



Mid-Carolina Council of Governments Rural Transportation Planning Organization

RURAL TRANSPORTATION ADVISORY COMMITTEE

Mardy Jones
Chairman

Glenn Adams
Vice-Chair

TAC Meeting Minutes November 19, 2024 11:30 AM

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. Glenn Adams, seconded by Mr. Daniel Ruggles, and passed unanimously.

ACTION: Approved

4. Approval of Meeting Schedule for 2025

Ms. Samantha Wullenwaber requested the Approval of Meeting Schedule be deferred as the schedule was still pending at the time of this meeting.

ACTION: Deferred

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. Glenn Adams made a motion to approve, and Mr. Alan McLamb 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.