

**Transportation Advisory Committee (TAC) Meeting**  
**Wednesday, August 20<sup>th</sup>, 2014**  
**10:30 a.m.**  
**PTRC Kernersville Office**

**MINUTES**

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**Attendance**

Ernest Lankford, Stokes County	Will Marklin, Mocksville
Kevin Austin, Yadkin County	Mike Pettyjohn, Division 11
Wayne Moore, Jonesville	Vernia Wilson, NCDOT TPB
Sharon Conaway, Walnut Cove	Christina Walsh, NWPRPO

**Welcome and Ethics Statement**

Sharon Conaway

**Public Comments**

**Action Items**

- II. TAC Minutes – June 18<sup>th</sup>, 2014 Sharon Conaway  
Motion: Will Marklin Seconded: Ernest Lankford All in Favor, None Opposed
  
- III. NWPRPO Project List Sharon Conaway
  - a. Public Hearing for Draft TIP Project List
    - i. Open Hearing  
Motion: Ernest Lankford Seconded: Will Marklin All in Favor,  
None Opposed
    - ii. Close Hearing  
Motion: Kevin Austin Seconded: Will Marklin All in Favor, None  
Opposed
  - b. Project List Flex Point Assignments:
    - H141044 50 points
    - A130408 67 points
    - A130410 67 points
    - A130404 66 points
    - B141944 50 pointsMotion: Kevin Austin Seconded: Will Marklin All in Favor, None Opposed
  - c. Aviation RPO Local Priority Score – Allow 3 projects per airport:  
Motion: Will Marklin Seconded: Wayne Moore All in Favor, None Opposed
  - d. Move 100 local input points from H140443 to H090656 due to high project  
cost above Division allocations  
Motion: Kevin Austin Seconded: Ernest Lankford All in Favor, None  
Opposed

### Discussion Items

- IV. SPOT 3.0 Process Christina Walsh  
TAC members were given an update on the prioritization schedule for the remainder of the TIP process.
  
- V. Bylaws/MOU Update Christina Walsh  
The TCC bylaws will be updated soon per NCDOT TPB request.
  
- VI. New State Ethics Requirements for TAC Members Christina Walsh  
TAC members were provided a handout about new Ethics Commission penalties for not completing SEIs and Real Estate Disclosure forms.

### Informational Items

- VII. Division 9 Updates Christina Walsh  
The Division 9 project handout will be emailed to TAC members following the meeting.
  
- VIII. Division 11 Updates Mike Pettyjohn  
A brief update on Division 11 projects was provided.
  
- IX. Transportation Planning Branch (TPB) Update Vernia Wilson  
Vernia Wilson provided a brief update on the Yadkin County CTP.
  
- X. RPO Update Christina Walsh  
RPO updates were addressed in earlier items.

### New Business

No new business was presented.

TAC Members

### Adjournment

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

Sharon Conaway