July 18, 2019

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

Dear Secretary Trogdon:

SUBJECT: Resolutions Adopted in July 2019 by the Winston-Salem Urban Area MPO TAC

Please find enclosed signed copies of resolutions approved by the Transportation Advisory Committee of the Winston-Salem Urban Area MPO in July 2019 as follows:

- Approval 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
- Approval 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
- Approval of 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 (MTIP)
- Approval of 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 (MTIP).

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

dc: Andy Bailey and Daryl Vreeland, NCDOT Statewide Planning Branch
    Mike Stanley, PE, NCDOT TIP Development Unit
    Hannah Cockburn, NCDOT Division of Bicycle and Pedestrian Transportation
Marta Matthews, NCDOT Transportation Program Management
Pat Ivey, Brett Abernathy, and Fred Haith NCDOT Division 9
Phillip Vereen and Pam DiGiovanni, NCDOT Division of Public Transportation
Joe Geigle, FHWA, NC Division
Scott Rhine, Director, PART
Tracey Jackson, Assistant to the Secretary, NCDOT
RESOLUTION APPROVING AN AMENDMENT TO THE FISCAL YEAR  
2019-2020 UNIFIED PLANNING WORK PROGRAM (UPWP) TO ADD SUPPLEMENTAL 
TRANSPORTATION PLANNING (PL) GRANT FUNDS FOR THE 
WINSTON-SALEM URBAN AREA METROPOLITAN PLANNING ORGANIZATION

A motion was made by TAC member Dan Besse and seconded by TAC member Fleming El-Amin for the adoption of the following resolution, and upon being put to a vote was duly adopted.

WHEREAS, all Metropolitan Planning Organizations (MPOs) that have been designated as Transportation Management Areas (TMAs) with an urbanized population of over 200,000 are required to develop an annual Unified Planning Work Program (UPWP); and

WHEREAS, the annual UPWP identifies what transportation planning projects and work tasks will be completed during the fiscal year, the proposed funding sources, and the amounts of federal, State and local highway and transit planning funds that will be allocated by work task to complete the work; and

WHEREAS, a cooperative comprehensive and continuing transportation planning program must be carried out cooperatively in order to ensure that funds for the transportation projects are effectively allocated to the Winston-Salem Urban Area; and

WHEREAS, On April 1, 2019 NCDOT distributed supplemental funding allocation for Transportation Planning (PL) grant funds in the amount of $196,254 to the Winston-Salem Metropolitan Planning Organization (MPO); and

WHEREAS, the Supplemental PL funding allocation provides a total of $727,836 in PL federal allocation requiring $181,959 in local match for a total of $909,795 in Total PL funding to be programmed; and

WHEREAS, the attached Funding Sources Table (Table 1) portrays the revised Transportation Planning (PL) funding allocation and task code distribution for the FY 2019-2020 UPWP; and

WHEREAS, members of the Winston-Salem Urban Area Transportation Advisory Committee agree that the Fiscal Year 2019-2020 UPWP and the Five Year Planning Calendar will effectively advance transportation planning for the urban area.

NOW, THEREFORE, BE IT RESOLVED that the Transportation Advisory Committee of the Winston-Salem Urban Area Metropolitan Planning Organization approves the revised FY 2019-2020 UPWP which includes the additional $196,254.00 of supplemental PL funding for a total of $909,795 and the proposed task code distribution of those funds shown on Table 1.

Adopted on this the 18th day of July, 2019.

Larry T. Williams, Chairman
Transportation Advisory Committee

Margaret C. Bessette, Secretary
Transportation Advisory Committee
## Transportation Work Table

<table>
<thead>
<tr>
<th>Section 104 (f) (PL Funds)</th>
<th>FTA Section 2003</th>
<th>FTA Delta Funds</th>
<th>BAF 21 Section 6000(b)(2)</th>
<th>Total Planning Funds</th>
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<tbody>
<tr>
<td><strong>Total</strong></td>
<td><strong>SUB-TOTALS Transportation Planning</strong></td>
<td><strong>Local</strong></td>
<td><strong>State</strong></td>
<td><strong>FTA</strong></td>
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<td><strong>Previous Total</strong></td>
<td><strong>Future Total</strong></td>
<td><strong>Supplemental</strong></td>
<td><strong>Fiscal 2024</strong></td>
<td><strong>Fiscal 2025</strong></td>
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<td><strong>Public Participation</strong></td>
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<td><strong>Transportation Modeling</strong></td>
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<td><strong>Other Functions</strong></td>
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<td><strong>MTIP and Human Service</strong></td>
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<td><strong>Other Functions</strong></td>
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**Key Notes:**
- **SUB-TOTALS Transportation Planning** includes all planning activities related to transportation, including public participation, evaluations, other studies, and planning studies.
- Each sub-section includes specific planning activities and their respective funding details.
- Funding sources include local, state, and federal contributions.
- Total planning funds represent the cumulative investment across all sub-sections.
RESOLUTION
APPROVING 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

A motion was made by TAC Member John Wait and seconded by TAC Member Dan Besse for the adoption of the following resolution, and upon being put to a vote was duly adopted.

WHEREAS, the Village of Clemmons is requesting additional funding for the Highway 158 Sidewalk and Yadkin River Greenway, Phase I project; and

WHEREAS, at the request of Winston-Salem Urban Area Metropolitan Planning Organization staff, the Village of Clemmons reviewed their list of TAC approved STBG-DA projects; and

WHEREAS, the Village of Clemmons is seeking to delete two (2) previously selected projects with lower priorities to fund this project; and

WHEREAS, the Village is proposing the deletion of the following projects totaling $630,400 in STBG-DA and STBG Flex funds:
  • Pedestrian Improvements at the following locations: Lewisville-Clemmons Road and Allegany Way; US 158/Middlebrook Drive/Lewisville Clemmons Road; Fair Oaks Drive and Harper Road; Lewisville-Clemmons Road and Stadium Drive ($360,000);
  • US 158 Sidewalk from the Stadium Dr. intersection to the Kinnamon Village Shopping Center ($270,400); and

WHEREAS, the TAC approved $1,296,800 in STBG-DA/STBG Flex funds on March 19, 2015 for the Highway 158 Sisecaw and Yadkin River Greenway, Phase I project; and

WHEREAS, the utility phase of this project produced a higher cost than initially estimated and as a result the Village of Clemmons is requesting an additional $630,400 in STBG-DA/STBG Flex funds; and

WHEREAS, the revised funding for the project is now $2,638,000 ($2,110,400 in STBG-DA/STBG Flex and $527,600 in local match).

NOW, THEREFORE, BE IT RESOLVED that the Transportation Advisory Committee of the Winston-Salem Urban Area Metropolitan Planning Organization approves 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 by removing two projects totaling $630,400 and adding these funds to the Highway 158 Sidewalk and Yadkin River Greenway Phase I project for the Village of Clemmons.

Adopted on this the 18th day of July, 2019.
Larry T. Williams, Chairman
Transportation Advisory Committee

Margaret C. Bessette, Secretary
Transportation Advisory Committee
RESOLUTION
APPROVING THE FEDERAL TRANSPORTATION ADMINISTRATION (FTA) 
FISCAL YEAR 2019 SECTION 5307 JOB ACCESS REVERSE COMMUTE (JARC) 
GRANT AWARDS FOR ELIGIBLE RECIPIENTS AND AMENDING THE WINSTON- 
SALEM URBAN AREA METROPOLITAN TRANSPORTATION IMPROVEMENT 
PROGRAM (MTIP)

A motion was made by TAC member Jenny Fulton and seconded by TAC member Fleming El-
Amin for the adoption of the following resolution, and upon being put to a vote was duly 
adopted.

WHEREAS, the Winston-Salem Urban Area is a direct recipient of the Section 5307 grant 
funds from the Federal Transit Administration (FTA) grant program; and

WHEREAS, for the 2019 Fiscal Year, the Transportation Advisory Committee allocated 
$55,000 of those funds to be used for Job Access Reverse Commute (JARC) programs; and

WHEREAS, the JARC program provides available federal resources to eligible agencies 
to assist with meeting the transportation needs of low-income, disabled and elderly populations; and

WHEREAS, the Winston-Salem Urban Area Metropolitan Planning Organization 
(WSUAMPO) conducted a public workshop on May 20, 2019; 30-day call for projects (May 6, 
2019 to June 6, 2019) and coordinated external review of two (2) submitted proposals for Section 
5307, JARC funding by the Greensboro Urban Area Metropolitan Planning Organization; and

WHEREAS, the WSUAMPO has recommended funding distribution to each eligible sub-
recipient as shown on the attached list; and

WHEREAS, in order to receive and allocate the available Section 5307 funds the 2018- 
2027 STIP and 2018-2027 Winston-Salem Urban Area Metropolitan Transportation Improvement 
Program (MTIP) must be amended to include a total of $55,000 in FTA Section 5307 JARC funds.

NOW, THEREFORE, BE IT RESOLVED that the Transportation Advisory Committee 
of the Winston Salem Urban Area Metropolitan Planning Organization approves the recommended 
awarding of funds to agencies under the Section 5307 JARC; and amends the Winston-Salem 
Urban Area Fiscal Year 2018-2027 MTIP to include a total of $55,000 in FTA Section 5307 JARC funds.

Adopted on this the 18th day of July, 2019.

Larry T. Williams, Chairman
Transportation Advisory Committee

Margaret C. Bessette, Secretary
Transportation Advisory Committee

July 18, 2019

<table>
<thead>
<tr>
<th>Section 5307 FY19 Funding Availability</th>
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<tbody>
<tr>
<td>Total 5307 Allocated funding: $4,950,855</td>
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*TAC approved the remaining $4,895,845 be allocated amongst Davidson County Transportation, Piedmont Authority for Regional Transportation and the Winston-Salem Transit Authority/Trans-Aid of Forsyth County on May 16th, 2019*

<table>
<thead>
<tr>
<th>FTA Funding Programs &amp; Applications</th>
<th>Application Scores from...</th>
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<tbody>
<tr>
<td></td>
<td>External Review Score</td>
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<tr>
<th><strong>Job Access and Reverse Commute (JARC, Section 5307)</strong></th>
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<tbody>
<tr>
<td><strong>Support Systems of Forsyth County</strong>&lt;br&gt;Provide employee transportation from home to work and from work to home. Provide transportation to locations and during times that local transportation systems are not operating. To support employee opportunities and decrease employee turnover and increase employer retention.</td>
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<td>84/100</td>
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</tbody>
</table>

| **Community Transportation Program**<br>CTP will offer free transportation services to residents in the low income housing projects and the coverage areas as defined by the WSUAMPO |
| 72/100 | $19,250 | Staff Recommends Approval of Full Requested Amount ($19,250) |

| Total Requested | $36,000 |
| Total Available | $55,000 |
| Balance         | $19,000 |

*(scores by Greensboro Urban Area Metropolitan Planning Organization (GUAMPO))

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RESOLUTION
APPROVING THE FEDERAL TRANSPORTATION 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 PROGRAM (MTIP)

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

WHEREAS, the Winston-Salem Urban Area is a direct recipient of the Enhanced Mobility of Seniors and Individuals with Disabilities, Section 5310, Federal Transit Administration (FTA) grant programs; and

WHEREAS, the program provides available federal resources to eligible agencies to assist with meeting the transportation needs of low-income, disabled and elderly populations; and

WHEREAS, the total available funding in the Winston Salem Urban Area for Section 5310 is $363,729 for Fiscal Year 2019; and

WHEREAS, the Winston-Salem Urban Area Metropolitan Planning Organization (WSUAMPO) conducted a public workshop on May 20, 2019; held a 30-day call for projects (May 6th, 2019 to June 6, 2019); and coordinated external reviews of six (6) applications submitted for Section 5310 funding by the Greensboro Urban Area Metropolitan Planning Organization (GUAMPO); and

WHEREAS, the WSUAMPO has recommended funding distribution to each eligible sub-recipient as shown on the attached list; and

WHEREAS, in order to receive and allocate the available Section 5310 funds, the 2018-2027 STIP and 2018-2027 Winston-Salem Urban Area Metropolitan Transportation Improvement Program (MTIP) must be amended to include a total of $363,729 in Section 5310 funds.

NOW, THEREFORE, BE IT RESOLVED that the Transportation Advisory Committee of the Winston Salem Urban Area Metropolitan Planning Organization approves the recommended awarding of funds to agencies under the Section 5310; and amends the Winston-Salem Urban Area Fiscal Year 2018-2027 MTIP to include a total of $363,729 in Section 5310 funds.

Adopted on this the 18th day of July, 2019.

Larry T. Williams, Chairman
Transportation Advisory Committee

Margaret J. Bessette, Secretary
Transportation Advisory Committee
Winston-Salem Urban Area Public Transportation Program Section 5310, Enhance Mobility of Seniors and Individuals with Disabilities Grants – Applicant Scores for Federal Transit Administration (FTA) Projects.

July 18, 2019

<table>
<thead>
<tr>
<th>FTA Funding Programs &amp; Applications</th>
<th>Application Scores from...</th>
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<tbody>
<tr>
<td></td>
<td>External Review Score&lt;sup&gt;a&lt;/sup&gt;</td>
</tr>
<tr>
<td>Enhanced Mobility of Seniors and Individuals with Disabilities (Section 5310)</td>
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<tr>
<td><strong>Town of Kernersville</strong> <em>Provides senior and/or disabled residents a safe, door to door transportation service twice a week- providing an opportunity to shop, dine, recreational and social activities</em></td>
<td>92/100</td>
</tr>
<tr>
<td><strong>Shepherd Center, Winston-Salem</strong> <em>Expand transportation services in response to the increasing demand for affordable, reliable and timely transportation to medical appointments and grocery shopping assistance from older adults with disabilities in the Winston-Salem urban area.</em></td>
<td>91/100</td>
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<tr>
<td><strong>Davidson County Department of Senior Services</strong> <em>The plan would provide transportation services enabling seniors in the northern portion of Davidson County to go to medical appointments and treatments and to congregate. Nutrition sites that would provide meals and general trip activities providing socialization, exercise and mental stimulation.</em></td>
<td>84/100</td>
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<tr>
<td><strong>The Enrichment Center</strong> <em>Provides opportunities for adults and seniors with intellectual and development disabilities to have access and be an active participant in the Winston-Salem urban area.</em></td>
<td>80/100</td>
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<td><strong>The Workshop of Davidson, Inc.</strong> <em>A vocational and life skills training program for adults with intellectual and developmental disabilities.</em></td>
<td>74/100</td>
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<td><strong>Shepherd Center, Kernersville</strong> <em>Transportation services that are</em></td>
<td>71/100</td>
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<td>affordable, reliable and timely to medical appointments and grocery shopping assistance for older adults with disabilities.</td>
<td>Requested Amount ($26,100)</td>
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<tr>
<td>Total Requested</td>
<td>$332,350</td>
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<td>Total Available</td>
<td>$363,729</td>
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<td>Balance</td>
<td>$31,379</td>
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*(scored by Greensboro Urban Area Metropolitan Planning Organization (GUAMPO))

Item 6