



Mid-Carolina Council of Governments Rural Transportation Planning Organization

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