

# MEMORANDUM

**DATE:** July 9, 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](mailto:margb@cityofws.org); office phone: (336) 747-7058  
**SUBJECT:** Agenda for the July 18, 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. Public Comments (Chairman Larry Williams)

### Action Items

2. Consideration of the May 16, 2019 TAC Meeting Minutes (Enclosed) (Chairman Larry *APPROVED* Williams)
3. Consideration of Supplemental Transportation Planning (PL) Grant Funding for Fiscal Year 2019-2020 Unified Planning Work Program (UPWP) for the Winston-Salem Urban *APPROVED* Area Metropolitan Planning Organization. (Enclosed) (Hank Graham)
4. Consideration of an amendment to the Winston-Salem Urban Area Fiscal Year 2018- *APPROVED* 2027 Metropolitan Transportation Improvement Program (MTIP) to adjust SurfaceE Transportation Block Grant Direct Attributable (STBG-DA) and Flex funding for three select projects in the Village of Clemmons. (Enclosed) (Kelly Garvin)
5. Consideration of the Federal Transit Administration (FTA) Fiscal Year 2019 Section *APPROVED* 5307 (Job Access and Reverse Commuting, JARC) grant awards for eligible recipients with revised and amending the Winston-Salem Urban Area Metropolitan Transportation Improvement award amounts Program (TIP). (Enclosed) (Byron Brown)
6. Consideration of the Federal Transit Administration (FTA) Fiscal Year 2019 Section *APPROVED* 5310 (Enhanced Mobility of Seniors and Individuals with Disabilities) grant awards for with revised eligible recipients and amending the Winston-Salem Urban Area Metropolitan award amounts Transportation Improvement Program (TIP). (Enclosed) (Byron Brown)

### Information Items for Future Action

7. Review of Amendments and Modifications to the Fiscal Year 2018-2027 Metropolitan Transportation Improvement Program (MTIP). (Enclosed) (Byron Brown)

### Information Items

8. Review of the Request to Swap Surface Transportation Block Grant – Direct Attributable (STBG-DA) Funds For Surface Transportation Block Grant (STBG) Any Area or Flex Funds. (Enclosed) (Kelly Garvin)

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

9. MPO Staff Reports (Enclosed)
  - a. NCDOT Division 9 Transportation Projects Update (Pat Ivey)
  - b. NCDOT Transportation Planning Update (Daryl Vreeland)
  - 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 Bessette)
10. Next Meeting/Adjourn Meeting (Chairman Larry Williams)

**Next meeting: September 19, 2019**

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# MEMORANDUM

**DATE:** July 9, 2019

**TO:** Winston-Salem Urban Area MPO Technical Coordinating Committee (TCC)

**FROM:** Margaret C. Bessette, Assistant Planning Director and TAC Secretary  
e-mail: [margb@cityofws.org](mailto:margb@cityofws.org); office phone: (336) 747-7058

**SUBJECT:** Agenda for the July 18, 2019 TCC Meeting at 2:00 p.m.

**PLACE:** Stuart Municipal Building, Planning Board Conference Room (2<sup>nd</sup> Floor)

## AGENDA

1. Public Comments (Vice-Chairman Jeff Fansler)

### Action Items

2. Consideration of the May 16, 2019 TCC Meeting Minutes (Enclosed) (Vice-Chairman Jeff Fansler)
3. Consideration of Supplemental Transportation Planning (PL) Grant Funding for Fiscal Year 2019-2020 Unified Planning Work Program (UPWP) for the Winston-Salem Urban Area Metropolitan Planning Organization. (Enclosed) (Hank Graham)
4. Consideration of an amendment to the Winston-Salem Urban Area Fiscal Year 2018-2027 Metropolitan Transportation Improvement Program (MTIP) to adjust Surface Transportation Block Grant Direct Attributable (STBG-DA) and Flex funding for three (3) select projects in the Village of Clemmons. (Enclosed) (Kelly Garvin)
5. Consideration of the Federal Transit Administration (FTA) Fiscal Year 2019 Section 5307 (Job Access and Reverse Commuting, JARC) grant awards for eligible recipients and amending the Winston-Salem Urban Area Metropolitan Transportation Improvement Program (TIP). (Enclosed) (Byron Brown)
6. Consideration of the Federal Transit Administration (FTA) Fiscal Year 2019 Section 5310 (Enhanced Mobility of Seniors and Individuals with Disabilities) grant awards for eligible recipients and amending the Winston-Salem Urban Area Metropolitan Transportation Improvement Program (TIP). (Enclosed) (Byron Brown)

### Information Items for Future Action

7. Review of Amendments and Modifications to the Fiscal Year 2018-2027 Metropolitan Transportation Improvement Program (MTIP). (Enclosed) (Byron Brown)

### Information Items

8. Review of the Request to Swap Surface Transportation Block Grant – Direct Attributable (STBG-DA) Funds For Surface Transportation Block Grant (STBG) Any Area or Flex Funds. (Enclosed) (Kelly Garvin)

## **MPO Staff Reports (Enclosed)**

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

**Next meeting: September 19, 2019**

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