

MEMORANDUM

DATE: November 10, 2020

TO: Winston-Salem Urban Area MPO Transportation Advisory Committee (TAC)

FROM: Kelly Garvin, Planning Development Coordinator
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SUBJECT: Agenda for the November 19, 2020 TAC Meeting at 4:15 p.m.

PLACE: This meeting is being held via teleconference with applicable video access to protect our community during the COVID-19 pandemic.

This Meeting can be viewed vial video access at the following Weblink:
<https://cityofws.webex.com/cityofws/j.php?MTID=mfc6593df7c9346f6dd9495bdc4db7974>

Meeting Number: 173 491 3712 Password: TAC2020

+1-408-418-9388 United States Toll

Access code: 173 491 3712

AGENDA

- Ethics Awareness and Conflict of Interest Statement (Chairman, Mike Horn)
- 1. Public Comments (Chairman, Mike Horn)

Action Items

2. Consideration of the September 17, 2020 TAC Meeting Minutes (Enclosed) (Chairman, Mike Horn)
3. Public Hearing and Consideration of Comprehensive Transportation Plan (CTP) and 2045 Metropolitan Transportation Plan Update (MTP) for the Winston-Salem Urban Area Metropolitan Planning Organization. (Enclosed) (Byron Brown; Staff from Consultant, VHB)
4. Consideration of the Fiscal Year 2020 – 2029 Metropolitan Transportation Improvement Program (MTIP) Amendments and Modifications for the Winston-Salem Urban Area Metropolitan Planning Organization (WSUAMPO). (Enclosed) (Byron Brown)
5. Consideration of Letter of Support for Davidson County Department of Senior Services, the Workshop of Davidson and Life Center of Davidson County for North Carolina Department of Transportation's (NCDOT) Federal Transit Administration's Section 5310 Funding (Enclosed) (Kelly Garvin)

6. Consideration of the Federal Transit Administration (FTA) Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Grant Program, Section 5307 Job Access and Reverse Commute (JARC) and Plans to Amend the Metropolitan Transportation Improvement Program (MTIP) for Fiscal Year 2020 (Toneq' McCullough)
7. Consideration of the Winston-Salem Transit Authority's Public Transportation Agency Safety Plan (Enclosed) (Toneq' McCullough)
8. Consideration of the Winston-Salem Urban Area Metropolitan Planning Organization's (WSUAMPO) Federal Functional Classification (FFC) Update, Process (Enclosed) (Byron Brown)
9. Consideration of the Request to Swap Surface Transportation Block Grant – Direct Attributable (STBG-DA) Funds For Surface Transportation Block Grant (STBG) Funds (Enclosed) (Kelly Garvin; Staff from NCDOT)

Information Items for Future Action

10. Review of Resolution of Endorsement of Targets for Safety Performance Measures Established by the North Carolina Department of Transportation (Enclosed) (Victoria Bailiff)
11. Review of the Winston-Salem Urban Area Metropolitan Transportation Organization Public Participation Plan (Enclosed) (Victoria Bailiff)
12. Review of the Fiscal Year 2020 – 2029 Metropolitan Transportation Improvement Program (MTIP) Amendments and Modifications for the Winston-Salem Urban Area Metropolitan Planning Organization (WSUAMPO). (Enclosed) (Byron Brown)

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

13. MPO Staff Reports (Enclosed)
 - a. NCDOT Division 9 Transportation Projects Update (Pat Ivey)
 - b. WSUAMPO Transportation Project Update (Kelly Garvin)
 - c. NCDOT Transportation Planning Update (Daryl Vreeland)
 - d. Piedmont Triad Regional Council of Governments Update (Lynn Cochran)
 - 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 (DCT) (Richard Jones)
- j. Title VI Compliance Update (Marlene Davis)
- k. MPO Calendar of Activities (Byron Brown)
- l. Ethics Liaison (Kirk Ericson)

14. Next Meeting/Adjourn Meeting (Chairman, Mike Horn)

Next meeting: January 21, 2021

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