

**MINUTES
WINSTON-SALEM URBAN AREA
TECHNICAL COORDINATING COMMITTEE (TCC)
SPECIAL MEETING
APRIL 15, 2021
2:00 P.M.
SECOND FLOOR, CONFERENCE ROOM,
BRYCE A. STUART MUNICIPAL BUILDING**

MEMBERS PRESENT:

Kirk Ericson, Assistant Planning Director, CCPB
Byron Brown, Transportation Principal Planner, WSDOT
Scott Buffkin, Manager, Village of Clemmons
Lee Rollins, Manager, Town of Bermuda Run
Scott Snow, Manager, Town of Walkertown
Cary Gentry, Senior Environmental Specialist, FCOEAP
Fredrick Haith, Division Planning Engineer, NCDOT, Alternate
Kelly Garvin, Planning Development Coordinator, WSDOT
Donna Woodson, General Manager, WSTA
Daryl Vreeland, Urban Area Coordinator, NCDOT

PRESIDING: Toneq' McCullough, Chairman, WSDOT

STAFF PRESENT:

Suzette Morales, Planner, FHWA
Matthew Burczyk, Transportation Project Planner, WSDOT
Marlene Davis, Title VI Coordinator, WSDOT
Byron Brown, Principal Planner, WSDOT
Victoria Bailiff, Project Planner, WSDOT
Laura Nixon, Engineering Tech, WSDOT

RECORDING SECRETARY: Laura Whitaker, WSDOT

OTHERS:

Larry Bell, TV13

Toneq' McCullough stated that due to the Safe at Home Order issued by Governor Cooper, members of the Winston-Salem Urban Area Technical Coordinating Committee (TCC) are participating virtually. All members will vote by roll call. A member will be recognized, at which time, the member will state his or her vote. Ms. McCullough then requested that Kirk Ericson, TCC Secretary, take roll call.

1. Public Comments

No one present.

Action Items

2. Consideration of March 18, 2021 TAC Meeting Minutes

Presented by Toneq' McCullough.

MOTION: Scott Snow moved approval of the minutes.

SECOND: Lee Rollins

VOTE:

FOR: Unanimous

AGAINST: None

3. Consideration of the Fiscal Year 2022 Federal Congestion Mitigation and Air Quality (CMAQ) Call for Projects

Presented by Victoria Bailiff.

- 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.
- The North Carolina Department of Transportation serves as the administrator for this program.
- Funding is apportioned to North Carolina (NCDOT) based on the population in non-attainment and maintenance areas of the state and the severity of air quality problem.
- The NCDOT announced the release of federal CMAQ funds for the Winston-Salem Urban Area MPO for Fiscal Years 2022.
- The funds are eligible to be programmed for projects in Fiscal Year 2022, which runs from October 1, 2021 through September 30, 2022.
- The NCDOT allocated \$1,794,028 to the Winston-Salem Metropolitan Planning Organization (WSMPO) for Fiscal Year 2022.
- Two candidate projects were submitted for funding consideration.
- The Winston-Salem Transit Authority (WSTA) requested \$920,000 for their Night, Saturday and Sunday Service.
- The WSTA has also requested \$874,028 for the Replacement of Buses and Capital items. No other projects were submitted.

- The Office of Environmental Assistance & Protection has evaluated both projects to determine the daily pollutant reduction in kilograms.
- The Office of Environmental Assistance & Protection uses series of computer models that estimate the average emissions for different types of highway vehicles.
- The vehicle emission factors, projected number of vehicles a project will remove from the network, and dynamics are used to determine the annual emissions reduction.
- The projects are projected to yield a daily reduction in pollution ranging from 29.37 to 192.2259 kilograms.

MOTION: Cary Gentry moved approval.

SECOND: Kelly Garvin

VOTE:

FOR: Unanimous

AGAINST: None

4. Consideration of Amendments to the 2020 Comprehensive Transportation Plan for the Winston-Salem Urban Area Metropolitan Planning Organization (WSUAMP)

Presented by Byron Brown.

- The Winston-Salem Urban Area updated and adopted The Comprehensive Transportation Plan (CTP) on January 21, 2021.
- The CTP and the Metropolitan Transportation Plan (MTP) outlines the desires of our community's transportation network for the next 25 years to year 2045.
- The CTP is not fiscally constrained while the MTP is a federal document which requires a financial plan and must adhere to air quality standards.
- Following the adoption of this document, the Transportation Planning Division of the North Carolina Department of Transportation (NCDOT), reviews the document for further recommendations and validation.
- The requested changes ensure that:
 - Each project has a properly defined needs statement and descriptions
 - All CTP 2.0 Maps incorporate listed changes
 - Projects inventory reflects latest project updates from NCDOT, included completed projects since the draft document was completed
 - Project removal and updates per staff and NCDOT requests
- Per the MPO's public participation plan, these changes require a 30-day public comment period which will be held from March 12, 2021 to April 11, 2021.
- The public hearing for these amendments will be held during the today's meeting of the Transportation Advisory Committee.

MOTION: Kirk Ericson moved approval.

SECOND: Scott Snow

VOTE:

FOR: Unanimous

AGAINST: None

5. Consideration of the Fiscal Year 2020 – 2029 Metropolitan Transportation Improvement Program (MTIP) Amendments and Modifications for the Winston-Salem Urban Area Metropolitan Planning Organization (WSUAMPO).

Presented by Byron Brown.

- The Fiscal Year (FY) 2020-2029 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 2045 Metropolitan Transportation Plan (MTP) and match Winston-Salem Urban Area Metropolitan Planning Organization (WSUAMPO) projects in the FY 2020-2029 State Transportation Improvement Program (STIP).
- The 2045 MTP and the Air Quality Conformity Determination Report (AQCDR) were adopted by the TAC on September 17, 2015.
- 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 2020 – 2029 MTIP will be made available for public review and comment for at least 30 days from March 12, 2021 through April 17, 2021.

MOTION: Lee Rollins moved approval.

SECOND: Fredrick Haith

VOTE:

FOR: Unanimous

AGAINST: None

Information for Future Action Items

6. Review of the Fiscal Year 2020 – 2029 Metropolitan Transportation Improvement Program (MTIP) Amendments and Modifications for the Winston-Salem Urban Area Metropolitan Planning Organization (WSUAMPO).

Presented by Byron Brown.

- The Fiscal Year (FY) 2020-2029 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 2045

Metropolitan Transportation Plan (MTP) and match Winston-Salem Urban Area Metropolitan Planning Organization (WSUAMPO) projects in the FY 2020-2029 State Transportation Improvement Program (STIP).

- The 2045 MTP and the Air Quality Conformity Determination Report (AQCDR) were adopted by the TAC on September 17, 2015.
- 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.
- The attached document describes the additions, deletions, amendments and modifications to the Winston-Salem Urban Area FY 2020 – 2029 MTIP.
- As required by the WSUAMPO's Public Participation Policy, the amendments and modifications to the FY 2020 – 2029 MTIP will be made available for public review and comment for at least 30 days from April 12, 2021 through May 13, 2021.

7. Next Meeting/Adjourn Meeting

- Next TCC meeting will be May 20, 2021.

ADJOURNMENT 2:15 pm.