

Insert A: Addition bullet

The TCC made no recommendation related to the percentage distribution, due to the uncertainty of whether the TAC would accept NCDOT's proposal to swap Stimulus funds for traditional STP-DA funds.

Insert B

Pat Ivey distributed a spreadsheet with two proposed scenarios for use of the MPO's Stimulus Funding:

- Scenario A
 - The WSMPO directs its Stimulus DA funds to NCDOT for project R-2201, the King/Tobaccoville Road Interchange project.
 - \$11,147,741 in non-stimulus (traditional) DA funds, previously allocated to R-2201, would become available to the MPO for programming on other projects. These traditional DA funds would require a 20% match, but would not have a time constraint like the Stimulus DA funds.
- Scenario B
 - WSMPO does not direct its Stimulus Funds to R-2201. The \$8.2 million in Stimulus funds would be programmed by the MPO. The funds would not require a local match, but would need to be committed by October 1, 2009.

The TCC recommends that the Winston-Salem MPO take Scenario A and provide its \$8.2 million in Stimulus Funding to NCDOT to use on project R-2201 in exchange for the \$11.15 million in traditional (non-stimulus) DA funds previously allocated to project R-2201.

A lengthy discussion ensued regarding the various Stimulus funding scenarios.

A discussion ensued regarding the potential of the State seizing the Stimulus funds for other purposes.

A request was made that staff contact the NCDOT to request a letter assuring that the \$11.15 million in non-stimulus (traditional) DA fund would be available to the Winston-Salem MPO. When received, the letter should be sent to all TAC members via email who could provide comments to the Chairman.

The Chairman called a special meeting for March 26, 2009, if necessary, to discuss the NCDOT letter and Stimulus funding.

MOTION: Allen Joines made a motion for to accept NCDOT's offer to swap the MPO's \$8.2 million in Stimulus Funding for \$11.15 million in non-stimulus Direct Attributable (DA) funding, contingent assurance, acceptable to the Chairman, that the MPO would receive the \$11.15 million in traditional (non-stimulus) DA funds.

SECOND: Dawn Morgan

VOTE:

FOR: Unanimous
AGAINST: None

Dawn Morgan requested that staff inform municipalities of the TAC's decision and the likelihood of a 20% match being required for selected projects.

A discussion ensued about the percentage distribution for Stimulus funds or funds in lieu of the Stimulus funds.

MOTION: Dawn Morgan made a motion to adopt the resolution approving the 60/40 percentage distribution with edits to the resolution to reflect the potential of the swap of Stimulus funds for non-stimulus DA funds.

SECOND: Dan Besse

VOTE:

FOR: Unanimous
AGAINST: None

c. Update/Discussion on Stimulus Funding

- Project proposals under the Stimulus Call for Projects are due March 27, 2009. We will maintain this deadline, since the TAC's acceptance of the swap has a contingency.
- If the MPO keeps the \$8.2 million in Stimulus Funds, staff anticipates asking the TAC to approve projects to receive Stimulus Funding at a special called meeting in April, likely on Thursday, April 16.

A discussion ensued regarding qualifying projects.

Stan Polanis responded to Walter Marshall's questions stating that the project lists were not available, as they are not due until March 27 and would be presented at the next TAC meeting.