

## AGENDA TRANSPORTATION ADVISORY COMMITTEE

March 9, 2023 – 3:30 PM – In-person and Virtual

Virtual through TEAMS: Click here to join the meeting; Meeting ID: 291 661 706 428; Passcode: ZRbZfF or call in (469) 269-6113, Conference ID: 240537656#.

| I.   | Call to Order             | Chairman Warden |
|------|---------------------------|-----------------|
| II.  | Welcome and Introductions | Chairman Warden |
| III. | Adoption of the Agenda    | Chairman Warden |
| IV.  | Public Comment            | Chairman Warden |

Consent Items Chairman

V. December 8, 2022, Meeting Minutes (Attachment 1)

Recommended Action: Approval of meeting minutes

VI. Annual Self-Certification (Attachment 2)

\*\*Recommended Action: Approval of Annual Self-Certification\*\*

## **Action Items**

| VII.  | Election of Officers   | Chairman      |
|-------|--|---------------|
| VIII. | FY23 UPWP Amendment 2 (Attachment 3)   | Deanna Trebil |
|       | TCC Recommended Action: Approval of FY23 UPWP Amendment 2                    |               |
| IX.   | FY24 UPWP Draft (Attachment 4)   | Deanna Trebil |
|       | TCC Recommended Action: Approval of FY24 UPWP Draft                          |               |
| Χ.    | 2020-2029 MTIP Amendment 8 (Attachment 5)                                    | Deanna Trebil |
|       | TCC Recommended Action: Approval of 2020-2029 MTIP Amendment 8               |               |
| XI.   | Safety Performance Targets (PM2 and PM3) (Attachment 6)                      | Deanna Trebil |
|       | TCC Recommended Action: Approval of Safety Performance Targets (PM2 and PM3) |               |
| XII.  | 2022-2024 Public Participation Plan (Attachment 7)                           | Laura Wisecup |
|       | TCC Recommended Action: Approval of 2022-2024 Public Participation Plan      |               |

## **Discussion Items**

| XIII. | 2023-2032 STIP        | Deanna Trebil |
|-------|-----------------------|---------------|
| XIV.  | 2020 Decennial Census | Laura Wisecup |
| XV.   | 111 Feasibility Study | Deanna Trebil |

## **Reports/Comments**

| XVI.   | Report from MPO                                    | Deanna Trebil |
|--------|--|---------------|
| XVII.  | Report from NCDOT Division 3                       | Adrienne Cox  |
| XVIII. | Report from NCDOT Transportation Planning Division | Saman Jeffers |
| XIX.   | Report from FHWA Field Officer                     | Bill Marley   |
| XX.    | Questions, Closing Comments                        | Chairman      |