

## MEMORANDUM

**DATE:** September 8, 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 September 15, 2022 TAC Meeting at 4:15 p.m.

**PLACE:** Joycelyn V. Johnson Municipal Services Center  
2000 Lowery Street, Suite 122  
Winston-Salem, NC 27101

### AGENDA

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

### Action Items

2. Consideration of the July 21, 2022 TAC Meeting Minutes (Enclosed) (Chairman, Mike Horn)
3. Consideration of an Item to Adopt a Remote Participation Policy in meetings for the Winston-Salem Urban Metropolitan Planning Organization (WSUAMPO) (Enclosed) (Kelly Garvin)
4. 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) (Hunter Staszak)
5. Consideration of the Program Management Plan Update for reporting, managing, and overseeing FTA Section 5310 and 5307-JARC Grant Funds in the Winston-Salem Urban Area Metropolitan Planning Organization (WSUAMPO). (Enclosed) (Matt Duchan)
6. Consideration of the Public Transportation-Human Services Transportation Coordination Plan Update for the Winston-Salem Urban Area Metropolitan Planning Organization (WSUAMPO) (Enclosed) (Matt Duchan)
7. Consideration of an Amendment to the Fiscal Year 2022-2023 Unified Planning Work Program (UPWP) for the Winston-Salem Urban Area Metropolitan Planning Organization (WSUAMPO) (Enclosed) (Kelly Garvin)

### **Information Items for Future Action**

8. 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) (Hunter Staszak)
9. Review of an Amendment to the Fiscal Year 2022-2023 Unified Planning Work Program (UPWP) for the Winston-Salem Urban Area Metropolitan Planning Organization (WSUAMPO) (Enclosed) (Kelly Garvin)
10. Review of an Update to the Congestion Management Process for the Winston-Salem Urban Area Metropolitan Planning Organization. (Enclosed) (Hunter Staszak)
11. Review of an Item to Program Additional Surface Transportation Block Grant Direct Attributable (STBG-DA) Funding for the Williams Road Improvements (U-5617) (Kelly Garvin)

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

12. 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 (Pam Cook)
  - d. NCDOT Integrated Mobility Division (Alex Rotenberry)
  - e. FHWA Update (Suzette Morales)
  - f. Piedmont Triad Regional Council of Governments Update (Carter Spradling)
  - g. Forsyth County OEAP Air Quality Update (Cary Gentry)
  - h. Bicycle and Pedestrian Facilities Projects Update (Matthew Burczyk)
  - i. Winston-Salem Transit Authority (WSTA) Update (Donna Woodson)
  - j. Piedmont Authority for Regional Transportation (PART) Update (Scott Rhine)
  - k. Davidson County Transportation (DCT) (Richard Jones)
  - l. Title VI Compliance Update (Marlene Davis)
  - m. MPO Calendar of Activities (Hunter Staszak)
  - n. Ethics Liaison (Kelly Garvin)
  - o. Quarterly Moving Times Magazine (Hunter Staszak)
13. Next Meeting/Adjourn Meeting (Chairman, Mike Horn)

**Next meeting: November 17, 2022**

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