$\begin{tabular}{ll} Transportation Advisory Committee (TAC) Meeting \\ Wednesday, June 18^{th}, 2014 \\ 10:30 \ a.m. \end{tabular}$

PTRC Kernersville Office

MINUTES

Attendance

Ernest Lankford, Stokes County Paul Johnson, Surry County Steve Yokeley, Mount Airy Kevin Austin, Yadkin County Wayne Moore, Jonesville Sharon Conaway, Walnut Cove George Crater, Elkin Crystal Freeburg, W.K. Dickson Jeff Kirby, Parrish & Partners John Rhyne, Division 9 Vernia Wilson, NCDOT TPB Christina Walsh, NWPRPO Jesse Day, PTRC

Welcome and Ethics Statement

Sharon Conaway

Public Comments

Presentation

I. Clean Fuels Advanced Technologies (CFAT) Initiative

Joy Fields

Action Items

- II. TAC Minutes April 16th, 2014 Sharon Conaway
 Motion: Paul Johnson Seconded: Kevin Austin All in Favor, None Opposed
- III. NWPRPO Prioritization Policy Amendment Sharon ConawayMotion: Kevin Austin Seconded: Steve Yokeley All in Favor, None Opposed
- IV. NWPRPO STI Project List

Sharon Conaway

Motion: Paul Johnson Seconded: Steve Yokeley All in Favor, None Opposed

- a. Removal of SPOTID #H090260
 - Based upon the recommendations of the Stokes County CAC and the TCC, **SPOTID# H090260** New Route from US 52 to US 311 should be removed from the STI list because the project is no longer feasible.
- b. Omission of SPOTID #H141623 and Re-Assignment of Surry County Local Priority Score

Based upon the recommendations of the TCC, **SPOTID# H141623** – Intersection of US 52 and US 601 should be omitted from the RPO's project list because the project is will be incorporated into the larger corridor project (**SPOTID# H141629** – US 601 from US 52 to Forrest Drive)

- c. Re-assignment of Yadkin County Local Priority Score
 Based upon the recommendations of RPO staff, Yadkin County requests the
 re-assignment of local priority scores to eligible Regional highway projects
 due to an error in the selection process by RPO staff.
- d. Issue with SPOTID #140443 at Division Level The cost to NCDOT of SPOTID #H140443: I-40 widening from US 601 toNC 801 is significantly higher than the annual amount allocated to Division 9. Based upon this issue, RPO staff is concerned that the project will not be successful at the Division level when another RPO project could be implemented.
- 1. Remove H09866

Motion: Paul Johnson Seconded: Steve Yokeley All in Favor, None Opposed

Discussion Items

V. SPOT 3.0 Process

Christina Walsh

TAC members were given an update on the prioritization schedule from June-August 2014. Members were informed about the public comment period and public hearing on August 20, 2014.

VI. NC Rail Plan Survey

Christina Walsh

TAC members were reminded to submit any forms for the rail plan survey to RPO staff or the Rail Division.

VII. RPO Opportunities

TAC members were given an overview of two upcoming opportunities to collaborate with the RPO:

- 1) Downtown Streetscape Assessments
- 2) Bicycle and Pedestrian Planning Grant Proposals

Informational Items

VIII. Division 9 Updates

John Rhyne

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

IX. Division 11 Updates

A representative from Division 11 was not present.

X. Transportation Planning Branch (TPB) Update Vernia Wilson Vernia Wilson provided a brief update on the Yadkin County CTP.

XI. RPO Update

Christina Walsh

RPO updates were addressed in earlier items.

New Business TAC Members

No new business was presented.

Adjournment Sharon Conaway

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