



NORTHWEST PIEDMONT

RURAL PLANNING ORGANIZATION

TAC MEETING

February 19th, 2014

10:30 a.m.

PTRC Office

1398 Carrollton Crossing Drive, Kernersville



NORTHWEST PIEDMONT
RURAL PLANNING ORGANIZATION

Transportation Advisory Committee (TAC) Meeting
Wednesday, February 19th, 2014
10:30 a.m.
PTRC Office, 2nd Floor Conference Room
1398 Carrollton Crossing Drive, Kernersville

AGENDA

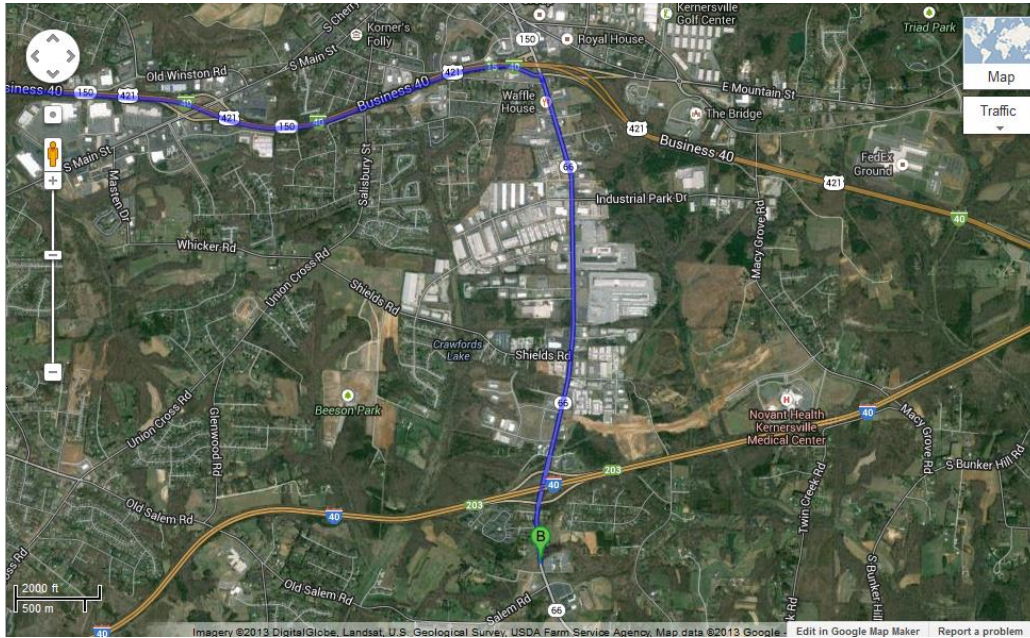
Welcome		Sharon Conaway
I. Ethics Statement		Sharon Conaway
Action Items		
II. TAC Minutes – December 18 th , 2013		Sharon Conaway
III. Locally Coordinated Plans Davie County and Stokes County		Sharon Conaway
Discussion Items		
IV. Prioritization Policy Draft		Christina Walsh
V. County Advisory Committee (CAC) Appointments		Christina Walsh
VI. Planning Work Program (PWP) FY2015		Christina Walsh
Informational Items		
VII. Division 9 Updates		John Rhyne
VIII. Division 11 Updates		Mike Pettyjohn
IX. RPO Update		Christina Walsh
New Business		TAC Members
Adjournment		Sharon Conaway

Next Meeting
Wednesday, April 16th, 2014

DIRECTIONS TO THE PIEDMONT TRIAD REGIONAL COUNCIL
1398 CARROLLTON CROSSING DRIVE
KERNERSVILLE, NC 27284
336-904-0300

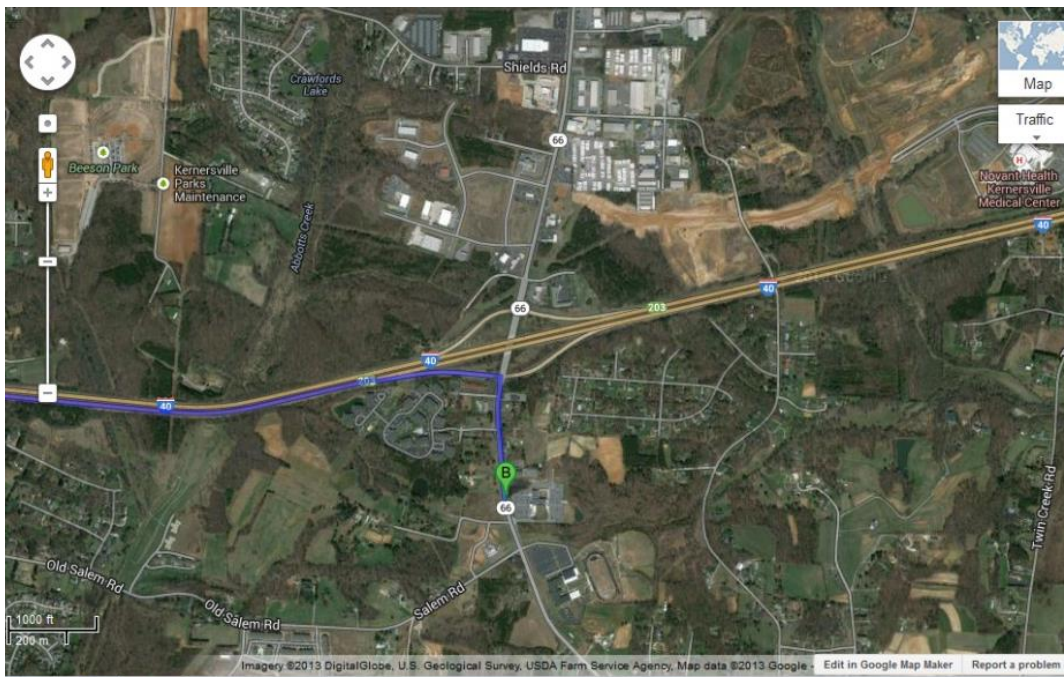
FROM BUSINESS 40 EAST:

- Take Exit 15: NC 66/NC 150 toward Kernersville
- Turn right onto NC 66 South
- Stay on NC 66 for 2.5 miles, crossing over Interstate 40
- The new PTRC Headquarters will be on the right.



FROM INTERSTATE 40 EAST:

- Take Exit 203: NC 66 toward Kernersville/High Point
- Turn right onto NC 66 South
- The new PTRC Headquarters will be on the right.





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ETHICS AWARENESS AND CONFLICT OF INTEREST REMINDER

To be read by the Chair or his/her designee at the beginning of each meeting

In accordance with the State Government Ethics Act,
it is the duty of every NWPRPO TAC or TCC member to avoid conflicts of interest.

Does any NWPRPO board member have any known conflict of interest
with respect to any matters coming before the NWPRPO today?

If so, please identify the conflict and refrain from any participation
in the particular matter involved.

Rev 12-13-12

N.C.G.S. § 138A-15 (e): “At the beginning of any meeting of a board, the chair shall remind all members of their duty to avoid conflicts of interest under [Chapter 138A].” There is no set language required by the Act. Specific language can and should be tailored to fit the needs of each covered board as necessary.



NORTHWEST PIEDMONT
RURAL PLANNING ORGANIZATION

AGENDA ITEM

ACTION ITEM II: TAC Meeting Minutes – December 18, 2013

ACTION REQUESTED: Consideration of the Minutes

Transportation Advisory Committee (TAC) Meeting
Wednesday, December 18th, 2013
10:30 a.m.
Piedmont Triad Regional Council
1398 Carrollton Crossing Drive
Kernersville

MINUTES

ATTENDANCE

Will Marklin	Kaori Fjuisawa, WSMPO
Ernest Lankford	John Rhyne, Div. 9
Paul Johnson	Diane Hampton, Div. 9
Steve Yokeley	Vernia Wilson, NCDOT
Kevin Austin	Christina Walsh, PTRC
Wayne Moore	Guests:
Gene Brannon	Barbara Jones, Mt. Airy
Sharon Conaway	Christopher Ong, Yadkinville

Welcome

Sharon Conaway

Sharon Conaway read the ethics statement and no conflicts of interest were reported.

Action Items

- III. TAC Minutes – August 21, 2013 Sharon Conaway
Motion to Approve: Ernest Lankford
Seconded: Steve Yokeley
All in Favor, None Opposed
- IV. TCC Bylaws Recommendation Sharon Conaway
Motion to Approve: Kevin Austin
Seconded: Will Marklin
All in Favor, None Opposed
- V. NWPRPO Projects for SPOT 3.0 Submission Sharon Conaway
Motion to Approve: Will Marklin
Seconded: Ernest Lankford
All in Favor, None Opposed

NWPRPO Projects for SPOT 3.0 Submission: Notes

Existing Projects:

- Stokes – NC 8: High Priority for Stokes County due to safety concerns and truck traffic
- Yadkin – SPOT ID #865: Billy Reynolds: High Priority; 3-lane; could decrease Hwy. 601 traffic

New Highway Projects

- Stokes – Hwy. 65: High Priority
- Yadkin – Hwy. 601: High Priority - More than median needed; Maps of crash data requested
- Yadkin – Beroth Street: Project is also part of Existing Project Hwy. 421 Interchange
- Yadkin – Unifi Loop: Not currently in CTP; Would provide connection to Surry Community College; Presence of wetlands may pose environment issues
- Yadkin – I-77 Interchange: Edit description to “south of rest area” with ramps at south side of Asbury Church Road
- Stokes – Intersection of 311 and 65: Add to project list; intersection crosses railroad tracks; Issues with grade/slope

- VI. NWPRPO Projects for SPOT 3.0 Submission Sharon Conaway
Motion to ask PTRC to fund local match: Ernest Lankford
Seconded: Will Marklin, Kevin Austin
All in Favor, None Opposed

Discussion Items

- VII. Prioritization Process and Policy Christina Walsh
TAC members requested examples of other RPO/MPO prioritization policies to review and asked the TCC to prepare a recommendation for the NWPRPO policy.
- VIII. 2014 Meeting Schedule Christina Walsh
Motion to Approve: Kevin Austin
Seconded: Steve Yokeley
All in Favor, None Opposed

Informational Items

- IX. Division Updates John Rhyne and Diane Hampton, Div. 9
A list of Division 9 projects was given to each member and discussed by division staff.
- X. Transportation Planning Branch Update Vernia Wilson, NCDOT TPB
During Action Item V, an update on the Yadkin County CTP was provided. Vernia Wilson discussed changes to the CTP due to traffic counts not supporting proposed projects, including:
- Beroth Street & 601 – Proposed boulevard with median
 - Unifi Loop – Removed from CTP due to lower than projected traffic counts
 - I-77 Interchange - Traffic counts do not support the project and it was not included in CTP due to feasibility

- XI. RPO Update Christina Walsh
Christina Walsh briefly discussed the current projects of the RPO and PTRC due to time constraints. The primary focus of RPO work is the SPOT 3.0 Submission List and Prioritization Policy.

New Business

- XII. Yadkinville Bicycle Plan Grant Application Resolution Christopher Ong
Christopher Ong, Town Manager, presented the resolution for support of the Town of Yadkinville's application for the NCDOT Bicycle and Pedestrian Planning Grant Program.
Motion to Approve: Steve Yokeley
Seconded: Will Marklin
All in Favor, None Opposed

Adjournment

- Sharon Conaway
- Motion: Ernest Lankford
Seconded: Will Marklin
All in Favor, None Opposed



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AGENDA ITEM

ACTION ITEM III: Locally Coordinated Plans – Davie County and Stokes County

ACTION REQUESTED: Consideration for Approval of TCC Recommendation

Visit www.ptrc.org/nwrpo to view plans.



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AGENDA ITEM

DISCUSSION ITEM IV: Prioritization Process and Policy

ACTION REQUESTED: Review NWPRPO policy draft and MPO/RPO policy examples available in Dropbox Folder

To access MPO/RPO policies, visit the following link to the NWPRPO Dropbox folder: <https://www.dropbox.com/sh/8khlskgztyoog/Cs2Ah9CV2o>

Documents in Dropbox Folder:

- Letter from Jim Trogdon re: Guidance for Implementation of Strategic Prioritization - Session Law 2012-84 (10/15/2013)
- Northwest Piedmont RPO Prioritization Policy Draft
- Gaston-Cleveland MPO Prioritization Policy Draft
- Piedmont Triad RPO Phase I Prioritization Policy Draft
- Southwestern Commission RPO Prioritization Policy
- Triangle Area RPO Prioritization Policy
- Winston-Salem MPO Prioritization Policy Draft



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AGENDA ITEM

DISCUSSION ITEM V: County Advisory Committee (CAC) Appointments

ACTION REQUESTED: Consider representatives to serve on the CAC for Spring 2014 meetings

From NWPRPO Public Participation Plan:

County Advisory Committee (CAC)

A County Advisory Committee (CAC) is hereby established for each member county. Each CAC shall serve in an advisory capacity to the TCC/TAC.

1. The CACs shall oversee all prioritization of all county projects for each county to be included into the regional NWPRPO's Transportation Improvement Program Priority List.
2. CAC will also send in safety priority projects for each county to be analyzed by the Department of Transportation for eligibility with different funding mechanisms than the TIP.
3. CACs will provide public comment review for the Draft Transportation Improvement Program.
4. Membership on the CAC would prefer an elected official from the county and each municipality; however, it is not required. An county and/or municipal employee or other designated individual can attend for that jurisdiction.
5. Each county vote shall count as two votes; each municipal vote shall count as one vote.



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DISCUSSION ITEM VI: Planning Work Program (PWP) FY 2015

ACTION REQUESTED: Consider projects for inclusion in the 2015 PWP
