



**TCC of the Sandhills Metropolitan Planning Organization
November 6, 2024, 10:00 AM
Fallon Council Conference Room
395 Magnolia Road
Pinehurst, North Carolina**

<https://us06web.zoom.us/j/88069593341?pwd=wqBteap2sVTb6AJK49EvH27mG7NIQ9.1>

1. Call to Order
2. Public Comments
3. Adjustments / Approval of the Agenda
4. Approval of Minutes
 - A. September 04, 2024, Regular Meeting Minutes
5. General Business
 - A. FTA Transit Funding Discussion (virtually with FTA and NCDOT)
 - B. MTP Consultant Discussion and Approval
 - C. 2025 TCC Meeting dates
 - D. TCC Voting Members
6. Reports
 - A. NCDOT Division 8 report
 - B. NCDOT Transportation Planning Division report
 - C. SMPO Director report
7. Next Meeting Date
 - A. December 4, 2024
8. Motion to Adjourn



September 04, 2024, Regular Meeting Minutes
ADDITIONAL AGENDA DETAILS:

FROM: Shannon Konstantinou, Village Clerk
CC: Technical Coordinating Committee (TCC - SMPO);
DATE OF MEMO: 09/27/2024
MEMO DETAILS

ATTACHMENTS

1. 09.04.2024 TCC-SMPO Draft Minutes



**Technical Coordinating Committee (TCC) of the
 Sandhills Metropolitan Planning Organization (SMPO)
 Minutes of the Regular Meeting
 Wednesday, September 04, 2024
 Fallon Council Conference Room
 395 Magnolia Road
 Pinehurst, North Carolina
 10:00 a.m.**

Voting Members: Village Manager – Village of Pinehurst Town Manager – Town of Southern Pines Town Manager – Town of Aberdeen, Chair Town Manager – Town of Whispering Pines Town Administrator – Town of Pinebluff, Vice Chair Town Administrator – Town of Taylortown * County Manager Designee – Moore County Moore County Transportation Services Director * NCDOT Division 8 Engineer NCDOT Transportation Planning Division Representative	Non-Voting Members: NCDOT Public Transportation Division * FHWA North Carolina Division
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* = Absent

Ms. Liamcy Hogan-Rivera, NCDOT Transportation Engineer II; Ms. Karyl Fuller, Principal Planner / RPO Director for the Central Pines Regional Council; and Mr. Amar Pillai, NCDOT Transportation Engineer III (Metrolina Regional Model), were present via Zoom.

Approximately 4 audience members and 1 press in attendance.

- I. Call to Order**
Mr. Paul Sabiston, Chair and Town Manager for the Town of Aberdeen, called the meeting to order at 10:01 a.m.
- II. Public Comments**
None.
- III. Adjustments / Approval of the Agenda**
Upon a motion by Mr. Reagan Parsons, Town Manager for the Town of Southern Pines, seconded by Ms. Melissa Adams, Town Administrator for the Town of Pinebluff, the Committee unanimously approved the September 04, 2024, Regular Meeting agenda as published by a vote of 7-0.
- IV. Approval of Minutes**
 - a. Minutes of August 07, 2024, SMPO-TCC Meeting**

Mr. Reagan Parsons, Town Manager for the Town of Southern Pines, requested the August 07, 2024, SMPO-TCC Meeting Minutes be amended to reflect his attendance via Zoom.

Upon a motion by Ms. Melissa Adams, Town Administrator for the Town of Pinebluff, seconded by Mr. Jeff Sanborn, Village Manager for the Village of Pinehurst, the Committee unanimously approved the amended August 07, 2024, Regular Meeting minutes by a vote of 7-0.

V. General Business

a. NCDOT Traffic Demand Model Presentation

Mr. Amar Pillai, NCDOT Transportation Engineer III (Metrolina Regional Model), reviewed an Introduction to Travel Demand Modeling PowerPoint presentation, answered questions from the Committee on travel demand model creation and amendment timelines, and presented a model coverage map and a statewide travel model map to the Committee.

b. Approve Prioritization 7.0 Division points

Mr. Paul Sabiston, Chair and Town Manager for the Town of Aberdeen, and Mr. Doug Willardson, Assistant Village Manager for the Village of Pinehurst, provided background on the prioritization process for the Committee noting the SMPO has 400 points to allocate at the division level (the same amount given to the SMPO to be allocated at the regional level).

Mr. Bryan Kluchar, NCDOT Division 8 Engineer, presented a more comprehensive Prioritization 7.0 Division table, which included additional projects for consideration.

The Committee, Ms. Karyl Fuller, Principal Planner / RPO Director for the Central Pines Regional Council, and Mr. Kluchar discussed the timeline for the regional results in relation to the deadline for submission of the SMPO's allocation of the division points, available funding for projects, the possible reassignment of projects to future 5-year prioritization groupings depending on ranking and funding, projects needing a score of 25 or higher to be competitive, and the need to have support from the Governing Boards of the SMPO member municipalities for projects the SMPO allocates points to.

The Committee debated how to allocate the 400 points available for Prioritization 7.0 Division.

Upon a motion by Mr. Jeff Sanborn, Village Manager for the Village of Pinehurst, seconded by Mr. Reagan Parsons, Town Manager for the Town of Southern Pines, the Committee unanimously approved recommending the Governing Board allocate the prioritization 7.0 division points as follows by a vote of 7-0:

- 100 points to H192131: NC 211
- 100 points to H171781: NC 211 (New Route)
- 100 points to H090669: US15, US 501
- 100 points to H171727: US 1

VI. Other Business

Mr. Doug Willardson, Assistant Village Manager for the Village of Pinehurst, provided an update on the Request for Proposal for the Metropolitan Transportation Plan consultant, which was sent out to roughly 100 consultants with responses due back in October.

The Committee and Mr. Willardson discussed the SMPO Hiring Committee holding a meeting within the next couple of weeks and presenting options for filling the SMPO Director vacancy at the next Governing Board meeting. The Committee agreed the SMPO Hiring Committee did not need to present their options to the TCC prior to presenting them to the SMPO.

Mr. Bryan Kluchar, NCDOT Division 8 Engineer, provided an update on the Division 8 active and upcoming projects and reviewed the SMPO project table. Mr. Kluchar noted project DH00528 – Realign SR 1208 (Page Rd.) is 95% complete and will likely be removed from the Active Projects table before the next TCC meeting.

VII. Next Meeting Date
October 02, 2024

Mr. Paul Sabiston, Chair and Town Manager for the Town of Aberdeen, noted the next SMPO Governing Board meeting will be held on September 18, 2024, at 10:00 a.m. in the Assembly Hall of the Village of Pinehurst.

VIII. Motion to Adjourn

Upon a motion by Mr. Reagan Parsons, Town Manager for the Town of Southern Pines, seconded by Mr. Jeff Sanborn, Village Manager for the Village of Pinehurst, the Committee unanimously approved to adjourn the Regular Meeting by a vote of 7-0 at 11:01 a.m.

Respectfully Submitted,

Shannon Konstantinou
Village Clerk
Village of Pinehurst



**FTA Transit Funding Discussion (virtually with FTA and NCDOT)
ADDITIONAL AGENDA DETAILS:**

FROM: Doug Willardson, Village Manager
CC: Technical Coordinating Committee (TCC - SMPO);
DATE OF MEMO: 10/30/2024
MEMO DETAILS

ATTACHMENTS
None



**MTP Consultant Discussion and Approval
ADDITIONAL AGENDA DETAILS:**

FROM: Doug Willardson, Village Manager
CC: Technical Coordinating Committee (TCC - SMPO);
DATE OF MEMO: 10/30/2024
MEMO DETAILS

ATTACHMENTS
None



**2025 TCC Meeting Dates
ADDITIONAL AGENDA DETAILS:**

FROM: Doug Willardson, Village Manager
CC: Technical Coordinating Committee (TCC - SMPO);
DATE OF MEMO: 10/30/2024

MEMO DETAILS

Action item: Receive information for **December** approval

ATTACHMENTS

1. 2025 TCC (SMPO) Meeting Schedule



2025 TECHNICAL COORDINATING COMMITTEE SCHEDULE

BOARD/COMMITTEE	FREQUENCY	LOCATION	TIME	DATES	
TECHNICAL COORDINATING COMMITTEE	1 st Wednesday	Fallon Council Conference Room	10:00 AM	01/08/2025*	07/02/2025
				02/05/2025	08/06/2025
				03/05/2025	09/03/2025
				04/02/2025	10/01/2025
				05/07/2025	11/05/2025
				06/04/2025	12/03/2025

**Date has been changed due to a Holiday*



**METROPOLITAN PLANNING
ORGANIZATION**

**TCC Voting Members
ADDITIONAL AGENDA DETAILS:**

FROM: Doug Willardson, Village Manager
CC: Technical Coordinating Committee (TCC - SMPO);
DATE OF MEMO: 10/30/2024

MEMO DETAILS

Action item: Receive information

ATTACHMENTS

1. TCC Member List_10.31.2024

TCC Members						
Organization	TCC Voting Member	TCC Voting Member Title	TCC Voting Member Email	TCC Alternate	TCC Alternate Title	TCC Alternate Email
Town of Aberdeen	Paul Sabiston	Town Manager	psabiston@townofaberdeen.net		Planning Director	
NCDOT Transportation Planning Division Representative	Liamcy Hogan-Rivera	Transportation Engineer II	lhogan-rivera@ncdot.gov	Alena Cook	Planning Group Unit Head	arcook@ncdot.gov
Moore County	Debra Ensinger	Planning Director	densminger@moorecountync.gov	Danielle Orloff	Senior Planner	dorloff@moorecountync.gov
Town of Pinebluff	Melissa Adams	Town Administrator	madams@townofpinebluffnc.org	Jonathan Richardson	Fire Chief	firemanzzj@yahoo.com
Village of Pinehurst	Doug Willardson	Village Manager	dwillardson@vopnc.org	Alex Cameron	Planning Director	acameron@vopnc.org
Town of Southern Pines	Reagan Parsons	Town Manager	parsons@southernpines.net	James Michel	Town Engineer	michel@southernpines.net
Town of Taylortown	Carolyn Cole	Town Administrator	taylortownhistorical@gmail.com			
Village of Whispering Pines	Rich Lambdin	Village Manager	manager@vwpnc.org	Linda Christopher	Village Zoning Administrator	Clerk@vwpnc.org
Division 8 Engineer	Bryan Kluchar	Division Planning Engineer	bdkluchar@ncdot.gov			
Moore County Transportation Services Director or designee	Sonia Biggs	Transportation Services Director	sbiggs@moorecountync.gov	Tiffany McCormick	Administrative Officer	tMcCormick@moorecountync.gov
Village of Foxfire	Lisa Kivett	Village Clerk/Zoning Adm	lkivett@foxfirenc.com			



**METROPOLITAN PLANNING
ORGANIZATION**

**NCDOT Division 8 Report
ADDITIONAL AGENDA DETAILS:**

FROM: Doug Willardson, Village Manager
CC: Technical Coordinating Committee (TCC - SMPO);
DATE OF MEMO: 10/30/2024
MEMO DETAILS

ATTACHMENTS
None



**NCDOT Transportation Planning Division Report
ADDITIONAL AGENDA DETAILS:**

FROM: Doug Willardson, Village Manager
CC: Technical Coordinating Committee (TCC - SMPO);
DATE OF MEMO: 10/30/2024
MEMO DETAILS

ATTACHMENTS
None



**SMPO Director Report
ADDITIONAL AGENDA DETAILS:**

FROM: Doug Willardson, Village Manager
CC: Technical Coordinating Committee (TCC - SMPO);
DATE OF MEMO: 10/30/2024
MEMO DETAILS

ATTACHMENTS
None