

**MINUTES
WINSTON-SALEM URBAN AREA
TRANSPORTATION ADVISORY COMMITTEE (TAC)
MAY 21, 2009
4:15 P.M.
FIFTH FLOOR, PUBLIC MEETING ROOM,
BRYCE A. STUART MUNICIPAL BUILDING**

MEMBERS PRESENT:

Margaret Bessette, City-County Planning Board, TAC Secretary
Allen Joines, Mayor, City of Winston-Salem
Dan Besse, Council Member, City of Winston-Salem
Walter Marshall, Commissioner, Forsyth County
Willa Lash, Council Member, Town of Bethania
Kevin Bugg, Council Member, Town of Kernersville, Alternate
Mike Horn, Council Member, Town of Lewisville
Allen Todd, Mayor, Town of Wallburg
George Byrum, Mayor, Town of Midway
Thomas McKim, Chairman, Forsyth County Airport Commission
Nancy Dunn, North Carolina Board of Transportation

PRESIDING: Mayor Larry Williams, Town of Rural Hall

STAFF PRESENT:

Stan Polanis, WSDOT
Cary Gentry, FCEAD
Pat Ivey, NCDOT
Greg Errett, WSDOT
Wendy Miller, WSDOT
Lakesha Dunbar, WSDOT
Phillip Vereen, WSDOT
Matthew Burczyk, WSDOT

RECORDING SECRETARY: Laura Whitaker, WSDOT

OTHERS:

Stephanie Poole, WSTA
Scott Snow, Town of Walkertown

By consensus, an additional action item was added to the agenda.

1. Citizen Comments

No citizens present.

2. Introduction of Mr. Matthew Burczyk, MPO Bicycle and Pedestrian Coordinator

Greg Errett introduced Matthew Burczyk, the new Bicycle and Pedestrian Coordinator. Matthew comes from Madison, WI where he worked with the town and university on bike and pedestrian projects. He will be a valuable asset to the staff.

Action Items

3. Consideration of the April 16, 2009 Meeting Minutes

Presented by Chairman Larry Williams.

MOTION: Nancy Dunn moved approval.

SECOND: Allen Joines

VOTE:

FOR: Unanimous

AGAINST: None

4. Consideration of Amending the Winston-Salem Urban Area Fiscal Year 2009-2010 Unified Planning Work Program (UPWP) to Include the Full Allocation of Federal Transit Administration (FTA) Section 5303 Transit Planning Funds

MOTION: Nancy Dunn moved approval.

SECOND: Allen Joines

VOTE:

FOR: Unanimous

AGAINST: None

5. Consideration of Candidate Job Access and Reverse Commute (JARC) and New Freedom Grant Funded Projects

- a. Amend the Fiscal Year 2009-2015 Metropolitan Transportation Improvement Program (MTIP) to Include These JARC and New Freedom Funded Projects

MOTION: Nancy Dunn moved approval.

SECOND: Allen Joines

VOTE:

FOR: Unanimous

AGAINST: None

6. Consideration of Additional Amendments to the Winston-Salem Urban Area Fiscal Year 2009-2015 MTIP

a. Flexing Congestion Mitigation and Air Quality (CMAQ) Program Funds from Federal Highway Administration (FHWA) to Federal Transit Administration (FTA) for the Winston-Salem Transit Authority's (WSTA) CMAQ Project Requests

MOTION: Nancy Dunn moved approval.

SECOND: Allen Joines

VOTE:

FOR: Unanimous

AGAINST: None

b. Revisions to the Public Transportation Stimulus Project List to Accommodate Recent CMAQ Grant Funding

MOTION: Nancy Dunn moved approval.

SECOND: Allen Joines

VOTE:

FOR: Unanimous

AGAINST: None

c. Changes in STP-DA Funds for Sidewalks, Intersection Improvements and Resurfacing Projects Funded Under ARRA

MOTION: Nancy Dunn moved approval.

SECOND: Allen Joines

VOTE:

FOR: Unanimous

AGAINST: None

Additional Item: Consideration of Amending the Fiscal Year 2009-2015 Metropolitan Improvement Program (MTIP) to Allocate STP-DA Funds for the Town of Lewisville Stimulus Project.

Presented by Lakesha Dunbar.

- An additional action item request, with resolution, was distributed for members.
- On November 11, 2006 the TAC approved the funding of the construction of the "Shallowford Road" roundabout for Fiscal Year 2008, utilizing the STP-DA funds from TIP #U-4742 Intersection Improvements at Various Locations.
- On November 20, 2008 the TAC approved the funding of improvements to the "Concord Church Road" roundabout for FY 2009, utilizing the STP-DA funds from TIP #U-4742 Intersection Improvements at Various Locations.
- On January 29, 2009, the TAC approved the switch of fiscal years for the approved "Concord Church Road" roundabout project to FY 2008 and "Shallowford Road" roundabout project to FY 2009 with funding amounts remaining the same, \$150,000 and \$290,000 respectively.
- On April 16, 2009, the TAC approved the funding of the Concord Church Road roundabout through the use of the STP-DA Stimulus funds, making the previously mentioned allocation of \$150,000 available for reallocation.

- The Town of Lewisville is requesting to switch these available funds to the Lewisville-Clemmons Road/Warren Park turn lane project.
- This project has been reviewed and approved by the North Carolina Department of Transportation.
- On May 13, 2009 the NCDOT provided an updated cost estimate for the Concord Church Road roundabout.
- The estimate increased from \$395,000 to \$450,000. The original estimate was based on NCDOT forces constructing the project.
- The MPO staff had previously increased the project from Stimulus funds allocation up to \$400,000.
- In order to meet the time constraints for completion of the Stimulus projects the Town of Lewisville is requesting to supplement this Stimulus project with an additional \$50,000 of traditional STP-DA funds.

Mike Horn stated that in essence there are two Lewisville projects that are being requested for funding. Originally, with the first \$5.5 million of STP funds, everyone was asked to submit projects. Working with the State, Lewisville, submitted the Concord Roundabout. When we learned that those funds were not going to be available, that project died. When the stimulus funds became available, we moved the Concord Church project into the stimulus funds. At the same time, Lewisville would've asked for the Warren Park project to be considered under the stimulus funds. Since the Concord Church project has been moved to the second round of stimulus projects, we'd like to request that the Warren Park project be placed in the first round of stimulus projects.

A discussion ensued regarding switching projects.

MOTION: Nancy Dunn moved approval.

SECOND: Kevin Bugg

VOTE:

FOR: Unanimous

AGAINST: None

Information Items

7. Update on the American Recovery and Reinvestment Act of 2009 (ARRA), aka Stimulus Funds

Presented by Lakesha Dunbar.

- The project schedule set by the MPO was reviewed, request an update if needed.
- Marta Matthews will be mailing out agreements within the next two weeks, Rural Hall and Walkertown have already received theirs.
- The Report Form that needs to be filled out and has been sent out to the project managers via email.
- July 10th is the deadline for the call for intersection projects.
- Stimulus projects that did not receive funding can be resubmitted for the call for intersection projects.

Presented by Greg Errett.

- Greg distributed and discussed a spreadsheet which summarizes all programmed projects using federal STP-DA, CMAQ and “stimulus” funds for FY04 through FY15.

8. Review of the Candidate STP-DA Funded Projects

Presented by Stan Polanis and Pat Ivey.

- Community workshop was held.
- All projects are moving forward.

9. Enclosed MPO Staff Reports

No questions for staff.

10. Review of the MPO Calendar of Activities

Presented by Greg Errett.

- Next TAC meeting will be held July 16, 2009.

11. Other Business/Adjourn Meeting

ADJOURNMENT 5:05 pm