

SUMMARY OF MINUTES

PUBLIC WORKS COMMITTEE

6:00 p.m., Tuesday, May 10, 2016

COMMITTEE ROOM

Room 239, City Hall

MEMBERS PRESENT: Council Member Dan Besse, Chair (out at 7:22p.m.)
Council Member Derwin L. Montgomery, Vice Chair (out
at 6:33 p.m.)
Council Member Robert C. Clark

OTHERS PRESENT: Council Member Jeff Macintosh
Council Member Denise D. Adams (out at 7:21p.m.)

Chair Besse called the meeting to order and requested to pull Item C-1 for a brief presentation. No other Items were pulled.

Council Member Montgomery made a motion to approve the Consent Agenda. The motion was duly seconded by Council Member Taylor and carried unanimously.

CONSENT AGENDA

C-1. RESOLUTION APPROVING THE CHASE AT KINGSTREE NEIGHBORHOOD TRAFFIC CALMING PLAN FOR FUNDING AND CONSTRUCTION.

Mr. Greg Turner, Assistant City Manager, reported the Kingstree Neighborhood has approached the City about traffic speeding in their neighborhood. A traffic calming policy has been approved and recommendation is for speed cushions at an estimated cost of \$25,000.

Ms. Toneq' McCullough, Transportation Director, gave the staff presentation on the type of devices to be used to reduce speeds.

Council Member Taylor made a motion to approve the item. The motion was duly seconded by Council Member Clark and carried unanimously.

Council Member Besse reiterated his opposition to vertical displacement traffic calming devices such as speed cushions, humps and lumps.

Council Member Clark expressed his concern with these types of devices in general but indicated he would support the Council Member of the ward.

Council Member Taylor noted that this item is what his residents have been asking for.

C-2. RESOLUTION APPROVING AN AMENDMENT TO AGREEMENT WITH THE HILLCREST TOWNCENTER MASTER ASSOCIATION, INC. TO INSTALL AND MAINTAIN ADDITIONAL DECORATIVE STREETLIGHTS IN HILLCREST DEVELOPMENT.

- C-3. CONSIDERATION OF ITEMS RELATED TO THE 28th STREET STORMWATER DRAINAGE IMPROVEMENTS AND WATER AND SEWER REPLACEMENT:
- a. RESOLUTION AUTHORIZING A CHANGE ORDER TO CHARLES D. LOWDER INC. IN THE AMOUNT OF \$308,000 FOR WORK ON THE 28TH STREET STORMWATER DRAINAGE IMPROVEMENTS AND WATER AND SEWER REPLACEMENTS PROJECT (NORTHEAST WARD).
 - b. ORDINANCE AMENDING THE PROJECT BUDGET FOR THE CITY OF WINSTON-SALEM FOR THE FISCAL YEAR 2015-2016.

GENERAL AGENDA

- G-1. PUBLIC HEARING ON ORDINANCE TO NAME AN UNNAMED STREET OR ROAD IN WINSTON-SALEM (SOUTH EAST WARD).

Mr. Gregory Turner, Assistant City Manager, reported that Council approved the construction for the Quarry Project and an address has to be established for the project. A recommendation for Quarry Road has been made.

Council Member Clark made a motion to approve the item. The motion was duly seconded by Council Member Taylor and carried unanimously.

- G-2. DOWNTOWN PARKING ANALYSIS PROFESSIONAL ENGINEERING FIRM PROPOSALS.

Ms. McCullough gave a presentation on this item.

Council Member Adams requested information on the scoring process to see where the proposals failed.

In response to Council Member Montgomery's question, Mr. Turner stated, staff is required to give a professional recommendation based upon the qualifications of scoring. He also noted that MWBE commitment requirements have to be consistent with what is used for the construction contracts. Currently, 20% of the points that are used in the evaluation of the proposals are derived from the MWBE commitment. Beyond this flexibility staff has flexibility on the other elements.

Council Member Macintosh requested options for employee parking be included in the study.

- G-3. UPDATE ON WINSTON-SALEM TRANSIT AUTHORITY'S RESPONSE TO THE FEDERAL TRANSIT ADMINISTRATION'S PARATRANSIT COMPLIANCE REVIEW.

Ms. McCullough introduced the Board Chair along with some of the Winston-Salem Transit Authority staff members and gave a presentation on this item.

In response to Council Member Taylor, Ms. Tilda Alston, 2042 Waterstone Lane, High Point, stated the current no-shoe policy is calculated by an individual's scheduled trips for one month and the number of no-shows are divided by the number of trips. If the percentage of those trips is 15% or more, the rider will receive a warning letter. The baseline is four no-shows. If the activity continues, suspensions are enforced.

In response to Council Member Montgomery, Ms. McCullough stated, there will be new routes established may affect the population of the ridership.

Council Member Adams requested data be given to the Committee on what led to the 16 violations, including all scenarios, and provide copies of old and new Rider's Guides for the Committee.

Council Member Besse requested that this item be put back on the Committee agenda for further discussion and review in August.

G-4. INFORMATION ON STORMWATER FEE CREDIT POLICY CONCEPT.

Chair Besse stated without objection, the Committee would hold Item G-4 for discussion at a later date.

ADJOURNMENT: 7:29 p.m.

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