**Foothills Rural Planning Organization**

**Transportation Advisory Committee (TAC)**

**Meeting Agenda**

**289 North Main Street, Rutherfordton, NC 28139**

**Tuesday, January 10, 2023, at 1:00 PM**

**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**

1. **Approval of 11-16-22 TAC Minutes (Mayor Dancy)**
2. **NCDOT-IMD Feasibility Study Grant Program—FRPO Support (Jerry Stensland)**

**Informational Items**

1. **NCDOT Carbon Reduction Program (Benjamin Bordeaux & Katelyn Smith)**
2. **NCDOT Division 13 Project Updates (Steve Cannon)**
3. **NCDOT Division 14 Project Updates (Troy Wilson)**
4. **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.*