

**MINUTES
WINSTON-SALEM URBAN AREA
TRANSPORTATION ADVISORY COMMITTEE (TAC)
JANUARY 27, 2005
4:15 P.M.
PUBLIC MEETING ROOM, CITY HALL SOUTH**

MEMBERS PRESENT:

Dan Besse, Council Member, City of Winston-Salem
Nelson Malloy, Council Member, City of Winston-Salem
Fred Terry, Council Member, City of Winston-Salem
Robert Griffin, Council Member, Town of Bermuda Run
Willa Lash, Mayor Pro-Tem, Town of Bethania
Mike Horn, Mayor, Town of Lewisville
Larry Williams, Mayor, Town of Rural Hall
Richard Linville, Commissioner, Forsyth County
Chris Murphy, City-County Planning Board, TAC Secretary
Curtis Swisher, Mayor Pro-Tem, Town of Kernersville
Ken Davis, Mayor, Town of Walkertown
Keith Snow, Mayor, Village of Tobaccoville
Leon Inman, Commissioner, Stokes County
Fred Sink, Commissioner, Davidson County

PRESIDING: Larry Williams, Chairman

STAFF PRESENT: Greg Errett, Stan Polanis, Greg Turner

OTHERS PRESENT: Greg Venable, Wendy Miller, Lakesha Dunbar

RECORDING SECRETARY: Laura Whitaker, WSDOT

At the regularly scheduled meeting on January 20, 2005, a quorum was not present. Therefore the Committee heard reports on items not requiring action, and then continued the meeting to today for consideration of action items.

Action Items

1. Election of Officers for 2005

MOTION: Dan Besse moved that Larry Williams and Richard Linville continue as Chairman and Vice-Chairman respectively.

SECOND: Willa Lash

VOTE:

FOR: Unanimous

AGAINST: None

2. Consideration of Minutes from the November 18, 2004 Meeting

MOTION: Fred Terry moved approval of the minutes.

SECOND: Ed Brewer

VOTE:

FOR: Unanimous

AGAINST: None

3. Not time sensitive – item forwarded to the February, 2005 TAC meeting.

4. Consideration of the List of Congestion Mitigation and Air Quality (CMAQ) Funded Projects for the Winston-Salem Urban Area.

Presented by Greg Errett.

- A revised list that included an additional project was handed out for review and discussion.
- NCDOT identified CMAQ funding throughout the state of North Carolina for MPO's, and some RPO's, to allocate and use over the next 7 years to improve air quality.
- An internal review was conducted, as well as working with PART and review of the Early Action Compact to develop a list of projects for 2005 – 2006.
- The new item is for \$200,000 for PART to provide transit service to the new Dell Computer Manufacturing facility, off Union Cross Road, and the US 311 Business Park.
- Staff will come back with a list of bicycle and sidewalk/pedestrian projects and the listing of intersection improvements within the MPO.

Dan Besse

- What process was used for choosing the sidewalk projects.

Greg Errett

- Staff contacted local municipalities for input and reviewed the top unfunded needed sidewalks and reviewed all that information.

Willa Lash

- Asked if one or both sides of the roads would have sidewalk added and expressed concern with Bethania/Rural Hall Road having enough room to widen for sidewalk.

Greg Errett

- Not sure if one or both sides would have sidewalk added but any problems with road width or right-of-way would be reviewed.

Dan Besse

- The Miller Street project was not part of the City Bond project and there are other locations that would better serve pedestrian safety with additional sidewalk.

Wendy Miller

- The sidewalk project must pertain to air quality improvement.

Dan Besse

- When would the next submission for projects be?

Greg Errett

- Sometime in the Fall.

Dan Besse

- Asked to confer with staff.

MOTION: Dan Besse made a motion for approval of the item except for item 5 and recommended that item be replaced with Silas Creek Parkway between Miller Street and Lockland Avenue.

SECOND: Nelson Malloy.

VOTE:

FOR: Unanimous

AGAINST: None

5. Consideration of a Resolution in Support of the N2S1 Alternative of the Northern Beltway.

Presented by Stan Polanis.

- The Northern beltway is designed except for the last extension located between Business 40 to US 311. The City of Winston-Salem City Council reviewed various options and selected Alternative N2S1 because it takes the fewest number of homes and has no effect on US 311/Union Cross Road interchange.
- A letter was sent to NCDOT regarding better connectivity in Forsyth County to the beltway.
- Pat Ivey stated that any additions or deletions at this point would cause significant delays and stated that concerns regarding connectivity could be address in the future with a supplemental resolution.

MOTION: Fred Terry moved approval.

SECOND: Curtis Swisher

VOTE:

FOR: Unanimous

AGAINST: None

6. Consideration of an Amendment to the Fiscal Year 2004 – 2010 Metropolitan Transportation Improvement Program.

Presented by Pat Ivey.

- Transportation agreed to do certain short-term transportation improvements for the new Dell Computer Manufacturing Plant coming to the Union Cross Business Park. Funding for the improvements will come from the TIP Economic Development fund and not affect the equity formula or any additional projects. The project must be under contract by July 1, 2005.

MOTION: Fred Terry moved for approval.

SECOND: Nelson Malloy.

VOTE:

FOR: Unanimous

AGAINST: None

By Consensus, the meeting was adjourned at 5:17 p.m.