



Technical Advisory Committee (TAC) Meeting

Wednesday, November 4th, 2015 • 11:00 a.m.

PTRC • 1398 Carrollton Crossing Drive • Kernersville, NC 28264

MINUTES

Attendance

Terry Renegar, Davie County
Kevin Austin, Yadkin County
Larry Phillips, Surry County
Sharon Conaway, Walnut Cove
Will Markland, Mocksville

Wayne Moore, Town of Jonesville
Jesse Day, PTRC
Diane Hampton, NCDOT Div 9
Vernia Wilson, NCDOT TBP (ph)
Raven Gore, WSMPO

Welcome

Sharon Conaway welcomed everyone at 11:05 and announced there were not enough members for a quorum yet. The ethics statement was read and there were no conflicts of interest stated.

Discussion Items

I. *Division 9 Project Update*

Diane Hampton provided a written report on the status of projects. She also discussed how “betterments” may be included in bridge projects and referenced the Sheppard’s Mill Bridge and the improvements needed on that bridge. The “betterment” improvements must be funded with Town funds if they are aesthetic, with some cost share of bicycle and pedestrian improvements – depending on Town size, project details and the surrounding environment.

Larry Phillips and Will Markland arrived at 11:20pm to make a quorum for the meeting.

Action Items

II. *TAC Minutes from August 19, 2015*

The minutes were presented for approval. Kevin Austin made a motion to pass the resolution of support, Wayne Moore 2nd the motion. The minutes were adopted unanimously.

III. *P4.0 Project Submittal List*

The project list was discussed. The project improvement description for NC 67 in Jonesville was modified to include mini-roundabouts. In addition, the holding tank project H111142 in Stokes County on NC – 8 was replaced with H 090254 and will be submitted by NCDOT Division 9. The Stokes County existing projects were not included correctly in the agenda packet. Wayne Moore made a motion to adopt the list with the modifications, Terry Renegar 2nd the motion. The list was adopted unanimously.

IV. *Boonville Resolution of Support*

Jesse told the TAC members Boonville is applying for a NCDOT Division of Bicycle and Pedestrian Transportation Planning Grant a resolution of support was presented for consideration. Kevin Austin made a motion to pass the resolution of support, Larry Phillips 2nd the motion. The resolution was adopted unanimously.

V. *Mountains to the Sea Trail Guide*

Jesse explained the trail hiking guide being developed by the Friends of the Mountains to the Sea Trail (FMST). The Guide would go from Hanging Rock to the Watershed Lakes in Greensboro. Kate Dixon at the FMST requested \$1,000 of support to fund the \$3,800 budget. Wayne Moore clarified that the request is for \$1,000 and Jesse mentioned that RPO can distribute up to \$5,000 in funding to outside agencies that serve the mission of the RPO. Wayne Moore made a motion to authorize the funds, Will Markland 2nd the motion. The funding support was adopted unanimously.

Informational Items

VI. *Division 9 Updates*

Reported earlier

VII. *Division 11 Updates*

No report

VIII. *TPB Update*

Vernia Wilson mentioned she will be moving to another part of the State to be the RPO coordinator. Andy Bailey will be the new NWPRPO coordinator effective November 14, 2015.

New Business

No New Business

Adjourn

Sharon Conaway requested a motion to adjourn. Will Markland made a motion to adjourn, Wayne Moore 2nd the motion. The meeting adjourned at 11:50am.

Sharon Conaway
Transportation Advisory Committee

Elizabeth Jernigan, Secretary
Transportation Advisory Committee