

MEMORANDUM

DATE: July 10, 2020

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

FROM: Kelly Garvin, Planning Development Coordinator
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SUBJECT: Agenda for the July 16, 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 vial video access at the following Weblink:
<https://cityofws.webex.com/cityofws/j.php?MTID=m3da34ea1881eabf7e8c12d1314c0f6dc>

Meeting Number: 129 403 1970 Password: JulyTAC2020

+1-408-418-9388 United States Toll

Access code: 129 403 1970

AGENDA

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

Action Items

2. Consideration of the May 21, 2020 TAC Meeting Minutes (Enclosed) (Chairman, Mike Horn)
3. Consideration of Items to approve Federal Transit Administration (FTA) Formula Program Section 5307 CARES Act Funding Allocations for the Winston-Salem Transit Authority to use for Bus Purchases and a Planning Study and Amendments to the MTIP and UPWP (Toneq' McCullough)
4. Consideration of a resolution of the Transportation Advisory committee of the Winston-Salem Urban Area Metropolitan Planning Organization supporting designating Future Interstate route from US 52 to I-40 in Forsyth County as future I-274 (Enclosed) (Kelly Garvin)

Information Item for Future Action

5. Review of the 2020 Surface Transportation Block Grant – Direct Attributable (STBG-DA) and Transportation Alternatives – Direct Attributable (TA-DA) Call for Projects (Enclosed) (Matthew Burczyk)
6. 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) (Byron Brown)
7. Review of Comprehensive Transportation Plan (CTP) and 2045 Metropolitan Transportation Plan Update (MTP) for the Winston-Salem Urban Area Metropolitan Planning Organization. (Enclosed) (Byron Brown; Staff from Consultant, VHB)
8. Review of the renewal of the Winston-Salem Urban Area Metropolitan Planning Organization's Transportation Conformity Memorandum of Agreement (Enclosed) (Kelly Garvin)

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

9. 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 (Lynn Cochran)
 - 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 (DCT) (Richard Jones)
 - i. Title VI Compliance Update (Kelly Garvin)
 - j. MPO Calendar of Activities (Byron Brown)
 - k. Ethics Liaison (Kirk Ericson)
10. Next Meeting/Adjourn Meeting (Chairman, Mike Horn)

Next meeting: September 17, 2020

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