



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

Chair Jones called the meeting to order and verified quorum.

2. Ethics, and Conflict of Interest Statement

Chairman Jones read the Ethics/Conflict of Interest Statement.

3. Approval of 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. Daniel Ruggles, and passed unanimously.

ACTION: Approved

4. Approval of Minutes of the April 2024 Meeting

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

5. SPOT 7.0 Local Input Points Assignment

Chairman Jones requested a motion to approve the SPOT 7.0 Local Input Points Assignment as presented. Mr. Allen McLamb made a motion to approve, and Mr. Daniel Ruggles seconded. The motion passed unanimously.

ACTION: Approved

6. 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 – Phillip Hart, NCDOT Div 6**
Mr. Sturdivant and Mr. Hammond presented the Division 6 report and fielded questions.
- **NCDOT Transportation Planning Division Update – Hemal Shah, NCDOT TPD**
Ms. Shah presented the NCDOT TPD Newsletter and provided additional Cumberland CTP updates.

7. Adjournment

With no other business, Chair Jones closed the meeting.