MEMORANDUM

DATE: February 9, 2023
TO: Winston-Salem Urban Area MPO Technical Coordinating Committee (TCC)
FROM: Kelly Garvin, Planning Development Coordinator
e-mail: kellym@cityofws.org; office phone: (336) 747-6881

SUBJECT: Agenda for the February 16, 2023 TCC Meeting at 2:00 p.m.

PLACE: This meeting is being held via teleconference with applicable video access.

This Meeting can be viewed via video access at the following Weblink:

https://cityofws-org.zoom.us/j/83827263926?pwd=Vk1iWVJLL2FYbUJwUmhRWDU3L2JKQT09

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AGENDA

1. Public Comments (Chairman, Toneq’ McCullough)

Action Items

2. Consideration of the January 24, 2023 TCC Meeting Minutes. (Enclosed) (Toneq’ McCullough)

3. Public Hearing and Consideration 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)

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 a Checklist Certifying the Winston-Salem Urban Area Metropolitan Planning Organization’s (MPO) Transportation Planning Process for Fiscal Year 2023-2024. (Enclosed) (Matthew Burczyk)

6. Consideration of the Fiscal Year 2024 Congestion Mitigation and Air Quality (CMAQ) and Fiscal Year 2022 Carbon Reduction Program (CRP) Projects for the Winston-Salem Urban Area Metropolitan Planning Organization (WSUAMPO). (Enclosed) (Hunter Staszak)

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) (Hunter Staszak)

8. Review of Targets for Performance Measure Rule 2 (Pavement and Bridge Condition) and Performance Measure Rule 3 (System Performance, Freight, and CMAQ) Established by the North Carolina Department of Transportation (NCDOT) and Amending the 2045 Metropolitan Transportation Plan (MTP). (Enclosed) (Hunter Staszak)

9. Review of an update to the Transit Performance Measures and Targets in the Transit Asset Management (TAM) Plan for the Winston-Salem Transit Authority to be incorporated into the Winston-Salem Urban Area Metropolitan Planning Organization (WSUAMPO) 2045 Metropolitan Transportation Plan (MTP). (Matthew Duchan)
Staff Reports (Presentation by Staff)

10. 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 (Matthew Burczyk)
   n. Ethics Liaison (Kelly Garvin)
   o. Quarterly Moving Times Magazine (Hunter Staszak)

11. Next Meeting/Adjourn Meeting (Chairman, Toneq’ McCullough)

   **Next meeting: March 16, 2023**

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MEMBERS PRESENT:

Pam Cook, Transportation Engineer III, Western Piedmont Planning Division, NCDOT
Fred Haith, Division 9, Division Planning Engineer, NCDOT
Kelly Garvin, Planning Development Coordinator, WSDOT
Amy Crum, Assistant Deputy Director, Planning and Development Services
Amy Flyte, Assistant Manager, Town of Clemmons
Jason Hill, Public Works Director, Rural Hall
Andrew Meadwell, Manager, Bermuda Run
Mark Kirstner, Transportation Planning Manager, PART
Donna Woodson, Director, WSTA
Stacey Tolbert, Assistant City Manager, Town of Lewisville
Reid Hutchins, Planner, Town of Walkertown
Chris Jensen, Town Engineer, Town of Kernersville
Jordan Payne, Sr. Environmental Specialist, Forsyth County Air Quality
Kelly Bennett, Project Planner, Winston Salem - Forsyth County
Dan Corder, Administrator, Village of Tobaccoville

PRESIDING: Toneq’ McCullough, Chairman, WSDOT

STAFF PRESENT:

Matthew Burczyk, Transportation Project Planner, WSDOT
Marlene Davis, Title VI Coordinator, WSDOT
Matthew Duchan, Transit Transportation Planner, WSDOT
Hunter Staszak, Transportation Planner, WSDOT
Jeff Fansler, Deputy Director, WSDOT
Phillip Craver, Corridor Engineer, NCDOT

RECORDING SECRETARY: Laura Nixon, WSDOT

OTHERS:

Larry Bell, TV13

Toneq’ McCullough stated that all members will vote by roll call. A member will be recognized, at which time, the member will state his or her vote. Ms. McCullough then requested that Kelly Garvin, TCC Secretary, take roll call.
Chairman McCullough read the Ethics Awareness and Conflict of Interest Statement.

1. **Public Comments.**
   - No one present

**Action Items**

2. **Election of Officers (Chairman Toneq McCullough)**
   - There was a discussion if the elections could be deferred until the May meeting. This request was due to the announcement of Toneq McCullough’s retirement. After reviewing the by-laws and found we could not accommodate this request. There will need to be another election should she be elected today.
   - Fred Haith nominated Toneq McCullough as Chairman; Kelly Garvin seconded the motion.

   **MOTION:** Fred Haith  
   **SECONed:** Kelly Garvin  
   **VOTE:**  
   FOR: Unanimous  
   AGAINST: None

   - Kelly Garvin nominated Jeff Fansler as Vice Chairman of TCC and Donna Woodson seconded the nomination.

   **MOTION:** Kelly Garvin  
   **SECONed:** Donna Woodson  
   **VOTE:**  
   FOR: Unanimous  
   AGAINST: None

3. **Consideration of the November 17, 2022, TCC Meeting Minutes.**

Presented by Chairman Toneq McCullough

   **MOTION:** Amy Crum  
   **SECONed:** Fred Haith  
   **VOTE:**  
   FOR: Unanimous  
   AGAINST: None

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).**

Presented by Hunter Staszak
• The Fiscal Year (FY) 2020-2029 Metropolitan Transportation Improvement Program (MTIP) is a comprehensive list of all transportation projects programmed for the Winston-Salem Urban Area and must be a subset of the Winston-Salem Urban Area 2045 Metropolitan Transportation Plan (MTP) and match Winston-Salem Urban Area Metropolitan Planning Organization (WSUAMPO) projects in the FY 2020-2029 State Transportation Improvement Program (STIP). The 2045 MTP Update was adopted by the TAC on November 19, 2020.

• The North Carolina Department of Transportation (NCDOT) regularly updates the STIP to include new projects and modify existing projects. Any STIP amendment for new statewide projects or projects within the Winston-Salem Urban Area Metropolitan Planning Organization (WSUAMPO) triggers the amendment of the MTIP. Modifications to the STIP do not require adoption but are provided for information.

• As required by the WSUAMPO’s Public Participation Policy, the amendments and modifications to the FY 2020 – 2029 MTIP were made available for public review and comment. Per the public participation policy, the amendments and modifications were made available for at least thirty (30) days.

MOTION: Amy Crum
SECONd: Fred Haith
VOTE:
FOR: Unanimous
AGAINST: None

5. Consideration of a Resolution Approving Letters of Support for Davidson County Department of Senior Services, Workshop of Davidson and Life Center of Davidson County for North Carolina Department of Transportation’s (NCDOT) Federal Transit Administration’s Section 5310 Funding.

Presented by Matthew Duchan

• The North Carolina Department of Transportation (NCDOT) Public Transportation Division (PTD) administers the application and selection process for the allocation of Federal Transit Administration (FTA) Section 5310 – Enhanced Mobility of Seniors and Individuals with Disabilities funding program in rural areas. The Section 5310 program provides funding to improve mobility for seniors and individuals with disabilities by removing barriers to transportation services and expanding the transportation mobility options.

• The Workshop of Davidson, Life Center of Davidson County and Davidson County Department of Senior Services provide services within the Metropolitan Planning Area and in rural areas in Davidson County for disabled persons and individuals 65 years and older. Only services provided in the urbanized area (UZA) of the Winston-Salem Urban Area Metropolitan Planning Organization (WSUAMPO) are eligible for funding by the Winston-Salem Urban Area MPO. For areas determined not to be within the MPO’s UZA, these providers can apply for funding through the State’s Section 5310 funding program. These letters of support acknowledge the Workshop of Davidson, Life Center...
of Davidson County and Davidson County Department of Senior Services’ desires to participate in the State’s competitive selection process for services provided outside the MPO’s UZA and the Transportation Advisory Committee’s (TAC) support for these agencies to apply for the State’s 5310 funding program.

- The Workshop of Davidson has requested $120,800, the Life Center of Davidson County, Inc. has requested $66,000 and Davidson County Department of Senior Services has requested $300,000 from the State’s 5310 program. Funds will be used to provide trips for the following: medical, shopping, pharmacy, nutrition sites and social opportunities at the two senior centers located in the county.
- If approved by the TAC, these letters of support will be provided to the agencies to include in their application to NCDOT for Section 5310 funding opportunities provided by the State.

MOTION: Fred Haith  
SECOND: Donna Woodson  
VOTE:  
FOR: Unanimous  
AGAINST: None

6. Consideration of the Winston-Salem Transit Authority’s 2022 Updates to the Public Transportation Agency Safety Plan

Presented by Matthew Duchan

- The Federal Transportation Administration (FTA) requires Public Transit agencies to adopt a Public Transportation Agency Safety Plan (PTASP) per 49 CFR Part 673. The PTASP describes the policies, procedures, and requirements to be followed by the management, maintenance, and operations personnel who provide services for the Winston-Salem Transit Authority (WSTA) in order to provide a safe environment for them, their customers, and the public. The goal of the program is to eliminate the human and fiscal cost of avoidable personal injury and vehicle accidents.
- Local Safety Committees for transit agencies are required to meet and monitor the progress of the plan in an effort reduce hazardous conditions and meet safety performance targets. Updates to the plan must be made at least annually.
- The updates to the PTASP include annual performance measures and improvements in communications and payroll for the staff providing services.
- Updates to the PTASP are located in the document and reflect changes from 2021 to 2022.
- Fixed Route Injuries decreased from 49 to 10, reducing WSTA’s percentage of injuries to 0.5% per 100,000 Vehicle Revenue Miles, while safety incidents decreased from 48 to 45 causing the number of incidents per 100,000 Vehicle Revenue Miles to decrease to 2.3. WSTA’s System Reliability increased to 33,596. System Reliability is the expected number of vehicle revenue miles between mechanical failures based on performance of the transit agency.
- Demand Response decreased injuries from 2 to 1 per 100,000 Vehicle Revenue Miles.
WSTA’s safety incidents decreased from 24 to 17 reducing the percentage of incidents per 100,000 vehicle revenue miles to 1.73%. Demand response system reliability increased to 28,397.

- WSTA has upgraded to paperless payroll processes and has added “TextEmAll” as a means of communication to disseminate text messages to all employees with cell phone capabilities.
- WSTA’s threat vulnerability changed in the following areas:
  - Passenger Injury before boarding/after alighting reduced from 5 to 4 based on the number of passenger injuries while boarding WSTA vehicles.
  - Injury Based on Securement Problem reduced from 4 to 2 based on the number of securement failures on WSTA vehicles.

MOTION: Fred Haith
SECOND: Amy Crum
VOTE:
  FOR: Unanimous
  AGAINST: None

7. Consideration of an Amendment to the Winston-Salem Urban Area Fiscal Year 2020-2029 Metropolitan Transportation Improvement Program (MTIP) to Program RAISE Grant Discretionary Funding for the Long Branch Trail Extension Project (BL-0019) in Winston-Salem.

Presented by Matthew Burczyk

- The Fiscal Year (FY) 2020-2029 Metropolitan Transportation Improvement Program (MTIP) is a comprehensive list of all transportation projects programmed for the Winston-Salem Urban Area and must be a subset of the Winston-Salem Urban Area 2045 Metropolitan Transportation Plan (MTP) and match Winston-Salem Urban Area Metropolitan Planning Organization (WSUAMPO) projects in the FY 2020-2029 State Transportation Improvement Program (STIP).
- The City of Winston-Salem recently received a Rebuilding American Infrastructure with Sustainability and Equity (RAISE) grant award worth $6,000,000 from the United States Department of Transportation (USDOT) for construction of the Long Branch Trail Extension project (BL-0019) from Martin Luther King, Jr. Drive to 25th Street. The city identified the project in its 2019 Bicycle Master Plan and subsequently developed a set of project recommendations and design guidelines through the development of a project feasibility study. The city submitted a successful grant application in 2022 after making improvements to a previously submitted application in 2021.
- The WSUAMPO previously programmed $1,100,000 in STBG-DA funds for the design phase of the Long Branch Trail project through its 2020 STBG-DA call for projects. The addition of RAISE grant funds for the Long Branch Trail Extension project requires an amendment to NCDOT’s STIP and the WSUAMPO’s MTIP. In addition to the funding changes, the City of Winston-Salem also requested changes to the project description to better reflect the project details.
As required by the WSUAMPO’s Public Participation Policy, this amendment to the FY 2020 – 2029 MTIP was available for public comment for at least thirty (30) days.

Fred Haith asked if we are to expect updates on this project?
Matthew Burczyk said that he could add the updates to the project update.

MOTION: Fred Haith
SECOND: Amy Crum
VOTE:
   FOR: Unanimous
   AGAINST: None

Information Items for Future Action

8. Review of a Checklist Certifying the Winston-Salem Urban Area Metropolitan Planning Organization’s (MPO) Transportation Planning Process for Fiscal Year 2023-2024

Presented by Matthew Burczyk

- The Federal Moving Ahead for Progress in the 21st Century Act (MAP-21) requires the North Carolina Department of Transportation (NCDOT) and all Metropolitan Planning Organizations (MPOs) in the state to annually certify to the Federal Highway Administration (FHWA) and the Federal Transit Administration (FTA) that their transportation planning processes are addressing the major issues of the urban area and are being conducted in accordance with all applicable provisions of federal law.
- To guide this self-certification process, NCDOT has provided the attached checklist. Staff has reviewed the checklist and provided a response to each of the items. Staff believes the Winston-Salem Urban Area MPO transportation planning process is adequately addressing the major issues of the urban area and is being conducted in accordance with all applicable provisions of federal law governing transportation planning.
- In the fall of 2020, the FHWA and FTA conducted a formal review of the Winston-Salem Urban Area MPO’s transportation planning process and found that the process is being carried out in substantial compliance.


Presented by Matthew Burczyk
• All Metropolitan Planning Organizations (MPOs) that have been designated as Transportation Management Areas (TMAs) with an urbanized population of over 200,000 are required to develop an annual Unified Planning Work Program (UPWP) in coordination with the Federal Transit Administration (FTA).
• Each year the Winston-Salem Urban Area Metropolitan Planning Organization (WSUAMPO) is required to develop and approve a Unified Planning Work Program (UPWP) for transportation and transit planning. The UPWP identifies what transportation and transit planning projects and work tasks will be completed during the fiscal year and the estimated amount of Federal and State highway and transit planning funds that will be used to complete the work, plus the required local funding matches.
• The draft UPWP for Fiscal Year 2023-2024. The UPWP consists of the following parts:
  - Funding Sources
  - Narrative Tasks
  - Federal Transit Administration (FTA) Section 5303 Transit Planning Funding Allocation
  - Five Year Planning Calendar for the MPO
• The draft UPWP will be submitted to NCDOT by January 31, 2023 and a final version after the March 2023 TAC adoption. The 30-day required public comment period for this draft document will occur during the months of January and February. Per the WSUAMPO Public Participation Policy, all comments will be provided at the March 16, 2023 meeting.
• Alex Rotenburry wanted to know what we were going to do with the 5303 funds.
• Kelly Garvin responded with these funds pay for Transit Planners activities.
• Alex Rotenburry also expressed the requirement of withholding the 2.5% for safe and affordable transportation.
• Kelly acknowledged that she had that requirement equated in the figures already.

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).

Presented by Hunter Staszak

• The Fiscal Year (FY) 2020-2029 Metropolitan Transportation Improvement Program (MTIP) is a comprehensive list of all transportation projects programmed for the Winston-Salem Urban Area and must be a subset of the Winston-Salem Urban Area 2045 Metropolitan Transportation Plan (MTP) and match Winston-Salem Urban Area Metropolitan Planning Organization (WSUAMPO) projects in the FY 2020-2029 State Transportation Improvement Program (STIP). The 2045 MTP Update was adopted by the TAC on November 19, 2020.
• The North Carolina Department of Transportation (NCDOT) regularly updates the STIP to include new projects and modify existing projects. Any STIP amendment for new statewide projects or projects within the Winston-Salem Urban Area Metropolitan
Planning Organization (WSUAMPO) triggers the amendment of the MTIP. Modifications to the STIP do not require adoption but are provided for information.

- The document describes the additions, deletions, amendments and modifications to the Winston-Salem Urban Area FY 2020 – 2029 MTIP.
- As required by the WSUAMPO’s Public Participation Policy, the amendments and modifications to the FY 2020 – 2029 MTIP were made available for public review and comment. Per the public participation policy, the amendments and modifications were made available for at least thirty (30) days.

11. Review of Fiscal Year 2024 Congestion Mitigation and Air Quality (CMAQ) and Fiscal Year 2022 Carbon Reduction Program (CRP) Projects for the Winston-Salem Urban Area Metropolitan Planning Organization (WSUAMPO).

Presented by Hunter Staszak

- Congestion Mitigation & Air Quality (CMAQ) is a federal program that funds transportation projects and programs in air quality nonattainment and maintenance areas to help achieve and maintain national standards for air quality pollutants. In North Carolina, North Carolina Department of Transportation (NCDOT) serves as the administrator for this program. Funding is apportioned to North Carolina based on the population in non-attainment and maintenance areas of the state and the severity of air quality problems. Carbon Reduction Program (CRP) is a federal program that funds projects that reduce on-road emissions of carbon dioxide.
- NCDOT announced the release of federal CMAQ funds for the Winston-Salem Urban Area MPO for Fiscal Year 2024. The funds are eligible to be programmed for projects in Fiscal Year 2024, which runs from October 1, 2023 through September 30, 2024. NCDOT allocated $1,870,990 to WSUAMPO for Fiscal Year 2024. In July 2022, WSUAMPO received notice from NCDOT of a Carbon Reduction Program allocation of $875,770 for Fiscal Year 2022.
- Five (5) candidate projects totaling $3,442,333 were submitted for funding consideration during the call for projects. In keeping with previous years’ practices, WSUAMPO selects the projects that will result in the highest daily emissions reductions totals as estimated by the Forsyth County Office of Environmental Assistance and Protection. Due to project requests exceeding the amount of available funds, not every project is able to receive full funding. The following recommendations balance the need to reward the projects with highest overall emissions reductions while attempting to meet the needs of the most applicants possible.
- Four (4) projects are recommended for funding. The five (5) projects ranked as follows:
  - City of Winston-Salem, requesting $784,000 for Cloverdale Avenue Pedestrian Improvements. Full funding in the amount of $784,000 is recommended.
  - Town of Lewisville, requesting $1,051,733 for Shallowford Road Sidewalk. Full funding in the amount of $1,051,733 is recommended.
  - Town of Wallburg (submitted by NCDOT Division 9), requesting $1,296,800. Partial funding in the amount of $802,227 is recommended.
  - Village of Clemmons, requesting $108,800 for Electric Vehicle and Equipment Purchase. Full funding in the amount of $108,800 is recommended.
Village of Clemmons, requesting $201,000 for the Installation of a Stoplight at Holder Road and Lewisville-Clemmons Road. No funding is recommended

The funding source recommendations are based on project milestones and other information provided by applicants along with program obligation requirements and the amount of funding available under each program. The specific funding source designated to a project may be subject to change following consultation with NCDOT, but the recommended projects and overall funding amounts will remain.

The Office of Environmental Assistance & Protection evaluated all projects to determine the daily pollutant reduction in kilograms. The Office of Environmental Assistance & Protection uses series of computer models that estimate the average emissions for different types of highway vehicles. The vehicle emission factors, projected number of vehicles a project will remove from the network, and dynamics are used to determine the annual emissions reduction. The recommended projects are projected to yield a daily reduction in pollution ranging from 31.6 kilograms to 522.8 kilograms per day.

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

Presented by Hunter Staszak

- Per the Federal Highway Administration’s (FHWA) Highway Safety Improvement Program (HSIP) final rule (23 CFR, Part 490), the North Carolina Department of Transportation (NCDOT) must coordinate the establishment of safety targets with the Metropolitan Planning Organizations (MPO) in the state. Last year, on February 17, 2022, the WSUAMPO TAC approved a resolution of support for the safety performance measure targets established by the State.

- In accordance with Federal guidelines, the review of progress toward meeting these goals must be tracked and recorded annually in the Highway Safety Improvement Plan (HSIP) annual report. The measures and targets identified for 2023 include:
  - For the 2023 Highway Safety Improvement Plan (HSIP), the goal is to reduce total fatalities by 19.57 percent from 1,494.8 (2017-2021 average) to 1,202.2 (2019-2023 average) by December 31, 2023.
  - For the 2023 Highway Safety Improvement Plan (HSIP), the goal is to reduce the fatality rate by 20.95 percent from 1.279 (2017-2021 average) to 1.011 (2019-2023 average) by December 31, 2023.
  - For the 2023 Highway Safety Improvement Plan (HSIP), the goal is to reduce total serious injuries by 30.19 percent from 4,903.4 (2017-2021 average) to 3,423.0 (2019-2023 average) by December 31, 2023.
  - For the 2023 Highway Safety Improvement Plan (HSIP), the goal is to reduce the serious injury rate by 31.75 percent from 4.195 (2017-2021 average) to 2.863 (2019-2023 average) by December 31, 2023.
  - For the 2023 Highway Safety Improvement Plan (HSIP), the goal is to reduce the total nonmotorized fatalities and serious injuries by 26.52 percent from 637.2 (2017-2021 average) to 468.2 (2019-2023 average) by December 31, 2023.
NCDOT set the above targets for the state’s Safety Performance Measures (PM) for 2023. North Carolina MPOs have 180 days (or until February 27, 2023) to either adopt the state’s targets or set their own targets. The WSUAMPO will adopt the State’s targets. Adoption of these targets will amend the 2045 Metropolitan Transportation Plan (MTP). This item will come back to the TAC for action during the February 2023 meeting.

Staff Reports

7. MPO Staff Reports

a. NCDOT Division 9 Transportation Projects Update
No questions for staff.

b. WSUAMPO Transportation Project Update
No questions for staff.

c. NCDOT Transportation Planning Update
- Pam Cook highlighted a few items from the NCDOT newsletter for TCC members would find helpful.

d. NCDOT Integrated Mobility Division
- Alex Rotenberry gave an update to TCC members and highlighted a few items and dates for deadlines.

e. FHWA Update
- Joe Geigley announced that the US census had released the new MPO boundaries and the maps must be updated either within four years of the release of the urbanized area or the next update of the MTP whichever comes first.

f. Piedmont Triad Regional Council of Governments Update
No questions for staff.

g. Forsyth County OEAP Air Quality Update
- Jordan Payne made note that they were in process of updating and maintaining equipment for the upcoming ozone season starts. They are also in process of updating the website for a new look and show more transparency on the new site.

h. Bicycle and Pedestrian Facilities Projects Update
- Matthew Burczyk mentioned that Thursday February 2, 2023 the City of Winston-Salem
is hosting a public input meeting for the Salem Creek Greenway Extension.

i. Winston-Salem Transit Authority (WSTA) Update

No questions for staff.

j. Piedmont Authority for Regional Transportation (PART) Update

• Mark Kirstner noted that the Travel Demand Model is gearing up to do a new base year update for 2022. Encouraged all municipalities to get involved to help with gathering information.
• PART has also been approved for funding for training for this Travel Demand model from FHWA. They have secured Michelle Nance from the central lineup in North Carolina which works a lot with scenario planning and Todd Littman with Victoria Transportation Policy Institute to assist with training.

k. Davidson County Transportation (DCT)

No questions for staff.

l. Title VI Compliance Update

No questions for staff.

m. MPO Calendar of Activities

• Matthew Burczyk noted the P7 submittal window summer of 2023. Our MPO staff will be contacting members within the next few weeks about the MPO call for projects to prepare the list.

n. Ethics Liaison

• Kelly Garvin reminded members that Ethics forms for existing members were due by April 17, 2023 and for newly appointed members would be the end of January.

o. Moving Times

No questions for staff

8. Next Meeting/Adjourn Meeting

• Next TAC meeting will be **February 16, 2022**.

ADJOURNMENT:  _3:04_ pm