



## Summary

### Public Works Committee

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

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Tuesday, February 13, 2024

2:00 PM

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#### CALL TO ORDER

Additional Attendees:

Mayor Pro Tempore Adams

Council Member MacIntosh called the meeting to order at 2:00 p.m. and stated all Committee Members are 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. Item C-2 was removed.

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

**Aye:** 4 - Council Member MacIntosh, Council Member Burke, Council Member Larson, and Council Member Scippio

**C-1.** Resolution Authorizing a Letter of Support for the City of Winston-Salem and Winston-Salem Transit Authority's Application for the FY 2024 Bus and Bus Facilities Competitive Program and Low or No Emission Grant Program

**Committee Recommends Approval. Referred to the City Council on 3/4/2024**

**C-3.** Resolution Fixing Public Hearing Date on a Petition to Close and Abandon a Portion of Morrison Street and Longview Drive and Notice to all Persons Interested in the Closing Thereof (Southeast Ward) - Public Hearing Date - April 1st, 2024

**Committee Recommends Approval. Referred to the City Council on 3/4/2024.**

- C-4.** Approval of Public Works Summary of Minutes, January 17, 2024  
The Minutes document was approved.

## **G GENERAL AGENDA**

- C-2.** Resolution Approving an Agreement with the Fishel Village Homeowners Association for Decorative Streetlighting (Southeast Ward)

Reid Hutchins, Department of Transportation presented the Item.

**Committee Recommends Approval. Referred to the City Council on 3/4/2024.**

**A motion was made by Council Member Burke, seconded by Council Member Larson. The motion carried by the following vote:**

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

- G-1.** Information on Kernersville Road Traffic Study

Hunter Staszak, Transportation Engineer, Winston-Salem Department of Transportation presented the item.

- G-2.** Update on Winston-Salem Department of Transportation Capital Projects

Jeff Fansler, Director of Winston-Salem Department of Transportation presented the update.

## **ADJOURNMENT**

There being no further information to come before the Committee, the meeting adjourned at 3:20 p.m