

MINUTES
FEBRUARY 9, 2004
WINSTON-SALEM URBAN AREA
TECHNICAL COORDINATING COMMITTEE (TCC)
FEBRUARY 19, 2004; 2:00 P.M.
PLANNING BOARD CONFERENCE ROOM
SECOND FLOOR, CITY HALL SOUTH

MEMBERS PRESENT:

Scott Barrow, City of King
Dan Corder, Village of Tobaccoville
Rosemary Deemer, CCPB
Lakesha Dunbar, WSDOT
Greg Errett, WSDOT
Bob Greback, Town of Lewisville
Pat Ivey, Division 9 Engineer, NCDOT
Doran Maltba, Town of Kernersville
Wendy Miller, WSDOT
Chris Murphy, CCPB
Stan Polanis, WSDOT
Pat Reagan, FCEAD
Van Sullivan, FCEAD
Dawn Vallieres, NWRPO
Greg Venable, WSDOT

OTHERS PRESENT:

Judi Wallace, Consultant on Bicycle and Pedestrian Safety

RECORDING SECRETARY:

Shelly Stewart, CCPB

ACTION ITEMS

1. Consideration of Minutes from the January 15, 2004 Meeting

MOTION: Dan Corder moved approval of the minutes.

SECOND: Bob Greback

VOTE:

FOR: Unanimous

AGAINST: None

2. Consideration of a Resolution in Support of a Statewide Initiative for Legislative and Funding Support for Enhanced and Improved Passenger Rail Service for the State of North Carolina

Presented by Stan Polanis

X The Western Carolina Rail Corridor Committee has requested TACs and local governments to sign and support this resolution.

X The resolution simply expresses support for the message that intercity passenger rail in the State of North Carolina is a good idea. It does not endorse any specific plan.

X It is hoped that the legislature will begin to consider intercity passenger rail if they receive enough of these statements of support.

MOTION: Greg Errett moved approval of the resolution.

SECOND: Chris Murphy

VOTE:

FOR: Unanimous

AGAINST: None

3. Designation of Projects to Be Funded by the Surface Transportation Program – Direct Appropriation (STP-DA) Funds

Presented by Greg Errett.

- a. Recommended Expenditures in the Following Categories:

1. Transportation Planning
2. Street and Highway Projects
3. Bicycle and Pedestrian Projects

X Authority to designate how STP-DA (Surface Transportation Program - Direct Attributable) funds are to be programmed is a benefit of being a TMA (Transportation Management Area).

X Minor schedule adjustments to existing funded TIP projects in the FY 2006-2012 STIP will allow the advance funding of additional transportation planning, greenway, sidewalk, and street and highway projects. A chart explaining how the funds would be designated is on file in the City of Winston-Salem Department of Transportation offices.

MOTION: Doran Maltba moved approval of the resolution.

SECOND: Bob Greback

VOTE:

FOR: Unanimous

AGAINST: None

- b. NCDOT/Winston-Salem Urban Area MPO Meeting on March 4, 2004

X A group will be going to Raleigh to present the Needs Reports at this meeting. If you wish to go or have comments, please let Greg Errett know.

INFORMATION ITEMS

4. Review of the Draft 2004-2005 Unified Planning Work Program (UPWP)

Presented by Greg Errett.

X Greg Errett presented the draft 2004-2005 UPWP and reviewed the changes proposed in it. A copy is on file.

5. Presentation of the proposed Pedestrian Safety Roadshow in Winston-Salem

Presented by Greg Venable and Judi Wallace (Consultant on Bicycle and Pedestrian Safety).

X Ms. Wallace presented an overview of the program. The committee expressed it's interest in participating in the entire program at some point in the near future.

6. Public Notice of an Annual Listing of Transportation Projects for which Federal Funds Have Been Obligated in the Preceding Year

Presented by Wendy Miller.

X Wendy Miller presented the Annual Listing of Transportation Projects from the previous year. She noted that the list went out for public review today.

7. NCDOT Division 9 Report

Presented by Pat Ivey.

- a. Update on the Northern Beltway
- b. Project Construction Updates

X Pat Ivey briefed the committee on the schedules for the Northern Beltway and updated the Committee on various projects around the MPO. Copies of the schedule and the updates are on file.

8. Piedmont Authority for Regional Transportation (PART) Report

- a. Review Draft Memorandum of Understanding for the Provision of Regional Transportation Planning Services

X Since no one from PART was present, Greg Errett reported that City DOT staff has been working with PART to come up with a draft MOU, a copy of which is in the agenda book.

9. Forsyth County Environmental Affairs Department Air Quality Report (Pat Reagan)

Presented by Pat Reagan.

- a. Update on Early Action Compact for Ozone Reduction

X The stakeholders met and finalized the final control strategies list which was submitted to EPA.

X It was discovered that no one had quantified the emissions and rerun the model so the FCEAD did the quantifying of the control strategies.

X We anticipate showing compliance once that data is rerun.

X We anticipate meeting the March 31 deadline for the second model.

- b. Particle Pollution (PM 2.5) Designations

X The State designated Davidson County and much of Catawba County as PM fine nonattainment.

X Those are the only two areas which will be designated, according to the governor, as nonattainment.

X EPA has until the end of this year to approve or modify those recommendations.

- c. Air Quality Report

X Mr. Reagan reviewed the air quality results from 2003.

X He noted that it was an unusual year with an unusually low number of bad air quality days.

10. Review of Calendar of Activities

Presented by Greg Errett.

X Pat Ivey added that there will be a dedication of the new NCDOT office at 375 Silas Creek Parkway on April 22, 2004 at 10 AM; everyone is invited to attend.

MOTION: Chris Murphy moved that the meeting be adjourned.

SECOND: Pat Ivey

VOTE:

FOR: Unanimous

AGAINST: None

The meeting was adjourned at 2:55 PM.