



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

**Meeting Date: May 9, 2023**

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

<b>Jurisdiction</b>	<b>TAC Representative</b>	<b>Present</b>
<b>Rutherford County</b>	Michael Benfield	<input checked="" type="checkbox"/>
Rutherfordton	Jimmy Dancy (Chair)	<input checked="" type="checkbox"/>
Forest City	Steve Holland	<input checked="" type="checkbox"/>
Spindale	Rosaleen Francis	<input type="checkbox"/>
Lake Lure	Carol Pritchett	<input type="checkbox"/>
Chimney Rock	Vacant	<input type="checkbox"/>
<b>McDowell County</b>	Vacant	<input type="checkbox"/>
Marion	Woody Ayers	<input checked="" type="checkbox"/>
<b>Polk County</b>	David Moore	<input type="checkbox"/>
Tryon	Bill Ingham	<input checked="" type="checkbox"/>
Columbus	Brent Jackson	<input type="checkbox"/>
Saluda	Tangela Morgan	<input type="checkbox"/>
<b>Board of Transportation, Division 14</b>	Dirk Cody (Chuck McGrady)	<input type="checkbox"/>
<b>Board of Transportation, Division 13</b>	William Clarke	<input type="checkbox"/>
	<b>Total Members Present:</b>	<b>5</b>
<b>Representing</b>	<b>Name</b>	
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 type="checkbox"/>
NCDOT TPD	Andy Bailey	<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 type="checkbox"/>
NCDOT Division 13	Coates McCray	<input checked="" type="checkbox"/>
NCDOT Division 13	Gabriel Johnson	<input checked="" type="checkbox"/>

### **Welcome and Housekeeping:**

1. Introductions: Chairman Jimmy Dancy called the meeting to order at 1:00 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 Andy Bailey. The vote was unanimous.

Motion: Michael Benfield

2<sup>nd</sup>: Steve Holland

4. No public comment.

### **Action Items**

5. TAC Minutes from 3-14-23 were approved as submitted. The vote was unanimous.

Motion: Michael Benfield

2<sup>nd</sup>: Woody Ayers

6. The FY 24 Planning Work Program PWP was approved. The vote was unanimous.

Motion: Steve Holland

2<sup>nd</sup>: Michael Benfield

1. The vote to include a seat for Old Fort in the RPO was approved. The vote was unanimous.

Motion: Michael Benfield

2<sup>nd</sup>: Woody Ayers

1. The Comprehensive Transportation Plan (CTP) was approved for adoption. The vote was unanimous.

Motion: Bill Ingham

2<sup>nd</sup>: Michael Benfield

### **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. Katelyn Smith gave updates regarding prioritization 7.
11. Andy Bailey provided TPD updates, mentioned Peak Annual Traffic Project, and Safe Streets for All Grant Opportunity.

**Adjournment**

Chairman Dancy adjourned the meeting at 1:42 pm.

Motion: Michael Benfield

2<sup>nd</sup>: Steve Holland