

**MINUTES
WINSTON-SALEM URBAN AREA
TRANSPORTATION ADVISORY COMMITTEE (TAC)
SEPTEMBER 19, 2019
4:15 P.M
FIFTH FLOOR, PUBLIC MEETING ROOM,
BRYCE A. STUART MUNICIPAL BUILDING**

MEMBERS PRESENT:

Dan Besse, Council Member, City of Winston-Salem, Vice Chairman
Allen Joines, Mayor, City of Winston-Salem
Denise Adams, Council Member, City of Winston-Salem
Fleming El-Amin, Commissioner, Forsyth County
John Wait, Mayor, Village of Clemmons
Mike Horn, Mayor, Town of Lewisville
John Byrum, Mayor, Town of Midway, Alternate
Myron Marion, Council Member, Village of Tobaccoville
Wesley Hutchins, Council Member, Town of Walkertown
Jenny Fulton, Alderman, Town of Kernersville
Willie Clark, Member, WSTA Board of Directors
Andrew Perkins, Jr., Member, NC Board of Transportation

PRESIDING: Mayor Larry Williams, Town of Rural Hall, Chairman

STAFF PRESENT:

Pat Ivey, NCDOT
Phillip Craver, NCDOT
Fredrick Haith, NCDOT
Joe Geigle, FHWA
Scott Rhine, PART
Donna Woodson, WSTA
Toneq' McCullough
Margaret Bessette, CCPB
Byron Brown, WSDOT
Matthew Burczyk, WSDOT
Kelly Garvin, WSDOT
Evan Koff, WSDOT

RECORDING SECRETARY: Laura Whitaker, WSDOT

OTHERS:

Scott Snow, Town of Walkertown

Chairman Larry Williams read the Ethics Awareness and Conflict of Interest Statement.

Chairman Larry Williams introduced new member Andrew Perkins, Jr. with the North Carolina Board of Transportation.

Chairman Larry Williams announced November would be his last meeting as he had not filed to run for Rural Hall Mayor.

1. Public Comments

No one present.

Action Items

2. Consideration of the July 18, 2019 TAC Meeting Minutes

Presented by Chairman Larry Williams.

MOTION: Fleming El-Amin moved approval of the minutes.

SECOND: Denise Adams

VOTE:

FOR: Unanimous

AGAINST: None

3. Consideration of Amendments and Modifications to the Fiscal Year 2018-2027 Metropolitan Transportation Improvement Program (MTIP)

Presented by Byron Brown.

- The North Carolina Department of Transportation (NCDOT) regularly updates the State Transportation Improvement Program (STIP) to include new projects and modify existing projects.
- Any STIP amendment for new statewide projects or projects within the Winston-Salem Urban Area Metropolitan Planning Organization (WSUAMPO) triggers the amendment of the Metropolitan Transportation Improvement Program (MTIP).
- STIP amendments for regionally significant projects that have significant project revisions or cross the Federal Highway Administration (FHWA) 4-year funding period or modeling horizon years require an Air Quality Conformity Determination Report (AQCDR).
- Modifications to the STIP do not require adoption but are provided for information.
- As required by the WSUAMPO's Public Participation Policy, the amendments and modifications to the FY 2018-2027 MTIP were available for public review and comment for at least 30 days from July 10, 2019 through August 10, 2019.
- No comments were received.

A discussion ensued regarding the Coliseum Drive/University Parkway pedestrian crossing issue.

MOTION: Allen Joines moved approval.

SECOND: Denise Adams

VOTE:

FOR: Unanimous

AGAINST: None

Information Items for Future Action

4. Review of the Winston-Salem Urban Area Metropolitan Planning Organization (WSUAMPO) Socio-Economic Data 2017 Base Year Update

Presented by Kelly Garvin.

- The Piedmont Authority for Regional Transportation (PART) houses and manages the Piedmont Triad Regional Model (PTRM) for the following Metropolitan Planning Organizations: Winston-Salem Urban Area MPO, High Point MPO, Greensboro MPO, and Burlington - Graham MPO. The Model is the tool used for predicting transportation deficiencies and programming transportation needs.
- The resulting data informs the WSUAMPO's Metropolitan Transportation Plan (MTP) and Comprehensive Transportation Plan (CTP).
- As part of our CTP and MTP update, the MPO is required by the Federal Highway Administration (FHWA) to update the Regional Model for programming purposes.
- This effort has been a collaboration between PART and the MPOs consisting of the gathering and validation of data that feeds into the model.
- The report, provided in the agenda book, represents Socio-Economic (SE) 2017 Base Year data as well as the 2015, 2020, 2025, 2035, and 2045 horizon year estimates. SE data consists of employment, population, school, and household data.
- This report was prepared by PART and summarizes the methodology for obtaining base year data, estimates for the horizon years and how the validation process occurred.
- Also included is the methodology utilized by the WSUAMPO staff to validate population data specifically.
- This item will come back for adoption at the November 21, 2019 meeting.

A discussion ensued regarding employment projection numbers and the sources used.

5. Review of the funding request for the Country Club Road corridor study from Peace Haven Road to the future Northern Beltway in Winston-Salem

This item was withdrawn from the agenda.

6. Review of Amendments and Modifications to the Fiscal Year 2018-2027 Metropolitan Transportation Improvement Program (MTIP)

Presented by Byron Brown.

- The Fiscal Year (FY) 2018-2027 Metropolitan Transportation Improvement Program (MTIP) is a comprehensive list of all transportation projects programmed for the Winston-Salem Urban Area and must be a subset of the Winston-Salem Urban Area 2040 Metropolitan Transportation Plan (MTP) and match Winston-Salem Urban Area MPO projects in the FY 2018-2027 State Transportation Improvement Program (STIP).
- The 2040 MTP and the Air Quality Conformity Determination Report (AQCDR) were adopted by the TAC on September 17, 2015. The FY 2018-2027 MTIP was adopted by the TAC on November 16, 2017.
- The North Carolina Department of Transportation (NCDOT) regularly updates the STIP to include new projects and modify existing projects. Any STIP amendment for new statewide projects or projects within the Winston-Salem Urban Area Metropolitan Planning Organization (WSUAMPO) triggers the amendment of the MTIP.
- STIP amendments for regionally significant projects that have significant project revisions or cross the Federal Highway Administration (FHWA) 4-year funding period or modeling horizon years require an AQCDR.
- Modifications to the STIP do not require adoption but are provided for information.
- As required by the WSUAMPO's Public Participation Policy, the amendments and modifications to the FY 2018-2027 MTIP will be made available for public review and comment for at least thirty (30) days from September 2, 2019 through October 3, 2019.
- This item will come back at the November 21, 2019 meeting for action.

Staff Reports (Presentation by Staff at Request of TAC Only)

7. MPO Staff Reports

a. NCDOT Division 9 Transportation Projects Update

No questions for staff.

b. NCDOT Transportation Planning Update

No questions for staff.

c. Piedmont Triad Regional Council of Governments Update

No questions for staff.

d. Forsyth County OEAP Air Quality Update

No questions for staff.

e. Bicycle and Pedestrian Facilities Projects Update

No questions for staff.

f. Winston-Salem Transit Authority (WSTA) Update

No questions for staff.

g. Piedmont Authority for Regional Transportation (PART) Update

No questions for staff.

h. Davidson County Transportation (DCT)

No questions for staff.

i. Title VI Compliance Update

No questions for staff.

j. MPO Calendar of Activities

No questions for staff.

k. Legislative Update

No questions for staff.

l. Ethics Liaison

No questions for staff.

Pat Ivey presented a drone video of the progress on the Northern Beltway.

The committee requested regular updates on the progress of the Northern Beltway.

A discussion ensued regarding the use of drones for various transportation purposes.

A discussion ensued regarding Big Mill Farm Road.

A discussion ensued regarding the NCDOT budget deficit caused by the storm damage during hurricane season.

A discussion ensued regarding the Old Hollow Road project delay.

Matthew Burczyk offered committee members free passes to the NC Bike Walk Summit.

8. Next Meeting/Adjourn Meeting

- Next meeting: November 21, 2019

ADJOURNMENT 5:51 pm