

MEMORANDUM

DATE: May 7, 2019
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 May 16, 2019 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)

Action Items

- 2. Consideration of the March 21, 2019 TAC Meeting Minutes (Enclosed) (Chairman Larry Williams)
APPROVED
- 3. Consideration of Amendments and Modifications to the Fiscal Year 2018-2027 Metropolitan Transportation Improvement Program (MTIP) (Enclosed) (Byron Brown)
APPROVED
- 4. Public Hearing and Consideration of the FY 2019 Federal Transit Administration (FTA) Formula Program Section 5307 Funding Allocations for the Winston-Salem Urban Area, the Program of Projects (POP), and amending the Fiscal Year 2018-2027 Metropolitan Transportation Improvement Program (MTIP) for operating and capital assistance. (Enclosed) (Byron Brown)
APPROVED
- 5. Public Hearing and Consideration of the FY 2019 Federal Transit Administration (FTA) Bus and Bus Facilities Grant Program, Section 5339, for the Winston Salem Urban Area, Amending the Fiscal Year 2018-2027 Metropolitan Transportation Improvement Program (MTIP) for Bus and Bus Facilities Rehabilitation. (Enclosed) (Byron Brown)
APPROVED

Information Items for Future Action

- 6. Review of Supplemental Transportation Planning (PL) Grant Funding for Fiscal Year 2019-2020 Unified Planning Work Program (UPWP) for the Winston-Salem Urban Area Metropolitan Planning Organization. (Enclosed) (Hank Graham)
- 7. Review of the Prioritization 6.0 Schedule and Call for Projects (Enclosed) (Kelly Garvin)
- 8. Review of an amendment to the Winston-Salem Urban Area Fiscal Year 2018-2027 Metropolitan Transportation Improvement Program (MTIP) to adjust Surface Transportation Block Grant Direct Attributable (STBG-DA) and Flex funding for three (3) select projects in the Village of Clemmons. (Enclosed) (Kelly Garvin)

Information Items

9. Review of the Transportation Alternatives - Direct Attributable (TA-DA) and Surface Transportation Block Grant - Direct Attributable (STBG-DA) Funding Swap. (Kelly Garvin)
10. Piedmont Triad Regional Freight Study Update – (Enclosed) (Mark Kirstner, PART)

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

11. MPO Staff Reports (Enclosed)
 - a. NCDOT Division 9 Transportation Projects Update (Pat Ivey)
 - b. NCDOT Transportation Planning Update (Daryl Vreeland)
 - c. Piedmont Triad Regional Council of Governments Update (Lawrence Holdsworth)
 - d. Forsyth County OEAP Air Quality Update (Cary Gentry)
 - e. Bicycle and Pedestrian Facilities Projects Update (Matthew Burczyk)
 - f. Winston-Salem Transit Authority (WSTA) Update (Donna Woodson)
 - g. Piedmont Authority for Regional Transportation (PART) Update (Scott Rhine)
 - h. Davidson County Transportation (Richard Jones)
 - i. Title VI Compliance Update (Kelly Garvin)
 - j. MPO Calendar of Activities (Byron Brown)
 - k. Legislative Update (Evan Koff)
 - l. Ethics Liaison (Margaret Bessette)
12. Next Meeting/Adjourn Meeting (Chairman Larry Williams)

Next meeting: July 18, 2019

This agenda is available in alternative media forms for people with disabilities. Individuals with disabilities who require assistance or special arrangements to participate in programs and activities of the Transportation Advisory Committee (TAC) of the Winston-Salem Urban Area Metropolitan Planning Organization (WSUAMPO) are encouraged to contact the Winston-Salem Department of Transportation at least 72 hours in advance so that proper accommodations can be arranged. For information, call 336-727-8000 (727-8319 TTY).

MEMORANDUM

DATE: May 7, 2019

TO: Winston-Salem Urban Area MPO Technical Coordinating Committee (TCC)

FROM: Margaret C. Bessette, Assistant Planning Director and TAC Secretary
e-mail: margb@cityofws.org; office phone: (336) 747-7058

SUBJECT: Agenda for the May 16, 2019 TCC Meeting at 2:00 p.m.

PLACE: Stuart Municipal Building, Planning Board Conference Room (2nd Floor)

AGENDA

1. Citizen Comments (Chairman Toneq' McCullough)

Action Items

2. Consideration of the March 21, 2019 TCC Meeting Minutes (Enclosed) (Chairman Toneq' McCullough)
3. Consideration of Amendments and Modifications to the Fiscal Year 2018-2027 Metropolitan Transportation Improvement Program (MTIP) (Enclosed) (Byron Brown)
4. Consideration of the FY 2019 Federal Transit Administration (FTA) Formula Program Section 5307 Funding Allocations for the Winston-Salem Urban Area, the Program of Projects (POP), and amending the Fiscal Year 2018-2027 Metropolitan Transportation Improvement Program (MTIP) for operating and capital assistance (Enclosed) (Byron Brown)
5. Consideration of the FY 2019 Federal Transit Administration (FTA) Bus and Bus Facilities Grant Program, Section 5339, for the Winston Salem Urban Area, Amending the Fiscal Year 2018-2027 Metropolitan Transportation Improvement Program (MTIP) for Bus and Bus Facilities Rehabilitation (Enclosed) (Byron Brown)

Information Items for Future Action

6. Review of Supplemental Transportation Planning (PL) Grant Funding for Fiscal Year 2019-2020 Unified Planning Work Program (UPWP) for the Winston-Salem Urban Area Metropolitan Planning Organization (Enclosed) (Hank Graham)
7. Review of the Prioritization 6.0 Schedule and Call for Projects (Enclosed) (Kelly Garvin)
8. Review of an amendment to the Winston-Salem Urban Area Fiscal Year 2018-2027 Metropolitan Transportation Improvement Program (MTIP) to adjust Surface Transportation Block Grant Direct Attributable (STBG-DA) and Flex funding for three (3) select projects in the Village of Clemmons (Enclosed) (Kelly Garvin)

Information Items

9. Review and consideration of the Transportation Alternatives - Direct Attributable (TA-DA) and Surface Transportation Block Grant - Direct Attributable (STBG-DA) Funding Swap (Enclosed) (Kelly Garvin)
10. **TCC Only:** STBG-DA and TAP-DA Projects Update (Kelly Garvin)
11. Piedmont Triad Regional Freight Study Update (Enclosed) (Mark Kirstner, PART)
12. MPO Staff Reports (Enclosed)
 - a. NCDOT Division 9 Transportation Projects Update (Pat Ivey)
 - b. NCDOT Transportation Planning Update (Daryl Vreeland)
 - c. Piedmont Triad Regional Council of Governments Update (Lawrence Holdsworth)
 - d. Forsyth County OEAP Air Quality Update (Cary Gentry)
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Next meeting: July 18, 2019

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