



## **AGENDA**

### **TRANSPORTATION ADVISORY COMMITTEE**

March 14, 2024 – 3:30 PM

In-person: Jacksonville Station, 1300 N Marine Blvd  
Virtual through Teams: [Click here to join the meeting](#) ; Meeting ID: 261 622 280 996;  
Passcode: VQcDtD or call in (469) 269-6113, Conference ID: 323391451#

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|------|---------------------------|-----------------|
| I.   | Call to Order             | Chairman Warden |
| II.  | Welcome and Introductions | Chairman Warden |
| III. | Public Comment            | Chairman Warden |

#### **Consent Items**

- |     |  |                 |
|-----|--|-----------------|
| IV. | January 30, 2024, Meeting Minutes (Attachment 1)<br><i>Recommended Action: Approval of meeting minutes</i> | Chairman Warden |
| V.  | Annual Self-Certification (Attachment 2)<br><i>Recommended Action: Approval of Self-Certification</i>      |                 |

#### **Action Items**

- |       |  |                |
|-------|--|----------------|
| VI.   | FY24 UPWP Amendment 1 (Attachment 3)<br><i>TCC Recommended Action: Approval of FY24 UPWP Amendment 1</i>                     | Stephanie Kutz |
| VII.  | Draft FY25 UPWP (Attachment 4)<br><i>TCC Recommended Action: Approval of FY25 UPWP Draft</i>                                 | Stephanie Kutz |
| VIII. | Draft 2024-2033 MTIP Amendment 3 (Attachment 5)<br><i>TCC Recommended Action: Approval of 2024-2033 MTIP Amendment 3</i>     | Stephanie Kutz |
| IX.   | Draft P7.0 Local Input Methodology (Attachment 6)<br><i>TCC Recommended Action: Approval of P7.0 Local Input Methodology</i> | Stephen Adams  |
| X.    | Draft Title VI Program Plan 2024 (Attachment 7)<br><i>TCC Recommended Action: Approval of Title VI Program Plan 2024</i>     | Stephen Adams  |

#### **Discussion Items**

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

- |       |  |                 |
|-------|--|-----------------|
| XII.  | Report from MPO 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.  | Questions, Closing Comments                        | Chairman Warden |