



Summary

Public Works Committee

Council Member Jeff MacIntosh, Chair
Council Member Barbara Hanes Burke, Vice Chair
Council Member John Larson
Council Member Annette Scippio

Tuesday, June 11, 2024

2:00 PM

CALL TO ORDER

Council Member MacIntosh called the meeting to order at 2:00 p.m. and stated all Committee Members were present.

C CONSENT AGENDA

- C-1.** Resolution Authorizing the Execution of the Federal Transit Administration Fiscal Year 2024 Section 5307 Formula Funding Sub-Allocation or Split Letter for the Piedmont Authority for Regional Transportation
Committee Recommends Approval. Referred to the City Council on 6/17/2024
- C-2.** Resolution Authorizing the Execution of the Federal Transit Administration Fiscal Year 2024 Section 5307 Formula Funding Sub-Allocation or Split Letter for Davidson County Transportation
Committee Recommends Approval. Referred to the City Council on 6/17/2024
- C-4.** Approval of Public Works Committee Summary of Minutes, May 14, 2024
This Minutes document was Approved.

Public Hearing Date Requests

- C-5.** Public Hearing and Consideration of a Petition to Close and Abandon a Portion of South Main Street and Hilton Drive and Notice to all Persons Interested in the Closing Thereof (Southeast Ward)
Committee Recommends Approval. Referred to the City Council on 6/17/2024

G GENERAL AGENDA

- C-3.** Resolution Awarding a Purchase Order for Trans-Aid Buses for the Winston-Salem Transit Authority - Model 1 - \$1,108,531.25
- Jeff Fansler, Director of the Department of Transportation presented the item.
- A motion was made by Council Member Scippio, seconded by Council Member Larson, that Committee Recommends Unanimous Approval. Referred to the City Council on 6/17/2024**
- G-1.** Consideration of a Technical Corrections Ordinance Amending Chapter 75 of the Code of the City of Winston-Salem Entitled "Stormwater Management"
- Keith Huff, Director of Stormwater Management presented the item.
- A motion was made by Council Member Scippio, seconded by Council Member Larson, that Committee Recommends Approval. Referred to the City Council on 08/05/2024. The motion carried by the following vote:**
- Aye:** 4 - Council Member MacIntosh, Council Member Burke, Council Member Larson, and Council Member Scippio

ADJOURNMENT

There being no further information to come before the Committee, the meeting adjourned at 2:37 p.m.