

MEMORANDUM

DATE: February 4, 2017
TO: Winston-Salem Urban Area MPO Transportation Advisory Committee (TAC)
FROM: Margaret C. Bessette, Assistant Planning Director and TAC Secretary
e-mail: margb@cityofws.org; office phone: (336) 747-7058
SUBJECT: Agenda for the February 16, 2017 TAC Meeting at 4:15 p.m.
PLACE: Stuart Municipal Building, 5th Floor Public Meeting Room

AGENDA

- Ethics Awareness and Conflict of Interest Statement (Chairman Larry Williams)
- 1. Citizen Comments (Chairman Larry Williams)
- 2. New MPO Staff

Action Items

- 3. Consideration of the January 19, 2017 TAC Meeting Minutes (Enclosed) (Chairman Larry Williams)
- 4. Consideration of the Draft WSMPO Federal Functional Classification Process (Enclosed) (Byron Brown)

Information for Future Action Items

- 5. Review of the Draft 2017-2027 State Transportation Improvement Program (STIP) Programming Process. (Enclosed) (Mike Stanley)
- 6. Review of the Draft Fiscal Year 2017-2018 Unified Planning Work Program (UPWP). (Fredrick Haith)

Information Items

- 7. Review of the Winston-Salem Urban Area MPO, 2016 Federal Certification Review. (Fredrick Haith)

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

- 8. MPO Staff Reports (Enclosed)
 - a. NCDOT Division 9 Transportation Projects Update (Pat Ivey)
 - b. Forsyth County OEAP Air Quality Update (Cary Gentry)
 - c. Bicycle and Pedestrian Facilities Projects Update (Matthew Burczyk)
 - d. Winston-Salem Transit Authority (WSTA) Update (Morgan Simmons)
 - e. Piedmont Authority for Regional Transportation (PART) Update (Scott Rhine)
 - f. Title VI Compliance Update (Kelly Garvin)
 - g. MPO Calendar of Activities (Fredrick Haith)
 - h. Ethics Liaison (Margaret Bessette)
- 9. Next Meeting/Adjourn Meeting (Chairman Larry Williams)