

PUBLIC WORKS COMMITTEE

Virtual Meeting
December 15, 2020

CALL TO ORDER

Chair MacIntosh called the meeting to order at 6:00 p.m. and stated due to the Safer At Home Order, all Committee Members are participating virtually. For virtual meetings, Committee Members will be muted until asked to be heard. When there is a vote, it will be necessary to conduct a roll call vote. A Committee Member will be recognized, raise their hand, and state their vote.

Chair MacIntosh welcomed the new members, noting this is his first time chairing the Public Works Committee. He explained how the agenda process for the City works and provided examples of City business considered at the Public Works Committee.

Present:

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

Additional Attendee:

Council Member Kevin Mundy

CONSENT AGENDA

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

Council Member John Larson removed item C-1.

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

Aye: Council Member MacIntosh, Council Member Burke, Council Member Larson, and Council Member Scippio

C-2. Approval of Public Works Committee Summary of Minutes.

Approved by the Consent Vote.

C-1. Resolution Approving the Maynard Drive Traffic Calming Plan for Funding and Construction (East Ward) - \$6,000.

Toneq' McCullough, Department of Transportation Director, provided the staff report.

A motion was made by Council Member Scippio, seconded by Council Member Burke, that the Resolution Approving the Maynard Drive Traffic Calming Plan for Funding and Construction be approved. The motion carried by the following vote:

Aye: Council Member MacIntosh, Council Member Burke, Council Member Larson, and Council Member Scippio

GENERAL AGENDA

G-1. Resolution Approving Changes in the State Highway Secondary Road System Within the Existing Corporate Limits of the City of Winston-Salem, North Carolina.

Jeff Fansler, Deputy Transportation Director, provided the staff report.

A motion was made by Council Member Larson, seconded by Council Member Scippio, that the Resolution Approving Changes in the State Highway Secondary Road System within the Existing Corporate Limits of the City of Winston-Salem, North Carolina be approved. The motion carried by the following vote:

Aye: Council Member MacIntosh, Council Member Burke, Council Member Larson, and Council Member Scippio

G-2. Business 40 Multi-Use Path Update.

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

Damon Dequenne, Assistant City Manager, answered questions regarding time, cost, and the logistics of possibly moving the bridge.

Bill Davis, Creative Corridors, provided information regarding how the bridge would impact the Peter Oliver Field.

Council Member Larson requested information regarding the cost and time to move the bridge pivot point and asked that the \$20,000 design cost be confirmed.

ADJOURNMENT

There being no further business to come before the Committee, the meeting adjourned at 7:09 p.m.