



Transportation Advisory Committee Meeting Summary

August 24, 2016, 2:00 pm
2nd Floor, Greensboro Council Chambers
300 W. Washington Street

NOTE: An insufficient number of TAC members were present to establish a quorum. As a result, some action items were deferred, while others, due to their time-sensitive nature, were subsequently approved via the written balloting procedure for approval as described in the TAC Bylaws. These signed ballots will be available for public inspection in the GDOT offices until the minutes for the August meeting are approved.

Action Items

- 1. Conflict of Interest Policy Statement**
- 2. Minutes of July 27, 2016:** *The TAC approved the minutes on September 1, 2016 through the written balloting procedure.*
- 3. Reports, Concerns, and Discussion from MPO Area Towns:** *none.*
- 4. Public Comments:** David Hampsten, volunteer with Bicycling in Greensboro, requested that the July MPO minutes more fully reflect BIG's comments about the Project Assignment of Local Points, which included recommendations about the design of the Friendly Avenue and Lindell Road widening and increasing funding for bicycle and pedestrian projects.
- 5. FY 2016 Program of Projects Public Hearing and Adoption:** The Program of Projects is a list of proposed Federal Transit Administration grant requests to support bus and paratransit services in Fiscal Year 2016. MPO adoption is a necessary step for anticipated Federal Transit grants for the Greensboro Transit Authority and Guilford County Transportation and Mobility Services to be received. The document received one public comment during the public review period held from July 22 to August 22. No comments were given during the public hearing. *The TAC approved the FY 2016 Program of Projects on September 1, 2016 through the written balloting procedure.*
- 6. FY 2016-2025 MTIP Amendment: NC Clean Energy Tech Center - C-5702 B & C:** *This item was deferred to the September MPO meeting.*
- 7. FY 2016-2025 MTIP Amendment: Various Bridge Inspections in Division 7:** *This item was deferred to the September MPO meeting.*
- 8. FY 2016-2025 MTIP Amendment: Division 7 Transportation Alternatives Program – R-5787:** NCDOT has identified that approximately \$7.5 million in NCDOT-directed TAP funding will lapse at the end of FY 2016 if the funds are not obligated for projects before that time. NCDOT proposes to obligate the funds prior to that by using them to install ADA compliant wheelchair ramps at various state-system intersections around the state including in Division 7. The City of Greensboro responded to their call for projects and submitted 12 locations. \$340,000 will be programmed for Division 7, although NCDOT expects to spend more than that in Division 7. *The TAC approved the MTIP Amendment on September 1, 2016 through the written balloting procedure.*

Planning for the transportation future

Business Items

1. **Division Engineer Updates:** The Urban Loop projects are still on schedule or ahead of schedule. The draft list of Regional Tier projects in P4.0 to be included in the draft STIP has been released. Projects selected for funding in the Greensboro MPO include a grade separation at Franklin Boulevard in Greensboro; extension of the Pomona Yard auxiliary track; and the purchase of five bi-level passenger train cars for Piedmont service between Raleigh and Charlotte.
2. **Project Updates:** the MPO Project Status Report has been updated. New information has been added to the report, including: estimated completion dates for projects under construction; estimated start dates for projects that are still in development, if available; and costs of projects.
3. **Strategic Reports:** The September MPO meeting will be needed to approve local point assignments for Division Tier projects for P4.0.

Other Items

1. **Board Member Update:** *none.*
2. **Regional Updates:** *none.*
3. **Wrap-Up:** *The next meeting will be Wednesday, September 28.*