

## MEMORANDUM

**DATE:** March 9, 2023  
**TO:** Winston-Salem Urban Area MPO Technical Coordinating Committee (TCC)  
**FROM:** Kelly Garvin, Planning Development Coordinator  
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**SUBJECT:** Agenda for the March 16, 2023 TCC Meeting at 2:00 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/83827263926?pwd=Vk1iWVJLL2FYbUJwUmhRWDU3L2JKQT09>

Meeting ID: 838 2726 3926

Passcode: 754891

One tap mobile

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+1 301 715 8592 US (Washington DC)

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Find your local number: <https://cityofws-org.zoom.us/u/kd6srJ0MKT>

## AGENDA

1. Public Comments (Chairman, Toneq' McCullough)

### Action Items

2. Consideration of the February 16, 2023 TCC Meeting Minutes. (Enclosed) (Chairman, Toneq' McCullough)
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 Draft 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 Funding Allocation for the Winston-Salem Urban Area for Fiscal Year 2023 and Plans to Amend the Metropolitan Transportation Improvement Program (MTIP) (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 Plans to Amend 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 the North Carolina Department of Transportation's Prioritization 7.0 Process. (Enclosed) (Hunter Staszak)
12. Review of Options to Return to In-Person TCC Meetings (Chairman, Toneq' McCullough)

### **Staff Reports (Presentation by Staff)**

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 (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)
14. Next Meeting/Adjourn Meeting (Chairman, Toneq' McCullough)

**Next meeting: May 18, 2023**

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