



**Foothills Rural Planning Organization  
Transportation Advisory Committee (TAC) &  
Transportation Coordinating Committee (TCC)  
Joint Meeting Agenda  
289 North Main Street, Rutherfordton, NC 28139  
Wednesday, November 16, 2022, at 10:30 AM**

### **Welcome and Housekeeping Items**

- 1. Call to Order & Quorum Check (Mayor Dancy)**
- 2. Ethics Reminder\* (Mayor Dancy)**
- 3. Agenda Approval or Modifications (Mayor Dancy)**
- 4. Public Comment**

### **Action Items**

- 5. Approval of 9-13-22 TAC Minutes (Mayor Dancy)**
- 6. Approval of 9-20-22 TAC Minutes (Mayor Dancy)**
- 7. Approval of 9-13-22 TCC Minutes (Bob Boyette)**
- 8. Removal of R-5840 (Highway 9 Modernization) from the STIP (NCDOT  
Division 14 & Alan Toney)**

### **Informational Items**

- 9. NCDOT Carbon Reduction Program (Alan Toney)**
- 10. NCDOT Division 13 Project Updates (Hannah Cook)**
- 11. NCDOT Division 14 Project Updates (Steve Williams)**
- 12. SPR Updates (Alan Toney)**
- 13. Foothills Staff Updates (Alan Toney)**

### **Adjournment**

*\*In accordance with the State Government Ethics Act, it is the duty of every TAC member to avoid conflicts of interest. If anyone has a conflict of interest with respect to any matters coming before the TAC today, please identify the conflict and refrain from any participation in the matter involved.*