

## **MEMORANDUM**

**DATE:** May 11, 2023

**TO:** Winston-Salem Urban Area MPO Technical Coordinating Committee (TCC)

**FROM:** Matthew Burczyk, Principal Planner  
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**SUBJECT:** Agenda for the May 18, 2023 TCC Meeting at 2:00 p.m.

**PLACE:** 2<sup>nd</sup> Floor Conference Room, Bryce A. Stuart Municipal Building, 100 East First Street, Winston-Salem, NC 27101

## **AGENDA**

1. Public Comments (Vice-Chairman, Jeffrey Fansler)

### **Action Items**

- Election of Officers (Vice-Chairman, Jeffrey Fansler)
2. Consideration of the March 16, 2023 TCC Meeting Minutes. (Enclosed) (Vice-Chairman, Jeffrey Fansler)
  3. Consideration 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. (Enclosed) (Matt Duchan)
  4. Consideration 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)
  5. Consideration 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 Amending the Metropolitan Transportation Improvement Program (MTIP) for Fiscal Year 2022. (Enclosed) (Matt Duchan)
  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) (Hunter Staszak)

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

7. Review of the Prioritization 7.0 Submitted Projects for the Winston-Salem Urban Area Metropolitan Planning Organization (WSUAMPO). (Enclosed) (Hunter Staszak)
8. Review of an Update to the Congestion Mitigation and Air Quality Improvement Program (CMAQ) and Carbon Reduction Program (CRP) Joint Call for Projects Application Process and Project Selection Criteria for the Winston-Salem Urban Area Metropolitan Planning Organization (WSUAMPO). (Enclosed) (Hunter Staszak)
9. 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)

10. Review of an Amendment to the Comprehensive Transportation Plan (CTP) for the Winston-Salem Urban Area Metropolitan Planning Organization (WSUAMPO) to Remove the “311 Connector” Project. (Enclosed) (Matthew Burczyk)
11. Review of a Resolution Supporting the Winston-Salem, NC to Raleigh, NC and Winston-Salem, NC to Charlotte, NC Corridor Proposals Identified in the North Carolina Department of Transportation Rail Division’s Application to the Corridor Identification and Development Program. (Enclosed) (Vice-Chairman, Jeffrey Fansler)
12. Review of Schedule of In-Person Meetings (Vice-Chairman, Jeffrey Fansler)

**Staff Reports (Presentation by Staff)**

13. MPO Staff Reports (Enclosed)
  - a. NCDOT Division 9 Transportation Projects Update (Pat Ivey)
  - b. WSUAMPO Transportation Project Update (Hunter Staszak)
  - 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 (Matthew Burczyk)
  - o. Moving Times MPO Quarterly Magazine (Hunter Staszak)
14. Next Meeting/Adjourn Meeting (Vice-Chairman, Jeffrey Fansler)

**Next meeting: July 20, 2023**

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