G.S. 143A-350 while serving on the MPO."

SECTION 2.(a) G.S. 136-211(e) is repealed.

SECTION 2.(b) G.S. 136-211 is amended by adding the following new subsections to read:

"(f) Ethics Provisions. – All individuals with voting authority serving on a rural transportation planning organization who are not members of the Board of Transportation shall do all of the following:

(1) Except as permitted under this subdivision, no rural transportation planning organization member acting in that capacity shall participate in an action of the rural transportation planning organization if the rural transportation planning organization member knows the rural transportation planning organization member, the rural transportation planning organization member's extended family, or any business with which the rural transportation planning organization member is associated may incur a reasonably foreseeable financial benefit from the matter under consideration, which financial benefit would impair the rural transportation planning organization member's independence of judgment or from which it could reasonably be inferred that the financial benefit would influence the rural transportation planning organization member's participation in the action of the rural transportation planning organization.

a. When action is ministerial only and does not require the exercise of discretion.

b. When the committee records in its minutes that it cannot obtain a quorum in order to take the action because the rural transportation planning organization member is disqualified from acting, the rural transportation planning organization member may be counted for purposes of a quorum but shall otherwise abstain from taking any further action.

(2) A rural transportation planning organization member shall have an affirmative duty to promptly disclose in writing to the rural transportation planning organization any conflict of interest or potential conflict of interest under subdivision (1) of this subsection. All written disclosures shall be a public record under Chapter 132 of the General Statutes and attached to the minutes of the meeting in which any discussion or vote was taken by the rural transportation planning organization related to that disclosure.

(3) File a statement of economic interest with the State Ethics Commission in accordance with Article 3 of Chapter 138A of the General Statutes for which the State Ethics Commission shall prepare a written evaluation relative to conflicts of interest and potential conflicts of interest and provide a copy of that evaluation to the rural transportation planning organization member. All statements of economic interest and all written evaluations by the

Commission of those statements are public records as provided in G.S. 138A-23. The penalties for failure to file shall be as set forth in G.S. 138A-25(a) and (b).

- (4) File, with and in the same manner as the statement of economic interest filed under subdivision (3) of this subsection, an additional disclosure of a list of all real estate owned wholly or in part by the rural transportation planning organization member, the rural transportation planning organization member's extended family, or a business with which the rural transportation planning organization member is associated within the jurisdiction of the rural transportation planning organization on which the rural transportation planning organization member is serving. All additional disclosures of real estate filed by members are public records under Chapter 132 of the General Statutes.

(g) Confidential Information. – A rural transportation planning organization member shall not use or disclose any nonpublic information gained in the course of or by reason of serving as a member of the rural transportation planning organization in a way that would affect a personal financial interest of the rural transportation planning organization member, the rural transportation planning organization member's extended family, or a business with which the rural transportation planning organization member is associated.

(i) Definitions. – For purposes of this section, "extended family" shall have the same meaning as in G.S. 138A-3(13), "business with which associated" shall have the same meaning as in G.S. 138A-3(3), and "financial benefit" shall mean a direct pecuniary gain or loss or a direct pecuniary loss to a business competitor.

(j) Violations. – A violation of subdivision (1) of subsection (f) of this section shall be a Class 1 misdemeanor. A rural transportation planning organization member who knowingly conceals or knowingly fails to disclose information that is required to be disclosed on a required filing under subdivisions (3) or (4) of subsection (f) of this section shall be guilty of a Class 1 misdemeanor. A rural transportation planning organization member who provides false information on a required filing under subdivisions (3) or (4) of subsection (f) of this section knowing that the information is false is guilty of a Class H felony.

(k) All individuals with voting authority serving on a rural transportation planning organization who are members of the Board of Transportation shall comply with Chapter 138A of the General Statutes and G.S. 143A-350 while serving on the rural transportation planning organization."

SECTION 3. This act is effective when it becomes law. The State Ethics Commission may not require any individual serving on a metropolitan planning organization or rural transportation planning organization, who are not also members of the Board of Transportation, who has not yet complied with G.S. 138A-13 to complete ethics education as required by that statute, and may not apply Article 5 of Chapter 138A of the General Statutes to any of those individuals. The State Ethics Commission is authorized to destroy the statement of economic interest forms that were filed by individuals pursuant to G.S. 136-202(e) and G.S. 136-211(e) and any associated written evaluation of those forms if the filer does not have authority to give final approval for actions of the metropolitan planning organization or rural transportation planning organization on which the filer serves and is not otherwise a covered person required to file a statement of economic interest.

In the General Assembly read three times and ratified this the 11th day of June, 2013.

s/ Daniel J. Forest
President of the Senate

s/ Thom Tillis
Speaker of the House of Representatives

s/ Pat McCrory
Governor

Approved 4:27 p.m. this 19th day of June, 2013

Daryl Vreeland

From: Bruff, Michael S [mbruff@ncdot.gov]
Sent: Thursday, July 24, 2014 1:23 PM
To: DOT.MPOS; ncrpolistserv@nwpcog.org
Subject: [MPO List - NCDOT] [Coates' Canons] File or Get Fined: New Penalties for Violating MPO/RPO Ethics Disclosure Requirements
Attachments: ATT00001.c

Please read the latest ethics post below and forward to your Policy Board members. While the Ethics Commission is primarily responsible for notifying each member and assessing the fine, each MPO/RPO staff should monitor their members' adherence to the new law.

Failure to file either the SEI or the Real Estate Disclosure Form will result in a \$250 fine per occurrence. Failure to file both will result in a \$250 fine for each one, or a total of \$500.

Summary of Deadlines

April 15 th (beginning in 2015)	TAC members must file complete SEIs and REDs with the SEC
Within 30 days of April 15 th	SEC must notify TAC members who did not file complete SEIs or REDs (either the member did not file at all or filed an incomplete form or forms)
Within 30 days of receiving SEC notice	TAC member must file complete SEI or RED or be fined \$250 for each form not filed complete (fine of \$500 if both forms are not filed complete)
Within 60 days of receiving SEC notice	TAC member must file complete SEI or RED; if the member is still in violation of the filing requirements, he or she is guilty of a Class 1 misdemeanor, and the SEC must refer the matter to the Attorney General for investigation and referral to the District Attorney for possible prosecution for each form not filed complete

Mike

Mike Bruff, PE | Coordinator of Strategic Initiatives
 Strategic Planning Division
 North Carolina Department of Transportation
 1 South Wilmington Street | Raleigh, NC 27601
 1554 Mail Service Center | Raleigh, NC 27699-1554
 ☎ 919-707-0901



www.ncdot.gov

From: nhouston=sog.unc.edu@wpengine.com [<mailto:nhouston=sog.unc.edu@wpengine.com>] **On Behalf Of** Norma Houston
Sent: Wednesday, July 23, 2014 5:09 PM
To: Houston, Norma Reid
Subject: [Coates' Canons] File or Get Fined: New Penalties for Violating MPO/RPO Ethics Disclosure Requirements

Coates' Canons has posted a new item, '[File or Get Fined: New Penalties for Violating MPO/RPO Ethics Disclosure Requirements](#)'

If you are a local government official who serves on the TAC of a MPO or RPO, recently enacted legislation makes you subject to civil fines and potential criminal prosecution for failing to file or filing incomplete your SEI and RED.

Huh? If you know what this means, you definitely should keep reading. Even if you don't know what these acronyms mean, you might still be interested.

You may view the latest post at
<http://canons.sog.unc.edu/?p=7774>

You received this e-mail because you asked to be notified when new updates are posted.

Best regards,
Norma Houston
nhouston@sog.unc.edu

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