



## AGENDA

### TECHNICAL COORDINATING COMMITTEE

February 9, 2023 – 10:30 AM – In-person and Virtual

In-person: Jacksonville Station, 1300 N Marine Blvd

Virtual through Teams: [Click here to join the meeting](#); Meeting ID: 260 761 319 268; Passcode: k2whHz or call in (469) 269-6113, Conference ID: 968735217#

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- |      |                           |              |
|------|---------------------------|--------------|
| I.   | Call to Order             | Wally Hansen |
| II.  | Welcome and Introductions | Wally Hansen |
| III. | Public Comment            | Wally Hansen |

#### **Action Items**

- |       |   |               |
|-------|---|---------------|
| IV.   | Election of Officers  | Wally Hansen  |
| V.    | September 8, 2022, Meeting Minutes (Attachment 1)<br><i>Recommended Action: Approval of meeting minutes</i>         | Chairman      |
| VI.   | FY23 UPWP Amendment 2 (Attachment 2)<br><i>Recommended Action: Recommend Adoption to the TAC</i>                    | Deanna Trebil |
| VII.  | FY24 UPWP Draft (Attachment 3)<br><i>Recommended Action: Recommend Adoption to the TAC</i>                          | Deanna Trebil |
| VIII. | 2020-2029 MTIP Amendment 8 (Attachment 4)<br><i>Recommended Action: Recommend Adoption to the TAC</i>               | Deanna Trebil |
| IX.   | Safety Performance Targets (PM2 and PM3) (Attachment 5)<br><i>Recommended Action: Recommend Adoption to the TAC</i> | Deanna Trebil |
| X.    | 2022-2024 Public Participation Plan (Attachment 6)<br><i>Recommended Action: Recommend Adoption to the TAC</i>      | Laura Wisecup |

#### **Discussion Items**

- |       |                       |               |
|-------|-----------------------|---------------|
| XI.   | 2023-2032 STIP        | Deanna Trebil |
| XII.  | 2020 Decennial Census | Deanna Trebil |
| XIII. | 111 Feasibility Study | Deanna Trebil |

#### **Reports/Comments**

- |        |  |               |
|--------|--|---------------|
| XIV.   | Report from MPO                                    | Deanna Trebil |
| XV.    | Report from NCDOT Division 3                       | Caitlin Marks |
| XVI.   | Report from NCDOT Transportation Planning Division | Saman Jeffers |
| XVII.  | Report from FHWA Field Officer                     | Bill Marley   |
| XVIII. | Questions, Closing Comments                        | Chairman      |