



AGENDA

TECHNICAL COORDINATING COMMITTEE

February 8, 2024 – 10:30 AM

In-person: Jacksonville Station, 1300 N Marine Blvd
Virtual through Teams: [Click here to join the meeting](#) ; Meeting ID: 215 627 903 063;
Passcode: FNvrzN or call in (469) 269-6113, Conference ID: 114909211#

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

Action Items

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| IV. | Election of Officers | Wally Hansen |
| V. | August 10, 2023, Meeting Minutes (Attachment 1)
<i>Recommended Action: Approval of meeting minutes</i> | Wally Hansen |
| VI. | FY24 UPWP Amendment 1 (Attachment 2)
<i>Recommended Action: Recommend Adoption to the TAC</i> | Stephanie Kutz |
| VII. | Draft FY25 UPWP (Attachment 3)
<i>Recommended Action: Recommend Adoption to the TAC</i> | Stephanie Kutz |
| VIII. | Draft 2024-2033 MTIP Amendment 3 (Attachment 4)
<i>Recommended Action: Recommend Adoption to the TAC</i> | Stephanie Kutz |
| IX. | Draft P7.0 Local Input Methodology (Attachment 5)
<i>Recommended Action: Recommend Adoption to the TAC</i> | Stephen Adams |
| X. | Draft Title VI Program Plan 2024 (Attachment 6)
<i>Recommended Action: Recommend Adoption to the TAC</i> | Stephen Adams |

Discussion Items

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

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| 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 | Wally Hansen |