



MID-CAROLINA REGIONAL COUNCIL
RURAL TRANSPORTATION PLANNING ORGANIZATION

RTCC Minutes- January 8, 2025
Hybrid Meeting- 1:00 PM

1. Call to Order/Establish Quorum

The meeting was called to order at 1:00pm. 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 Greg Elkin and passed unanimously.

ACTION: APPROVED

3. Approval of Minutes

Chair Howard requested a motion to approve the minutes of the August 14, 2024 Regular meeting and the November 19, 2024 Regular Meeting, subject to correction of a typographical error in the August 14, 2024 Minutes. Greg Elkins made a motion to approve. Mike Rutan seconded the motion, and the minutes, subject to corrections, were approved by unanimous vote.

ACTION: APPROVED

4. Chairman and Vice Chairman Elections:

Alyssa Garcia advised per the by-laws, elections occur each year at the first regular meeting. Chair Howard asked for nominations. Rawls Howard was nominated as Chairman and Greg Elkins was nominated as Vice Chairman. A motion to elect each was made by Mike Rutan and seconded by Mark Locklear. The elections were approved by unanimous vote.

ACTION: APPROVED

5. Project Design Discussion: Project H090197- US 701 from US 701 Business to I40

Alyssa Garcia presented Project H090197 design update. Adrienne Cox provided further information about the process.

ACTION: APPROVED AND RECOMMENDED FOR TAC APPROVAL

6. Updates/Informational Items:

• **MCRPO Update-Alyssa Garcia**

- Alyssa Garcia presented the Draft Project Work Plan for FY26 and requested input from members for priority tasks for the upcoming year.
- She then advised of the ongoing project for Corridor K by NCDOT and advised members to respond to inquiries.
- She also let members know that she is available to hold mid-cycle meetings for training sessions. Chair Howard requested that potential topics for the training be sent out via survey through email. Alyssa agreed and advised the email would be coming in the next few weeks.



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

7. Discussion

Chair Howard inquired if any members had items for discussion; there were none.

8. Adjournment

Chair Howard called for a motion to adjourn. The motion was made by Greg Elkins and seconded by Mark Locklear. The meeting adjourned at 1:35 PM.