

# MEMORANDUM

**DATE:** February 1, 2018  
**TO:** Winston-Salem Urban Area MPO Transportation Advisory Committee (TAC)  
**FROM:** Margaret C. Bessette, Assistant Planning Director and TAC Secretary  
e-mail: [margb@cityofws.org](mailto:margb@cityofws.org); office phone: (336) 747-7058  
**SUBJECT:** Agenda for the February 15, 2018 TAC Meeting at 4:15 p.m.  
**PLACE:** Stuart Municipal Building, 5th Floor Public Meeting Room

## AGENDA

- Ethics Awareness and Conflict of Interest Statement (Chairman Larry Williams)
- 1. Citizen Comments (Chairman Larry Williams)

## Action Items

2. Election of Officers (Chairman Larry Williams)
3. Consideration of the November 16, 2017 TAC Meeting Minutes (Enclosed) (Chairman Larry Williams)
4. Consideration of the proposed Rerouting of US 311 within the Winston-Salem Urban Area MPO (Enclosed) (Byron Brown)
5. Consideration of FHWA Safety Performance Management (Safety PM), part of the overall Transportation Performance Management (TPM) program (Enclosed) (Evan Koff)

## Information for Future Action Items

6. Review of the Fiscal Year 2019 Federal Congestion Mitigation and Air Quality (CMAQ) Call for Projects (Enclosed) (Kelly Garvin)
7. Review of the 2018 Surface Transportation Direct Attributable (STP-DA) Call for Projects (Enclosed) (Kelly Garvin)
8. Review of the WSMPO Prioritization 5.0 Local Point Assignment Methodology and Schedule (Enclosed) (Kelly Garvin)
9. Review of Amendments and Modifications to the Fiscal Year 2018-2027 Metropolitan Transportation Improvement Program (MTIP) (Enclosed) (Byron Brown)
10. Review of the Draft Fiscal Year 2018-2019 Unified Planning Work Program (Enclosed) (UPWP) (Fredrick Haith)

11. Review of the Self-Certification of the MPO's Transportation Planning Process for the Winston-Salem Urban Area MPO (Enclosed) (Fredrick Haith)

**Information Items**

12. Smith Reynolds Airport Update (Mark Davidson)

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

13. MPO Staff Reports (Enclosed)
  - a. NCDOT Division 9 Transportation Projects Update (Pat Ivey)
  - b. NCDOT Transportation Planning Update (James Upchurch)
  - c. Forsyth County OEAP Air Quality Update (Cary Gentry)
  - d. Bicycle and Pedestrian Facilities Projects Update (Matthew Burczyk)
  - e. Winston-Salem Transit Authority (WSTA) Update (Morgan Simmons)
  - f. Piedmont Authority for Regional Transportation (PART) Update (Scott Rhine)
  - g. Title VI Compliance Update (Kelly Garvin)
  - h. MPO Calendar of Activities (Fredrick Haith)
  - i. Legislative Update (Evan Koff)
  - j. Ethics Liaison (Margaret Bessette)
14. Next Meeting/Adjourn Meeting (Chairman Larry Williams)