



Summary

Public Works Committee

Council Member Dan Besse, Chair
Council Member John C. Larson, Vice Chair
Council Member Annette Scippio
Council Member James Taylor, Jr.

Tuesday, September 10, 2019

6:00 PM

Committee Room 239, City Hall

CALL TO ORDER

Chair Besse called the meeting to order at 6:00 p.m.

Present:

Council Member Dan Besse, Chair
Council Member John C. Larson, Vice Chair
Council Member Annette Scippio
Council Member James Taylor, Jr.

Others Present:

Council Member Jeff MacIntosh

C CONSENT AGENDA

Chair Besse stated the Committee would first consider the Consent Agenda and asked if there were any items that needed removed for discussion.

No items were moved for discussion.

A motion was made by Council Member Taylor, seconded by Council Member Scippio, that Committee recommend approval of the Consent Agenda. The motion carried by the following vote:

- C-1.** [19-0493](#) Resolution Fixing Date for Public Hearing on Petition to Close and Abandon a Portion of Beatrice Drive off of Gyro Drive (South Ward) – Petition of Mr. Robert Weidl. Public Hearing: October 21, 2019.
Approved by the Consent Vote.
- C-2.** [19-0494](#) Resolution Fixing Date for Public Hearing on Petition to Close and Abandon a Portion of Lakeview Avenue off of Byerly Road (East Ward) – Mr. Matthew Newman. Public Hearing: October 21, 2019.
Approved by the Consent Vote.

C-3. [19-0517](#) Resolution Authorizing the Office of Sustainability to Apply for the VW Settlement Phase 1-DC Fast Charge Program Grant.

Approved by the Consent Vote.

Approval of Public Works Committee Summary of Minutes.

C-4. [19-0527](#)

Approved

G GENERAL AGENDA

G-1. [19-0523](#) Resolution Approving a Master Encroachment Agreement with AT&T for Small Cell Wireless Facilities (Various Locations in the City of Winston-Salem).

Damon Dequenne, presented the staff report.

Kathlen Evans, External Affairs for AT&T, provided information regarding location of the facilities.

A motion was made by Council Member Larson, seconded by Council Member Scippio, that the Committee recommend approval of this Resolution.

The motion carried with three in favor and one abstaining.

Those in favor: Council Members Besse, Larson and Scippio

Abstaining: Council Member James Taylor, Jr.

Winston-Salem Transit Authority Services Update.

G-2. [19-0502](#)

Donna Woodson, Director of Winston-Salem Transit Authority, gave the presentation.

Council Member Larson requested the following information:

Cost of a full size bus verses a trans aide bus;

Why there was an increase in ridership for trans aide when there was a cost increase;

Longer projection of the cost forecast for the future;

Actual numbers regarding riderships in a different format than percentages.

This Report was Information Only.

Pedestrian Intersection Improvement Priorities.

G-3. [19-0503](#)

Matthew Burczyk, Bicycle and Pedestrian Coordinator, presented the staff report.

Jeffrey Fansler, Deputy Director of Transportation, provided updates regarding the Broad Street and Salem projects as well as Sprague Street and Lyndale Street project.

This Report was Information Only.

ADJOURNMENT

Council Member Scippio complimented staff regarding the successful Grand Opening of Union Station.

Council Member Jeff MacIntosh stated the Centennial Celebration of Hanes Park was a success.

Mr. Lee Garrity, City Manager, stated he appreciated the hard work of Damon Dequenne, Assistant City Manager, Toneq McCullough, Transportation Director, and Matthew Burczyk, Bicycle and Pedestrian Coordinator.

There being no further business to come before the Committee, the meeting adjourned at 7:07 p.m.