



## 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.*