

Transportation Advisory Committee (TAC) Meeting  
Wednesday, February 19<sup>th</sup>, 2014  
10:30 a.m.  
PTRC Kernersville Office

## MINUTES

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### Attendance

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

### Welcome and Ethics Reminder

Sharon Conaway

- I. Ethics Statement

### Action Items

- II. TAC Minutes – December 18<sup>th</sup>, 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