

# MEMORANDUM

**DATE:** November 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](mailto:margb@cityofws.org); office phone: (336) 747-7058

**SUBJECT:** Agenda for the November 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)
- Recognition of Ms. Margaret C. Bessette for her Service to the WSUAMPO (Chairman Larry Williams)
- Recognition of Chairman Larry T Williams for his Service to the WSUAMPO (Vice Chairman Dan Besse)

1. Public Comments (Chairman Larry Williams)

## Action Items

2. Consideration of the September 19, 2019 TAC Meeting Minutes (Enclosed) (Chairman Larry Williams)
3. Consideration of the Winston-Salem Urban Area Metropolitan Planning Organization (WSUAMPO) Socio-Economic Data 2017 Base Year Update (Enclosed) (Kelly Garvin)
4. Consideration of Amendments and Modifications to the Fiscal Year 2018-2027 Metropolitan Transportation Improvement Program (MTIP) (Enclosed) (Byron Brown)

## Information Items for Future Action

5. Review of the 2020-2029 Metropolitan Transportation Improvement Program (MTIP) Programming (Enclosed) (Kelly Garvin)
6. Review of the recommended Surface Transportation Block Grant – Direct Attributable (STBG-DA) and Transportation Alternatives – Direct Attributable (TA-DA) funding allocation for the Winston-Salem Urban Area MPO's Fiscal Year 2020 call for projects. (Enclosed) (Kelly Garvin)
7. Review of a Federal Transit Administration (FTA) Formula Program Section 5307, Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities, and Section 5339 Bus and Bus Facilities Program Funding Allocations for Winston Salem Urban Area for Fiscal Year 2020 and Plans to Amend the Metropolitan Transportation Improvement Program (Enclosed) (Toneq' McCullough)

8. Review of Resolution of Endorsement of Targets for Safety Performance Measures Established by the North Carolina Department of Transportation (NCDOT) (Enclosed) (Byron Brown)
9. Review of the request for letter of support for Davidson County Transportation, the Workshop of Davidson and Life Center of Davidson County Inc (Enclosed) (Byron Brown)
10. Review of Amendments and Modifications to the Fiscal Year 2018-2027 Metropolitan Transportation Improvement Program (MTIP) (Enclosed) (Byron Brown)
11. Review of Request to Amend the 2040 Metropolitan Transportation Plan (MTP), removing the Martin Luther King Jr. Drive Extension project (WS-L016) (Enclosed) (Byron Brown)
12. Review of Amendments and Changes to the Winston-Salem Transit Authority Transit Assets Management Plan (TAM) (Enclosed) ) (Toneq McCullough)
13. Consideration of Resolutions Supporting the NC Carolina Core Initiative and Designation of US Highway 421 as a Future Interstate Corridor (Enclosed) (Jed McMillan, Piedmont Triad Partnership)

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

14. 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 (Lynn Cochran)
  - 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 (DCT) (Richard Jones)
  - i. Title VI Compliance Update (Kelly Garvin)
  - j. MPO Calendar of Activities (Byron Brown)
  - k. Legislative Update
  - l. Ethics Liaison (Margaret Bessette)
15. Next Meeting/Adjourn Meeting (Chairman Larry Williams)

**Next meeting: January 16, 2020**

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