



AGENDA
TRANSPORTATION ADVISORY COMMITTEE
January 30, 2024 – 3:30 PM

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

Action Items

- | | | |
|-------|-------------------------------------------------------------------------------------------------------------------------------------|-----------------|
| V. | Election of Officers | Chairman Warden |
| VI. | September 14, 2023, Meeting Minutes (Attachment 1)
<i>Recommended Action: Approval of Meeting Minutes</i> | Chairman |
| VII. | October 16, 2023, Meeting Minutes (Attachment 2)
<i>Recommended Action: Approval of Meeting Minutes</i> | Chairman |
| VIII. | Draft 2024 Meeting Schedule (Attachment 3)
<i>Recommended Action: Approval of Meeting Schedule</i> | Chairman |
| IX. | 2024 NCDOT Safety Performance Targets (Attachment 4)
<i>Recommended Action: Adopt 2023 Safety Performance Targets Resolution</i> | Anthony Prinz |
| X. | 2024 – 2033 MTIP Amendment 2 (Attachment 5)
<i>Recommended Action: Adopt 2024-2033 MTIP Amendment 2</i> | Stephanie Kutz |

Discussion Items

- | | | |
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| XI. | Prioritization 7.0 | Stephen Adams |
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Reports/Comments

- | | | |
|-------|----------------------------------------------------|----------------|
| XII. | Report from TAC Secretary | Stephanie Kutz |
| XIII. | Report from NCDOT Division 3 | Michelle Howes |
| XIV. | Report from NCDOT Transportation Planning Division | Wongoo Lee |
| XV. | Report from FHWA Field Officer | Bill Marley |
| XVI. | Closing Comments | Chairman |