

Transportation
Advisory
Committee

March 15, 2018

- Bethania
- Bermuda Run
- Clemmons
- Davidson County
- Davie County
- Forsyth County
- Kernersville
- King
- Lewisville
- Rural Hall
- Stokes County
- Tobaccoville
- Walkertown
- Wallburg
- Winston-Salem
- NC Board of Transportation
- Winston-Salem Transit Authority
- Non-Voting Advisory Members:**
 - City-County Planning Board
 - Federal Highway Administration
 - Forsyth County Airport Commission

James H. Trogdon, III, Secretary
North Carolina Department of Transportation
1501 Mail Service Center
Raleigh, NC 27699-1501

Dear Secretary Trogdon:

**SUBJECT: Resolutions Adopted in March 2018 by the
Winston-Salem Urban Area MPO TAC**

Please find enclosed signed copies of resolutions approved by the Transportation Advisory Committee of the Winston-Salem Urban Area MPO in March 2018 as follows:

- Fiscal Year 2019 Federal Congestion Mitigation and Air Quality (CMAQ) Call for Projects
- WSMPO Prioritization 5.0 Local Point Assignment Methodology and Schedule
- Self-Certification of the MPO's Transportation Planning Process for the Winston-Salem Urban Area MPO
- Fiscal Year 2018-2019 Unified Planning Work Program

Please contact Margaret Bessette, TAC Secretary, at 336.747-7058 or margb@citytofws.org if you have questions.

Sincerely,



Larry T. Williams, Chairman
Transportation Advisory Committee

Enclosures

- cc: James Upchurch, NCDOT Statewide Planning Branch
Mike Stanley, PE, NCDOT TIP Development Unit
Tamara Shaw, NCDOT Division of Public Transportation
Ed Johnson, NCDOT Division of Bicycle and Pedestrian Transportation
Marta Matthews, NCDOT Transportation Program Management
S. Pat Ivey, PE, and Brett Abernathy, PE, NCDOT Division 9
- dc: Joe Geigle, FHWA, NC Division
Scott Rhine, Director, PART

RESOLUTION
APPROVING THE PROGRAMMING OF AVAILABLE FISCAL YEARS 2018 AND 2019
CONGESTION MITIGATION AND AIR QUALITY (CMAQ) FUNDS FOR
CANDIDATE PROJECTS IN THE WINSTON-SALEM URBAN AREA

A motion was made by TAC Member Dan Besse and seconded by TAC Member Denise Adams for the adoption of the following resolution, and upon being put to a vote was duly adopted.

WHEREAS, Congestion Mitigation & Air Quality (CMAQ) is a federal program that funds transportation projects and programs in air quality nonattainment and maintenance areas to help achieve and maintain national standards for air quality pollutants; and

WHEREAS, the North Carolina Department of Transportation (NCDOT) allocated \$1,980,058 to the WSMPO for FY 2019 and the funds are eligible to be programmed for projects in FY 2019, which runs from October 1, 2018 through September 30, 2019; and

WHEREAS, three (3) candidate projects were submitted for funding consideration: the Town of Lewisville requested \$987,529 for the extension of the Lewisville Vienna Road sidewalk; the City of Winston-Salem requested \$810,030 for Winston-Salem Transit Authority (WSTA) Night, Saturday & Sun-day service; and, Davidson County requested \$118,036 for new vehicles to serve the Lexington area; and

WHEREAS, the Forsyth County Office of Environmental Assistance & Protection evaluated each project to determine the annual pollutant reduction in kilograms and the projects are projected to yield an annual reduction in pollution ranging from 1,839.98 to 10,725.5 kilograms; and

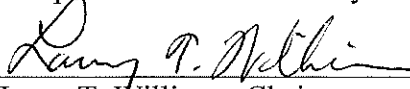
WHEREAS, MPO staff recommends all proposed FY 2019 projects for funding (per attached table); and

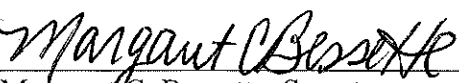
WHEREAS, during the FY 2018 CMAQ call, WSTA requested \$810,030 for Night, Saturday and Sunday Service and Piedmont Authority for Regional Transportation (PART) requested \$350,784 for Winston-Salem Express Saturday service; and received \$58,000 and \$59,667 less, respectively; and

WHEREAS, there is a remainder of \$64,462 from the FY 2019 call and MPO staff recommends distributing the remaining funds between WSTA and PART (per attached table).

NOW, THEREFORE, BE IT RESOLVED that the Transportation Advisory Committee of the Winston-Salem Urban Area Metropolitan Planning Organization has reviewed and approves the recommended ranking and funding of candidate CMAQ projects as per the attached table for Fiscal Years 2018 and 2019 for the Winston-Salem Urban Area.

Adopted on this the 15th day of March, 2018.


 Larry T. Williams, Chairman
 Transportation Advisory Committee


 Margaret C. Bessette, Secretary
 Transportation Advisory Committee

**Winston-Salem Urban Area Metropolitan Planning Organization
 Congestion Mitigation and Air Quality Program (CMAQ)
 Candidate Projects for Fiscal Year 2018-2019 Funding in the
 Fiscal Year 2018-2027 State Transportation Improvement Program (STIP)
 Funding Recommendations
 March 15, 2018**

Item #3 Revised

Ranking	Organization	Project Description	Requested Amount (2018 CMAQ Funds)	Approved Fiscal Year 2018 CMAQ Funds	Recommended Fiscal Year 2019 CMAQ Funds	20% Local Match FY 2019	Total (FY 2019)
1	Winston-Salem FY 2018 Call	WSTA Night, Saturday and Sunday Service	\$810,030	\$752,030	\$58,000	\$11,600	\$69,600
				Remaining MPO 2019 Annual Allocation	\$64,462		

**Winston-Salem Urban Area Metropolitan Planning Organization
 Congestion Mitigation and Air Quality Program (CMAQ)
 Candidate Projects for Fiscal Year 2018-2019 Funding in the
 Fiscal Year 2018-2027 State Transportation Improvement Program (STIP)
 Funding Recommendations
 March 15, 2018**

Item #3

Ranking	Organization	Project Description	Annual Pollutant Reduction in kg	Requested Amount (CMAQ Funds)	Recommended Fiscal Year 2019 CMAQ Funds	20% Local Match	Grand Total
1	Winston-Salem	WSTA Night, Saturday and Sunday Service	10725.5	\$810,030.00	\$810,030.00	\$202,507.40	\$1,012,537.00
2	Davidson	New Vehicles	2807.85	\$118,036.80	\$118,036.80	\$29,509.20	\$147,546.00
3	Lewisville	Lewisville Vienna Road Sidewalk Extension	1839.98	\$987,529.00	\$987,529.00	\$246,882.20	\$1,234,411.00
4	Winston-Salem	Transit Accessibility Improvement Analysis	N/A	\$64,462.20	\$0	\$0	\$0
		Totals Requested		\$1,980,058.00			
		Total Recommended		\$1,915,595.80			
		MPO 2019 Annual Allocation		\$1,980,058.00			
		Remaining MPO 2019 Annual Allocation		\$64,462			

RESOLUTION
APPROVING THE NCDOT PRIORITIZATION 5.0 REGIONAL HIGHWAY AND
PUBLIC TRANSIT LOCAL POINT ASSIGNMENTS METHODOLOGY
FROM THE WINSTON-SALEM URBAN AREA MPO

A motion was made by TAC Member Denise Adams and seconded by TAC Member Regina Streed for the adoption of the following resolution, and upon being put to a vote was duly adopted.

WHEREAS, in 2009, Governor Perdue issued Executive Order No. 2 mandating a professional approval process for transportation project selection; and

WHEREAS, in response, the North Carolina Department of Transportation (NCDOT) created the Strategic Prioritization Process; and

WHEREAS, Prioritization 5.0 (P5.0) will be the primary input for the FY 2020-2029 State Transportation Improvement Program (STIP); and

WHEREAS, P5.0 covers newly submitted, unfunded projects from P4.0, the establishment of funding tiers (Statewide, Regional, and Division), and allocations across all modes; and

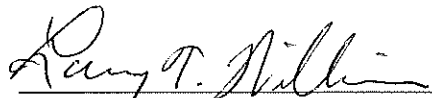
WHEREAS, P5.0 involves three evaluation processes: 1) a data driven, quantitatively scored estimate of project need provided by the NCDOT Strategic Prioritization Division, 2) the MPO priority score, and 3) the NCDOT Division priority score; and

WHEREAS, the Prioritization 5.0 Evaluation Criteria and Point Assignment Process for the Winston-Salem Urban Area MPO uses many of the quantitative criteria established in 1996 for the MPO's Needs process along with a qualitative criteria to provide flexibility for MPO local ranking based on community goals and public input; and


WHEREAS, the MPO's Prioritization 5.0 Evaluation Criteria and Point Assignment Process was conditionally approved by the NCDOT.

NOW, THEREFORE, BE IT RESOLVED that the Transportation Advisory Committee of the Winston-Salem Urban Area MPO approves the Prioritization 5.0 Evaluation Criteria and Point Assignment Process for the Winston-Salem Urban Area MPO.

Adopted on this the 15th day of March, 2018.



Larry T. Williams, Chairman
Transportation Advisory Committee



Margaret C. Bessette, Secretary
Transportation Advisory Committee

**RESOLUTION
CERTIFYING THE WINSTON-SALEM URBAN AREA
METROPOLITAN PLANNING ORGANIZATION (MPO)
TRANSPORTATION PLANNING PROCESS
FOR FISCAL YEAR 2018-2019**

A motion was made by TAC Member Denise Adams and seconded by TAC member Regina Streed for the adoption of the following resolution, and upon being put to a vote was duly adopted.

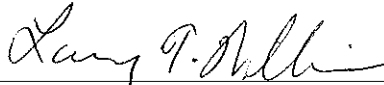
WHEREAS, the federal Moving Ahead for Progress in the 21st Century Act (MAP-21) requires all Metropolitan Planning Organizations (MPOs) in the state to annually certify that their transportation planning processes are addressing the major issues of the urban area and are being conducted in accordance with all applicable provisions of federal law; and

WHEREAS, the Winston-Salem Urban Area Transportation Advisory Committee (TAC) has found that the Metropolitan Planning Organization (MPO) is conducting transportation planning in a continuous, cooperative, and comprehensive manner in accordance with 23 U.S.C. 134 and 49 U.S.C. 1607; and

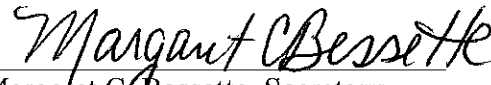
WHEREAS, the federal certification review conducted by FHWA and FTA in the fall of 2016 determined that the MPO's transportation planning process is being carried out in substantial compliance with applicable provisions of 23 U.S.C. 134 and 49 U.S.C. 5304.

NOW, THEREFORE, BE IT RESOLVED that the Winston-Salem Urban Area Metropolitan Planning Organization's (MPO) transportation planning process is addressing the major issues of the urban area and is being conducted in accordance with all applicable provisions of federal law.

Adopted on this the 15th day of March, 2018.



Larry T. Williams, Chairman
Transportation Advisory Committee



Margaret C. Bessette, Secretary
Transportation Advisory Committee

**RESOLUTION
TO APPROVE THE FISCAL YEAR
2018-2019 UNIFIED PLANNING WORK PROGRAM (UPWP)
FOR THE
WINSTON-SALEM URBAN AREA METROPOLITAN PLANNING ORGANIZATION**

A motion was made by TAC member Allen Joines and seconded by TAC member Denise Adams for the adoption of the following resolution, and upon being put to a vote was duly adopted.

WHEREAS, all Metropolitan Planning Organizations (MPOs) that have been designated as Transportation Management Areas (TMAs) with an urbanized population of over 200,000 are required to develop an annual Unified Planning Work Program (UPWP) in coordination with the Federal Transit Administration (FTA); and

WHEREAS, the annual UPWP identifies what transportation planning projects and work tasks will be completed during the fiscal year, the proposed funding sources, and the amounts of federal, State and local highway and transit planning funds that will be allocated by work task to complete the work; and

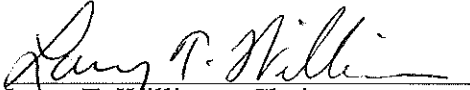
WHEREAS, a comprehensive and continuing transportation planning program must be carried out cooperatively in order to ensure that funds for the transportation projects are effectively allocated to the Winston-Salem Urban Area; and

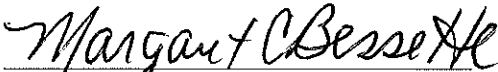
WHEREAS, the City of Winston-Salem Department of Transportation (WSDOT) has been designated as the recipient of FTA Section 5303 Metropolitan Planning Program funds; and

WHEREAS, members of the Winston-Salem Urban Area Transportation Advisory Committee agree that the Fiscal Year 2018-2019 UPWP and the Five Year Planning Calendar will effectively advance transportation planning for the urban area.

NOW, THEREFORE, BE IT RESOLVED that the Transportation Advisory Committee of the Winston-Salem Urban Area Metropolitan Transportation Organization approves the Fiscal Year 2018-2019 UPWP and Five Year Planning Calendar for the Winston-Salem Urban Area Metropolitan Planning Organization.

Adopted on this the 15th day of March, 2018.


Larry T. Williams, Chairman
Transportation Advisory Committee


Margaret C. Bessette, Secretary
Transportation Advisory Committee