

TIP Subcommittee Meeting
NCDOT Board of Transportation

Meeting Minutes

January 5, 2011

1:00 p.m.

Room 150

MEMBERSHIP - TIP Subcommittee

Chair, Ralph Womble

Leigh McNairy

Conrad Burrell

Also attending were Board members: Andy Perkins, Hugh Overholt and Wanda Proffitt

Co-Chair, Nina Szlosberg-Landis

David Burns

AGENDA ITEMS

- I. Call to Order – Ralph Womble
- II. Work Plan Amendment Process Follow up – Mark Tyler. The TIP Subcommittee appreciated the efforts staff was taking to evaluate results. They also requested the Governance Office to provide quarterly reports on the Work Plan’s progress, and there were suggestions on how to better present the data graphically.
- III. TIP Public Meetings – Calvin Leggett stated that public meetings on the draft STIP should begin in February. Calvin suggested we could use the regional format for the STIP public meetings which the Strategic Planning Office did for the project prioritization process. This would reduce the amount of travel needed. Andrew Perkins stated he did not feel we should limit the number of citizens who would be able to attend and provide them a chance to discuss projects in their immediate areas. Nina Szlosberg-Landis stated that no matter what type of meetings we have, we should include our Communications Office to expand the access to those who could not physically attend – either through the Facebook account, twitter, public service announcements, etc. Nina also suggested that we move to a less formal format and more of a roundtable type meeting. Ralph Womble

suggested that staff send a proposal to each Division to determine how they would like to handle the meetings since they would have a better feel for how their area could best be served. Calvin thanked the committee for their input and stated he would take all of the comments into consideration.

IV. Funding Flexibility – Nina Szlosberg-Landis requested a future presentation on the flexibility of federal project funding between categories.

V. Adjournment

TIP Subcommittee Meeting
NCDOT Board of Transportation

Meeting Minutes

March 2, 2011

11:00 a.m.

EIC

MEMBERSHIP - TIP Subcommittee

√Chair, Ralph Womble

×Leigh McNairy

√Conrad Burrell

Other Board Member(s) attending: Judge Collier

×Co-Chair, Nina Szlosberg-Landis

√David Burns

AGENDA ITEMS

- I. Call to Order – Ralph Womble
- II. Loop Prioritization – Don Voelker presented the Urban Loop Prioritization process and went over the rankings and programming considerations used. The SPOT office has been asked to redo the analysis based on loop segments. Don stated that a pilot analysis was done on 3 segments. The analysis took 5 weeks and there were no effects on the current 5-year funding schedule. If the segment analysis is to continue on all remaining loops, there is a potential for an additional 75 scenarios and would take a minimum of 6 – 9 months to complete. Instead of doing all segments, Don recommended that each loop city submit their top 2 segments to be prioritized for 2016 and beyond. This analysis would take a minimum of 3 months. The Board members present were in agreement that this would be a better approach. Mr. Womble will present this recommendation to the full Board at tomorrow's meeting.
- III. TIP Public Meetings – Greer Beaty discussed how the public meetings on the draft STIP will be conducted. During the last two weeks in March, the Board member and Division Engineer for each Division will host a meeting to gather public feedback on the draft STIP. The Communications Office has prepared a toolbox of information they can use at their discretion and a web site has been designed for citizens to have access to the information and provide feedback.

IV. Adjournment – There being no other items of business, Mr. Womble adjourned the meeting.

Respectfully submitted,

Marie Sutton
Staff Engineer
NCDOT Program Development
TIP Subcommittee Staff