

## 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#

I.	Call to Order	Wally Hansen
II.	Welcome and Introductions	Wally Hansen
III.	Public Comment	Wally Hansen
ction	<u>Items</u>	
IV.	Election of Officers	Wally Hansen
V.	August 10, 2023, Meeting Minutes (Attachment 1)  Recommended Action: Approval of meeting minutes	Wally Hansen
VI.	FY24 UPWP Amendment 1 (Attachment 2)	Stephanie Kutz
VII.	Draft FY25 UPWP (Attachment 3)	Stephanie Kutz
VIII.	Draft 2024-2033 MTIP Amendment 3 (Attachment 4)	Stephanie Kutz
IX.	Draft P7.0 Local Input Methodology (Attachment 5)	Stephen Adams
Χ.	Recommended Action: Recommend Adoption to the TAC  Draft Title VI Program Plan 2024 (Attachment 6)  Recommended Action: Recommend Adoption to the TAC	Stephen Adams
iscuss	sion Items	
XI.	Prioritization 7.0	Stephen Adams
<u>eports</u>	s/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	Wally Hansen
	II. III. III.  IV. VI. VII. VIII. IX. X.  Siscuss XI. Eeports XII. XIV. XV.	III. Welcome and Introductions III. Public Comment  IV. Election of Officers V. August 10, 2023, Meeting Minutes (Attachment 1)  Recommended Action: Approval of meeting minutes  VI. FY24 UPWP Amendment 1 (Attachment 2)  Recommended Action: Recommend Adoption to the TAC  VII. Draft FY25 UPWP (Attachment 3)  Recommended Action: Recommend Adoption to the TAC  VIII. Draft 2024-2033 MTIP Amendment 3 (Attachment 4)  Recommended Action: Recommend Adoption to the TAC  IX. Draft P7.0 Local Input Methodology (Attachment 5)  Recommended Action: Recommend Adoption to the TAC  X. Draft Title VI Program Plan 2024 (Attachment 6)  Recommended Action: Recommend Adoption to the TAC  VIII. Prioritization 7.0  Reports/Comments  XII. Report from MPO Secretary  XIII. Report from NCDOT Division 3  XIV. Report from NCDOT Transportation Planning Division  XV. Report from FHWA Field Officer