

Transportation Advisory Committee (TAC) Meeting
Urgent Meeting for SPOT 3.0
Wednesday, August 27th, 2014
9:00 a.m.
Conference Call

MINUTES

Attendance

Ernest Lankford, Stokes County
Sharon Conaway, Walnut Cove
Diane Hampton, Division 9
Mike Pettyjohn, Division 11

Vernia Wilson, NCDOT TPB
Christina Walsh, NWPRPO

An urgent TAC meeting was called by RPO staff in order to correct an oversight in the point assignment process. A few RPO projects at the Regional and Division levels are located partially in the RPO area, which allows only a certain amount of points to be assigned. This oversight left 98 points to be assigned at the Regional Level and 11 points at the Division Level.

RPO staff made the following recommendations and the two voting members participating expressed support:

Regional Level: Assign 98 points to H141289

Division Level: Assign 11 points to H141044

TAC members who did not participate in the conference call were notified by email and phone calls to send their votes for the project recommendations. (This process was approved by NCDOT Transportation Planning Branch.)

Email Responses:

Commissioner Will Marklin – Supports both projects

Commissioner Steve Yokeley – Supports both projects

Phone Responses:

Commissioner Paul Johnson – Supports both projects

Quorum was reached through this process and both projects were approved unanimously on Friday, August 29, 2014.