

# MEMORANDUM

**DATE:** January 4, 2012  
**TO:** Winston-Salem Urban Area MPO Technical Coordinating Committee (TCC)  
**FROM:** Margaret C. Bessette, Principal Planner and TAC Secretary  
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**SUBJECT:** Agenda for the January 19, 2012 TCC Meeting at 2:00 p.m.  
**PLACE:** Stuart Municipal Building, Planning Board Conference Room (2<sup>nd</sup> Floor)

## AGENDA

1. Election of Officers (Chairman Stan Polanis)
2. Citizen Comments (Chairman Stan Polanis)

### Action Items

3. Consideration of the November 17, 2011 TAC Meeting Minutes (Enclosed) (Chairman Larry Williams)
4. Consideration of a Resolution Amending the Fiscal Year 2012-2018 Metropolitan Transportation Improvement Program (MTIP) to Reallocate Surface Transportation Program – Direct Attributable (STP-DA) funds for a Roundabout on US 158 in the Town of Bermuda Run (Enclosed) (Greg Errett)

### Information Items

5. Review of Amendments and Modifications to Projects in the Fiscal Year 2012-2018 MTIP and Air Quality Conformity Determination Process (Enclosed) (Wendy Miller)
6. Presentation on the draft Salem Creek Connector Streetscape Design Plan (Wendy Miller and Stimmel and Associates Staff)
7. Presentation of the Draft Greenway Plan Update (Enclosed) (Amy Crum)
8. MPO Staff Reports (Enclosed) – Questions for Staff
  - a. NCDOT Transportation Projects Update (Pat Ivey)
  - b. Piedmont Authority for Regional Transportation (PART Staff)
  - c. Forsyth County Environmental Affairs Air Quality Notes & Report (Cary Gentry)
  - d. Bicycle and Pedestrian Facilities Projects Update (Matthew Burczyk)
9. Review Changes to the Prospectus for Transportation Planning (Greg Errett)
10. Review Schedule of the Draft Fiscal Year 2012-2013 Unified Planning Work Program and MPO Self Certification Process (Enclosed) (Greg Errett)
11. Review of the 2012-2013 MPO Calendar of Activities (Enclosed) (Greg Errett)  
Next Meeting: February 16th
12. Other Business/Adjourn Meeting (Chairman Stan Polanis)