MEMORANDUM

DATE:    July 14, 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 July 21, 2022 TAC Meeting at 4:15 p.m.
PLACE:    Joycelyn V. Johnson Municipal Services Center, Suite 122

AGENDA

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

1. Public Comments (Chairman, Mike Horn)

Action Items

2. Consideration of the May 19, 2022 TAC Meeting Minutes (Enclosed) (Chairman, Mike Horn)

3. Consideration of an Item to Adopt a Remote Participation Policy in meetings for the Winston-Salem Urban Metropolitan Planning Organization (WSUAMPO) (Enclosed) (Kelly Garvin)

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) (Hunter Staszak)


6. Consideration 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)

7. Consideration 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)
8. Consideration 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)

Information Items for Future Action

9. 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) (Hunter Staszak)

10. Review of the Program Management Plan Update for reporting, managing, and overseeing FTA Section 5310 and 5307-JARC Grant Funds in the Winston-Salem Urban Area Metropolitan Planning Organization (WSUAMPO). (Enclosed) (Matt Duchan) (Patrick McDonough)

11. Review of the Human Services Transportation Coordination Plan Update (Enclosed) (Matt Duchan) (Patrick McDonough)

12. Review of an amendment to the Fiscal Year 2022-2023 Unified Planning Work Program (UPWP) for the Winston-Salem Urban Area Metropolitan Planning Organization (WSUAMPO) (Enclosed) (Kelly Garvin)

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 (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 (WSA) Update (Donna Woodson)
   j. Piedmont Authority for Regional Transportation (PAR) Update (Scott Rhine)
   k. Davidson County Transportation (DCT) (Richard Jones)
   l. Title VI Compliance Update (Marlene Davis)
   m. MPO Calendar of Activities (Hunter Staszak)
   n. Ethics Liaison (Kelly Garvin)
   o. Infrastructure Investment and Jobs Act Update for Municipalities (Hunter Staszak)

14. Next Meeting/Adjourn Meeting (Chairman, Mike Horn)
Next meeting: September 15, 2022

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