

**MINUTES
WINSTON-SALEM URBAN AREA
TRANSPORTATION ADVISORY COMMITTEE (TAC)
FEBRUARY 17, 2005
4:15 P.M.
PUBLIC MEETING ROOM, CITY HALL SOUTH**

MEMBERS PRESENT:

Dan Besse, Council Member, City of Winston-Salem
Allen Joines, Mayor, City of Winston-Salem
Robert Griffin, Council Member, Town of Bermuda Run
Mike Horn, Mayor, Town of Lewisville
Larry Williams, Mayor, Town of Rural Hall
Richard Linville, Commissioner, Forsyth County
Chris Murphy, City-County Planning Board, TAC Secretary
Charlie Wolff, Commissioner, Town of Bethania
Ken Davis, Mayor, Town of Walkertown
Keith Snow, Mayor, Village of Tobaccoville
Walter Marshall, Commissioner, Forsyth County
Nancy Dunn, Member of NC Board of Transportation
Chris Jones, Council Member, Village of Clemmons (Alternative for Ed Brewer)
Dawn Morgan, Council Member, Town of Kernersville (Alternative for Curtis Swisher)

PRESIDING: Larry Williams, Chairman

STAFF PRESENT:

Stan Polanis, WSDOT
James Upchurch, NCDOT Transportation Planning Branch
Pat Reagan, FCEAD
Pat Ivey, NCDOT
Scott Barrow, City of King
Greg Errett, WSDOT
Wendy Miller, WSDOT
Greg Venable, WSDOT
Lakesha Dunbar, WSDOT
Scott Leonard, Davidson County Planning

RECORDING SECRETARY: Laura Whitaker, WSDOT

GUESTS/AUDIENCE:

Deborah Thompson, Mayor, Town of Bethania
Fred Sink, Commissioner, Davidson County
Robin Dean
Sally Jones

Action Items

1. Consideration of Minutes from the January 20 and 27, 2005 Meetings

Chairman Williams stated Item 6 refers to “transportation” and added that it should be NCDOT.

MOTION: Mayor Joines made a motion for approval of the minutes including the correction.

SECOND: Ken Davis

VOTE:

FOR: Unanimous

AGAINST: None

2. Consideration of the Proposed Federal Functional Classification Maps for the Winston-Salem Urban Area

Presented by James Upchurch.

- Two sets of maps to adopt, the urban map and the rural, or county, portion.
- Every ten years maps are updated and reviewed for funding purposes.
- The detailed-larger map, that TAC will be adopting, will be available for review at the FHWA and NCDOT offices.
- A discussion regarding Bethania traffic and the designation of Main Street as a collector on the maps continues to reinforce that it will be used for traffic. Commissioner Wolff and Mayor Deborah Thompson spoke about their concerns of this designation for Main Street. Staff assured them the maps reflect the current conditions, not planned changes.

MOTION: Allen Joines moved approval.

SECOND: Dawn Morgan

VOTE:

FOR: Dan Besse, Allen Joines, Robert Griffin, Mike Horn, Larry Williams, Richard Linville, Ken Davis, Keith Snow, Walter Marshall, Nancy Dunn, Chris Jones and Dawn Morgan

AGAINST: Charlie Wolff

3. Consideration of a Resolution Requesting a Supplemental Environmental Impact Statement/Process for Improved Access to the Northern Beltway (U-2579) to Better Serve the Town of Kernersville and Eastern Forsyth County Between Business I-40 (US 421) and Reidsville Road (US 158).

Presented by Stan Polanis.

- It is currently premature to submit such a resolution, we should delay submitting the resolution until a more appropriate time.

BY CONSENSUS ITEM WAS TABLED.

Information Items

4. State Transportation Improvement Program (STIP) Planning
 - a. FY 2006-2012 STIP and Air Quality Conformity Determination
 - b. 2005 Transportation Needs Report
 - c. FY 2007-2013 STIP and Air Quality Conformity Determination

Presented by Wendy Miller.

- Draft FY 2006 – 2012 TIP release date is scheduled for April.
- Public meetings on the TIP are scheduled for May.
- Needs report is needed now.

5. Presentation of the Draft 2030 Multi-Modal Long Range Transportation Plan (LRTP) and Air Quality Conformity Determination Report for the Winston-Salem Urban Area

Presented by Wendy Miller.

- Advertisements will be on Thursday and Sunday, February 24 and 27, March 16 and 20, 2005.
- Delivery to the libraries, town halls, NCDOT, etc. by February 23, 2005.
- Briefing at the CCPB work session.
- Create and mail out newsletters by March 1, 2005.
- Public meetings through March.
- March 31st TCC and TAC meetings for approval.

Please note change of next meeting date from March 17, 2005 to March 31, 2005.

6. NCDOT Division 9 Report
 - a. Northern Beltway EIS
 - b. Status of Other Major TIP Projects

Presented by Pat Ivey.

- Decision on Eastern Extension should be complete by end of February.
- Historic farm information should be received within the next two weeks.
- Do not anticipate a problem with meeting the October deadline.
- No changes in current work projects from last month.
- No TIP projects are planned to be dropped, however, some will be delayed.
- Will update as soon as available.

7. Sidewalk and Pedestrian Facilities Planning Report

Presented by Greg Venable.

- Still in the data collection process with the pedestrian plans.
- The committee is continuing to meet and ready to make recommendations with regard to the outlying areas.
- The data of the outlying towns and municipalities have been collected and about 45% complete in Winston-Salem.

8. Bicycle and Greenway Planning Report

Presented by Lakesha Dunbar.

- Greenway Administration Group met yesterday.
- Still working with Norfolk Southern Railroad to access tunnel for survey for the Brushy Fork Creek Greenway.
- Working with citizens for easements in Brushy Fork Creek area.
- Want to connect Lansing Drive to Salem Lake.
- Muddy Creek area is still being reviewed to meet ADA requirements regarding huge slope.
- Brookberry Apartments are still reviewing various designs.
- Waughtown area connector is being surveyed for bus route.
- Waughtown area is also dealing with slope issues.
- Continuing to work with all involved with the Southeast Gateway Project.
- Bike plan on schedule.
- Bicycle surveys were very successful.

9. Forsyth County Environmental Affairs Department Air Quality Report

Presented by Pat Reagan.

- a. Update on Early Action Compact (EAC) for Ozone Reduction
 - Nothing new to report regarding the Early Action Compact.
- b. Air Quality Report
 - Development of emission factors for AQ conformity jointly prepared with DAQ.
 - Submitted Air Quality Update section for inclusion.
 - Consulted with 3 MPO's and 1 RPO on CMAQ applications.
 - Working with several agencies to keep Air Awareness program after funding expires in June.
 - NCDENR submitted SIP in mid-December with 1-hour ozone and CO maintenance plan updates.
 - Recently designated areas for particle pollution have two possible actions: Attainment Demonstration and Redesignation/Maintenance Demonstration.
 - New standards for PM2.5 from EPA would cause almost entire state to be classified as non attainment.
 - Air Quality Report so far for 2005: 32 Green days and 16 Yellow days.

10. Review Draft Fiscal Year 2005-2006 Unified Planning Work Program (UPWP)

Presented by Greg Errett.

- Only change since January meeting is the addition of the FTA Section 5303 Transit numbers.
- Some of the Section 104(F) PL fund numbers were tweaked.

11. Review of Calendar of Activities

- **Please note change of next meeting date from March 17, 2005 to March 31, 2005.**

12. Other Business/Next Meeting

ADJOURNMENT 5:20 P.M.