



Technical Advisory Committee (TAC) Meeting
Wednesday, April 15th, 2015
10:30 a.m.
PTRC Kernersville

MINUTES

Attendance

Larry Phillips, Surry County
Steve Yokeley, Mount Airy
Wayne Moore, Jonesville
Ernest Lankford, Stokes County
Sharon Conaway, Walnut Cove

Kevin Austin, Yadkin County
Diane Hampton, Division 9
Mike Pettyjohn, Division 11
Elizabeth Jernigan, PTRC
Jesse Day, PTRC

Welcome and Ethics Statement

Sharon Conaway read the ethics statement. Nobody had a conflict of interest.

Action Items

I. TAC Minutes – December 17, 2014

Sharon Conaway asked if committee members had a chance to review the minutes from the last meeting. Steve Yokeley made a motion to approve the minutes. Earnest Lankford seconded the motion. The minutes were approved.

II. 2015 Officers

Since the February TAC meeting was cancelled, election of officers was pushed to the April meeting. Wayne Moore made a motion for Ernest Lankford as Chair. Steve Yokeley seconded the motion. All were in favor. Kevin Austin nominated Steve Yokeley as Vice Chair. The motion was seconded by Wayne Moore. All were in favor.

III. Stokes County Connector

Elizabeth Jernigan requested the TAC endorse removing the Stokes County Connector, TIP project R-3823, from the Winston-Salem Urban Area MPO 2040 Metropolitan Transportation Plan. The project received low scores in the STI process and was originally proposed under the assumption a more vibrant economy would increase travel demand between King and Walnut Cove. Kevin Austin made a motion to endorse removing the project from the Winston-Salem Urban Area MPO 2040 Metropolitan Transportation Plan. Steve Yokeley seconded the motion. All were in favor.

IV. PWP FY 14-15 Amendment

Elizabeth Jernigan requested the TAC amending the PWP to move \$7,500 from “Comprehensive Transportation Plan Development” to “General Transportation

Planning” where it will be used for the streetscape program. She also requested an amendment to “Miscellaneous Expenses – Administration” to include Google SketchUp to aid in the development of the streetscape program. There were no changes to the budgeted amount. Steve Yokeley made a motion to approve the amendment. Wayne Moore seconded the motion. All were in favor.

V. *PWP FY 15-16 and 5-Year Calendar*

Elizabeth Jernigan updated the TAC on the FY 15-16 PWP including a continuation of the Downtown Streetscape Assessment program, an update to the Environmental Justice Scan, Comprehensive Safety Planning and other reoccurring items such as data collection, planning, support, census mapping, administration and other planning items. The NWPRPO will also support the Stokes County Greenway Corridor Study and Stokes County CTP. Wayne Moore made a motion to approve the PWP and 5-year Calendar and Steve Yokeley seconded the motion. All were in favor.

VI. *NWPRPO Dues*

Elizabeth Jernigan requested the TAC approve the FY 2015-16 budget. Wayne Moore made a motion to approve the budget. Steve Yokeley seconded the motion. All were in favor.

Discussion Items

VII. *SPOT 4.0 Workgroup Update*

Jesse Day provided an overview of the STIP process and the SPOT 4.0 Workgroup. The workgroup is charged with coming up with criteria for TIP Prioritization and making recommendations to the board of transportation. Recent decisions involve finalizing criteria for aviation, rail public transit and bike/ped.

Mike Pettyjohn requested members provide input on the process. TAC members discussed the challenges rural communities face in the STIP process. Rural areas tend to be left out because there is no way they can compete with the congestion and volumes in metropolitan areas. Jesse indicated there were some changes to safety and other criteria which will provide a small benefit to rural communities.

Sharon Conaway requested Diane Hampton look into the Walnut Cove intersection improvement feasibility study as it wasn't showing up on the list of funded projects.

Informational Items

VIII. *Division 9 Updates*

Diane Hampton updated the TAC on the progress of projects in Division 9.

IX. *Division 11 Updates*

Dean Ledbetter updated the TAC on the progress of projects in Division 11.

X. *TPB Update*

Vernia Wilson was sick and unable to attend.

XI. *RPO Update*

Elizabeth Jernigan updated members on the Streetscape Assessment Program.

Adjournment

Sharon Conaway asked for a motion to adjourn. Ernest Lankford made the motion and Wayne Moore seconded the motion. The next meeting is Wednesday, June 17th, 2015 at 10:30am in Kernersville.

Ernest Lankford, Chair
Transportation Advisory Committee

Elizabeth Jernigan, Secretary
Transportation Advisory Committee