

MINUTES
WINSTON-SALEM URBAN AREA
TECHNICAL COORDINATING COMMITTEE (TCC)
SEPTEMBER 18, 2003; 2:00 P.M.
CITY-COUNTY PLANNING CONFERENCE ROOM
SECOND FLOOR, CITY HALL SOUTH

MEMBERS PRESENT

Scott Barrow, City of King
Terry Bralley, Davie County
John Button, NCDOT Traffic Engineering Office
Dan Corder, Village of Tobaccoville
Beth Dirks, Town of Bermuda Run
Greg Errett, WSDOT
Bob Greback, Town of Lewisville
Pat Ivey, NCDOT
Frank James, Town of Rural Hall
Toby Linville, Town of Walkertown
Chris Murphy, City-County Planning Board
Stan Polanis, WSDOT
Pat Reagan, FCEAD
Scott Rhine, PART
Tim Shields, Town of Kernersville
Greg Turner, City of Winston-Salem

OTHERS PRESENT: Mark Allred (NWRPO), Connie Curtis (WSDOT), Lakesha Dunbar (WSDOT), Roger Henderson (Kimley-Horn Associate), Wendy Miller (WSDOT) Suzanne Tellechea, (WSTA), Greg Venable (WSDOT)

RECORDING SECRETARY: Shelly Stewart, City-County Planning Board

ACTION ITEMS

1. WELCOME OF NEW TCC MEMBERS

Chairman Greg Turner asked the new members to introduce themselves and welcomed them to the TCC.

2. ELECTION OF TCC OFFICERS

Frank James nominated Greg Turner who declined the nomination. Mr. Turner explained that he wanted to continue to serve the TCC until the new members came on board. However, at that point he would step away from his duties with the TCC to focus on his new assignment as Assistant City Manager.

MOTION: Greg Errett nominated Stan Polanis for Chair of the TCC.

SECOND: Frank James.

There were no other nominations. Nominations were closed.

VOTE:

FOR: Unanimous

AGAINST: None

3. CONSIDERATION OF MINUTES FROM THE JULY 17, 2003 MEETING

MOTION: Chris Murphy moved approval of the minutes.

SECOND: Toby Linville

VOTE:

FOR: Unanimous

AGAINST: None

4. CONSIDERATION OF THE 2003 TRANSPORTATION NEEDS REPORT PLANNING PROCESS AND CRITERIA

Presented by Wendy Miller.

The TCC sub-committee met on August 19th to go over the ranking criteria for a final time. We made one small change, setting the following values: Air Quality 30, Safety - 20, Congestion - 25; last three remain the same.

Today we need the TCC's consensus to move forward to the TAC for their vote.

MOTION: Frank James moved approval of the report.

SECOND: Chris Murphy

VOTE:

FOR: Unanimous

AGAINST: None

We have advertised the public NCDOT meeting for October 29th and an article in the Winston-Salem Journal generated a good number of comments. The meeting will be held at the Davie County Public Library in Mocksville.

5. CONSIDERATION OF AMENDMENTS TO THE FISCAL YEAR 2004-2010 METROPOLITAN TRANSPORTATION IMPROVEMENT PROGRAM (MTIP)

Presented by Suzanne Tellechea.

- We had not received the final money allocations when this report was presented to you at the last meeting. We have now received those allocations and need your vote to formally adopt the MTIP.

MOTION: Greg Errett moved approval of the MTIP.

SECOND: Frank James

VOTE:

FOR: Unanimous

AGAINST: None

INFORMATION ITEMS

6. REVIEW OF THE DRAFT US 52 INTERIM IMPROVEMENTS STUDY

Presented by Greg Errett and Roger Henderson, Kimley-Horn Associates

- Study is being done because safety and congestion are such problems on US 52.
- The accident rate on US 52 is about double that of the State-wide average.
- Comments already heard have opposing points of view. All comments will be considered and weighed carefully.
- Distributed a handout listing the citizens information meetings that are currently planned.
- \$15 million is available for work on US 52.
- 12 miles of US 52 were examined (from I-40 Bypass to NC 65).
- Toll-free hotline for questions is 1-866-275-4636.

7. REVIEW OF PROPOSED "SAFETEA" FEDERAL TRANSPORTATION BILL

Mr. Marley was unable to attend due to Hurricane Isabel's projected path. Staff will try to get him on the November meeting agenda.

8. NCDOT DIVISION 9 REPORT

Presented by Pat Ivey

- Distributed and reviewed updates on various road projects. A copy is on file.

NC Moving Ahead Program

- Distributed copies of the NC Moving Ahead information for Forsyth County and will supply information to other counties which are interested. Out of \$40M in Division 9, Forsyth County will receive \$9.5M. This project is basically for safety improvements on existing roads.

9. PIEDMONT AUTHORITY FOR REGIONAL TRANSPORTATION (PART) REPORT

Scott Rhine noted that he had nothing specific to report but was available for any questions? There were no questions.

10. FORSYTH COUNTY ENVIRONMENTAL AFFAIRS AIR QUALITY REPORT

- A. Review Early Action Compact Ozone Reduction Strategies & Control Measures
- B. Air Quality Report

Presented by Pat Reagan.

- This has been a good year for air quality with only seven exceedances. The season runs through October, but no more exceedances are anticipated.
- However, the seven exceedances that have occurred have been intense, with three double exceedance days.
- There will be a meeting regarding the EAC on October 22nd in City Hall South at 7:00 PM.

11. CALENDAR OF ACTIVITIES

Presented by Greg Errett.

- The TAC meeting in November conflicts with the North Carolina Institute of Transportation Engineers meeting in Raleigh which several staff members need to attend. Staff is suggesting a tentative alternate date of Wednesday, November 19th. Please check your calendars and let Greg Errett know if this works for your schedule.
- There is likely to be a full agenda at the November meetings.

MOTION: Pat Ivey moved to adjourn.

SECOND: Chris Murphy.

VOTE:

FOR: Unanimous

AGAINST: None