

**TRANSPORTATION ADVISORY COMMITTEE**  
**Meeting Minutes**  
**June 27, 2023**

**CALL TO ORDER:** The meeting was called to order at 10:00 AM on June 27, 2023, in the Lecture Gallery of the High Point Museum by Martha Wolfe.

**TAC MEMBERS PRESENT:** Larry Warlick, Martha Wolfe, Doug Hunt, Richard McNabb, Clyde Lynn Reece, Karen Watford, Darrell Frye, Andrew Perkins, Jim Myers

**TCC MEMBERS PRESENT:** Andrew Edmonds, Greg Venable, Scott Rhine, Roger Jones, Andy Piper, Chad Reimakoski, Fred Haith, Michael Abuya, Hunter Staszak, Matthew Wells, Chuck George, Stevie Cox, Wright Archer, Pat Ivey, Mike Horney

**MPO Staff:** John Hanes, Gwen Ford

**OTHERS PRESENT:** Richard Jones, Phillip Craver, Nishant Shah, Kathy Vollert, Jerone Monroe, Dawn Vallieres, Paul Blanchard, Tawanna Williams, Brian Ketner

**RECORDING STAFF:** Microsoft Teams

**ETHICS STATEMENT**

Martha Wolfe read the Ethics Statement. No one reported any conflicts of interest.

**PUBLIC COMMENT PERIOD**

No comments

**CONSENT AGENDA**

- Item 1:** Consideration of the TCC meeting minutes from May 23, 2023.
- Item 2:** Consideration to approve the amendments to the 2020-2029 MTIP.

Jim Myers moved that the consent agenda be approved.  
Doug Hunt seconded the motion.  
The motion passed unanimously.

**ACTION ITEMS**

- Item 3:** Consideration for approval adoption of 2023-2025 performance measures for Rule 2 (Pavement and Bridge Condition) and Rule 3 (System Performance, Freight, and CMAQ)

Andrew Edmonds explained the process of adopting performance targets for pavement condition, bridge condition, travel time reliability, freight reliability, and emission reductions. The MPO staff and TCC have recommended that the High Point MPO adopt the State's targets.

Doug Hunt moved to approve the adoption of the P2 and P3 performance targets. Darrell Frye seconded the motion. The motion passed unanimously.

**Item 4: Consideration to release the Draft 2024-2033 Metropolitan Transportation Improvement Program (MTIP) for public review and comment.**

Andrew Edmonds explained the public review process and timeline for the MTIP.

Jim Myers moved to release the Draft 2024-2033 MTIP for public review and comment. Doug Hunt seconded the motion. The motion passed unanimously.

**INFORMATION ITEMS**

**Item 5: Memorandum of Agreement (MOA) with Winston-Salem Urban Area Metropolitan Planning Organization (WSUAMPO) and Greensboro Urban Area Metropolitan Planning Organization (GUAMPO)**

Andrew Edmonds reported that it has been mutually agreed upon by the Winston-Salem MPO, Greensboro MPO, the member jurisdictions that fall in the urban growth areas, and the High Point MPO to maintain our current planning boundaries. This agreement also includes the already agreed upon transportation planning responsibility transfer from Winston-Salem MPO to High Point MPO for Lexington and the majority of Davidson County.

**Item 6: Memorandum of Understanding (MOU) for Cooperative, Comprehensive, and Continuing Transportation Planning**

Andrew Edmonds reported that the current MOU for HPMPO was endorsed in 2013 and is effective until October 2023. HPMPO staff is not suggesting any substantive changes to the existing MOU, but will ask for renewed approval of the MOU through approval through each member jurisdiction's elected board. Copies of the MOU will be sent out to TCC and TAC members this week, and we ask for action to be taken on the MOU by the end of September.

**Item 7: Smoothed Urban Area Boundary**

Andrew Edmonds reported that the HPMPO smoothed the Urbanized Area Boundary defined by the U.S. Census Bureau to eliminate irregularities in the boundary, identify areas that may become urban in the next twenty years, and maintain logical control points.

**Item 8: P7.0 SPOT Projects List**

Andrew Edmonds reported that the High Point MPO has a maximum of 22 project submittals per mode. There have been several modifications to the project list since it was originally presented to the board. The last column of the table notes changes that were made to the list since the original call for projects. To allow additional time to work with the SPOT office and determine the status of several projects, HPMPO staff recommends tabling this agenda item as information and then acting on the project list at the August TAC meeting.

**Agency Reports**

**Item 9. NCDOT Board of Transportation Report**

Andrew Perkins reported that the Board adopted the 2024-2033 STIP and the projects will be done over the next 10 years. The STIP is composed of 2300 projects statewide what cover all 6 modes of transportation which is a \$35 billion investment in the state of North Carolina over the next 10 years. The STIP website will track projects as they are progressing through the system.

**Item 10. NCDOT Division Reports**

**Division 7:** Wright Archer discussed U-6018, U-4758, and the S. Main Street bridge project in High Point.

**Division 8:** Bryan Kluchar reported that dates coincide with the newly adopted STIP.

**Division 9:** Pat Ivey discussed several projects including the 29/70 intersection project at DCCC, project 47795 in Thomasville, project B-5783 north of Thomasville, project BP9-R003 in Davidson County, and project Gemini (HE0014).

**Item 11. Federal Highway Administration Report.**

Suzette Morales was not in attendance.

**Item 12. NCDOT Transportation Planning Branch Report**

Attachment 1

Michael Abuya reported that there were no updates beyond what is included in the meeting packet.

**Item 10. NCDOT Integrated Mobility Division Report**

Alex Rotenberry was not in attendance.

**Item 12. Public Transportation Reports**

**High Point Transit:** Andrew Edmonds reported that there was to report to be given.

**Davidson County Transportation:** Richard Jones did not have anything to add to the report provided in the meeting packet.

**RCATS:** No report given.

**PART:** Scott Rhine referred to the report provided in the meeting packet and added that the Carolinian and Piedmont trains have added rail service.

**ADJOURNMENT:**

Richard McNabb made a motion to adjourn. Larry Warlick seconded. The meeting was adjourned at 10:53 AM.

Minutes submitted by Gwen Ford and reviewed by Andrew Edmonds.