



AGENDA

TECHNICAL COORDINATING COMMITTEE

July 11, 2024 – 10:30 AM

In-person: Jacksonville Station, 1300 N Marine Blvd
Virtual through Teams: [Click here to join the meeting](#); Meeting ID: 263 130 208 019;
Passcode: xfe9Em or call in (469) 269-6113, Conference ID: 887997353#

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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. | February 8, 2024, Meeting Minutes (Attachment 1)
<i>Recommended Action: Approval of meeting minutes</i> | Wally Hansen |
| V. | Draft 2024-2033 MTIP Amendment 5 (Attachment 2)
<i>Recommended Action: Recommend Adoption to the TAC</i> | Stephanie Kutz |
| VI. | Draft FY25 UPWP Amendment 1 (Attachment 3)
<i>Recommended Action: Recommend Adoption to the TAC</i> | Stephanie Kutz |
| VII. | P7.0 Local Input Point Assignment List (Attachment 4)
<i>Recommended Action: Recommend Approval of Local Input Points to the TAC</i> | Stephen Adams |

Reports/Comments

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| VIII. | Report from MPO Secretary | Stephanie Kutz |
| IX. | Report from NCDOT Division 3 | Michelle Howes |
| X. | Report from NCDOT Transportation Planning Division | Wongoo Lee |
| XI. | Report from FHWA Field Officer | Bill Marley |
| XII. | Questions, Closing Comments | Wally Hansen |