

MEMORANDUM

DATE: January 14, 2021

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

FROM: Kelly Garvin, Planning Development Coordinator
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SUBJECT: Agenda for the January 21, 2021 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=mfc6593df7c9346f6dd9495bdc4db7974>

Meeting Number: 173 491 3712 Password: TAC2020

+1-408-418-9388 United States Toll

Access code: 173 491 3712

AGENDA

- Virtual Meeting Statement
 - Ethics Awareness and Conflict of Interest Statement (Chairman, Mike Horn)
 - Recognition of Vice Chairman Dan Besse for his Service to the WSUAMPO (Chairman, Mike Horn)
1. Public Comments (Chairman, Mike Horn)

Action Items

2. Election of Officers (Chairman, Mike Horn)
3. Consideration of the November 19, 2020 TAC Meeting Minutes (Enclosed) (Chairman, Mike Horn)
4. Public Hearing and Consideration of Amendments to the 2020 Comprehensive Transportation Plan for the Winston-Salem Urban Area Metropolitan Planning Organization (WSUAMP) (Enclosed) (Byron Brown; Staff from Consultant, VHB)
5. Public Hearing and Consideration of the Winston-Salem Urban Area Metropolitan Transportation Organization Public Participation Plan (Enclosed) (Victoria Bailiff)

6. 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) (Byron Brown)
7. Consideration of Resolution of Endorsement of Targets for Safety Performance Measures Established by the North Carolina Department of Transportation (Enclosed) (Victoria Bailiff)

Information Items for Future Action

8. Review of the Draft Fiscal Year 2021-2022 Unified Planning Work Program (UPWP) for the Winston-Salem Urban Area Metropolitan Planning Organization (WSUAMPO) (Enclosed) (Kelly Garvin)
9. Review of a checklist certifying the Winston-Salem Urban Area Metropolitan Planning Organization's (MPO) Transportation Planning Process for fiscal year 2019-2020 (Enclosed) (Kelly Garvin)
10. 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)
11. Review Yadkin Valley Bicycle and Pedestrian plan (Enclosed) (Mathew Burczyk)
12. Review of the Federal Transit Administration (FTA) Formula Programs 5307, 5339, and 5310 Funding Allocations for the Winston-Salem Urban Area for Fiscal Year 2021. (Enclosed) (Toneq' McCullough)

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

13. MPO Staff Reports (Enclosed)
 - a. NCDOT Division 9 Transportation Projects Update (Pat Ivey)
 - b. WSUAMPO Transportation Project Update (Kelly Garvin)
 - c. NCDOT Transportation Planning Update (Daryl Vreeland)
 - d. Piedmont Triad Regional Council of Governments Update (Lynn Cochran)
 - e. Forsyth County OEAP Air Quality Update (Cary Gentry)
 - f. Bicycle and Pedestrian Facilities Projects Update (Matthew Burczyk)
 - g. Winston-Salem Transit Authority (WSTA) Update (Donna Woodson)
 - h. Piedmont Authority for Regional Transportation (PART) Update (Scott Rhine)
 - i. Davidson County Transportation (DCT) (Richard Jones)
 - j. Title VI Compliance Update (Marlene Davis)
 - k. MPO Calendar of Activities (Byron Brown)

1. Ethics Liaison (Kirk Ericson)

14. Next Meeting/Adjourn Meeting (Chairman, Mike Horn)

Next meeting: February 18, 2021

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