

MEMORANDUM

DATE: April 14, 2020

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

FROM: Toneq' McCullough, Director of Transportation
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SUBJECT: Agenda for the April 23, 2020 TAC Meeting at 4:15 p.m.

PLACE: This meeting is being held via teleconference with applicable video access to protect our community during the COVID-19 pandemic.

This Meeting can be viewed via video access at the following Weblink:
<https://cityofws.webex.com/cityofws/j.php?MTID=m0d0b53a606fbe7f7808034ed604fc076>

+1-408-418-9388 United States Toll

Access code: 716 733 054

AGENDA

- Ethics Awareness and Conflict of Interest Statement (Chairman, Mike Horn)
- 1. Public Comments (Chairman, Mike Horn)

Action Items

2. Consideration of an Item to Allow Remote Participation in Meetings (Enclosed) (Chairman, Mike Horn)
3. Consideration of the February 20, 2020 TAC Meeting Minutes (Enclosed) (Chairman, Mike Horn)
4. Consideration of the Fiscal Year 2020-2021 Unified Planning Work Program (UPWP) for the Winston-Salem Urban Area Metropolitan Planning Organization (WSUAMPO) (Enclosed) (Toneq' McCullough)
5. 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) (Toneq' McCullough)
6. Consideration of a Resolution Endorsing the Town of Rural Hall's Application to the North Carolina Department of Transportation for a Pedestrian and Bicycle Facilities Planning Grant (Enclosed) (Toneq' McCullough)
7. Consideration of Federal Transit Administration (FTA) Formula Program Section 5307 CARES Act Funding Allocations for the Winston Salem Urban Area (Enclosed) (Toneq' McCullough)

8. Consideration of the Disadvantage Business Enterprise (DBE) Plan (Enclosed) (Toneq' McCullough)
9. Consideration of the Title VI Plan (Enclosed) (Toneq' McCullough)
10. Consideration of Federal Transit Administration (FTA) Section 5307 Formula Program Funding Allocations for the Winston Salem Urban Area for Fiscal Year 2020 and the Program of Projects (POP) (Enclosed) (Toneq' McCullough)
11. Consideration of the Federal Transit Administration (FTA) Section 5339 Bus and Bus Facilities Grant Program Funding Allocation for the Winston Salem Urban Area for Fiscal Year 2020 and the Program of Projects (POP) (Enclosed) (Toneq' McCullough)

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

12. MPO Staff Reports
 - a. Ethics Liaison (Kirk Ericson)
13. Next Meeting/Adjourn Meeting (Chairman, Mike Horn)

Next meeting: May 21, 2020

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