



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, April 9, 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.

Present: 4 - Council Member Jeff MacIntosh, Council Member Barbara Hanes Burke, Council Member John C. Larson, and Council Member Annette Scippio

C CONSENT AGENDA

Chair MacIntosh stated Committee would first consider the Consent Agenda and asked if there were any items that needed to be removed for discussion. No Items were removed.

Approval of the Consent Agenda

A motion was made by Council Member Burke, seconded by Council Member Scippio, to approve the Consent Agenda. The motion carried by the following vote:

The motion passed unanimously.

- C-1.** Adoption of Decorative Street Lighting Policy Changes
Committee recommends approval. Referred to the City Council on 5/6/2024.

- C-2.** Resolution Fixing Public Hearing Date on a Petition to Close and Abandon an Unnamed Alley Between Brent Street and S. Sunset Drive and Notice to all Persons Interested in the Closing Thereof (Southwest Ward).
Committee recommends approval. Referred to the City Council on 5/6/2024.

- C-3.** Resolution Fixing Public Hearing Date on a Petition to Close and Abandon an Unnamed Alley off Pope Road and Notice to all Persons Interested in the Closing Thereof (South Ward).
Committee recommends approval. Referred to the City Council on 5/6/2024.

- C-4.** Approval of Public Works Summary of Minutes, February 13, 2024
The Minutes Document was approved.

G GENERAL AGENDA

- G-1.** Resolution Authorizing an Agreement with RATP Dev USA for Transit Operations and Maintenance Services for the Winston-Salem Transit Authority
Jeff Fansler, Director of Transportation, presented the item.
Committee recommends approval. Referred to the City Council on 5/6/2024.
A motion was made by Council Member Scippio, seconded by Council Member Burke, that this Resolution be Adopted. The motion carried by the following vote:
Aye: 4 - Council Member MacIntosh, Council Member Burke, Council Member Larson, and Council Member Scippio

- G-2.** Bridge and Capital Projects Update
Keith Huff, Traffic Operations Director, presented the item.
This report was for Information Only.

ADJOURNMENT

There being no further information to come before the Committee, the meeting adjourned at 3:09 p.m