March 17, 2016

Nick Tennyson, Secretary  
North Carolina Department of Transportation  
1501 Mail Service Center  
Raleigh, NC 27699-1501

Dear Secretary Tennyson:

SUBJECT: Resolutions Adopted in March 2016 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 2016 as follows:

• Adopting the Fiscal Year 2016-2017 Unified Planning Work Program (UPWP) of the Winston-Salem Urban Area MPO

• Approving the Self-Certification of the MPO’s Transportation Planning Process for the Winston-Salem Urban Area MPO

• Approving Requests for Transportation Planning Study Projects

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

Sincerely,

Larry T. Williams, Chairman  
Transportation Advisory Committee

Enclosures

cc: Wayne Davis, 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: Loretta Barren and Bill Marley, FHWA, NC Division  
    Scott Rhine, Director, PART  
    Diane Hampton, PE, NCDOT Division 9
RESOLUTION
TO APPROVE THE FISCAL YEAR 2016-2017 UNIFIED PLANNING WORK PROGRAM (UPWP) AND FIVE YEAR PLANNING CALENDAR 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, the transportation planning projects and work tasks in the annual UPWP are based on the task descriptions in the recently updated Prospectus for Transportation Planning; 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 2016-2017 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 2016-2017 UPWP and Five Year Planning Calendar for the Winston-Salem Urban Area Metropolitan Planning Organization.

Adopted on this the 17th day of March, 2016.

[Signature]
Larry T. Williams, Chairman
Transportation Advisory Committee

[Signature]
Margaret C. Bessette, Secretary
Transportation Advisory Committee
RESOLUTION
CERTIFYING THE WINSTON-SALEM URBAN AREA
METROPOLITAN PLANNING ORGANIZATION (MPO)
TRANSPORTATION PLANNING PROCESS
FOR FISCAL YEAR 2016-2017

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 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 TAC has found that the transportation planning process to be in compliance with Sections 174 and 176 (c) and (d) of the Clean Air Act (42 U.S.C. 7504, 7506 (c) and (d)); and, with Title VI of the Civil Rights Act of 1964 and the Title VI Assurance executed by each state under 23 U.S.C. 324 and 29 U.S.C. 794; and

WHEREAS, the TAC has found that the transportation planning process to be in compliance with Sections 174 and 176 (c) and (d) of the Clean Air Act (42 U.S.C. 7504, 7506 (c) and (d)); and, with Title VI of the Civil Rights Act of 1964 and the Title VI Assurance executed by each state under 23 U.S.C. 324 and 29 U.S.C. 794; and

WHEREAS, the TAC has found that the transportation planning process to be in compliance with Sections 174 and 176 (c) and (d) of the Clean Air Act (42 U.S.C. 7504, 7506 (c) and (d)); and, with Title VI of the Civil Rights Act of 1964 and the Title VI Assurance executed by each state under 23 U.S.C. 324 and 29 U.S.C. 794; and

WHEREAS, the TAC has considered how the transportation planning process will affect the involvement of the Disadvantaged Business Enterprises (DBE) in the Federal Highway Administration (FHWA) and Federal Transit Administration (FTA) funded planning projects (Sec. 105 (f), Public Law 97-424, 96 Stat. 2100, 49 CFR part 23); and

WHEREAS, the TAC has considered how the transportation planning process will affect the elderly and the disabled per the provisions of the Americans with Disabilities Act of 1990 (Public Law 101-336, 104 Stat. 327, as amended) and the USDOT implementing regulations; and

WHEREAS, the recently updated Winston-Salem Urban Area 2040 Metropolitan Transportation Plan meets all the requirements for an adequate transportation plan; and

WHEREAS, the Winston-Salem Urban Area Metropolitan Transportation Improvement Program (MTIP) for Fiscal Years 2016-2025 is a subset of the currently conforming Winston-Salem Urban Area 2040 Metropolitan Transportation Plan; and

WHEREAS, the federal certification review conducted by FHWA and FTA in the fall of 2012 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 17th day of March, 2016.

Larry T. Williams, Chairman
Transportation Advisory Committee

Margaret C. Bessette, Secretary
Transportation Advisory Committee
RESOLUTION
APPROVING TRANSPORTATION PLANNING STUDY PROJECTS UTILIZING SURFACE TRANSPORTATION PROGRAM – DIRECT ATTRIBUTABLE (STP-DA) AND SECTION 104(F) PLANNING FUNDS IN THE WINSTON-SALEM URBAN AREA

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, each year the Winston-Salem Urban Area Metropolitan Planning Organization (MPO) is required to develop and approve a Unified Planning Work Program (UPWP) for transportation planning; and

WHEREAS, the UPWP identifies what transportation planning projects and work tasks will be completed during the fiscal year and the estimated amount of Federal and State highway and Transit Planning Funds that will be used to complete the work, plus the required local matches; and

WHEREAS, funding for Transportation Planning Studies are included in the UPWP in section II-B, the Planning Process; and

WHEREAS, in fiscal year 2012 funding was established to supplement NCDOT’s Traffic Modeling, Traffic Analysis and Capacity Analysis for the Business 40 project to determine the impacts the project would have on the road network; and

WHEREAS, 2016-2017 UPWP allocates $1,090,000 for special studies in Section 104 (f) and STP-DA funding and including local matches; and

WHEREAS, the MPO has received requests for studies for the Kernersville Traffic and Transportation Plan Update for $100,000, the Winston-Salem Comprehensive Bicycle Master Plan Update for $150,000, the Winston-Salem Sidewalk and Pedestrian Facilities Plan Update for $150,000, and the Winston-Salem Whitaker Park New Roadway Feasibility Study for $150,000; and

WHEREAS, there are sufficient funds available for these studies.

NOW, THEREFORE, BE IT RESOLVED that the Transportation Advisory Committee of the Winston-Salem Urban Area Metropolitan Planning Organization has reviewed and approved use of STP-DA and Section 104 (f) planning funds for the above requested planning studies.

Adopted on this the 17th day of March, 2016.

Larry T. Williams, Chairman
Transportation Advisory Committee

Margaret C. Bessette, Secretary
Transportation Advisory Committee