



**Foothills Rural Planning Organization
Transportation Coordinating
Committee (TAC) Meeting Summary**

Meeting Date: March 14, 2023

**Location: Rutherford County Administration
Building, 289 N Main Street, Rutherfordton,
NC**

Jurisdiction	TAC Representative	Present
Rutherford County	Michael Benfield	<input checked="" type="checkbox"/>
Rutherfordton	Jimmy Dancy (Chair)	<input checked="" type="checkbox"/>
Forest City	Steve Holland	<input type="checkbox"/>
Spindale	Rosaleen Francis	<input type="checkbox"/>
Lake Lure	Carol Pritchett	<input checked="" type="checkbox"/>
Chimney Rock	Vacant	<input type="checkbox"/>
McDowell County	Vacant	<input type="checkbox"/>
Marion	Woody Ayers	<input checked="" type="checkbox"/>
Polk County	David Moore	<input type="checkbox"/>
Tryon	Bill Ingham	<input type="checkbox"/>
Columbus	Brent Jackson	<input type="checkbox"/>
Saluda	Tangela Morgan	<input checked="" type="checkbox"/>
Board of Transportation, Division 14	Dirk Cody	<input type="checkbox"/>
Board of Transportation, Division 13	William Clarke	<input type="checkbox"/>
	Total Members Present:	5
Representing	Name	
Foothills Regional Commission	Alan Toney	<input checked="" type="checkbox"/>
Foothills Regional Commission	Izzy Norman	<input checked="" type="checkbox"/>

Foothills Regional Commission	Katelyn Smith	<input checked="" type="checkbox"/>
Foothills Regional Commission	Danna Stansbury	<input type="checkbox"/>
Foothills Regional Commission	Jerry Stensland	<input type="checkbox"/>
Foothills Regional Commission	Jordan Barnes	<input type="checkbox"/>
Foothills Regional Commission	Benjamin Bordeaux	<input type="checkbox"/>
NCDOT Division 14	Wanda Austin	<input type="checkbox"/>
NCDOT Division 14	Steve Williams	<input checked="" type="checkbox"/>
NCDOT Division 14	Troy Wilson	<input checked="" type="checkbox"/>
NCDOT TPD	James Upchurch	<input checked="" type="checkbox"/>
NCDOT Division 13	Dustin Riddle	<input type="checkbox"/>
NCDOT Division 13	Steve Cannon	<input type="checkbox"/>
NCDOT Division 13	Stephen Sparks	<input checked="" type="checkbox"/>
NCDOT Division 13	Hannah Cook	<input checked="" type="checkbox"/>
NCDOT Division 13	Tim Anderson	<input checked="" type="checkbox"/>

Welcome and Housekeeping:

1. Introductions: Chairman Jimmy Dancy called the meeting to order at 1:15 pm. Dancy determined a quorum was present.
2. Ethics reminder from Jimmy Dancy.
3. The agenda was approved with the modification of an additional informational item for TPD updates from James Upchurch. The vote was unanimous.

Motion: Carol Pritchett

2nd: Michael Benfield

4. No public comment.

Action Items

5. TAC Minutes from 1-10-23 were approved as submitted. The vote was unanimous.

Motion: Woody Ayers

2nd: Carol Pritchett

6. Katelyn Smith and Alan Toney reviewed Carbon Reduction applications with TAC. Vote to submit applications in the order as follows: Rutherfordton US 74 roundabout as first, Polk 108 roundabout as second, and Rutherfordton EV Pilot Program as third. Vote was unanimous.

Motion: Michael Benfield

2nd: Carol Pritchett

Informational Items:

7. Alan Toney gave members a reminder about completing SEI.
8. Hannah Cook gave project and construction updates for NCDOT Division 13.
9. Steve Williams from NCDOT Division 14 gave construction and timeline updates.
10. Alan Toney gave updates regarding prioritization 7 and future meetings.
11. James Upchurch provided TPD updates and upcoming training dates.

Adjournment

Chairman Dancy adjourned the meeting at 1:50 pm.

Motion: Michael Benfield

2nd: Carol Pritchett