

MINUTES
TECHNICAL COORDINATING COMMITTEE (TCC)
MAY 15, 2003, 2:00 P.M.
CITY-COUNTY PLANNING BOARD CONFERENCE ROOM
SECOND FLOOR, CITY HALL SOUTH

MEMBERS PRESENT

John Button, Regional Transit Office, NCDOT
Dan Corder, Village of Tobaccoville
Jerry Dudeck, Statewide Planning Branch, NCDOT
Greg Errett, WSDOT
George Houser, Town of Lewisville
Pat Ivey, NCDOT
Chris Murphy, CCPB
Stan Polanis, WSDOT
Patrick Reagan, FCEAD
Scott Rhine, PART
Tim Shields, Town of Kernersville
Suzanne Tellechea, WSTA

OTHERS PRESENT

Jan Anderson, Consultant, RS&H
Lane Bailey, Manager, City of King
Connie Curtis, Assistant Director, WSDOT
Rosemary Deemer, CCPB
Mark Guard, GI Analyst for Northwest GPO
James Williams, Consultant, HDR Engineering
Wendy Miller, WSDOT

RECORDING SECRETARY: Shelly Stewart, CCPB

ACTION ITEMS

1. **Non-Applicable to the TCC (TAC Agenda Item Awarding Certificates of Appreciation)**
 - At the TAC meeting a Certificate of Appreciation will be presented to Blake Norwood who has retired from NCDOT. The other presentation was to Bill McGee for his years of service while he was a representative to the TAC for Clemmons. He is now the State Representative and has obligations in Raleigh today.

2. **Consideration of Minutes from the March 20, 2003 Meeting**

MOTION: Chris Murphy moved approval.

SECOND: Pat Ivey

VOTE:

FOR: Unanimous

AGAINST: None

3. **Consideration of the Draft Fiscal Year 2004-2010 Metropolitan Transportation Improvement Program (MTIP), including the Air Quality Conformity Determination**

Presented by Wendy Miller.

- FHA asked for comments on the 2004-2010 MTIP. The document went back out for public review which finished May 9th. The State has requested that we include in the public transportation section of MTIP an unfunded project for a multimodal transit facility to coordinate the regional and local transportation systems.

MOTION: Pat Ivey moved approval.

SECOND: Scott Rhine

VOTE:

FOR: Unanimous

AGAINST: None

4. **Amendment to the 2002-2008 Metropolitan Transportation Improvement Program (MTIP) to Reflect the Recently Awarded Enhancement Funds**

Presented by Wendy Miller.

- State has asked us to draft a resolution to include the four enhancement projects which were recently awarded. The four projects include two sidewalk projects in Winston-Salem, a tunnel in Kernersville (connecting North Main Street/NC 150 to East Mountain Street/Old 421), and the Town Hall site improvements. The resolution will allow the municipalities to access the funds through this year's MTIP.
- Lane Bailey: Is the bridge at South Main Street part of this? Tim Shields: The interchange, part of 421? Yes, it is.

MOTION: Scott Rhine moved approval

SECOND: Chris Murphy

VOTE:

FOR: Unanimous

AGAINST: None

5. **Consideration of Two (2) Memorandum of Agreements (MOA's)**

Presented by Scott Rhine.

- a. Memorandum of Agreement Governing Travel Demand Modeling Services for the Burlington-Graham, Greensboro, High Point and Winston-Salem Urban Areas

- b. Consideration of a Memorandum of Agreement (MOA) for Maintenance of the Regional Travel Demand Model for the Burlington-Graham, Greensboro, High Point and Winston-Salem Urban Areas as Provided by the Piedmont Authority for Regional Transportation (PART)
 - These two MOAs were discussed at the March meeting.
 - Greg Errett: What approvals have been given? PART, NCDOT, and the other MPOs have given their approvals.
 - Jerry Dudeck: There will be another separate agreement between PART and NCDOT for money given to PART by NCDOT next year.

MOTION: Jerry Dudeck moved approval

SECOND: Pat Ivey

VOTE:

FOR: Unanimous

AGAINST: None

6. **Consideration of the US 52 Corridor Land Use and Transportation Plan Locally Preferred Alternative**

Presented by Greg Errett and Jan Anderson, RS&H

- This plan was presented to the TCC and TAC at the March meeting and was followed by a public session that night. It was then presented to the Planning Board which gave its approval and it has been shared with the City Council which has not yet taken action.
- A few comments were received from the TAC chair. Jan Anderson discussed those concerns which will be further addressed in the TAC meeting this afternoon.

MOTION: Stan Polanis moved approval of the plan

SECOND: Dan Corder

VOTE:

FOR: Unanimous

AGAINST: None

7. **Amendments to the Winston-Salem Urban Area MPO Functional Classification System Map**

Presented by Jerry Dudeck.

- There are several necessary changes to the Winston-Salem Urban Area MPO Functional Classification System Map. The changes are necessary because of the rerouting of US 311. As a result, part of Martin Luther King, Jr., Drive has been downgraded; part of Martin Luther King, Jr. Drive has been upgraded and Diggs Blvd. has been added.

MOTION: Pat Ivey moved approval

SECOND: Chris Murphy

VOTE:

FOR: Unanimous

AGAINST: None

8. **Airport Area Study**

Presented by Scott Rhine

- We will be asking the TAC to approve a resolution supporting the Greensboro Urban Area MPO's decision to include the airport connector in their Thoroughfare Plan.
- Chris Murphy: Are they looking at laying out an alignment that will connect to our route or asking us to change our Thoroughfare Plan? Scott Rhine: There's no anticipation of there being any adjustments required by this MPO. All the alignments started at the termination point of the connector road on your Thoroughfare Plan.
- Greg Errett: Is Greensboro going to pursue any of the individual components of the plan for funding when they meet on May 28th? Scott Rhine: My sense is that their request is to seek some additional funding to do the additional studies that are needed. That will give them the opportunity to start segmenting those different connections. They are in a very difficult situation.
- Jerry Dudeck: Later this year they're talking about completely redoing their Transportation Plan. Do you think this committee would also be interested in endorsing the section that goes from I-40/421 split up to the connector? That's pretty influential on you guys, too.

MOTION: Pat Ivey moved to move forward with endorsement.

SECOND: Stan Polanis

VOTE:

FOR: Unanimous

AGAINST: None

INFORMATION ITEMS

9. **Discussion of the Status of the MPO Invitations**

Presented by Chris Murphy

- We have received agreements to join from City of King, Bermuda Run, and Davie County.
- Stokes County considered the resolution on April 12th agenda; since then things have been in a turmoil for them and no further action has been taken.

- Davidson County asked that I come down and answer some questions. We have since received a letter turning down the invitation as currently offered. They have some alternatives; On today's agenda they would have been voting on all the items. They have a problem with the weighted voting structure. They are members of High Point MPO which is the only large MPO in the State which does not have weighted voting structure. My understanding from Greg Turner is that the task force is not interested in changing the voting structure.

10. **Review of the Draft Memorandum of Understanding (MOU) and TCC Bylaws for the MPO**

Presented by Chris Murphy

- The City of King, Town of Bermuda Run, and Davie County have all accepted the invitation to join this MPO.
- Stokes County has not made a decision at this point. They are in a state of flux and have not brought it back to the commissioners.
- Davidson County has written a letter requesting that they be a full member and that there be no weighted voting.
- I have been unable to find any record of by-laws for TCC, so this includes draft By-Laws for the TCC.
- Please let us know of any changes you have.

11. **NCDOT Division 9 Report**

Presented by Pat Ivey

- For U-3119B (Lewisville/Clemmons Road), everything is on schedule.
- R-2712 (railroad bridge in Walkertown) is slightly behind schedule.
- New 421 pavement rehab (U2728) is currently under construction.
- On Business 40 from I-40 to Stratford Road, the contractor is taking out the substandard material. We anticipate that project being done by June.
- Work on 421 from 158 to Harper Road is well under way and on schedule. Hopefully by the end of year traffic will be shifted to new lanes.
- The next section of B-40/US 421 is scheduled for letting July 15
- Old Salem roundabout is on schedule for letting next week.
- Harper Road meeting today from 4-7 in Clemmons.
- We got interstate maintenance money to use on I-40 from Harper Road to Highway 801.
- Catherine Crosby bridge is scheduled to be let in December 2004.
- Harper Road bridge scheduled to be let in October 2004.
- Stan Polanis: There will be temporary inconvenience for permanent benefit.

12. **Piedmont Authority for Regional Transportation (PART) Report**

Presented by Scott Rhine

- a. Piedmont Triad Airport Area Transportation Plan was discussed earlier.
- b. Regional Bus Service
 - We are continuing to do well with the average ridership around 475 and continuing to increase.
 - The PART Trustees Board took action on local rail studies yesterday.

13. **Forsyth County Environmental Affairs Air Quality Report**

Presented by Pat Reagan.

- We have not experienced any ozone standard violation so far this year.
- The eight-hour non-attainment ozone designation: The State unveiled their new non-attainment designation on Tuesday. It is basically the same as the plan from two years ago. As you know, the Triad will be designated Non-Attainment for the ozone which means we do not meet the eight-hour ozone standard. That's where the Early Action Compact steps in and that implementation and control strategies would be deferred until 2007. We believe we can meet the standard by 2007.
- Regarding the Early Action Compact, we looked at the long list which follows my report. We looked at each item trying to determine which items were quantifiable emission-wise, which ones were practical, and which ones were politically feasible. We spent a significant amount of time narrowing down the list and that final list will be taken to the EAC Stakeholders Meeting next Monday. That is one of several options which the Stakeholders will address. They will finalize their recommendations on June 2nd. It will be submitted to EPA by the June 16 deadline and then we have until May 31, 2004 to come up with the final control strategy plan.

14. **Calendar of Activities**

Presented by Greg Errett.

- There is a meeting scheduled to discuss the Harper Road Bridge and Interchange project. It is in Clemmons from 4 PM to 7 PM.
- For the July meeting, if and when we add the new members, we will be short on space. We may have to make adjustments to our meeting location.
- Now that the MTIP is complete, it's time to start thinking about our Needs Report for 2003. Since we will be bringing on new members, we will possibly have new projects. We will need to review the criteria that we use right now and the process and ranking system we are currently using.

15. **Adjournment**

- Greg Errett declared the meeting adjourned.