



Summary

Public Works Committee

Council Member Dan Besse, Chair
Council Member John Larson, Vice Chair
Council Member Derwin L. Montgomery
Council Member James Taylor, Jr.

Tuesday, February 13, 2018

6:00 PM

Committee Room 239, City Hall

CALL TO ORDER

Present: Chair Dan Besse and Council Member James Taylor, Jr.

Absent: Vice Chair John C. Larson and Council Member Derwin L. Montgomery

Others Present: Council Member Jeff MacIntosh

Chair Besse called the meeting to order and stated without objection, the Committee would first consider the Consent Agenda. No items were pulled.

Council Member Taylor: Motion to approve the Consent Agenda.

Council Member Besse: Second.

Motion carried unanimously.

G GENERAL AGENDA

G-1. [18-0042](#) Sidewalk Program Presentation. (Item continued from the January 9, 2018, Public Works Committee.)

Attachments: [Sidewalk Program Information Item](#)
[SidewalkProgramInformationFebruary2018 - Presentation](#)

Toneq' McCullough, Director of Transportation, gave the staff presentation on this item.

Information only.

- G-2.** [18-0043](#) Road Resurfacing Program Presentation. (Item continued from the January 9, 2018, Public Works Committee.)

Attachments: [Road Condition Information Item](#)
[PavementConditionPresentationFebruary2018 \(2\)](#)

Toneq' McCullough gave the presentation on this item.

Paul Massy, 270 Carter Circle, 27106
Mr. Massy voiced concerns that patches to city streets are not level with the existing street. He noted the same for manhole covers.

Council Member Besse requested staff to consider a systematic way of checking the quality of work being performed regarding patches to city streets.

- G-3.** [18-0100](#) Winston-Salem Transit Authority Services Update.

Attachments: [WSTA Services Update - Information](#)
[WSTA Services Update - Route Map Example-Rte 86](#)
[WSTA Services Update - Route 100 \(Final\)](#)

Morgan Simmons, Transportation Project Planner, gave the presentation for this item.

Information only.

- G-4.** [18-0096](#) Information Concerning Lane and Sidewalk Closure Permits Guidelines or Temporary Right-of-Way Closure Permit Policy.

Attachments: [PermitFeeforConstructionRoadClosures - Information](#)
[PermitFeeforConstructionRoadClosures - Fee Schedule.doc](#)

Chair Besse stated without objection the Committee would consider G-5 before G-4.

Greg Turner, Assistant City Manager, gave a brief presentation on this item.

Chair Besse requested staff to bring an action proposal to the Committee next month.

Information only.

- G-5.** [18-0098](#) Business 40 Mitigation Presentation.

Attachments: [WSTA Mitigation Item](#)

Morgan Simmons, gave the presentation for this item.

Chair Besse requested the information be made available on the City's website.

Information only.

C CONSENT AGENDA

- C-1.** [18-0133](#) Resolution Approving an Encroachment Agreement with Mobilitie, LLC.
(Southeast Ward)

Attachments: [Mobilitie Encroachment Agreement February 2018 - CARF](#)
 [Mobilitie Encroachment Agreement February 2018 - RES](#)
 [Plaza Hollow Dr Encroachment](#)
 [Plaza Hollow Dr Encroachment Aerial](#)
 [Mobilitie Plaza Hollow Dr-PHOTOSIM-revised](#)

Approved by the Consent Vote.

- C-2.** [18-0081](#) Approval of Public Works Committee Summary of Minutes - January 9,
2018.

Attachments: [PW Committee Minutes 01092018.pdf](#)

Approved by the Consent Vote.

ADJOURNMENT

6:49 p.m.