July 20, 2017

James H. Trogdon, III, Secretary
North Carolina Department of Transportation
1501 Mail Service Center
Raleigh, NC 27699-1501

Dear Secretary Trogdon:

SUBJECT: Resolution Adopted in July 2017 by the Winston-Salem Urban Area MPO TAC

Please find enclosed signed copies of a resolution approved by the Transportation Advisory Committee of the Winston-Salem Urban Area MPO in July 2017 as follows:

- Approving the Fiscal Year 2018 Federal Congestion Mitigation and Air Quality (CMAQ) Projects for the Winston-Salem Urban Area MPO

- Approving Federal Transit Administration Formula Program 2017 5307 Funding Allocation for the Winston-Salem Urban Area

Please contact Margaret Bessette, TAC Secretary, at 336.747-7058 or margb@cityofws.org if you have questions.

Sincerely,

Larry T. Williams
Chairman
Transportation Advisory Committee

Enclosures

cc: James Upchurch, NCDOT Statewide Planning Branch
    Mike Stanley, PE, NCDOT TIP Development Unit
    Tamara Shaw, NCDOT Division of Public Transportation
    Ed Johnson, NCDOT Division of Bicycle and Pedestrian Transportation
    Marta Matthews, NCDOT Transportation Program Management
    S. Pat Ivey, PE, and Brett Abernathy, PE, NCDOT Division 9

dc: Joe Geigle, FHWA, NC Division
    Scott Rhine, Director, PART
    Diane Hampton, PE, NCDOT Division 9
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

A motion was made by TAC Member Allen Joines and seconded by TAC Member
Denise Adams for the adoption of the following resolution, and upon being put to a
vote was duly adopted.

WHEREAS, Congestion Mitigation & Air Quality (CMAQ) is a federal program that funds
transportation projects and programs in air quality nonattainment and maintenance areas to help
achieve and maintain national standards for air quality pollutants; and

WHEREAS, the North Carolina Department of Transportation (NCDOT) announced the
release of federal CMAQ funds for the Winston-Salem Urban Area MPO for Fiscal Years 2018; and

WHEREAS, the funds are eligible to be programmed for projects in Fiscal Year 2018, which
runs from October 1, 2017 through September 30, 2018; and

WHEREAS, NCDOT allocated $1,944,463 to the Winston-Salem Metropolitan Planning
Organization (WSMPO) for Fiscal Year 2018; and

WHEREAS, four (4) candidate projects were submitted for funding consideration: the Village
of Clemmons requested $320,000 for the sidewalk portion of their Market Center Drive Phase II
project; the Piedmont Authority for Regional Transportation (PART) requested $365,400 for
Winston-Salem Express Saturday Service; the City of Winston-Salem requested $810,030 for
Winston-Salem Transit Authority (WSTA) Night, Saturday and Sunday Service; and, the Town of
Lewisville requested $581,316 for construction of the Lewisville-Clemmons Sidewalk Extension
project; and

WHEREAS, the Office of Environmental Assistance & Protection evaluated each project to
determine the annual pollutant reduction in kilograms; and

WHEREAS, the projects are projected to yield an annual reduction in pollution ranging from
310.77 to 8996.11 kilograms; and

WHEREAS, MPO staff recommends all proposed projects for funding, with the two (2)
public transit projects receiving approximately $58,000 less than their requested amount in order to
accommodate both sidewalk projects (see attached table).

NOW, THEREFORE, BE IT RESOLVED that the Transportation Advisory Committee of
the Winston-Salem Urban Area Metropolitan Planning Organization has reviewed and approved the
recommended ranking and funding of candidate CMAQ projects as per the attached table for Fiscal
Year 2017-2018 for the Winston-Salem Urban Area.

Adopted on this the 20th day of July, 2017.

Larry T. Williams, Chairman
Transportation Advisory Committee

Margaret C. Bessette, Secretary
Transportation Advisory Committee
<table>
<thead>
<tr>
<th>Ranking</th>
<th>Organization</th>
<th>Project Description</th>
<th>Requested Amount (CMAQ Funds)</th>
<th>Annual Pollutant Reduction in kg</th>
<th>Recommended Fiscal Year 2018 CMAQ Funds</th>
<th>20% Local Match</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Winston-Salem</td>
<td>WSTA Night, Saturday and Sunday Service</td>
<td>$810,030</td>
<td>8996.11</td>
<td>$752,030</td>
<td>$188,007</td>
<td>$940,037</td>
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<td>2</td>
<td>PART</td>
<td>Winston-Salem Express Saturday Service</td>
<td>$350,784</td>
<td>1527.03</td>
<td>$291,117</td>
<td>$72,779</td>
<td>$363,896</td>
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<tr>
<td>3</td>
<td>Lewisville</td>
<td>Lewisville-Clemmons Sidewalk Extension</td>
<td>$581,316</td>
<td>1032.66</td>
<td>$581,316</td>
<td>$145,329</td>
<td>$726,645</td>
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<tr>
<td>4</td>
<td>Clemmons</td>
<td>Market Center Drive Phase II Sidewalk</td>
<td>$320,000</td>
<td>310.77</td>
<td>$320,000</td>
<td>$80,000</td>
<td>$400,000</td>
</tr>
<tr>
<td>Totals</td>
<td></td>
<td></td>
<td>$2,062,130</td>
<td></td>
<td>$1,944,463</td>
<td></td>
<td></td>
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<tr>
<td>MPO 2018 Annual Allocation</td>
<td></td>
<td></td>
<td>$1,944,463</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Remaining MPO 2018 Annual Allocation</td>
<td></td>
<td></td>
<td>-$117,667</td>
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RESOLUTION
APPROVING FEDERAL TRANSIT ADMINISTRATION (FTA) FORMULA PROGRAM FY 2017 SECTION 5307 FUNDING ALLOCATIONS FOR THE WINSTON-SALEM URBAN AREA

A motion was made by TAC member Denise Adams and seconded by TAC member Zak Crotts for the adoption of the following resolution, and upon being put to a vote was duly adopted.

WHEREAS, transit systems located in urbanized areas of more than 200,000 in population are eligible to use Federal Transit Administration (FTA) Sections 5307 funds for operating and capital assistance (under the Operating Assistance Special Rule); and

WHEREAS, the Federal Transit Administration (FTA) has announced that the Winston-Salem Urban Area is eligible to receive a fiscal year (FY) 2017 full-year apportionment in the amount of $4,233,716; and

WHEREAS, since FY 2016, several transit agencies in the MPO became eligible to receive 5307 funding based upon data reported to the National Transit Database: Davidson County Transportation, the Piedmont Authority for Regional Transportation, and the Winston-Salem Transit Authority; and

WHEREAS, $55,000 will be deducted from the total apportionment for those activities traditionally eligible under the Job Access Reverse Commute (JARC) program; and

WHEREAS, per the Transportation Advisory Committee (TAC) approved allocation process, the Winston-Salem Transit Authority shall receive $3,594,152, the Piedmont Authority for Regional Transportation shall receive $415,289 and Davidson County Transportation shall receive $169,275.

NOW, THEREFORE, BE IT RESOLVED that the Transportation Advisory Committee of the Winston-Salem Urban Area Metropolitan Planning Organization (MPO) adopts the FY 2017 5307 funding allocation and distribution for the Winston-Salem Urban Area MPO.

Adopted on this the 20th day of July, 2017.

Larry T. Williams, Chairman
Transportation Advisory Committee

Margaret C. Bessette, Secretary
Transportation Advisory Committee
FEDERAL TRANSIT ADMINISTRATION
TABLE 3A
FTA FY 2017 SECTION 5307 OPERATING ASSISTANCE SPECIAL RULE
OPERATOR CAPS FOR URBANIZED AREAS OVER 200,000 IN POPULATION

Notes:
1. Agencies that are included in this table AND that are eligible for grants under the Section 5307 Urbanized Area Formula Program are eligible to receive operating assistance under the provisions of 5307(a)(2)(A), subject to local allocation, up to the amounts specified in column "H" in Fiscal Year 2017.
2. Beginning in FY17, agencies may alternatively use program funds up to the amount shown in column "I" for operating assistance under 5307(a)(2)(B), provided that this amount is no greater than 50 or 75 percent of the total amount allocated to them for eligible projects through the local planning process, consistent with the eligible percent factor shown in column "G".
3. This list does NOT indicate an agency's eligibility or entitlement for funding and does not represent an allocation of funding under the Urbanized Area Formula Program or any other FTA program.
4. Public agencies that operate fixed route bus service and demand response service, excluding complementary ADA service, are permitted to use this provision in their Urbanized Area Formula Program grants.
5. Certain transit operators that reported to NTD in a consolidated (multi-agency) report are included based on a vehicle revenue hour share proportional to the number of vehicles reported in maximum service.
6. Transit operators may receive a cap for each urbanized area in which they operate and report transit service.
7. Agencies that contract for public transportation service from a private operator, and which otherwise qualify for an operating cap under this provision, have been credited with the vehicle revenue hours reported by the private provider as attributable to the public agency.

<table>
<thead>
<tr>
<th>Public Transportation System Operator</th>
<th>Vehicles Operated in Peak Fixed Route and Demand Response Service</th>
<th>Apportionment to Urbanized Area</th>
<th>JARC, Section 5307 Deduction</th>
<th>Apportionment to Urbanized Area (minus JARC Deduction)</th>
<th>Percent of Apportionment Attributable to Operator based on Vehicle Revenue Hours</th>
<th>Eligible Percent Factor Category</th>
<th>FY 2017 Maximum Amount of Section 5307 Operating Assistance Allowed 5307(a)(2)(A)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Winston-Salem Transit Authority - Trans-Aid of Forsyth County</td>
<td>36</td>
<td></td>
<td>$ 4,233,716</td>
<td>$ 4,178,716</td>
<td>86.011%</td>
<td>100%</td>
<td>$3,594,152</td>
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<tr>
<td>Piedmont Authority for Regional Transportation</td>
<td>26</td>
<td>$ 55,000</td>
<td></td>
<td></td>
<td>9.938%</td>
<td>100%</td>
<td>$415,289</td>
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<tr>
<td>Davidson County Transportation</td>
<td>4</td>
<td></td>
<td></td>
<td></td>
<td>4.051%</td>
<td>100%</td>
<td>$169,275</td>
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</tbody>
</table>