

MEMORANDUM

DATE: November 6, 2017

TO: Winston-Salem Urban Area MPO Transportation Advisory Committee (TAC)

FROM: Margaret C. Bessette, Assistant Planning Director and TAC Secretary
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SUBJECT: Agenda for the November 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)

Action Items

2. Consideration of the September 21, 2017 TAC Meeting Minutes (Enclosed) (Chairman Larry Williams)
3. Consideration of the Federal Transit Administration Formula Program 2012 5307 Funding Allocation for the Winston Salem Urban Area (Enclosed) (Morgan Simmons)
4. Consideration of the proposed Rerouting of US 311 within the Winston-Salem Urban Area MPO (Enclosed) (Byron Brown)
5. Consideration of Amendments and Modifications to the Fiscal Year 2016-2025 Metropolitan Transportation Improvement Program (MTIP) (Enclosed) (Byron Brown)
6. Consideration of Proposed Modification Requests to the Winston-Salem Urban Area Federal Functional Classification Network (Enclosed) (Byron Brown)
7. Consideration of the Broad Street Connector Feasibility Study and the Salem Creek Greenway Feasibility Study Funding Request (Enclosed) (Fredrick Haith)

Information for Future Action Items

8. Review of the 2018-2027 Metropolitan Transportation Improvement Program (MTIP) Programming (Enclosed) (Fredrick Haith)
9. Review of the Fiscal Year 2019 Federal Congestion Mitigation and Air Quality (CMAQ) Call for Projects (Enclosed) (Kelly Garvin)
10. Review of the 2018 Surface Transportation Direct Attributable (STP-DA) Call for Projects (Enclosed) (Kelly Garvin)

11. Review of a resolution endorsing Davie County's application to NCDOT for a bicycle facilities planning grant (Enclosed) (Matthew Burczyk)

Information Items

12. Update on the Business 40 Project, U-2827B (Mezack Tucker)
13. Review of the Federal Transit Administration Formula Program 2017 5307 Funding Allocation Split Letter for the Piedmont Authority for Regional Transportation (Enclosed) (Morgan Simmons)

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

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