



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, August 13, 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 consider the Consent Agenda and asked if there were any items that needed pulled for discussion.

No items were pulled for discussion.

A motion was made by Council Member Taylor, seconded by Council Member Larson, to Approve the Consent Agenda.

Motion carried unanimously.

- C-1.** [19-0430](#) Resolution Authorizing the City Manager to Apply for the North Carolina Department of Transportation's Fiscal Year 2021 Urban Advanced Technology Grant for Winston-Salem Transit Authority Paratransit and Fixed Route Enhancements - \$1,500,000 (Recommended by Finance and Public Works Committees).

Approved by Consent Vote.

- C-2.** [19-0431](#) Resolution Authorizing Temporary Street Art Downtown (East, North and Northwest Wards) [Recommended by Public Works Committee].

Approved by Consent Vote.

- C-3.** [19-0441](#) Resolution Approving an Encroachment Agreement with New Cingular Wireless PCS, LLC (East Ward) – Petition of New Cingular Wireless PCS, LLC (Recommended by Public Works Committee 8/13/19).

Approved by Consent Vote.

- C-4.** [19-0415](#) Approval of Public Works Committee Summary of Minutes.

Approved by Consent Vote.

G GENERAL AGENDA

- G-1.** [19-0329](#) Resolution Fixing Date for Public Hearing on Petition for the Voluntary Annexation of Approximately 30.613 Acres Located off of Fishel Road Being Part of The Grove at Fishel Road (Southeast Ward) – Petition of Fishel Road Partners. Public Hearing: September 16, 2019. (This item was Forwarded without Recommendation by the Public Works Committee).

Council Member Taylor stated he needed more time to discuss this item with developers and asked that this item be forwarded to Council without recommendation.

Without objection, the Committee forwarded this item without recommendation.

- G-2.** [19-0435](#) Consideration of Items Related to the Safe Routes to School Non-Infrastructure Program: (Recommended by Finance and Public Works Committees)

Resolution to Authorize an Agreement with the North Carolina Department of Transportation for the Safe Routes to School Non-Infrastructure Program.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2019-2020.

Matthew Burczyk, Bicycle and Pedestrian Coordinator, gave a presentation on this item.

A motion was made by Council Member Taylor, seconded by Council Member Larson, that this Resolution be Approved.

The motion carried unanimously.

- G-3.** [19-0438](#) Resolution Adopting the City of Winston-Salem Bicycle Master Plan (Recommended by Public Works Committee).

Matthew Burczyk, Bicycle and Pedestrian Coordinator, gave a presentation on

this item.

Chair Besse asked if members of the Steering Committee were in the audience and requested they stand to be recognized.

Michael Hosey, National Cycling Center, was present.

Chair Besse asked if there were citizens present that attended the Public Input Meetings and if so, to please stand and be recognized. Several members of the audience stood.

Council Member Scippio requested an overlay of how the bike ways and greenways connect and encouraged citizens to ride bikes.

A motion was made by Council Member Taylor, seconded by Council Member Scippio, that this Resolution be Approved.

The motion carried unanimously.

G-4. [19-0433](#)

Information Regarding the Village Pledge Bicycle and Pedestrian Safety Initiative - Request from Recreation and Parks Commission.

Damon Dequenne, Assistant City Manager, provided a brief overview of this item.

Kathy Gondring, 438 N. Avalon Road, Winston-Salem, Member of the Recreation and Parks Commission.

Ms. Gondring introduced other Recreation and Park Commissioners as well as Members of other advocacy groups.

Chair Besse asked the Recreation and Parks Commissioners to please stand to be recognized and thanked them for their time, work, and dedication.

Ms. Gondring stated the Commission would like to enlist the support of the Public Works Committee and the City Council for the The Village Pledge Initiative which include four key goals:

- 1. Eliminate pedestrian and cyclist fatalities within in 5 years.*
- 2. Establish a Winston-Salem Bicycle and Pedestrian Advisory Commission (BPAC).*
- 3. Adopt the Urban Street Design Guide of the National Association of City Transportation Officials (NACTO).*
- 4. Revise Winston-Salem's Mission and Vision statements to incorporate "safe, sustainable, accessible and equitable transportation choices" verbiage.*

The following citizen spoke in favor of The Village Pledge Initiative:

*Amy Easter
Elizabeth Carson
Jake Easter
George Peterson
Paula McCoy
Alex Smith
Kelly Gondring
Tim Krown
Artenia Dawkins*

Chair Besse requested a draft proposal be placed on the Public Works Agenda in November.

G-5. [19-0437](#) Shared Micromobility Services Selection Process Update.

Matthew Burczyk, Bicycle and Pedestrian Coordinator, gave a presentation on this item.

ADJOURNMENT

There being no further business to come before the Committee, the meeting adjourned at 7:55 p.m.