1. Call to Order
Mr. Bennett called the meeting to order at 10:05 am.

2. Approval of Minutes
The minutes for the May 21, 2014 meeting were approved unanimously.

3. Presentation
a. Metropolitan Transportation Plan Update
Ms Rashid gave a presentation on the status of the Metropolitan Transportation Plan (MTP). The Cape Fear Transportation 2040 Plan looks 25 years into the future. She noted that staff and the modal committees are developing project recommendations. The recommendations will go to the public in January.

4. Consent Agenda
a. Resolution supporting amendments to the 2014-2015 UPWP
b. Opening of the 30-day public comment period for STIP/MTIP Amendments and Modifications
Ms. Bunch made the motion to approve the items on the consent agenda and forward to the TAC for consideration. Mr. Serken seconded the motion and it carried unanimously.

5. Regular Agenda
a. Approve July TCC meeting date
Ms. Rashid asked TCC members to schedule a meeting for the month of July to consider the draft rankings and begin the public input process for the STI.

Ms. McCann made the motion to approve adding July 9th to the TCC meeting schedule. Ms. Serken seconded the motion and it carried unanimously.

b. Resolution regarding NCDOT’s Strategic Transportation Corridors Initiative
Ms. Rashid told members that NCDOT’s Transportation Planning Branch is working to update the Strategic Highway Corridors initiative. She noted that the Department is now referring to the initiative as the Strategic Transportation Corridors with the attempt to look beyond just highways by considering other modes of transportation. It will be used as a long-range planning tool to help guide transportation
investment and development decisions along specific strategic corridors that are noted to be of state-
wide strategic importance.

NCDOT held regional workshops to receive input on the initiative and are taking comments until June
27th. Staff found several items of concern. Several key routes and STRAHNET connectors were
overlooked. Ms. Rashid noted that the STRAHNET connector routes are the direct connections to key
locations such as the airport and the port. The initiative doesn’t include any facilities that are not
currently constructed, such as a portion of the I-140 bypass. She told members that the initiative is not
truly multi-modal in nature because it looks at highway and rail needs and does not look at other modes.
Staff asked that members review the information and submit comments along with resolutions
supporting any requested changes.

Ms. McCann told members that the future facilities were taken off the maps because the alignments had
not been vetted through any type of process. Mr. Serken suggested making a distinction between
funded and unfunded future projects. Ms. Rashid noted that from the MPO's prospective, this is not like
functional classification, the Strategic Transportation Corridors Initiative is meant to be a long-range
planning tool. It has been used in the past for justification in NEPA documentation and there is also a
chance the initiative will be used in the future for Prioritization 4.0. Ms. Rashid noted that staff does not
think it’s appropriate to use this as a long-range planning tool when it doesn’t look at future facilities.

Ms. Frank proposed adding the Hampstead Bypass as a future identified project to bullet point 7. Mr.
Serkin proposed that bullet point 5 should include a statement saying that it is absolutely critical that the
future/unconstructed facilities are evaluated and considered as part of this network, especially future
funded facilities.

Mr. Riddle made the motion to support the resolution providing comments to NCDOT regarding the draft
Strategic Transportation Investment Formula with the amendments to include a statement saying that it is
absolutely critical that the future/unconstructed facilities are evaluated and considered as part of this
network, especially future funded facilities as part of bullet point 5 and to add the Hampstead Bypass as
a future identified project to bullet point 7 and forward to the TAC for consideration. Ms. Frank seconded
the motion. The resolution carried with 12 members voting in favor and Ms. McCann voting in
opposition.

6. Discussion
a. Strategic Transportation Investment Formula
   Mr. Rashid distributed copies of the Strategic Transportation Investment project ranking spreadsheets.
   She told members that staff compiled the rankings according to the project's current score at the
   regional tier. The projects are also ranked in terms of the division score. She noted that members will
   have a total of 1,500 points for regional projects and 1,500 points for division projects. Ms. Rashid
   reminded members that the resolutions of support are due by June 20th. Ms. Rashid asked members to
   review the data to make sure it’s correct. Staff is requesting that any corrections or errors be reported to
   staff before June 20th. The next step is to take the spreadsheets to the July 23rd TAC meeting to ask
   that they rank and score the projects and open the Public Comment Period.

b. Vehicle Miles Traveled (VMT) and Tolling
   Ms. Rashid told members that the TAC asked that the item be placed on the agenda for discussion.
7. Updates
Updates are included in the agenda packet.

8. Announcements

9. Additional Item
Ms. Crichton told members she has concerns regarding the need for a crosswalk at Carolina Beach Road and Antoinette Drive. A pedestrian was recently hit when trying to cross the road. She noted that it’s a very dangerous location and she would like to see something done about it. Ms. Rashid suggested that the project be submitted for STP-DA funding. She told members she will also send an email to Mr. Gray with the NCDOT’s Regional Safety Group and ask that they look for possible solutions.

10. Adjournment
With no further items, the meeting was adjourned at 11:26am.

THE ABOVE MINUTES ARE NOT A VERBATIM RECORD OF THE PROCEEDINGS.
THE ENTIRE PROCEEDINGS ARE RECORDED ON A COMPACT DISC AS PART OF THIS RECORD.