

**MINUTES
WINSTON-SALEM URBAN AREA
TECHNICAL COORDINATING COMMITTEE (TCC)
FEBRUARY 17, 2005
2:00 P.M.
CITY-COUNTY PLANNING BOARD CONFERENCE ROOM
SECOND FLOOR, CITY HALL SOUTH**

MEMBERS PRESENT:

Dan Corder, Village of Tobaccoville
Greg Errett, WSDOT
Pat Ivey, Division 9 Engineer, NCDOT
Tim Shields, Town of Kernersville
Chris Murphy, CCPB
James Upchurch, NCDOT Transportation Planning Branch
Pat Reagan, FCEAD
Scott Leonard, Davidson County Planning
Scott Barrow, City of King

PRESIDING: Stan Polanis, Chairman

STAFF PRESENT:

Wendy Miller, WSDOT
Greg Venable, WSDOT
Lakesha Dunbar, WSDOT
Fred Sink, Davidson County Commissioner

RECORDING SECRETARY: Laura Whitaker, WSDOT

Action Items

1. Consideration of Minutes from the January 20 and 27, 2005 Meetings

Pat Ivey stated that he wanted to clarify Item 6 of the January 20 TCC minutes. The statement that funding for the improvements coming from the TIP Economic Development funds will not affect the equity formula are subject to the equity formula and added that the statement no additional projects will be affected is correct.

Tim Shields asked that additional information be added to Item 5 of the January 20 TCC minutes. Between the 2nd and 3rd bullets, comments regarding the discussion of additional access between Business I-40 and US 158 should be added.

MOTION: Tim Shields moved approval of the minutes including the clarification and additional information.

SECOND: Chris Murphy

VOTE:

FOR: Unanimous
AGAINST: None

2. Consideration of the Proposed Federal Functional Classification Maps for the Winston-Salem Urban Area

Presented by James Upchurch.

- Two sets of maps to adopt, the urban map and the rural, or county, portion.
- Every ten years maps are updated and reviewed for funding purposes.
- The detailed-larger map, that TAC will be adopting, will be available for review at the FHWA and NCDOT offices.

MOTION: Pat Ivey moved approval.

SECOND: Tim Shields

VOTE:

FOR: Unanimous
AGAINST: None

3. Consideration of a Resolution Requesting a Supplemental Environmental Impact Statement/Process for Improved Access to the Northern Beltway (U-2579) to Better Serve the Town of Kernersville and Eastern Forsyth County Between Business I-40 (US 421) and Reidsville Road.

Presented by Stan Polanis.

- It is currently premature to submit such a resolution; we should delay submitting the resolution until a more appropriate time.

MOTION: Chris Murphy moved approval to reconsider the resolution at the appropriate time.

SECOND: Tim Shields

VOTE:

FOR: Unanimous
AGAINST: None

Information Items

4. State Transportation Improvement Program (STIP) Planning

Presented by Wendy Miller.

- a. FY 2006-2012 STIP and Air Quality Conformity Determination
- b. 2005 Transportation Needs Report
- c. FY 2007-2013 STIP and Air Quality Conformity Determination

- Draft FY 2006-2012 TIP release date is scheduled for April.

- Public meetings on the TIP are scheduled for May.
- Needs report is needed now.

Pat Ivey responded to Wendy Miller's question stating that an amendment to the 2004-2010 TIP to include the enhancement project to landscape a portion of Silas Creek Parkway would be appropriate.

5. Presentation of the Draft 2030 Multi-Modal Long Range Transportation Plan (LRTP) and Air Quality Conformity Determination Report for the Winston-Salem Urban Area

Presented by Wendy Miller.

- Advertisements will be on Thursday and Sunday, February 24 and 27, March 16 and 20, 2005.
- Delivery to the libraries, town halls, NCDOT, etc. by February 23, 2005.
- Briefing at the CCPB work session.
- Create and mail out newsletters by March 1, 2005.
- Public meetings through March.
- March 31st TCC and TAC meetings for approval.

Please note change of next meeting date from March 17, 2005 to March 31, 2005.

6. NCDOT Division 9 Report
 - a. Northern Beltway EIS
 - b. Status of Other Major TIP Projects

Presented by Pat Ivey.

- Decision on Eastern Extension should be complete by end of February.
- Historic farm information should be received within the next two weeks.
- Do not anticipate a problem with meeting the October deadline.
- No changes in current work projects from last month.
- No TIP projects are planned to be dropped, however, some will be delayed.
- Will update as soon as available.

7. Sidewalk and Pedestrian Facilities Planning Report

Presented by Greg Venable.

- No new information to present at this time, will keep updated.

8. Bicycle and Greenway Planning Report

Presented by Lakesha Dunbar.

- Greenway Administration Group met yesterday.
- Still working with Norfolk Southern Railroad to access tunnel for survey for the Brushy Fork Creek Greenway.
- Working with citizens for easements in Brushy Fork Creek area.
- Want to connect Lansing Drive to Salem Lake.
- Muddy Creek area is still being reviewed to meet ADA requirements regarding huge slope.
- Brookberry Apartments are still reviewing various designs.

- Waughtown area connector is being surveyed for best route.
- Waughtown area is also dealing with slope issues.
- Continuing to work with all involved with the Southeast Gateway Project and the greenway relocation there.
- Bike plan on schedule.
- Bicycle surveys were very successful.

9. Forsyth County Environmental Affairs Department Air Quality Report

Presented by Pat Reagan.

- a. Update on Early Action Compact (EAC) for Ozone Reduction
 - Nothing new to report regarding the Early Action Compact.
- b. Air Quality Report
 - Development of emission factors for AQ conformity jointly prepared with DAQ.
 - Submitted Air Quality Update section for inclusion.
 - Consulted with 3 MPO's and 1 RPO on CMAQ applications.
 - Working with several agencies to keep Air Awareness program after funding expires in June.
 - NCDENR submitted SIP in mid-December with 1-hour ozone and CO maintenance plan updates.
 - Recently designated areas for particle pollution have two possible actions: Attainment Demonstration and Redesignation/Maintenance Demonstration.
 - New standards for PM2.5 from EPA would cause almost entire state to be classified as non attainment.
 - Air Quality Report so far for 2005: 32 Green days and 16 Yellow days.

10. Review Draft Fiscal Year 2005-2006 Unified Planning Work Program (UPWP)

Presented by Greg Errett.

- Only change since January meeting is the addition of the FTA Section 5303 Transit numbers.
- Some of the Section 104(F) PL Fund numbers were tweaked.

11. Review of Calendar of Activities

Presented by Greg Errett.

- **Please note change of next meeting date from March 17, 2005 to March 31, 2005.**

ADJOURNMENT 3:00 p.m.