



MEMORANDUM

DATE: January 9, 2025

TO: Winston-Salem Area TPO Technical Coordinating Committee (TCC)

FROM: Kelly Garvin, Assistant Director of Transportation
e-mail: kellym@cityofws.org; office phone: (336) 747-6881

SUBJECT: Agenda for the January 16, 2025 TCC Meeting at 2:00 p.m.

PLACE: Bryce A. Stuart Building – 5th Floor Conference Room, 100 E First Street,
Winston-Salem, NC 27101

AGENDA

1. Public Comments (Chairman, Jeff Fansler)

Action Items

2. Election of Officers. (Chairman, Jeff Fansler)
3. Consideration of the November 21, 2024 TCC Meeting Minutes. (Enclosed) (Chairman, Jeff Fansler)
4. Consideration of the Fiscal Year 2024-2033 Transportation Improvement Program (TIP) Amendments and Modifications for the Winston-Salem Area Transportation Planning Organization (WSATPO) and Amending the 2045 Metropolitan Transportation Plan (MTP). (Enclosed) (John Hanes)
5. Consideration of the Winston-Salem Area Transportation Planning Organization (WSATPO) Congestion Management Process (CMP) Status of the Systems Report Card. (Enclosed) (Hunter Staszak)

Information Items for Future Action

6. Review of the Fiscal Year 2024-2033 Transportation Improvement Program (TIP) Amendments and Modifications for the Winston-Salem Area Transportation Planning Organization (WSATPO) and Amending the 2045 Metropolitan Transportation Plan (MTP). (Enclosed) (John Hanes)
7. Review the Fiscal Year 2025-2026 Unified Planning Work Program (UPWP) for the Winston-Salem Urban Area Metropolitan Planning Organization (WSUAMPO) (Enclosed) (Kelly Garvin)
8. Review of a Checklist Certifying the Winston-Salem Urban Area Metropolitan Planning Organization's (MPO) Transportation Planning Process for Fiscal Year 2024-2025 (WSUAMPO) (Enclosed) (Kelly Garvin)
9. Review of Targets for Safety Performance Measures Established by the North Carolina Department of Transportation (NCDOT) and Amending the 2045 Metropolitan Transportation Plan (MTP). (Ridwaana Allen)
10. Review of a Request to Transfer Allocated Funds from Project BL-0114 and Project C-5705 to Project U-6154 and Amending the 2024-2033 Winston-Salem Area Transportation Planning Organization (WSATPO) Transportation Improvement Program (TIP) (Enclosed) (Hunter Staszak)

11. Review of an Amendment to the Memorandum of Agreement (MOA) with the High Point MPO for the Transfer of Planning Responsibility and Authority of the Portion of the Winston-Salem Urbanized Area (UZA) located within the Davidson County Limits. (Enclosed) (Hunter Staszak)
12. Review of the City of Winston-Salem 2024 Updates to the Winston-Salem Transit Authority (WSTA) Public Transportation Agency Safety Plan (Enclosed) (Kelly Garvin)

Information Only

13. Review of an Adjustment to the “Smoothed” Winston-Salem Urbanized Area Boundary (Enclosed) (Hunter Staszak)

Staff Reports (Presentation by Staff)

14. TPO Staff Reports (Enclosed)
 - a. NCDOT Division 9 Transportation Projects Update (John Rhyne)
 - b. NCDOT Transportation Planning Update (Pam Cook)
 - c. NCDOT Integrated Mobility Division (Alex Rotenberry)
 - d. FHWA Update (Suzette Morales/Nick Morrison)
 - e. Piedmont Triad Regional Council of Governments Update (Carter Spradling)
 - f. Forsyth County OEAP Air Quality Update (Cary Gentry)
 - g. Bicycle and Pedestrian Facilities Projects Update (Ben Woeber)
 - h. Winston-Salem Transit Authority (WSTA) Update (Bruce Adams)
 - i. Piedmont Authority for Regional Transportation (PART) Update (Scott Rhine)
 - j. Davidson County Transportation (DCT) (Richard Jones)
 - k. Title VI Compliance Update (Kelly Garvin)
 - l. TPO Calendar of Activities (Hunter Staszak)
 - m. Infrastructure Investment and Jobs Act Funding Opportunity Report (Ridwaana Allen)
 - n. Ethics Liaison (Kelly Garvin)
 - o. Moving Times Magazine (Ridwaana Allen)
 - p. 2050 MTP Update (John Hanes)
 - q. 2024 Public Participation Plan Update (Ridwaana Allen)
15. Next Meeting/Adjourn Meeting (Chairman, Jeff Fansler)

Next meeting: February 20, 2025

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**MINUTES
WINSTON-SALEM URBAN AREA
TECHNICAL COORDINATING COMMITTEE (TCC)
NOVEMBER 21ST, 2024**

12:00 P.M.

IN-PERSON MEETING

**Bryce A. Stuart Municipal Building, 5th Floor Arnold G. King Public Meeting Room, 100 E
First Street, Winston-Salem, NC, 27101**

MEMBERS PRESENT:

Steve Smotherman, Project Planner, City-County Planning Board
Jordan Payne, Forsyth County Air Quality Program
Pam Cook, Transportation Engineer III, Western Planning Division, NCDOT
Alex Rotenberry, Integrated Mobility Division, NCDOT
Pat Ivey, Division Engineer, Division 9, NCDOT
Kelly Garvin, Assistant Director of Transportation, City of Winston-Salem
Amy Crum, Assistant Planning Director, Planning and Development
Andrew Meadwell, Manager, Town of Bermuda Run
Stacey Tolbert, Town Manager, Town of Lewisville
Hank Perkins, Interim Town Manager, Town of Midway
Mark Swaim, Town Manager, Town of Wallburg
Richard Jones, Transportation/Fleet Maintenance Director, Davidson County
Jason Hill, Director of Public Works, Town of Rural Hall
Scott Snow, Town Manager, Town of Walkertown
Josh Tussey, Zoning Officer I, Davidson County
Chris Jensen, Town Engineer, Town of Kernersville
Amy Flyte, Assistant Village Manager, Clemmons
Eric Nance, Planning Zoning Director, Stokes County

PRESIDING: Jeff Fansler, Chairman, WSDOT

STAFF PRESENT:

Hunter Staszak, WSDOT
John Hanes, WSDOT
Ridwaana Allen, WSDOT
Ben Woeber, WSDOT
Tia Ramsey, WSDOT
Janice Hillanbrand, WS Budget
Phillip Craver, NCDOT
Jason Myers, NCDOT Rail Division

RECORDING SECRETARY: Nateja Hale, WSDOT

OTHERS:

Mariate Echeverry, Kimley-Horn

Chairman Fansler welcomed all members.

Chairman Fansler proposed that information item 6 be expedited to an action item.

MOTION: Pat Ivey
SECOND: Scott Snow

VOTE:
FOR: Unanimous
AGAINST: None
Abstained: None

1. Public Comments (Chairman, Jeff Fansler)

- No Public Comments

Action Items

2. Consideration of the September 19, 2024, TCC Meeting Minutes.

Presented by Jeff Fansler

MOTION: Scott Snow
SECOND: Eric Nance

VOTE:
FOR: Unanimous
AGAINST: None
Abstained: None

3. Consideration of the Fiscal Year 2024-2033 Transportation Improvement Program (TIP) Amendments and Modifications for the Winston-Salem Urban Area Metropolitan Planning Organization (WSUAMPO) and Amending the 2045 Metropolitan Transportation Plan (MTP).

Presented by John Hanes

- The Fiscal Year (FY) 2024-2033 Transportation Improvement Program (TIP) is a comprehensive list of all transportation projects programmed for the Winston-Salem Urban Area and must be a subset of the Winston-Salem Urban Area 2045 Metropolitan Transportation Plan (MTP) and match Winston-Salem Urban Area Metropolitan Planning Organization (WSUAMPO) projects in the FY 2024-2033 State Transportation Improvement Program (STIP). The 2045 MTP Update was adopted by the TAC on November 19, 2020 and amended by the TAC September 21, 2023.
- The North Carolina Department of Transportation (NCDOT) regularly updates the STIP to include new projects and modify existing projects. Any STIP amendment for new statewide projects or projects within the Winston-Salem Urban Area Metropolitan

Planning Organization (WSUAMPO) triggers the amendment of the TIP. Modifications to the STIP do not require adoption but are provided for information.

- As required by the WSUAMPO's Public Participation Policy, the amendments and modifications to the FY 2024-2033 TIP were made available for public review and comment for at least thirty (30) days between October 14, 2024 and November 14, 2024.
- Adoption of this resolution approves the additions, deletions, and modifications to the 2024-2033 TIP and amends the 2045 Winston-Salem Urban Area Metropolitan Transportation Plan (MTP) to ensure continued consistency between the two documents.
- *No Comments*

MOTION: Kelly Garvin
SECOND: Amy Crum

VOTE:
FOR: Unanimous
AGAINST: None
Abstained: None

4. Consideration of a Resolution approving a letter of support for the Workshop of Davidson and Davidson County Department of Senior Services Letters of Support for North Carolina Department of Transportation's (NCDOT) Federal Transit Administration's Section 5310 Funding.

Presented by John Hanes

- The North Carolina Department of Transportation (NCDOT) Integrated Mobility Division (IMD) administers the application and selection process for the allocation of Federal Transit Administration (FTA) Section 5310 – Enhanced Mobility of Seniors and Individuals with Disabilities funding program in rural areas. The Section 5310 program provides funding to improve mobility for seniors and individuals with disabilities by removing barriers to transportation services and expanding the transportation mobility options.
- The Workshop of Davidson and Davidson County Department of Senior Services provide services within the Metropolitan Planning Area and in rural areas in Davidson County for disabled persons and individuals 65 years and older. Only services provided in the urbanized area (UZA) of the Winston-Salem Urban Area Metropolitan Planning Organization (WSUAMPO) are eligible for funding by the Winston-Salem Urban Area MPO. For areas determined not to be within the MPO's UZA, these providers can apply for funding through the State's Section 5310 funding program. The letters of support acknowledge the Workshop of Davidson and Davidson County Department of Senior Services desire to participate in the State's competitive selection process for services provided outside the MPO's UZA and the

Transportation Advisory Committee's (TAC) support for these agencies to apply for the State's 5310 funding program.

- The Workshop of Davidson has requested \$191,100 and Davidson County Department of Senior Services has requested \$500,000 from the State's 5310 program. Funds will be used to provide trips for the following: medical, shopping, pharmacy, nutrition sites and social opportunities at the two senior centers located in the county.
- If approved by the TAC, these letters of support will be provided to the agencies to include in their application to NCDOT for Section 5310 funding opportunities provided by the State.
- *No Comments*

MOTION: Eric Nance

SECOND: Scott Snow

VOTE:

FOR: Unanimous

AGAINST: None

Abstained: None

5. Consideration of the Division Needs Point Assignment for the Winston-Salem Urban Area Metropolitan Planning Organization (WSUAMPO).

Presented by Hunter Staszak

- The State Transportation Improvement Program (STIP) identifies the construction funding and scheduling of transportation projects at the state level over a 10-year period. The North Carolina Department of Transportation (NCDOT) proactively updates the STIP every two years to ensure it accurately reflects the state's current financial situation.
- The Strategic Transportation Investments law mandates ongoing evaluation and improvement to ensure the process continues to be responsive to North Carolina's diverse needs. This is accomplished through what is known as the strategic prioritization process. Prioritization 7.0 began in Spring 2023.
- NCDOT has released the preliminary scores for projects evaluated for the 2026-2035 STIP. Projects that did not score high enough to be funded in the Statewide category are considered and potentially funded in the Regional Impact category. Eight projects of regional significance in the Winston-Salem Urban Area were selected for programming as a result of the Regional Impact point assignment period. Projects that do not score high enough to be funded in the Regional Impact category can be considered and potentially funded in the Division Needs category. Projects in these categories are scored and ranked 50% on quantitative data and 50% on local input.
- From September 23 through November 29, NCDOT's 14 divisions – as well as metropolitan and regional planning organizations will rank Division Needs category projects, which involves assigning what are called "local input points." NCDOT will

then combine the local input points assigned by each group with the quantitative score to generate the total score for each project. Programmed projects will be announced with the release of the Draft 2026-2035 STIP in early 2025.

- The Winston-Salem Urban Area MPO has a pool of 1,400 local input points at the Division Needs level. The maximum number of points that can be applied to any given project at each level is 100. The MPO exercised its ability to “flex” points in the Regional Impact point assignment window, thereby reducing the number of points available in the Division Needs level. The “flex” was exercised because no available funding is anticipated at the Division Needs level.
- *No Comments*

MOTION: Stacy Tolbert

SECOND: Hank Perkins

VOTE:

FOR: Unanimous

AGAINST: None

Abstained: None

6. Review and Consideration of the Winston-Salem Urban Area Metropolitan Planning Organization Logo and Moniker change to Winston-Salem Area Transportation Planning Organization

Presented by Hunter Staszak

- The Winston-Salem Urban Area Metropolitan Planning Organization (WSUAMPO), founded in 1974, was created following the North Carolina Department of Transportation’s (NCDOT) letter to the Winston Salem, City-County Planning Board (CCPB) designating them as the Lead Planning Agency (LPA). Later in 1991, the Winston-Salem Department of Transportation was formed and undertook the role of LPA for the MPO. The MPO’s main objective is to make continuous transportation improvements for all its member jurisdictions.
- During the 2024 Federal Certification Review process, MPO staff was challenged by members of the public as well as the Federal Highway Administration to find ways to differentiate the MPO from the City of Winston-Salem. In response, staff investigated ways to create a brand for the MPO that would increase its visibility, transparency and lead to a more direct access to the community. The first step on this path would be the creation of a logo and moniker that could better identify and distinguish the WSUAMPO.
- Currently, the Winston-Salem MPO does not have a formalized, adopted logo, even though it is a standard practice among many of our peer agencies across the state. Our new logo, like those of our peers, would serve to distinguish our MPO from others and would be used on official documents, mailings, and the MPO’s website.
- *Alex Rotenberry questioned whether staff discussed color choice with color-blindness in mind.*

- *John Hanes noted that staff worked with consultant and was recommended to use the colors that are within the newly proposed moniker and are analogous to colors that are already present on the city webpage.*
- *Chairman Jeff Fansler clarified to TCC members that option one of the three finalized options, was chosen as the moniker for the MPO.*

MOTION: Pat Ivey
 SECOND: Eric Nance

VOTE:
 FOR: Unanimous
 AGAINST: None
 Abstained: None

Information Items for Future Action

7. Review of the Fiscal Year 2024-2033 Transportation Improvement Program (TIP) Amendments and Modifications for the Winston-Salem Urban Area Metropolitan Planning Organization (WSUAMPO) and Amending the 2045 Metropolitan Transportation Plan (MTP).

Presented by John Hanes

- The Fiscal Year (FY) 2024-2033 Transportation Improvement Program (TIP) is a comprehensive list of all transportation projects programmed for the Winston-Salem Urban Area and must be a subset of the Winston-Salem Urban Area 2045 Metropolitan Transportation Plan (MTP) and match Winston-Salem Urban Area Metropolitan Planning Organization (WSUAMPO) projects in the FY 2024-2033 State Transportation Improvement Program (STIP). The 2045 MTP Update was adopted by the TAC on November 19, 2020 and amended by the TAC September 21, 2023.
- The North Carolina Department of Transportation (NCDOT) regularly updates the STIP to include new projects and modify existing projects. Any STIP amendment for new statewide projects or projects within the Winston-Salem Urban Area Metropolitan Planning Organization (WSUAMPO) triggers the amendment of the TIP. Modifications to the STIP do not require adoption but are provided for information.
- As required by the WSUAMPO’s Public Participation Policy, the amendments and modifications to the FY 2024-2033 TIP will be made available for public review and comment for at least thirty (30) days.
- Adoption of this resolution approves the additions, deletions, and modifications to the 2024-2033 TIP and amends the 2045 Winston-Salem Urban Area Metropolitan Transportation Plan (MTP) to ensure continued consistency between the two documents.
- *No Comments*

8. Review of the Winston-Salem Urban Area Metropolitan Planning Organization (WSUAMPO) Congestion Management Process (CMP) Status of the Systems Report Card.

Presented by Hunter Staszak

- The Congestion Management Process (CMP) is a systematic and regionally accepted approach for managing congestion that provides accurate, up-to-date information on transportation system performance, and assesses alternative strategies for congestion management that meet state and local needs. All metropolitan planning organizations serving populations of 200,000 or more persons are required to submit a Congestion Management Process. The Congestion Management Process was part of the 2045 Metropolitan Transportation Plan Update, which the Winston-Salem Urban Area Metropolitan Planning Organization (WSUAMPO) approved on November 19, 2020.
- The MPO approved an additional update to the Congestion Management Process (CMP) on November 17, 2022, which brought the CMP into compliance with Federal Highway Administration (FHWA) regulations. The 2022 Update establishes a commitment to a “Status of the Systems Report” to fulfill the federal requirement for the “implementation of a process for periodic assessment of the effectiveness of implemented strategies, in terms of the area’s established performance measures. The results of the evaluation shall be provided to decision makers and the public to provide guidance on selection of effective strategies for future implementation.”
- The 2024 Status of the Systems Report provides an update on MPO adopted performance measures and allows the MPO to analyze whether adopted strategies and projects have been effective at addressing congestion in the Winston-Salem Urban Area.
- *No Comments*

9. Review of the Federal Transit Administration (FTA) Section 5307 Grant Program Funding Allocation for the Winston-Salem Urban Area for Fiscal Year 2024 and Plans to Amend the Metropolitan Transportation Improvement Program (MTIP)

Presented by Kelly Garvin

- Transit systems located in urbanized areas of more than 200,000 in population are eligible to use Federal Transit Administration (FTA) Section 5307 funds for operating and capital assistance. The Winston-Salem Urban Area received \$6,884,746 in FY 2024. MPO staff anticipates the FY 2025 apportionment to be approximately the same. The 2025 Federal Fiscal year began October 1, 2024. Staff is bringing this item for information so that when FTA announces the FY 2025 Section 5307 funding availability; there will not be a delay in allocating these funds to eligible agencies in the MPO therefore expediting the application process through FTA.
- Currently, there are three (3) transit agencies in the MPO eligible to receive 5307 funding based upon data reported to the National Transit Database (NTD). Those

agencies are Davidson County Transportation, Piedmont Authority for Regional Transportation (PART), and Winston-Salem Transit Authority (WSTA). The number of eligible agencies may increase in future years. Additionally, activities traditionally eligible under the Job Access Reverse Commute (JARC) program, which provides job access for low-income individuals, continue to be an eligible activity for these funds.

- Based upon policies adopted by the Winston-Salem Urban Area MPO in 2017, funding will be distributed in accordance with the percentages developed by FTA. Each year, MPO staff coordinate a joint allocation meeting with eligible agencies to confirm that the funding identified can be used by the agency. Staff use that information for recommendation to the TAC for final approval and distribution. MPO staff will coordinate this meeting once a funding apportionment is announced and recommend approval of an amendment to the Transportation Improvement Program (TIP).
- *No Comments*

10. Review of the Federal Transit Administration (FTA) Section 5307 and Section 5339 Bus and Bus Facilities Grant Program Funding Allocation for the Winston-Salem Urban Area for Fiscal Year 2024 and Plans to Amend the Metropolitan Transportation Improvement Program (MTIP)

Presented by Kelly Garvin

- The Federal Transit Administration Section 5339 program is a formula-based grant program to replace, rehabilitate and purchase buses and bus facilities. The program provides available federal resources to eligible direct recipients that operate fixed route bus services or that allocate funding to fixed route bus operators. The program originated through the Moving Ahead for Progress in the 21st Century Act (MAP-21) which changed the program from discretionary to formula based. Funding is now designated to states and designated recipients in urbanized areas (200,000 people or more).
- The Winston Salem Urban Area received \$580,168 in FY 2024 and expects to be apportioned a similar amount for FY25. The 2025 Federal Fiscal year began October 1, 2024. Staff is bringing this item for information so that when FTA announces the FY 2025 Section 5339 funding availability, there will not be a delay in allocating these funds therefore expediting the application process through FTA.
- The Winston-Salem Transit Authority (WSTA) intends to use the forthcoming funding to purchase three (3) Trans-Aid vans to replace aging fleet and the remaining funds for transit facility rehabilitation projects and capital items. In accordance with the Winston-Salem Urban Area Metropolitan Planning Organization's Public Participation Plan, these projects will be made available for public comment for 30 days.
- MPO staff will bring an item for final approval of allocation once a funding apportionment is announced. Staff will also recommend approval of an amendment to the Transportation Improvement Program (TIP).
- *No Comments*

Information Item

11. Review of a Briefing on the Rail Corridor Identification and Development Program for the Winston-Salem Urban Area MPO.

Presented by Jason Myers, NCDOT Rail Division

- *Jeff Fansler asked, what can individual MPOs do to support NCDOT's efforts to expand passenger rail and increase public engagement?*
 - *Jason Myers proposed that local municipalities anticipate conversations that involve what passenger rail will look like within local communities while involving stakeholders, noting Winston-Salem and surrounding cities/towns, should begin location suggestions for where the train station would be. He also proposed that MPOs discuss the efforts it would take to obtain the budgetary match required for passenger rail focusing on the Greensboro to Winston-Salem corridor.*
 - *List of projects should also be prepared and included within the CTP, there are intentions of getting small elements funding through the SPOT/STIP.*
- *Pat Ivey asked whether the WSUAMPO should plan to collaborate with Greensboro MPO for future passenger rail suggestions*
 - *Jason Myers encouraged collaboration and communication between WSUAMPO and surrounding MPOs. He also encourages staying in contact with stakeholders and individual communities.*
- *Scott Snow noted that there is a busy rail line that runs through Walkertown and have noted some present safety issues along Main Street. He questioned who the town of Walkertown should raise their safety concerns with State Rail Division or if they should communicate with the upcoming Norfolk rail line*
 - *Jason Myers suggested reaching out to State Rail Division.*
- *Eric Nance questioned whether the State Rail Division has discussed the possibility of impacting day to day commute and etc., and could it disrupt surrounding communities.*
 - *Jason Myers noted that any disruption to normal travel will be reviewed within the project planning phase.*
- *Jeff Fansler questioned local partnership regarding fiscal planning and asked for recommendations for potential funding.*
 - *Jason Myers noted that he will provide said recommendations/references.*

Kelly Garvin asked that TCC members share our public engagement survey regarding the process for the MTP. WSUAMPO is also asking members to let staff know if there are any places where WSUAMPO is able to set up a pop-up shop. As of the November TCC meeting there were 1217 surveys completed. The survey will remain open until the end of December.

Staff Reports

12. MPO Staff Reports

1. NCDOT Division 9 Transportation Projects Update (Pat Ivey)
 - a. *Pat Ivey provided updates for current projects and recapped information on completed projects. Mr. Ivey referred staff to provided insert for any questions regarding the status of construction. Also, NCDOT has a new initiative called Advance North Carolina Transportation which is a follow up to a pre-existing initiative looking for alternative funding sources for transportation.*
 - b. *Jeff Fansler recognized Pat Ivey for his service and labor for the Department of Transportation.*

2. NCDOT Transportation Planning Update (Pam Cook)
 - a. *Pam Cook referred staff to booklet for PD newsletter for updates.*
3. NCDOT Integrated Mobility Division (Alex Rotenberry)
 - a. *Alex Rotenberry provided updated from IMD webinar meeting. Beginning with mobility needs from Hurricane Helene recovery. Alex also mentioned the Great Trails plans and noted that IMD is looking for updates from all municipalities. He also mentioned reoccurring grants that are available for municipalities within WSUAMPO.*
4. FHWA Update (Nick Morrison)
 - a. *FHWA awarded NCDOT with about 12 million dollars looking to improve mobility safety and resiliency in rural and disadvantaged communities in NC looking to include new advancement technologies. Some approached deadlines: Low Carbon Transportation materials program due November 25th, 2024, National Scenic Byways Program due December 16th, 2024, Regional Infrastructure Accelerator January 9th, 2025, Protect Grants February 2025.*
 - b. *Alex Rotenberry asked if FHWA has heard anything from the ATIP program from headquarters*
 - i. *Nick Morrison noted that he did not and can bring back any information that he receives to the next meeting.*
5. Piedmont Triad Regional Council of Governments Update (Carter Spradling)
No questions for staff.
6. Forsyth County OEAP Air Quality Update (Cary Gentry)
No questions for staff.

Bicycle and Pedestrian Facilities Projects Update (Ben Woeber)
No questions for staff.
7. Winston-Salem Transit Authority (WSTA) Update (Bruce Adams)
No questions for staff.
8. Piedmont Authority for Regional Transportation (PART) Update (Scott Rhine)
No questions for staff.
9. Davidson County Transportation (DCT) (Richard Jones)
No questions for staff.
10. Title VI Compliance Update (Kelly Garvin)
No questions for staff.
11. Locally Administered Projects Report (Hunter Staszak)
No questions for staff.

12. MPO Calendar of Activities and Prioritization 7.0 Update (Hunter Staszak)
Hunter Staszak encouraged staff to attend the Regional Flexible Funding (RFF) staff meeting on December 3rd 10-11 am. Also, on November 25th there is a deadline for Federal Functional Classification CFP.
13. Infrastructure Investment and Jobs Act Funding Opportunity Report (Ridwaana Allen)
No questions for staff.
14. Ethics Liaison (Kelly Garvin)
No questions for staff.
15. Moving Times Magazine (Ridwaana Allen)
 - a. *Ridwaana Allen provided a correction to the printed Moving Times. Changing Business 40 to the Northern Beltway. The correct version is listed on the city webpage.*

Jeff Fansler recognized Hank Perkins who will eventually transition out of his representative position.

13. Next Meeting/Adjourn Meeting (Chairman Fansler)

Next Meeting: January 16th, 2025

ADJOURNMENT: 1:31 P.M.