

Joint Legislative Transportation Oversight Committee
September 10, 2013
9:00 a.m.
Room 1228 LB

AGENDA

Chairs: Senator Kathy Harrington (*presiding*)
 Representative John Torbett
 Representative Frank Iler

1. Welcome and Introductions
 - Senator Kathy Harrington, Chair
2. Overview of S.L. 2013-817 (Strategic Transportation Investments) and associated technical corrections in S.L. 2013-410 (10 minutes)
 - Giles Perry, Committee Counsel
North Carolina General Assembly
3. Implementation Overview; Workgroup Process and Participants (15 minutes)
 - Jim Trogdon, Chief Deputy Secretary of Operations
North Carolina Department of Transportation
4. Prioritization Process: Variables/Methodologies/Weights (including Q&A)
 - a. Highways (30 minutes)
 - David Wasserman, Senior Transportation Engineer, Prioritization Office
North Carolina Department of Transportation
 - b. Divisions 1 and 4/ Divisions 2 and 3 Regional and Division Weights (5 minutes)
 - Alpesh Patel, Senior Transportation Engineer, Prioritization Office
North Carolina Department of Transportation
 - Patrick Flanagan, President of NC Association of RPOs
Eastern Carolina Council Planning Director, Down East RPO
 - c. Aviation (25 minutes)
 - Bobby Walston, Deputy Director of Airports
North Carolina Department of Transportation
 - d. Bicycle and Pedestrian (25 minutes)
 - Lauren Blackburn, Director of Bicycle and Pedestrian Division
North Carolina Department of Transportation
 - e. Ferries (25 minutes)
 - Sterling Baker, Highway Division 1 Division Maintenance Engineer
North Carolina Department of Transportation
 - f. Public Transportation (40 minutes)
 - Cheryl Leonard, Asst. Director of Mobility Development, Eastern Region
Public Transportation Division, North Carolina Department of Transportation

12:00 BREAK FOR LUNCH (1 hour)

4. (cont.) Prioritization Process: Variables/Methodologies/Weights
 - g. Rail (40 minutes)
 - Paul Worley, Director of Rail Division
North Carolina Department of Transportation
5. Normalization (15 minutes)
 - Alpesh Patel, Senior Transportation Engineer, Prioritization Office
North Carolina Department of Transportation
6. Local Input
 - a. MPO/RPO Process, Submittals, Scoring, and S.L. 2012-84 Implementation (20 minutes)
 - Don Voelker, Director of Prioritization Office
North Carolina Department of Transportation
 - b. Division Engineer Scoring and Process (15 minutes)
 - Mike Holder, Highway Division 12 Division Engineer
North Carolina Department of Transportation
7. Workgroup Feedback (15 minutes)
 - Tyler Meyer, President of NC Association of MPOs
Transportation Planning Division Manager, Greensboro Urban Area MPO
 - Patrick Flanagan, President of NC Association of RPOs
Eastern Carolina Council Planning Director, Down East RPO
8. Moving from Prioritization to Programming (15 minutes)
 - Calvin Leggett, Manager of Program Development Branch
North Carolina Department of Transportation
9. Implementation Schedule and Prioritization 4.0 (15 minutes)
 - Don Voelker, Director of Prioritization Office
North Carolina Department of Transportation
10. DOT Board Process and Engagement (15 minutes)
 - Tony Tata, Secretary
Department of Transportation
 - Edward Curran, Chair
Board of Transportation
11. Discussion; Recommended Changes or Approval of STI Methodology
{S.L. 2013-183, Sec. 6.1 states: If consultation occurs and a majority of members serving on the Committee request changes to the Department's recommended formulas for highway and non-highway modes, the Department shall review the requests and provide to the Committee its response to the requested changes no later than October 1, 2013.}

NEXT MEETING: TO BE DETERMINED