

RURAL PLANNING ORGANIZATION

Transportation Advisory Committee (TAC) Meeting Wednesday, April $16^{\rm th}$, 2014 $10:30~\rm a.m.$

PTRC Office, 2nd Floor Conference Room 1398 Carrollton Crossing Drive, Kernersville

AGENDA

Welcome I.	Ethics Statement	Sharon Conaway Sharon Conaway
Action Items		
II.	TAC Minutes – February 19th, 2013	Sharon Conaway
III.	NWPRPO Prioritization Policy	Sharon Conaway
IV.	Planning Work Program FY 2014 Amendment	Sharon Conaway
V.	Planning Work Program FY 2015	Sharon Conaway
Discussion It VI. VII.	ems Prioritization Process – May-July 2014 a. Scoring/Ranking/Point Assignment b. Public Meetings c. County Advisory Committees (CACs) Apportation Funding Scenarios	Christina Walsh intments Jesse Day
V 11.	Afternative Transportation Funding Scenarios	jesse Day
Informational Items		
VIII.	Division 9 Updates	John Rhyne
IX.	Division 11 Updates	Mike Pettyjohn
X.	TPB Update	Vernia Wilson
XI.	RPO Update	Christina Walsh
New Business		TAC Members

Next Meeting

Sharon Conaway

Adjournment

Wednesday, June 18th, 2014

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

FROM BUSINESS 40 EAST:

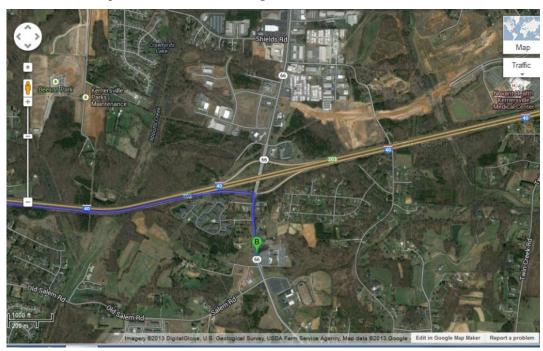
Take Exit 15: NC 66/NC 150 toward Kernersville Turn right onto NC 66 South Stay on NC 66 for 2.5 miles, crossing over Interstate 40 The new PTRC Headquarters will be on the right.



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.





ACTION ITEM II: TAC Meeting Minutes – February 19th, 2014

ACTION REQUESTED: Consideration of the Minutes

Transportation Advisory Committee (TAC) Meeting Wednesday, February 19th, 2014 10:30 a.m.

PTRC Kernersville Office

MINUTES

Attendance

Will Marklin, Mocksville Ernest Lankford, Stokes County Paul Johnson, Surry County Steve Yokeley, Mount Airy Wayne Moore, Jonesville Sharon Conaway, Walnut Cove Eric Rysdon, WK Dickson John Rhyne, Division 9 Mike Pettyjohn, Division 11 Vernia Wilson, NCDOT TPB Christina Walsh, NWPRPO Jesse Day, PTRC

Welcome and Ethics Reminder

I. Ethics Statement

Sharon Conaway

Action Items

II. TAC Minutes – December 18th, 2013

Sharon Conaway

Motion: Will Marklin Seconded: Ernest Lankford

All in Favor, None Opposed

III. Locally Coordinated Plans

Christina Walsh

a. Davie County

b. Stokes County

Motion: Ernest Lankford Seconded: Paul Johnson All in Favor, None Opposed

Discussion Items

IV. Prioritization Policy Draft

Christina Walsh

A draft of the RPO's prioritization policy was provided to members, along with other RPO/MPO policy examples and a list of potential criteria. Guidance provided by TCC members was discussed, including potential criteria, weights, a local priority criteria, and the importance of local knowledge in the scoring process. Members instructed Christina Walsh, with assistance from the TCC, to prepare a draft for their review.

V. CAC Appointments

Christina Walsh

TAC members were informed about the role of the CAC in ranking and distributing local input points. They were asked to compile a list of potential CAC representatives.

VI. PWP FY2015 Christina Walsh

TAC members were asked to send any project ideas for FY 2015 to Christina Walsh.

Informational Items

VII. Division 9 Updates John Rhyne

Division 9 provided a handout on current and upcoming projects in Davie and Stokes Counties.

VIII. Division 11 Updates Mike Pettyjohn

Division 11 provided an update on current and upcoming projects in Surry and Yadkin Counties.

IX. RPO Update Christina Walsh

Christina Walsh provided an update on current RPO projects. She also introduced a guest, Eric Rysdon, who represents the Elkin Airport.

New Business TAC Members

No new business was presented.

Adjournment Sharon Conaway

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



ACTION ITEM III: NWPRPO Prioritization Policy

ACTION REQUESTED: Recommendation for Approval

The policy was given conditional authorization by NCDOT SPOT on March 28th. It must be approved by the RPO and submitted to SPOT by April 30th.

Please see the enclosed document and provide feedback to Christina Walsh at cwalsh@ptrc.org or 336-904-0300.



ACTION ITEM IV: Planning Work Program (PWP) FY2014 Amendment

ACTION REQUESTED: Recommendation for Approval

A copy of the amended PWP will be provided at the meeting.



ACTION ITEM V: Planning Work Program (PWP) FY2015

ACTION REQUESTED: Recommendation for Approval

CTPs

- Yadkin County CTP
- Stokes County CTP*
- Stokes County Land Use Plan
- Davie County Land Use Plan*
- Mocksville Land Use Plan*

Prioritization

- SPOT 3.0
- Draft TIP Public Response

Special Projects

- Jonesville Pedestrian Plan
- Yadkinville Bicycle Plan*
- Stokes County Greenway Corridor Study*
- Pilot Mountain State Park Trail Connector*

General & Regional Planning

- General Traffic Counts
- Northwest Piedmont RPO County Priorities
- Census Data Update
- Locally Coordinated Transit Plans
- Grant Support
- Comprehensive Safety Planning
- Street Sign Inventory
- Downtown Streetscape Assessment
- Piedmont Together
- Clean Cities Coalition
- CFAT Initiative
- Equity Profile

^{*} Project is dependent upon county/municipal plans or awarding of grant funding