

**MINUTES
WINSTON-SALEM URBAN AREA
TECHNICAL COORDINATING COMMITTEE (TCC)
SEPTEMBER 19, 2019
2:00 P.M.
SECOND FLOOR, CONFERENCE ROOM,
BRYCE A. STUART MUNICIPAL BUILDING**

MEMBERS PRESENT:

Margaret Bessette, Assistant Planning Director, CCPB
Paul Martin, Environmental Specialist, FCOEAP
Scott Buffkin, Manager, Village of Clemmons
Kelly Bennett, Project Planner, Forsyth County
Pat Ivey, Division 9 Division Engineer, NCDOT
Scott Snow, Manager, Town of Walkertown
Megan Garner, Manager, Town of Rural Hall
Chris Jensen, Engineer, Town of Kernersville
Scott Rhine, Director, PART
Kelly Garvin, Planning Development Coordinator, WSDOT
Hank Perkins, Manager, Town of Lewisville
Joe Geigle, Community Planner, FHWA
Lynn Cochran, Regional Planner, PTRC

PRESIDING: Toneq' McCullough, Chairman, WSDOT

STAFF PRESENT:

Fredrick Haith, Division 9 Planning Engineer, NCDOT
Phillip Craver, Division 9 Corridor Development Engineer, NCDOT
Richard Jones, Transportation Manager, Davidson County
Adam Best, Planner, Davie County
Jeffrey Fansler, Deputy Director, WSDOT
Matthew Burczyk, Transportation Project Planner, WSDOT
Byron Brown, Transportation Principal Planner, WSDOT
Brenda King, Financial Manager, WSDOT
Evan Koff, Transportation Planner, WSDOT

RECORDING SECRETARY: Laura Whitaker, WSDOT

Toneq' McCullough stated that Kelly Garvin was promoted to the Planning Development Coordinator position and Evan Koff would be leaving his position to take a position with the Capital Area MPO.

1. Public Comments

No one present.

Action Items

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

Presented by Chairman Toneq' McCullough.

MOTION: Margaret Bessette moved approval of the minutes.

SECOND: Scott Buffkin

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.

MOTION: Scott Rhine moved approval.

SECOND: Pat Ivey

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 programing 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, 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.
- This item will come back for adoption at the November 21, 2019 meeting.

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.

MPO Staff Reports (Enclosed)

7. a. STBG-DA and TAP-DA Projects Update

Presented by Kelly Garvin

- Kelly distributed a Winston-Salem Urban Area MPO STBG-DA/FLEX project update.
- The project update will help keep track of projects and status of projects.
- The Status Update column is where new information will be submitted.
- The handout is a tool for staff and committee members and will be updated on a regular basis.

b. NCDOT Division 9 Transportation Projects Update

Presented by Fredrick Haith.

- The NCDOT will hold a public meeting regarding the proposed widening of U.S. 158 (Reidsville Road) from north of U.S. 421/I-40 Business to Belews Creek Road (S.R. 1965) in Forsyth County. The primary purpose of this project is to improve traffic operations. A public meeting is scheduled for Thursday, October 10, 2019 from 4-6 pm at Gospel Light Baptist Church.

A discussion ensued regarding the delay of opening the section of the Northern Beltway from Business 40 to US 158. The section was supposed to open end of this year, but will now be delayed until spring.

A discussion ensued regarding Lassiter Road project schedule.

c. NCDOT Transportation Planning Update

Nothing new to report.

d. Piedmont Triad Regional Council of Governments Update

Presented by Lynn Cochran.

- The Piedmont Triad Regional Council of the Northwest Piedmont Rural Planning Organization is working on a comprehensive regional transportation plan for the Yadkin Valley, including Surry, Yadkin and Davie Counties.
- Please go online and complete the survey about transportation needs in the area.

e. Forsyth County OEAP Air Quality Update

Nothing new to report.

f. Bicycle and Pedestrian Facilities Projects Update

Presented by Matthew Burczyk.

- Matthew distributed two agendas for the NC Bike Summit that will be held in Winston-Salem from November 7 – 9.

g. Winston-Salem Transit Authority (WSTA) Update

Nothing new to report.

h. Piedmont Authority for Regional Transportation (PART) Update

Nothing new to report.

i. Davidson County Transportation (DCT)

Presented by Richard Jones.

- The Davidson County Transportation System will participate in a Barriers Awareness Day, Friday, October 4, 2019 at the J. Smith Young YMCA.

j. Title VI Compliance Update

Nothing new to report.

k. MPO Calendar of Activities

Nothing new to report.

l. Legislative Update

Nothing new to report.

m. Ethics Liaison

Nothing new to report.

Margaret Besette discussed going digital for agenda packages and to contact her with any questions.

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

A discussion ensued regarding PART's ridership and the freight model.

8. Next Meeting/Adjourn Meeting

- Next meeting: November 21, 2019

ADJOURNMENT 2:45 pm