

RURAL PLANNING ORGANIZATION

Transportation Advisory Committee (TAC) Meeting Wednesday, June 18, 2014 - 10:30 a.m. Piedmont Triad Regional Council - Kernersville

AGENDA

	AGENDA	
Welcome and Ethics Statement		Sharon Conaway
Public Comments		Sharon Conaway
Presentation I.	Clean Fuels Advanced Technologies (CFAT) Initiative	Joy Fields
Action Items		
II.	TAC Minutes - April 16, 2014	Sharon Conaway
III.	NWPRPO Prioritization Policy - Amendment	Sharon Conaway
IV.	NWPRPO STI Project List	Sharon Conaway
	a. Scoring, Rankings, and Local Input Points	
	b. <u>Recommendations</u> :	
	i. Removal of SPOT ID# H090260	
	ii. Omission of SPOT ID#H141623 and Re-assignment of Surry County Local	
	Priority Score	
	iii. Inclusion of SPOT ID#H090546 (WSMPO Project)	for Davie County Local
	Priority Score	
Discussion I	tems	
V.	SPOT 3.0 Process	Christina Walsh
VI.	NC Rail Plan Survey	Christina Walsh
VII.	RPO Opportunities:	Christina Walsh
	c. NWPRPO Downtown Streetscape Assessments	
	d. Bicycle and Pedestrian Planning Grant Proposals	
Information	al 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
Adjournment		Sharon Conaway

Next Meeting Wednesday, August 20th, 2014

Transportation Advisory Committee (TAC) Meeting Wednesday, April 16th, 2014 10:30 a.m.

PTRC Kernersville Office

MINUTES

Attendance

Ernest Lankford, Stokes County Paul Johnson, Surry County Steve Yokeley, Mount Airy Kevin Austin, Yadkin County Wayne Moore, Jonesville Jim Palermo, NCDOT BOT Mike Pettyjohn, Division 11 Vernia Wilson, NCDOT TPB Christina Walsh, NWPRPO Jesse Day, PTRC

Welcome Ernest Lankford

Action Items

II. TAC Minutes – February 19th, 2014 Ernest Lankford
 Motion: Steve Yokeley Seconded: Paul Johnson All in Favor, None Opposed

III. NWPRPO Prioritization Policy Ernest Lankford Motion: Steve Yokeley Seconded: Kevin Austin All in Favor, None Opposed

IV. Planning Work Program FY 2014 Amendment Ernest LankfordMotion: Paul Johnson Seconded: Steve Yokeley All in Favor, None Opposed

V. Planning Work Program FY 2015 Ernest Lankford
Motion: Paul Johnson Seconded: Kevin Austin All in Favor, None Opposed

VI. 5-Year Planning Calendar Ernest Lankford
Motion: Paul Johnson Seconded: Kevin Austin All in Favor, None Opposed

Discussion Items

VII. Prioritization Process Christina Walsh TAC members were given an update on the prioritization schedule from May-July 2014. Members were informed about how RPO staff will use the policy to score projects and the role of the CAC in ranking and distributing local input points. Members were asked also to nominate representatives to CACs. A map and spreadsheet of existing highway projects scores was shown by Jesse Day.

VIII. Alternative Transportation Funding Scenarios Jesse Day Jesse Day, PTRC Senior Regional Planner and PTRPO Coordinator, led a discussion about alternative transportation funding options and sought feedback for NCARPO and the NCDOT Board of Transportation subcommittee on alternative funding. Options discussed included: Continue motor fuel tax indexing; Increase registration/license fees; Eliminate Highway Fund transfers; Redirect vehicle lease fee to NCDOT; Increase Highway Use Tax; Local vehicle property tax; Auto insurance surcharge; Wholesale motor fuels tax; Interstate tolling; and VMT Fee.

Members discussed that before the State took over collection of vehicle registration fees, the registration collection rate in one county was over 90%, now it is under 60%. They also mentioned that the fee the State charges on collecting vehicle registration hurts local revenues and the County portion takes a long time to process and be returned to the County. Finally, members discussed how Counties should have the option of administering the vehicle registration fee to a) improve service; b) decrease funding lag; and c) reduce the State service fee.

Informational Items

IX. Division 9 Updates

Christina Walsh

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

X. Division 11 Updates

Mike Pettyjohn

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

- XI. Transportation Planning Branch (TPB) Update Vernia Wilson Due to time limitations, a brief update on the Yadkin County CTP was provided.
- XII. RPO Update Christina Walsh
 Due to time limitations, a brief update on upcoming events was provided.

New Business

TAC Members

No new business was presented.

Adjournment Ernest Lankford