AGENDA



PIEDMONT TRIAD RURAL PLANNING ORGANIZATION

Transportation Advisory Committee (TAC) and Technical Coordinating Committee (TCC) Meeting

10:00am

Wednesday, February 15, 2012 Paul J. Ceiner Botanical Garden Meeting Room 215 South Main Street Kernersville, NC 27284*

Welcome

I. Welcome, Review Agenda and Public Comment Talmadge Baker

Presentation

II. 2040 Plan Draft Update Terry Arellano, Transportation

Planning Branch

Action Items

III. TAC/TCC meeting minutes December 7, 2011 Talmadge Baker
 IV. Business 85 Designation in Davidson County Talmadge Baker
 V. Consideration of Mobility Fund Project Applications Talmadge Baker

VI. Adoption of Montgomery County CTP Maps Andy Bailey & Jesse Day

Discussion Items

VII. County and Town/City TAC Representatives for 2012 Talmadge Baker
VIII. Special Studies Needs Jesse Day
IX. Planning Work Program Update Jesse Day
X. Local Match Funding Letters Jesse Day

Other Business

XI. **Division Updates Division Engineers** XII. **TPB** Update TPB Staff **TCC Members** XIII. Local Jurisdiction Updates XIV. **RPO** Update Jesse Day XV. **New Business** Talmadge Baker XVI. Adjourn Talmadge Baker

Next Meeting Date

April 18th, 2012

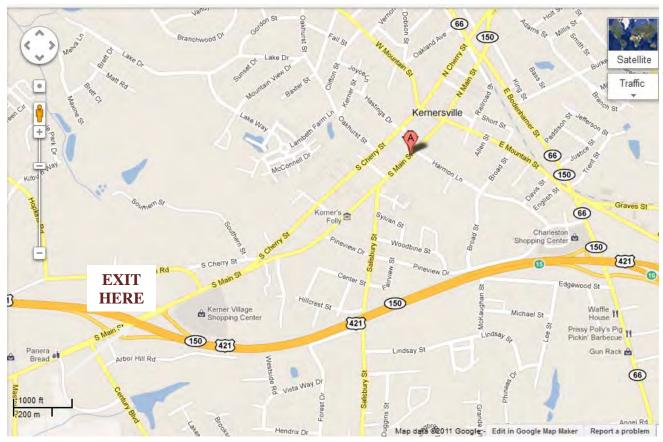
Directions to the Paul J. Ceiner Botanical Garden 215 South Main Street Kernersville, NC 27284

From the East

Take Business 40 West/US 421 to the South Main Street Exit for Kernersville....turn right off exit onto S. Main Street... Paul J. Ceiner Botanical Gardens located 0.75 miles on right

From the West

Take Business 40 East/US 421 to the South Main Street Exit for Kernersville....turn left off exit onto S. Main Street... Paul J. Ceiner Botanical Gardens located 0.75 miles on right



Paul J. Ceiner Botanical Garden 215 South Main Street Kernersville, NC 27284 (336) 996-7888



Agenda Item II

2040 Plan Draft Update

Background

Terry Arellano, Supervisor in the Systems Planning Group will present draft findings of the 2040 Plan. Preliminary calculation of fiscal needs in different modes of transportation will be presented as well as policy recommendations for potentially meeting those needs over the next 30 years.

Action Requested

FYI

Agenda Item III

TAC/TCC meeting minutes December 7, 2011

Background

The minutes from the meeting are attached.

Action Requested

Consideration of the minutes.

PIEDMONT TRIAD RURAL PLANNING ORGANIZATION

MINUTES

Joint Meeting of the Technical Coordinating Committee (TCC) and Transportation Advisory Committee (TAC)

December 7, 2011

TAC Members Attend	ling	TCC Members Attend	ling
Robert P. Aswell	Town of Wentworth	Guy Cornman	Davidson County
Talmadge Baker	City of Asheboro, Chair	Hal Johnson	Randolph County
Stan Haywood	Randolph County	Tim Johnson	NCDOT, Division 8
Alvin Foster	Town of Yanceyville	Roger King	RCATS
James Kallam	Rockingham County	Frankie Legaux	Rockingham County
Billy Joe Kepley	Davidson County	Lance Metzler	Rockingham County
Scott Morris	Town of Denton	Greg Patton	City of Randleman
		Donna Setliff	City of Reidsville
Staff		David Spainhour	NCDOT, Division 9
Jesse Day	PTRC	Brad Wall	NCDOT, Division 7
		Brenda Ward	Town of Wentworth
		Guests	
		Walker Moffitt	City of Asheboro

The meeting began at 10am

- I. Public Comment. No public comments
- II. Update on US 311 and US 220. Tim Johnson and Walker Moffitt presented a photo slideshow of the US 311 constructions and US 220 repaying respectively. Construction is moving along nicely and will benefit safety and mobility. Following the presentation, a question about the dates for US 220 and NC 68 improvements impacting Rockingham County was asked by Mr. Kallam. Mr. Brad Wall will supply information to Mr. Kallam.
- III. Adoption of the October TAC/TCC Minutes. Talmadge Baker presented the October 19, 2011 meeting minutes. James Kallam made a motion to adopt the minutes and Alvin Foster 2nd. The motion passed unanimously.
- IV. Randolph County Human Transportation Plan LCP Addendum. A copy of the Addendum was sent to the TCC/TAC members for review. The Randolph County Transportation Advisory Board (TAB) adopted the LCP Addendum at their regularly meeting. Guy Cornman made a motion to adopt and Stan Haywood 2nd. The motion carried unanimously.
- V. Resolution Supporting RPO Signatory in Merger Process. A resolution was presented to include RPOs as possible signatories in the merger process. Greg Patton made a motion to adopt and James Kallam 2nd. The motion passed unanimously.
- VI. Resolution supporting US 331 Extension. A resolution was presented to extend the US 311 through Eden and connect with Danville, VA. Robert Aswell made a motion to adopt and James Kallam 2nd. The motion passed unanimously.
- VII. 2012 Meeting Dates. The following dates were proposed for the PTRPO TAC/TCC meetings in 2012: February 15, April 18, June 20, August 15, October 17, December 19. Guy Cornman made a motion to accept the dates and Robert Aswell 2nd. The motion passed unanimously.

- VIII. Special Study Needs/Interests. Jesse Day requested input on any special needs or interests. We can discuss more at the February TAC/TCC meeting.
- IX. County and Town/City TAC Representatives for 2012. In 2012, existing or new TAC representatives will need to be appointed. RPO staff will send out details on these appointments in January.
- X. Business 85 Designation Discussion. Division 9 is considering removing the Business 85 designation on Davidson County as parts of it are not at Interstate standards. On December 13, the Davidson County Board of Commissioners are considering a resolution to preserve the Business 85 designation. Stay tuned.
- XI. Division 7 2011 resurfacing is complete. There are two low impact bridge replacements ongoing. The low impact allows for a streamlined process where it is low tonnage and there are no utility relocations necessary.

Division 8 – Tim Johnson, Division Engineer handed out a report of projects in the division that is also available on the NCDOT Construction Progress Report. A question was asked about information on when bridges are to be replaced. The State has a priority list based on deficiency ratings.

Division 9 – David Spainhour, Division Maintenance Engineer handed out a report of projects in the division. He also mentioned that there is a public hearing being held on the NCRR improvements in neighboring Rowan County.

- XII. TPB Update. No Report
- XIII. Local Updates. No updates
- XIV. RPO Update. Jesse Day asked the Randolph and Rockingham County members to decide on what bicycle and pedestrian projects to prioritize into the SPOT 2.0 process. A handout of the bike/ped projects was distributed at the meeting. An update on the federal reauthorization process was also distributed.

XV.	New Business.		
Talm	adge Baker, TAC Chair	Date	
Jess	e Day, Secretary	Date	



Agenda Item IV

Business 85 Designation in Davidson County

Background

The NCDOT is considering the removal of the Business 85 designation in Davidson County. Division 9 improvements to the I-85 corridor south of Lexington will require new signage and the issue of removing the Business 85 designation has come up. A resolution was adopted December 13th, 2011 at the Davidson County Board of Commissioners meeting supporting preservation of the Business 85 designation.

Action Requested

Consideration of the Resolution.

PIEDMONT TRIAD RURAL PLANNING ORGANIZATION RESOLUTION SUPPORTING THE BUSINESS 85 DESIGNATION

A motion wadoption of adopted.	vas made by of the following res	and seconded by olution and upon being put to a v	for the vote was duly
	Interstate 85 is major interstate commerce	north-south highway corridor of region and trade; and	al significance for
WHEREAS,		ever route for north-south travel along th of Lexington, Thomasville, High Point a	
WHEREAS,		gnation is an important asset for Davidso or by establishing the availability of read ortation; and	
WHEREAS,	Davidson County bu	gnation further provides a ready reference sinesses located in the corridor and insti- bility of such businesses;	
WHEREAS,	residents and visitors	ness 85 designation may create confusion in the corridor and may further create ering new signage, marketing and adverti	expense to businesses
Piedmont Tri		SOLVED that the Transportation Advisganization hereby supports the continued	
ADOPTED,	this the 15 th day of Fe	ebruary, 2012.	
		Talmadge Baker, Chairma	· ·
		Transportation Advisory (Piedmont Triad Rural Plan	Committee
		Jesse Day, Secretary Transportation Advisory (



Agenda Item V

Consideration of Mobility Fund Project Applications

Background

The North Carolina Department of Transportation (NCDOT) is now soliciting candidate transportation projects for the Mobility Fund. The North Carolina 2009-2010 Appropriations Act was approved to fund transportation projects, selected by the NCDOT, of statewide and regional significance that relieve congestion and enhance mobility across all modes of transportation. The funding for these selected projects (which is outside of North Carolina's Equity Formula) is to come from unused gap funds and reductions in the amount of money transferred from the Highway Trust Fund to the General Fund. The legislation designated the first project to be funded as the Yadkin River Bridge Phase II project. The Yadkin River Bridge Phase II is under construction. Subsequent projects are now being solicited.

The remaining amount of Mobility Funds available for qualifying projects is approximately \$45 million in State Fiscal Year 13 (July 1, 2012- June 30, 2013) and \$58 million every year thereafter.

Minimum Eligibility Requirements for Mobility Fund projects are:

- Projects must be on Statewide or Regional Tier facilities ("Tier" designation is defined by NCDOT. Light rail, bus rapid transit, and commuter rail are all eligible for Mobility Funds. Tier descriptions and facilities are listed at: http://www.ncdot.gov/performance/reform/NCMINmaps/default.html
- Projects must be ready to have funds obligated for construction within 5 years.
- Projects must be consistent with MPO/RPO transportation planning efforts; Projects must be included in an
 adopted transportation plan; and must be found to be consistent with local land-use plans where available.
- · Projects must be in a conforming transportation plan in non-attainment or maintenance areas.
- Only project capital costs (right-of-way and construction) will be eligible for the Mobility Fund, not maintenance, operation, or planning costs.
- No minimum project capital cost will be established as a threshold for funding.

More than one candidate can be submitted however only a maximum of 5 candidate projects will be evaluated from any one Agency, Organization, or Municipality, County or other form of local/regional government.

Action Requested

Adopt eligible project ideas for RPO staff to submit in an application to the Mobility Fund. The US 64 widening project between Asheboro and Lexington, a PTRPO priority for the State TIP, has been suggested as a mobility fund application. Are there others?



Agenda Item VI

Adoption of the Montgomery County CTP Maps

Background

The Montgomery County Comprehensive Transportation Plan (CTP) is a joint effort between Montgomery County, the Piedmont Triad Rural Planning Organization, and the NCDOT – Transportation Planning Branch.

The initial CTP Committee meeting took place on October 26, 2010 at 6:00 pm in the Star Municipal Building in Star, NC. The committee established a goals and objectives statement and defined the study roads for the Montgomery County CTP.

An initial public workshop took place on January 25, 2011 at 6:00 pm in the Star Municipal Building in Star, NC. The CTP process was explained during this meeting and a transportation survey was released.

A second CTP Committee meeting took place on May 12, 2011 at 10:30 am. Preliminary CTP recommendations were discussed at this meeting.

A second public workshop took place on September 1, 2011 at 5:30-7pm in the Montgomery County Commissioners Meeting Room at 219 S. Main Street Troy, NC. Draft CTP recommendations were discussed at this meeting.

Formal draft recommendations have been released for the Montgomery County CTP. In November and December, Montgomery County and its municipalities adopted the CTP maps.

Action Requested

Consideration of the resolution

PIEDMONT TRIAD RURAL PLANNING ORGANIZATION COMPREHENSIVE TRANSPORTATION PLAN RESOLUTION OF ADOPTION

Upon careful o	consideration, a motion was made by	and seconded by	
adopted.	, to consider the following resolution of	and upon being put to a vote, was duly	
WHEREAS,	The Towns of Biscoe, Candor, Mt. Gilead, S Piedmont Triad Rural Planning Organization, a the North Carolina Department of Transporta comprehensive transportation plan for Montgon	and the Transportation Planning Branch of ation have actively worked to develop a	
WHEREAS,	The comprehensive transportation plan has anticipated traffic volumes for all modes wit General Statutes 136-66.2; and	-	
WHEREAS,	EREAS, The comprehensive transportation plan will aid Montgomery County and its other municipalities in accommodating orderly growth and development in the future be providing a seamless guide for the future transportation system;		
Piedmont Tri Transportation guide in the de	ad Rural Planning Organization hereby read Plan and further supports the use of the Montevelopment of the County's future transportation the North Carolina Board of Transportation.	ffirms and adopts the Comprehensive gomery County Transportation Plan as a	
ADOPTED th	is the 15 th day of February, 2012.		
	Pie	Talmadge Baker, Chairman Transportation Advisory Committee edmont Triad Rural Planning Organization	
	Pie	Jesse Day, Secretary Transportation Advisory Committee edmont Triad Rural Planning Organization	



Agenda Item VII

County and Town/City TAC Representatives for 2012

Background

In even years, the TAC County and Municipal representative is chosen. It is time to start thinking about selecting a representative for a term of two years. The following is excerpted from the PTRPO bylaws and outlines the process:

Each County representative shall be selected by the appropriate County Board of Commissioners in regular session. The municipal representative from each county shall be selected by a caucus of municipalities within that county not located within the jurisdiction of a Metropolitan Planning Organization. Reappointment of individual representatives to the RTAC shall not be limited; so long he/she continues to meet the qualifications outlined above.

If your County Board or caucus of municipalities would like a presentation on the activities of the RPO at the time of re-appointing or selecting a new representative, please let us know.

Action Requested

Some Counties have chosen their representatives. Will discuss the locations that still need to appoint representatives and if a presentation to the elected board would like a presentation on Piedmont Triad RPO activities.



Agenda Item VIII

Special Studies and Needs Requests

Background

A significant portion of the Planning Work Program for the RPO includes Special Studies. In the past reports/plans such as the RPO Bike Plan, Scenic Byways Screening Study, I-73-74 Atlas and the Environmental Justice Scan have been special studies. The Environmental Justice Scan will be updated in 2012 to include new census data.

Periodically the TAC and TCC will consider new ideas for special studies. If you have ideas or needs for the RPO area that could be assisted by the RPO staff, we are interested to hear them.

Action Requested

Ideas for special studies or needs



Agenda Item IX

Planning Work Program Update

Background

RPO staff is in the process of updating the Planning Work Program (PWP) for the 2012-13 fiscal year. Enclosed is the current 5 year work plan from the current fiscal year. Your ideas are welcome for upcoming work program ideas.

The format for the Planning Work Program has changed and a draft copy of the new PWP format incorporating your special study or program ideas for the PWP will be shared at the April TAC/TCC meeting.

Action Requested

Discussion of PWP ideas

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III B. TIP III C. Regulatory Requirements Development	 Publish newsletters Maintain website & social media Maintain website & social media Participate in Merger Process as needed proposals Develop and submit CMAQ project coordinate with MPOs to revise proposals Develop submit CMAQ project coordinate with MPOs to revise urbanized area boundaries Participate in air quality conformity Participate in RPO America activities 	Comment on 5 and 10 Year Draft TIP Conduct bicycle & pedestrian safety Conduct AC/TCC training Conduct AC/TCC training Conduct AC/TCC training Conduct Acycle & pedestrian safety Conduct Dicycle & pedestrian safety Conduct Dicycle & pedestrian safety Conduct Acycle & pedestrian safety Conduct Acycle & pedestrian safety Conduct Acycle & pedestrian safety Conduct Dicycle & pedestrian safety Conduct Dicycle & pedestrian safety Conduct Dicycle & pedestrian safety Conduct Acycle & pedestrian safety Conduct Dicycle & pede	Develop & approve Priority Needs List Participate in Merger Team as needed Conduct bicycle & pedestrian safety Develop and submit CMAQ project proposals Participate final TIP Documents Publish newsletters Develop regional rail inventory Conduct bicycle & pedestrian safety Develop regional rail inventory Conduct bicycle & pedestrian safety Develop regional rail inventory Develop regional rail inventory Develop SRTS projects and programs Develop CRTS projects and programs Develop CRTS projects and programs Develop CRTS projects and programs Develop SRTS projects and programs Develop CRTS projects and pr	Submit Priority Needs List • Maintain website & social media Comment on 5 and 10 Year Draft TIP • Conduct bicycle & pedestrian safety Participate in Public Hearings • Participate in Public Hearings • Publish newsletters • Conduct TIP • Conduct Dragrams • Participate in RPO America activities • Participate in RPO America activities • Provelop SRTS projects and programs • Develop SRTS projects and projects • Develop SRTS projects and programs • Develop SRTS projects and projects • Develop	Participate in Merger Team as needed Conduct bicycle & pedestrian safety Participate in Merger Team as needed Conduct bicycle & pedestrian safety Participate in air quality conformity Participate in RPD America activities
II B. Long-Range Transportation Planning (CTP)	Prioritize CTP Needs Complete Montgomery CTP Initiate Stoneville CTP Participate in RCATS 5 Year Plan Participate in Bicycle & Pedestrian Master Plans and Regional Bike Mapping Project Coordinate with Regional Sustainability Plan Coordinate with MPO LRTP updates	Prioritize CTP Needs Complete Stoneville CTP Assemble regional CTP map Participate in Bicycle & Pedestrian Master Participate in S Year Transit Plan updates Initiate Locally Coordinate Plan Update Coordinate with MPO LRTP updates	Prioritize CTP Needs Participate in Bicycle & Pedestrian Master Plans Participate in 5 Year Transit Plan updates Adopted Locally Coordinated Plan Coordinate with Regional Sustainability Plan Coordinate with MPO LRTP updates	Prioritize CTP Needs Participate in Bicycle & Pedestrian Master Plans Participate in 5 Year Transit Plan updates Coordinate with MPO LRTP updates Participate in Pu	Prioritze CTP Needs Participate in Bicycle & Pedestrian Master Plans Plans Prioriticate in 5 Year Transit Plan updates Propries in Street Plan pedates Propries in Street Plan pedates
II A. Data Inventory & Analysis	Update parcel data, as available Update land use data, as available Update environmental justice data scan Update Urban/Rural boundaries Develop crash data maps Finalize TAZ structures Distribute 2010 Census Data	Update parcel data, as available Update land use data, as available Develop & Update crash data maps Distribute 2010 Census Data	Update parcel data, as available Update land use data, as available Update environmental justice data scan	Update parcel data, as available Update land use data, as available Develop high risk rural roads map	Update parcel data, as available Update land use data, as available Develop environmental sensitivity maps
Fiscal	FY 11-12	FY 12-13	FY 13-14	FY 14-15	FY 15-16

Approved by the Piedmont Triad Rural Planning Organization Transportation Advisory Committee on April 20, 2011.



Agenda Item X

Local Match Funding Letters for FY 12-13

Background

The Transportation Planning Branch provides 80% (est. \$104,625) of the Piedmont Triad RPO budget (est. \$130,791). This requires a local match of 20% (est. \$26,156). The bylaws require local match to be supported by each of the 5 RPO member counties based on population. The matching fund amounts will be communicated with County managers and planning directors for budget planning purposes.

Piedmont Triad Rural Transportation Planning Organization Local Match Requirements for FY 2012-13

RPO	Percent		\$ change from
County	of Total	Rounded	FY 2011
Caswell	6.70%	\$1,753	-18.00
Davidson	27.83%	\$7,279	161.00
Montgomery	7.90%	\$2,067	-34.00
Randolph	31.06%	\$8,123	-143.00
Rockingham	26.51%	\$6,934	34.00

100.0% \$26,156.00

Total Match \$26,156.00 Total Grant \$104,625.00 Total RPO \$130,781.00

Action Requested

FYI