MEMORANDUM

DATE: May 12, 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 May 19, 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=m55d1dc25575c6b4ed716e228162225b5

Meeting Number: 2342 846 0662 Password: WSTAC01

+1-408-418-9388 United States Toll

Access code: 2342 846 0662

AGENDA

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

1. Public Comments (Chairman, Mike Horn)

Action Items

2. Consideration of the March 17, 2022 TAC Meeting Minutes (Enclosed) (Chairman, Mike Horn)

3. Consideration of the 2022 Surface Transportation Block Grant – Direct Attributable (STBG-DA) and Transportation Alternatives – Direct Attributable (TA-DA) Call for Projects (Enclosed) (Matthew Burczyk)

4. Consideration of a request to support the North Carolina Clean Energy Center’s effort to create a fourth Clean Cities Coalition in North Carolina to represent the Winston-Salem Urban Area and other underrepresented regions of the state (Enclosed) (Matthew Burczyk)
**Information Items for Future Action**

5. 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)

6. Review of a request to modify the Winston-Salem Urban Area Fiscal Year 2017-2026 Metropolitan Transportation Improvement Program (MTIP) for Fiscal Years 2018 and 2019 Job Access and Reverse Commute projects and Fiscal Years 2017, 2018, and 2019 Section 5310 projects for reallocation. (Enclosed) (Matt Duchan)

7. Review of the Federal Transit Administration (FTA) Formula Program Section 5307 Funding Allocations for Winston-Salem Urban Area for Fiscal Year 2022 and Plans to Amend the Metropolitan Transportation Improvement Program (MTIP) (Enclosed) (Matt Duchan)

8. Review of the Federal Transit Administration (FTA) Section 5339 Bus and Bus Facilities Grant Program Funding Allocation for the Winston-Salem Urban Area for Fiscal Year 2022 and Plans to Amend the Metropolitan Transportation Improvement Program (MTIP) (Enclosed) (Matt Duchan)

9. Review of an amendment to the Winston-Salem Urban Area Fiscal Year 2020-2029 Metropolitan Transportation Improvement Program (MTIP) to Adjust Surface Transportation Block Grant Direct Attributable (STBG-DA) Funding for Three (3) Select Projects in the Village of Clemmons (Enclosed) (Matthew Burczyk)

10. Review of Review of the draft 2024-2033 State Transportation Improvement Program (STIP) (Enclosed) (Kelly Garvin, Pat Ivey)

**Information Item**

11. Review of a staff presentation on Infrastructure Investment and Jobs Act (IIJA) Funding Opportunities and Relevance to the Winston-Salem Urban Area Metropolitan Planning Organization (WSUAMPO). (Enclosed) (Hunter Staszak)

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

12. 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 (Andy Bailey)
   d. NCDOT Integrated Mobility Division (Alex Rotenberry)
e. FHWA Update (Suzette Morales)
f. Piedmont Triad Regional Council of Governments Update (Carter Spradling)
g. Forsyth County OEAP Air Quality Update (Cary Gentry)
h. Bicycle and Pedestrian Facilities Projects Update (Matthew Burczyk)
i. Winston-Salem Transit Authority (WSTA) Update (Donna Woodson)
j. Piedmont Authority for Regional Transportation (PART) Update (Scott Rhine)
k. Davidson County Transportation (DCT) (Richard Jones)
l. Title VI Compliance Update (Marlene Davis)
m. MPO Calendar of Activities (Byron Brown)
n. Ethics Liaison (Kelly Garvin)
o. Moving Times Quarterly Newsletter (Hunter Staszak)

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

Next meeting: July 21, 2022

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