



Mid-Carolina Council of Governments Rural Transportation Planning Organization

RURAL TRANSPORTATION ADVISORY COMMITTEE

Gordon Springle
Chairman

Billy Horne
Vice-Chair

RTAC AGENDA

January 25, 2017

Historic Cumberland County Courthouse

1:00 p.m.

1. **Call to Order/Establish Quorum**
2. **Ethics Awareness and Conflict of Interest Reminder**
3. **Approval of Agenda**
ACTION: Approval
4. **Election of Officers for 2017 – Mike Rutan**
ACTION: Nominate and elect officers for calendar year 2017
5. **Approval of Minutes of the October, 2016 Meeting**
ACTION: Approval
6. **Harnett County Comprehensive Transportation Plan (CTP) – Hemal Shah, NCDOT**
ACTION: Endorsement by Resolution, TCC recommends approval
7. **TAC Bylaws – Mike Rutan**
ACTION: Approval
8. **Updates/Informational Items:**
 - Division 3 Project Report – Alan Pytcher, NCDOT
 - Division 6 Project Report – Darius Sturdivant, NCDOT
 - Draft 2017-2027 State Transportation Improvement Program – Mike Rutan
 - Draft FY 18 UPWP and 5 Year Work Plan – Mike Rutan
 - Comprehensive Transportation Plan (CTP) Study Priority List – Mike Rutan
9. **Discussion**
10. **Adjournment**

“PROGRESS THROUGH INTERGOVERNMENTAL COOPERATION”