

Insert A:

Tim Shields asked a question about the ranking of project U-2800 (Macy Grove Road). Fred Haith responded that most of the projects ranked higher than U-2800 were already funded. If the already funded projects were removing, U-2800 would be ranked second.

Insert B

Pat Ivey distributed a spreadsheet with two proposed scenarios for 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. This 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.

A lengthy discussion ensued regarding the various Stimulus funding scenarios.

MOTION: ??? moved that the TCC recommend to the TAC that the Winston-Salem MPO take Scenario A and swap its \$8.2 million in Stimulus Funding to NCDOT to use on project R-2201 for the \$11.15 million in traditional (non-stimulus) DA funds previously allocated to project R-2201.

SECOND: ???

VOTE:

For: (everyone by Greg)

Against: Errett

A discussion ensued regarding PART's request for \$400,000. Members stated that such funding could come from the \$11.15 million in DA funding, from CMAQ or other sources.

A discussion ensued regarding the 40/60 split. Members commented that making a recommendation on the split was difficult without knowing what the TAC would do related to taking the \$8.2 million or the \$11.15 million.