



Mid-Carolina Council of Governments Rural Transportation Planning Organization

Mid-Carolina RPO
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RURAL TECHNICAL COORDINATING COMMITTEE

Rawls Howard
Chair

Snow Bowden
Vice - Chair

RTCC Minutes – August 14, 2024

1. Call to Order/Establish Quorum

The meeting was called to order at 10:30am. Determination that a quorum had been met and followed with introductions.

2. Approval of Agenda

Chair Howard inquired if there was a motion to approve the agenda. Mark Locklear made a motion to approve the agenda. The motion was seconded by Hank Graham and passed unanimously.

ACTION: APPROVED

3. Approval of Minutes of the April 2024 Meeting

Chair Howard requested a motion to approve the minutes of the previous meeting. Ray Jordan made a motion to approve. Mark Locklear seconded the motion, and the minutes were approved by unanimous vote.

ACTION: APPROVED

4. Approval of the SPOT 7.0 Local Input Points Assignment – Staff

Samantha Wullenwaber presented the SPOT 7.0 Local Input Points Assignment. After some discussion, Chair Howard requested a motion to approve the PWP. Mark Locklear made a motion to approve. Hank Graham seconded the motion, and the item was approved and recommended for TAC approval by unanimous vote.

ACTION: APPROVED AND RECOMMENDED FOR TAC APPROVAL

5. Updates/Informational Items:

- **Division 3 Project Report** – Adrienne Cox / Daniel Jones, NCDOT Div 3
Division 3 staff presented the Division 3 Project Report, and discussion followed.
- **Division 6 Project Report** – Bill Hammond / Phillip Hart, NCDOT Div 6
Division 6 staff presented the Division 6 Project Report, and discussion followed.
- **NCDOT Transportation Planning Division Update** – Hemal Shah, NCDOT
Ms. Shah presented the Transportation Planning Division update.

“PROGRESS THROUGH INTERGOVERNMENTAL COOPERATION”