MEMORANDUM

DATE: September 9, 2021
TO: Winston-Salem Urban Area MPO Transportation Advisory Committee (TAC)
FROM: Kelly Garvin, Planning Development Coordinator
        e-mail: kellym@cityofws.org; office phone: (336) 747-6881
SUBJECT: Agenda for the September 16, 2021 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 via 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 July 15, 2021 TAC Meeting Minutes (Enclosed) (Chairman, Mike Horn)

  3. Consideration Resolution Appointing an Interim Secretary for the Winston-Salem Urban Area Metropolitan Planning Organization (WSUAMPO) (Enclosed) (Toneq’ McCullough)

  4. Consideration of Amendments to the Fiscal Year 2021-2022 Unified Planning Work Program (UPWP) for the Winston-Salem Urban Area Metropolitan Planning Organization (WSUAMPO) (Enclosed) (Kelly Garvin)

  5. Review of an Amendment to add the Long Branch Trail to the 2045 Metropolitan Transportation Plan for the Winston-Salem Urban Area Metropolitan Planning Organization (WSUAMPO). (Enclosed) (Byron Brown)
6. Consideration of Amendments to the Fiscal Year 2022 Federal Congestion Mitigation and Air Quality (CMAQ) Projects for the Winston-Salem Urban Area MPO. (Enclosed) (Kelly Garvin)

**Information Items for Future Action**

7. 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)

8. Review of Letter of Support for 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)

**Information Items**

9. Review of Fiscal Year 2023 Federal Congestion Mitigation and Air Quality (CMAQ) Projects for the Winston-Salem Urban Area MPO (Enclosed) (Kelly Garvin)

10. Prioritization 6.0 NCDOT Update (Kelly Garvin)

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

11. 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 (Carter Spradling)
   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)

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

   **Next meeting: November 18, 2021**

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