



# Mid-Carolina Council of Governments

## Rural Transportation Planning Organization

Mid-Carolina RPO  
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### RURAL TRANSPORTATION ADVISORY COMMITTEE

**Mardy Jones**  
**Chairman**

**Glenn Adams**  
**Vice-Chair**

**TAC Meeting Minutes August 21, 2024 1:00 PM**

**1. Call to Order / Establish Quorum / Ethics, and Conflict of Interest Statement**

Chair Jones called the meeting to order, verified quorum, and read the Ethics/Conflict of Interest Statement.

**2. Approval of Agenda – Chairman Jones**

Mr. Rutan requested an Amendment to the FY 2024 PWP be added to the agenda. Chair Jones requested a motion to approve the agenda as modified. A motion to approve was made by Mr. Allen McLamb, seconded by Mr. Brooks Matthews, and passed unanimously.

**ACTION: Approved**

**3. Approval of Minutes of the February, 2024 Meeting – Chairman Jones**

Chairman Jones requested a motion to approve the minutes as presented. Mr. Allen McLamb made a motion to approve the minutes, and Mr. Brooks Matthews seconded. The motion passed unanimously.

**ACTION: Approved**

**4. FY 2025 Planning Work Program – Mike Rutan**

Chairman Jones requested a motion to approve the FY 25 PWP as presented. Mr. Brooks Matthews made a motion to approve, and Mr. Allen McLamb seconded. The motion passed unanimously.

**ACTION: Approved**

**5. SPOT 7.0 Local Input Methodology – Mike Rutan**

Chairman Jones requested a motion to approve the Methodology as presented. Mr. Allen McLamb made a motion to approve, and Mr. Brooks Matthews seconded. The motion passed unanimously.

**ACTION: Approved**

**6. Amendment No. 1 to the FY 2024 PWP – Mike Rutan**

Chairman Jones requested a motion to approve the Amendment as presented. Mr. Allen McLamb made a motion to approve, and Mr. Brooks Matthews seconded. The motion passed unanimously.

**ACTION: Approved**

**7. Updates/Informational Items:**

- **Division 3 Project Report – Adrienne Cox, NCDOT Division 3**  
Ms. Cox gave an overview of the Division 3 projects.
- **Division 6 Project Report – Darius Sturdivant and Bill Hammond, NCDOT Div 6**  
Mr. Sturdivant and Mr. Hammond presented the Division 6 report and fielded questions.
- **SPOT Update – Mike Rutan**  
Mr. Rutan presented the SPOT schedule and discussed next steps.
- **NCDOT Transportation Planning Division Update – Hemal Shah, NCDOT TPD**  
Ms. Shah presented the NCDOT TPD Newsletter and provided additional Cumberland CTP updates.

**8. Adjournment**

With no other business, Chair Jones closed the meeting