

MEMORANDUM

DATE: February 12, 2019
TO: Winston-Salem Urban Area MPO Transportation Advisory Committee (TAC)
FROM: Margaret C. Bessette, Assistant Planning Director and TAC Secretary
e-mail: margb@cityofws.org; office phone: (336) 747-7058
SUBJECT: Agenda for the February 21, 2019 TAC Meeting at 4:15 p.m.
PLACE: Stuart Municipal Building, 5th Floor Public Meeting Room

AGENDA

- Ethics Awareness and Conflict of Interest Statement (Chairman Larry Williams)
- 1. Citizen Comments (Chairman Larry Williams)

Action Items

2. Consideration of the January 17, 2019 TAC Meeting Minutes (Enclosed) (Chairman Larry Williams)
3. Consideration of Amendments and Modifications to the Fiscal Year 2018-2027 Metropolitan Transportation Improvement Program (MTIP) (Enclosed) (Byron Brown)
4. Consideration of a Resolution and Checklist Certifying the Winston-Salem Urban Area Metropolitan Planning Organization's Transportation Planning Process. (Enclosed) (Hank Graham)
5. Consideration of Resolution of Support for the Piedmont Legacy Trails Initiative (Enclosed) (Matthew Burczyk)
6. Consideration of Resolution of Support designating US 52 from I-40 to the Winston-Salem Northern Beltway, Western Loop as Future I-285 (Enclosed) (Byron Brown)
7. Consideration of a Resolution Approving the Programming of Available Fiscal Year 2017-2018 Congestion Mitigation and Air Quality (CMAQ) Funds for Candidate Projects in the Winston-Salem Urban Area Metropolitan Planning Organization (Enclosed) (Kelly Garvin)

Information Items for Future Action

8. Review of the Draft Fiscal Year 2019-2020 Unified Planning Work Program (UPWP) (Enclosed) (Hank Graham)

Information Items

9. Draft 2020-2029 State Transportation Improvement Program (STIP) (Enclosed) (Kelly Garvin)

Staff Reports (Presentation by Staff at Request of TAC Only)

10. MPO Staff Reports (Enclosed)
 - a. NCDOT Division 9 Transportation Projects Update (Pat Ivey)
 - b. NCDOT Transportation Planning Update (James Upchurch)
 - c. Piedmont Triad Regional Council of Governments Update (Lawrence Holdsworth)
 - d. Forsyth County OEAP Air Quality Update (Cary Gentry)
 - e. Bicycle and Pedestrian Facilities Projects Update (Matthew Burczyk)
 - f. Winston-Salem Transit Authority (WSTA) Update (Donna Woodson)
 - g. Piedmont Authority for Regional Transportation (PART) Update (Scott Rhine)
 - h. Davidson County Transportation (Richard Jones)
 - i. Title VI Compliance Update (Kelly Garvin)
 - j. MPO Calendar of Activities (Byron Brown)
 - k. Legislative Update (Evan Koff)
 - l. Ethics Liaison (Margaret Besette)
11. Next Meeting/Adjourn Meeting (Chairman Larry Williams)

Next meeting: March 21, 2019

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