

MEMORANDUM

DATE: February 10, 2022

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

FROM: Kelly Garvin, Planning Development Coordinator
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SUBJECT: Agenda for the February 17, 2022 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=m55d1dc25575c6b4ed716e228162225b5>

Meeting Number: 2342 846 0662 Password: WSTAC01

+1-408-418-9388 United States Toll

Access code: 2342 846 0662

AGENDA

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

Action Items

2. Consideration of the January 18, 2022 TAC Meeting Minutes (Enclosed) (Chairman, Mike Horn)
3. 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)
4. Consideration of a checklist certifying the Winston-Salem Urban Area Metropolitan Planning Organization's (MPO) Transportation Planning Process for fiscal year 2022-2023 (Enclosed) (Byron Brown)

5. Consideration of Targets for Safety Performance Measures Established by the North Carolina Department of Transportation (NCDOT) and Amending the 2045 Metropolitan Transportation Plan (MTP). (Enclosed) (Hunter Staszak and Brian Murphy)
6. Consideration of a request to authorize the Winston-Salem Urban Area Metropolitan Planning Organization (WSUAMPO) to Enter into an Agreement with the Eastern Transportation Coalition to access HERE Transportation Data for the Purposes of Transportation Planning and Engineering. (Enclosed) (Matthew Burczyk)

Information Items for Future Action

7. 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)

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

8. 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. FHWA Update (Suzette Morales)
 - e. Piedmont Triad Regional Council of Governments Update (Carter Spradling)
 - f. Forsyth County OEAP Air Quality Update (Cary Gentry)
 - g. Bicycle and Pedestrian Facilities Projects Update (Matthew Burczyk)
 - h. Winston-Salem Transit Authority (WSTA) Update (Donna Woodson)
 - i. Piedmont Authority for Regional Transportation (PART) Update (Scott Rhine)
 - j. Davidson County Transportation (DCT) (Richard Jones)
 - k. Title VI Compliance Update (Marlene Davis)
 - l. MPO Calendar of Activities (Byron Brown)
 - m. Ethics Liaison (Kelly Garvin)
9. Next Meeting/Adjourn Meeting (Chairman, Mike Horn)

Next meeting: March 17, 2022

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