



## Technical Coordinating Committee Meeting Minutes

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**Members Present:** Carl Webber (Marshville-TCC Chairman), Jay Almond (Badin), Michael Ferris (Albemarle-Alt.), Tim Fesperman (Locust), Heath Hahn (Red Cross), Amy Helms (Union County), Gwen Hinson (Stanly County-Alt.), Dwight Smith (Norwood), Minnie Staton (Polkton), Calvin Gaddy (New London). Members present via telephone conference: Dana Stoogenke (RPO Director) and David Keilson (NCDOT).

**Members Absent:** Raymond Allen (Albemarle), Walter Edwards (Ansonville), Barry Moose (NCDOT-Div.10), Baxter Jordan (Oakboro), Andy Lucas (Stanly County), Scott Rowell (Anson County), Lynn Griffin (Peachland), Dwight Smith (Norwood) and Kesha Smith (Misenheimer).

**Others Present:** Tony Dennis (NC Board), Marc Morgan (NCDOT-Stanly County), Jennifer Baptiste (Anson County-Alt.), Larry Branch (Oakboro), John Underwood (NCDOT Div. 10-Alt.) and Betty Whitley (RPO Admin. Asst.).

### A. Welcome

The meeting convened at 12:03 pm. Quorum was established.

### B. Approval of agenda (Approved)

The City of Oakboro has requested that the RPO endorse the Safe Routes to School application. However, it needs to be added to the agenda.

There was a motion to accept the agenda by Calvin Gaddy and seconded by Amy Helms. It passed unanimously.

### C. Approval of Minutes (Approved)

The September and October minutes need to be approved.

A motion was made by Tim Fesperman to approve both sets of minutes. It was seconded by Calvin Gaddy and passed unanimously.

### D. Transportation Improvement Plan (TIP) Priority List (Approved)

David Keilson has supplied the group with current data regarding current and projected traffic volume for the roads listed on the TIP. David's data altered the list slightly. Item C (tip #R2320) will be the top priority on the list because it has the highest number of points.

Members reviewed all of the ranked projects. The only discussion was regarding the Monroe Bypass Connector which is now a North Carolina Turnpike Authority project. The project is very important to the region and will be included in the cover letter as such.

No other comments or concerns were brought up by the group regarding the list.

Dwight Smith made motion to adopt the Tip Priority List as being accurate and ready to be presented to the TAC. Tim Fesperman seconded the motion.

**E. Transportation updates by Marc Morgan (information)**

The Secondary Road Program reevaluation has begun. All remaining dirt roads in the area will be under review and ranked by NCDOT staff.

NCDOT are conducting public meetings because of planned modifications to Hwy 24-27 road design at Endy Road and Canton Road. The design will shift from a traditional intersections design to the *superstreet* concept.

St. Marten Road will be down this winter through April for replacement of a bridge near Hypo's. Traffic in this area will be re-routed to 24/27.

**F. Old Business**

None.

**G. New Business**

The new schedule for 2009 TCC meetings has been included with the agenda.

The City of Oakboro is actively pursuing a grant for the Safe Route to School Program. Applications must include the approval of easements and right-of-ways. A motion was made by Tim Fesperman and seconded by Calvin Gaddy to recommend to the TAC that the application be endorsed by the RPO. It passed unanimously.

**H. Public Comments**

No comment.

**I. Adjourned at 1:15 pm.**

A motion was made by Calvin Gaddy to adjourn and Tim Fesperman seconded the motion. It passed unanimously.

Adopted: This the 13th day of January 2009.

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Carl Webber, TCC Chairman

Attest:

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Dana Stoogenke, Secretary