

MEMORANDUM

DATE: March 9, 2023
TO: Winston-Salem Urban Area MPO Transportation Advisory Committee (TAC)
FROM: Kelly Garvin, Planning Development Coordinator
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SUBJECT: Agenda for the March 16, 2023 TAC Meeting at 4:15 p.m.
PLACE: This meeting is being held via teleconference with applicable video access.

This Meeting can be viewed via video access at the following Weblink:

<https://cityofws-org.zoom.us/j/83198437872?pwd=eGFPMWZwUTIHOWF6cW5wZ0V2Q0pHdz09>

Meeting ID: 831 9843 7872

Passcode: 535138

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AGENDA

- Ethics Awareness and Conflict of Interest Statement (Chairman, Mike Horn)
 - Recognition of Ms. Toneq' McCullough for her service to the Winston-Salem Urban Area Metropolitan Planning Organization (Chairman, Mike Horn)
1. Public Comments (Chairman, Mike Horn)

Action Items

2. Consideration of the February 16, 2023 TAC Meeting Minutes. (Enclosed) (Chairman, Mike Horn)
3. **Public Hearing** and Consideration of Targets for Performance Measure Rule 2 (Pavement and Bridge Condition) and Performance Measure Rule 3 (System Performance, Freight, and CMAQ) Established by the North Carolina Department of Transportation (NCDOT) and Amending the 2045 Metropolitan Transportation Plan (MTP). (Enclosed) (Hunter Staszak)
4. **Public Hearing** and Consideration of an update to the Transit Performance Measures and Targets in the Transit Asset Management (TAM) Plan for the Winston-Salem Transit Authority to be incorporated into the Winston-Salem Urban Area Metropolitan Planning Organization (WSUAMPO) 2045 Metropolitan Transportation Plan (MTP). (Matthew Duchan)
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) (Hunter Staszak)
6. Consideration of the Fiscal Year 2023-2024 Unified Planning Work Program (UPWP) for the Winston-Salem Urban Area Metropolitan Planning Organization (WSUAMPO) (Enclosed) (Hunter Staszak)

Information Items for Future Action

7. Review of the Federal Transit Administration (FTA) Section 5307 Grant Program Fiscal Year 2023 Funding Allocations for the Winston-Salem Urban Area and Amending the Fiscal Year 2020-2029 Metropolitan Transportation Improvement Program (MTIP) for Operating and Capital Assistance (Matt Duchan)
8. Review 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

2023 and Amending the Metropolitan Transportation Improvement Program (MTIP)
(Matt Duchan)

9. Review of the Federal Transit Administration (FTA) Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Grant Program, Section 5307 Job Access and Reverse Commute (JARC) and Plans to Amend the Metropolitan Transportation Improvement Program (MTIP) for Fiscal Year 2022. (Enclosed) (Matt Duchan)
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) (Hunter Staszak)

Information Items

11. Review of a Presentation on Traffic Safety Data Trends and 2023 Targets for Safety Performance Measures from the North Carolina Department of Transportation. (Enclosed) (Hunter Staszak and Brian Murphy)

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 (Matthew Burczyk)
 - 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 (Matthew Burczyk)
 - n. Ethics Liaison (Kelly Garvin)
13. Next Meeting/Adjourn Meeting (Chairman, Mike Horn)

Next meeting: May 18, 2023

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