



**NORTHWEST PIEDMONT**  
**RURAL PLANNING ORGANIZATION**

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Transportation Advisory Committee (TAC) Meeting  
Wednesday, August 20, 2014  
10:30 a.m.  
PTRC Office, Kernersville

**AGENDA**

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<b>Welcome and Ethics Statement</b>	Sharon Conaway
<b>Action Items</b>	
I. TAC Minutes – June 18, 2014	Sharon Conaway
II. NWPRPO Project List	Sharon Conaway
a. Public Hearing for Draft TIP Project List	
b. NWPRPO STI Flex Points List	
TAC members will review a list of projects which have not been assigned local input points by the RPO. From this list, members will recommend projects to potentially receive RPO Flex Points. There are 300 points to distribute at the Division level across the Highway, Bicycle/Pedestrian, Aviation, and Transit modes.	
<b>Discussion Items</b>	
III. SPOT 3.0 Process: Benefits, Challenges, and SPOT 4.0	Christina Walsh
IV. Bylaws/MOU Update	Christina Walsh
V. New State Ethics Requirements for TAC Members	Christina Walsh
<b>Informational Items</b>	
VI. Division 9 Updates	John Rhyne
VII. Division 11 Updates	Mike Pettyjohn
VIII. TPB Update	Vernia Wilson
IX. RPO Update	Christina Walsh
a. NWPRPO Downtown Streetscape Assessments	
b. Member Information Sheets	
<b>New Business</b>	TAC Members
<b>Adjournment</b>	Sharon Conaway

**Next Meeting**  
**Tuesday, October 14, 2014**

**Transportation Advisory Committee (TAC) Meeting**  
**Wednesday, June 18<sup>th</sup>, 2014**  
**10:30 a.m.**  
**PTRC Kernersville Office**

**MINUTES**

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**Attendance**

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

**Welcome and Ethics Statement**

Sharon Conaway

**Public Comments**

**Presentation**

I. Clean Fuels Advanced Technologies (CFAT) Initiative Joy Fields

**Action Items**

II. TAC Minutes – April 16<sup>th</sup>, 2014 Sharon Conaway

Motion: Paul Johnson Seconded: Kevin Austin All in Favor, None Opposed

III. NWPRPO Prioritization Policy - Amendment Sharon Conaway

Motion: 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 to NC 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

DRAFT