MEMORANDUM

DATE: January 11, 2022

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 January 18, 2022 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=m55d1dc255d75c6b4ed716e228162225b5

Meeting Number: 2342 846 0662 Password: WSTAC01

+1-408-418-9388 United States Toll

Access code: 2342 846 0662

AGENDA

- Ethics Awareness and Conflict of Interest Statement (Chairman, Mike Horn)

1. Public Comments (Chairman, Mike Horn)

Action Items

2. Election of Officers (Chairman, Mike Horn)

3. Consideration of the November 18, 2021 TAC Meeting Minutes (Enclosed) (Chairman, Mike Horn)

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 Fiscal Year 2023 Federal Congestion Mitigation and Air Quality (CMAQ) Projects for the Winston-Salem Urban Area MPO (Enclosed) (Hunter Staszak)

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 2021 (Enclosed) (Matthew Duchan)

Information Items for Future Action

7. Review of an Item to Program Additional Surface Transportation Block Grant Direct Attributable (STBG-DA) Funding for the Blue Heron Trail Project (EB-5958) in Bermuda Run (Enclosed) (Matthew Burczyk)

8. Review of a checklist certifying the Winston-Salem Urban Area Metropolitan Planning Organization’s (MPO) Transportation Planning Process for fiscal year 2022-2023 (Enclosed) (Byron Brown)


10. 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)

11. Review of Targets for Safety Performance Measures Established by the North Carolina Department of Transportation (NCDOT) and Amending the 2045 Metropolitan Transportation Plan (MTP). (Enclosed) (Hunter Staszak)

12. Review of a request to authorize the Winston-Salem Urban Area Metropolitan Planning Organization (WSUAMPO) to enter into an agreement with the Eastern Transportation Coalition to access HERE transportation data for the purposes of transportation planning and engineering. (Enclosed) (Matthew Burczyk)

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. FHWA Update (Suzette Morales)
   e. Piedmont Triad Regional Council of Governments Update (Carter Spradling)
   f. Forsyth County OEAP Air Quality Update (Cary Gentry)
   g. Bicycle and Pedestrian Facilities Projects Update (Matthew Burczyk)
   h. Winston-Salem Transit Authority (WSTA) Update (Donna Woodson)
   i. Piedmont Authority for Regional Transportation (PART) Update (Scott Rhine)
   j. Davidson County Transportation (DCT) (Richard Jones)
   k. Title VI Compliance Update (Marlene Davis)
1. MPO Calendar of Activities (Byron Brown)
   m. Ethics Liaison (Kelly Garvin)

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

   **Next meeting: February 17, 2022**

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