MEMORANDUM

DATE: September 8, 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 September 15, 2022 TAC Meeting at 4:15 p.m.
PLACE: Joycelyn V. Johnson Municipal Services Center
2000 Lowery Street, Suite 122
Winston-Salem, NC 27101

AGENDA

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

1. Public Comments (Chairman, Mike Horn)

Action Items

2. Consideration of the July 21, 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)

5. Consideration 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)

6. Consideration of the Public Transportation-Human Services Transportation Coordination Plan Update for the Winston-Salem Urban Area Metropolitan Planning Organization (WSUAMPO) (Enclosed) (Matt Duchan)

7. Consideration 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)
**Information Items for Future Action**

8. 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)

9. 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)


11. Review of an Item to Program Additional Surface Transportation Block Grant Direct Attributable (STBG-DA) Funding for the Williams Road Improvements (U-5617) (Kelly Garvin)

**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 (Pam Cook)
   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 (Hunter Staszak)
   n. Ethics Liaison (Kelly Garvin)
   o. Quarterly Moving Times Magazine (Hunter Staszak)

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

**Next meeting: November 17, 2022**
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