

**RESOLUTION  
APPROVING THE WINSTON-SALEM URBAN AREA  
METROPOLITAN PLANNING ORGANIZATION (MPO)  
2040 METROPOLITAN TRANSPORTATION PLAN**

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

**WHEREAS**, the Moving Ahead for Progress in the 21<sup>st</sup> Century Act (MAP-21) requires all Metropolitan Planning Organizations (MPOs) to develop and maintain a metropolitan transportation plan; and

**WHEREAS**, the metropolitan transportation plan must address all modes of transportation in an urban area, have a horizon year of at least 20 years, and be financially constrained; and

**WHEREAS**, the metropolitan transportation plan for an urban area must be found to be in conformance with the State Implementation Plan (SIP) for air quality; and

**WHEREAS**, the conformity analysis of the Winston-Salem Urban Area 2040 Metropolitan Transportation Plan is based on the most recent estimates of population, employment, travel and congestion that has been reviewed by the public and adopted as a part of this plan; and


**WHEREAS**, the latest version of the Piedmont Triad Regional Model (v4.1) was used and will become the adopted version upon the completion of the Winston-Salem Urban Area 2040 Metropolitan Transportation Plan USDOT Transportation Conformity Determination; and


**WHEREAS**, the transportation conformity determination report for the Winston-Salem Urban Area is based on the updated projected street and highway network for the year 2040; and

**WHEREAS**, the transportation conformity determination report and the 2040 Metropolitan Transportation Plan for the Urban Area were reviewed by the general public in accordance to the Transportation Advisory Committee (TAC) public participation policy for transportation plans adopted on March 20, 2014.

**NOW, THEREFORE, BE IT RESOLVED** that the Transportation Advisory Committee of the Winston-Salem Urban Area Metropolitan Planning Organization does hereby approve of the Winston-Salem Urban Area 2040 Metropolitan Transportation Plan.

Adopted on this the 17th day of September, 2015.

  
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Larry T. Williams, Chairman  
Transportation Advisory Committee

  
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Margaret C. Bessette, Secretary  
Transportation Advisory Committee

**RESOLUTION**  
**APPROVING THE WINSTON-SALEM URBAN AREA FISCAL YEAR 2016 - 2025**  
**METROPOLITAN TRANSPORTATION IMPROVEMENT PROGRAM**

A motion was made by TAC Member Billy McHone 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 Moving Ahead for Progress in the 21<sup>st</sup> Century (MAP-21) requires all States and MPOs to develop and approve a Transportation Improvement Program (TIP) at least once every four years; and

**WHEREAS**, the MPO provided an opportunity for public review and comment on the draft Fiscal Year 2016-2025 State Transportation Improvement Program (STIP) from February 12 through March 16, 2015, and North Carolina Board of Transportation (NCBOT) adopted the STIP for Fiscal Years 2016-2025 on June 4, 2015; and

**WHEREAS**, the TAC has found that the Fiscal Year 2016-2025 Winston-Salem Urban Area Metropolitan Transportation Improvement Program (MTIP) conforms to the purpose of the North Carolina State Implementation Plan (SIP) for maintaining the National Ambient Air Quality Standards (NAAQS) in accordance with 40 CFR 51 and 93, and is in full compliance with Title VI of the Civil Rights Act of 1964 and the Title VI Assurances executed by each State under 23 U.S.C. 324 and 29 U.S.C 794; and

**WHEREAS**, the TAC has considered how the MTIP will affect the elderly and disabled per the provisions of the Americans with Disabilities Act of 1990 (Pub. L. 101-336, 104 Stat. 327, as amended) and the United States Department of Transportation (USDOT) implementing regulations; and

**WHEREAS**, the MTIP is a direct subset of the conforming Winston-Salem Urban Area 2040 Metropolitan Transportation Plan (MTP) pending approval by USDOT; and

**WHEREAS**, the general public was given an opportunity to review and comment on the draft MTIP and 2040 MTP during a public hearing on March 19, and during two (2) thirty (30) day public review periods held with the process concluding on August 20, 2015; and

**WHEREAS**, the MTIP, for years one through four, serves as the project selection document for transportation projects within the Winston-Salem Urban Area, and the NCDOT may move projects and phases of projects without additional programming or project selection approval by the MPO within that four-year period, providing the transportation conformity and financial constraint criteria are met.

**NOW, THEREFORE BE IT RESOLVED** that the Transportation Advisory Committee of the Winston-Salem Urban Area Metropolitan Planning Organization adopts the Fiscal Year 2016-2025 MTIP for the Winston-Salem Urban Area MPO.

Adopted on this the 17th day of September, 2015.



Larry T. Williams, Chairman  
 Transportation Advisory Committee



Margaret C. Bessette, Secretary  
 Transportation Advisory Committee