



Transportation Advisory Committee (TAC) Meeting
Wednesday, December 20, 2017 • 10:30 a.m.
Piedmont Triad Regional Council
1398 Carrollton Crossing Drive, Kernersville, NC 27284

MINUTES

Attendance

Steve Yokeley, Mt. Airy
Wayne Moore, Town of Jonesville
Kevin Austin, Yadkin County
Brent Ward, Town of Mocksville
George Burns, Town of East Bend
Steve Shelton, Town of Danbury
Tommy Wheeler, Town of Elkin
Robin Testerman, Town of Dobson

Monta Davis-Oliver, Yadkinville
John Rhyne, NCDOT Div 9
Mike Pettyjohn, NCDOT Div 11
Chris Knoph, Surry County
Sarah Harris, Town of Boonville
Elizabeth Jernigan, PTRC
Kayla Kohlman, PTRC

Welcome and Ethics Statement

Steve Yokeley opened the meeting and read the ethics statement. There were no conflicts of interest.

Action Items

I. TAC Minutes – October 18th & 31st, 2017

Commissioner Yokeley asked if committee members had a chance to review minutes from the last two meetings and asked for a motion to approve the minutes. Commissioner Moore made a motion to approve the minutes. Commissioner Davis-Oliver seconded the motion. All were in favor.

II. Piedmont Legacy Trails Resolution of Support (PTRC)

Ms. Jernigan introduced Kayla Kohlman, an AmeriCorps member with the Piedmont Triad Regional Council specializing in developing the Piedmont Legacy Trail Brand. Ms. Kohlman presented an overview of the Piedmont Legacy Trail Program. Commissioner Yokeley asked

Discussion Items

Ms. Jernigan summarized the bylaws and stated Commissioner Yokeley and Commissioner Moore have each served one term and are eligible to serve up to two consecutive terms. Ms. Jernigan recommended continuation of current board members. Commissioner Yokeley asked for a motion to approve Commissioner Yokeley as chair and Commissioner Moore as Vice-Chair. Tommy Wheeler made a motion to approve the nominations. Commissioner Davis-Oliver seconded the nomination. All were in favor.

V. Meeting Dates & Locations

** Meeting dates are scheduled on prior to the PTRC Board of Delegates Meetings*

February 21, 2018
April 18, 2018
June 20, 2018
August 15, 2018
October 17, 2018
December 19, 2018
Time: 10:30 am

2018 NWPRPO TCC Schedule

Ms. Jernigan presented the meeting dates for 2018 and stated they followed the Board of Delegates Calendar. Commissioner Yokeley asked for a motion to approve the following 2018 meeting dates. Commissioner Austin made a motion to approve meeting dates. Commissioner Moore seconded the motion. All were in favor.

IV. Meeting Dates & Locations

Ms. Jernigan summarized a request by Division 9 to adopt a blanket resolution of support for projects in the NWPRPO area that meet the requirements for the High Impact/Low Cost program. These are lower cost projects NCDOT will begin construction on next year and will not require much right of way, utilities, etc. Commissioner Yokeley asked for a motion to approve a Resolution of Support for the Division 9 High Impact/Low Cost program. Commissioner Burns made a motion to approve recommendation. Commissioner Austin seconded the motion. All were in favor.

III. High Impact/Low Cost Resolution of Support (Div 9)

Trails. Commissioner Testerman made a motion to approve adoption of the Piedmont Legacy Trails Resolution of Support. Commissioner Wheeler seconded the motion. All were in favor.

VI. *P5.0 Methodology*

Ms. Jernigan reviewed the NCDOT process for reviewing the methodology for each MPO, RPO and Division and updated members on the timeline for adopting the methodology. She stated we would need to adopt our methodology at the February meeting to ensure the SPOT Methodology Review Committee had sufficient time to review and approve our methodology by their March deadline. She stated that while there were no significant findings by Cambridge Systematics, there were recommendations to improving the structure of the document to improve readability and public participation in the planning process. She reviewed our current methodology stating it was currently based on 60% quantitative score and 40% local input and that NCDOT no longer required both a qualitative and quantitative component. She emphasized the competitive process and the importance of having a high score, local and division level support for projects in order to compete with other organizations in the Division.

Ms. Jernigan summarized TCC discussion regarding the replacement of "plan consistency" with other criteria under Bike/Ped since all projects were required to be part of an adopted plan in order to be submitted. She stated the TCC was considering using alternative criteria including activity centers and/or missing links but did not reach consensus.

Informational Items

VII. *Division 9 Updates*

John Rhyne provided an update for Division 9.

VIII. *Division 11 Updates*

Mr. Pettyjohn provided an update for Division 11.

IX. *TPB Update*

Ms. Jernigan stated Mr. Upchurch could not attend the meeting but indicated CTP 2.0 was moving forward and he would be presenting additional information at a future meeting.

X. *RPO Updates*

Ms. Jernigan provided a few brief updates including new administrative requirements RPOs will need to comply with including Title VI requirements, updates to the Planning Work Program, TAC Appointments and TAC Ethics Requirements.

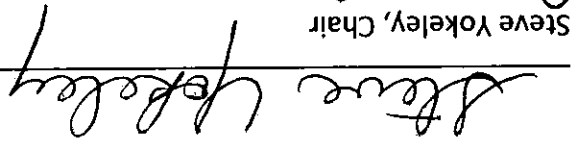
New Business

TAC Members

There was no new business.

Commissioner Yokeley asked for a motion to adjoin the meeting. Commissioner Davis-Oliver made a motion to adjourn. Commissioner Testerman seconded the motion. All were in favor.

Next Meeting: February 21st, 2018



Steve Yokeley, Chair

Transportation Advisory Committee

Elizabeth Jernigan, Secretary

Northwest Piedmont Rural Planning Organization

Steve Yokeley

Adjournment