



Technical Advisory Committee (TAC) Meeting
Wednesday, June 17th, 2015
10:30 a.m.
PTRC Kernersville

MINUTES

Attendance

Will Marklin, Town of Mocksville
Ernest Lankford, Stokes County
Sharon Conaway, Walnut Cove
Wayne Moore, Jonesville

Kevin Austin, Yadkin County
Diane Hampton, Division 9
Dean Ledbetter, Division 11
Elizabeth Jernigan, PTRC
Jesse Day, PTRC

Welcome and Ethics Statement

Ernest Lankford read the ethics statement. Nobody had a conflict of interest.

Action Items

I. *TAC Minutes – June 17, 2015*

Ernest Lankford asked if committee members had a chance to review the minutes from the last meeting. Kevin Austin made a motion to approve the minutes. Wayne Moore seconded the motion. The minutes were approved.

II. *FY 15-16 Budget Amendment*

The NWPRPO dues previously adopted by the TAC were overcalculated. Elizabeth Jernigan requested members approve an amendment to approve the revised budget, slightly reducing dues for members. Kevin Austin made a motion to approve the amendment, Sharon Conaway seconded the motion. All were in favor.

III. *CMAQ Resolution of Support*

Elizabeth Jernigan discussed potential funding opportunities in Davie County using Congestion Mitigation Air Quality (CMAQ) funding. Davie County is eligible for 50,000 in funding over the next two years. We are investigating several projects including a public/private partnership to install truckstop electrification stations for long-haul truckers but we are having trouble finding a location. PART considered adding a route but upon further evaluation decided it was not in the best interest of the riders. Elizabeth also recommended investigating a sidewalk project in Mocksville during the next phase of funding as there was not time to secure match funding prior to the grant deadline. Will Marklin made a motion to adopt the following project list. Kevin Austin seconded the motion. All were in favor.

1. Truckstop electrification project

2. Mocksville sidewalk project

Discussion Items

IV. *SPOT 4.0 Workgroup Update*

Jesse Day provided a brief update on the P4.0 Workgroup which concluded on May 18th with recommendations on changes to the Strategic Prioritization Process for Prioritization 4.0. These recommendations were presented to the Board of Transportation on June 4th with approval anticipated in July.

V. *Legislative Update*

Ernest Lankford provided a legislative update on transportation related issues.

Informational Items

VI. *Division 9 Updates*

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

VII. *Division 11 Updates*

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

VIII. *TPB Update*

Vernia Wilson had no projects to update members on.

IX. *RPO Update*

Elizabeth Jernigan updated members on the Streetscape Assessment Program.

Adjournment

Ernest Lankford asked for a motion to adjourn. Kevin Austin made the motion and Sharon Conaway seconded the motion. The next meeting is Wednesday, August 19th, 2015 at 10:30am in Kernersville.

Ernest Lankford, Chair
Transportation Advisory Committee

Elizabeth Jernigan, Secretary
Transportation Advisory Committee