



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

**Meeting Date: July 11, 2023**

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

<b>Jurisdiction</b>	<b>TCC Representative</b>	<b>Present</b>
Rutherford County	Steve Garrison (Aubrey Clay)	<input checked="" type="checkbox"/>
Rutherford County Transit	Kerry Giles	<input type="checkbox"/>
Rutherfordton	Doug Barrick	<input checked="" type="checkbox"/>
Forest City	Janet Mason (Preston Janco)	<input checked="" type="checkbox"/>
Spindale	Scott Webber	<input checked="" type="checkbox"/>
McDowell County	Ronald Harmon (rep in place)	<input checked="" type="checkbox"/>
Marion	Bob Boyette	<input checked="" type="checkbox"/>
Polk County	Marche Pittman (Cathy Ruth)	<input checked="" type="checkbox"/>
Columbus	Tim Barth	<input checked="" type="checkbox"/>
Saluda	Steven Orr	<input type="checkbox"/>
Polk County Transit	Joshua Kennedy	<input type="checkbox"/>
McDowell County Transit	Jason Hollifield	<input type="checkbox"/>
Tryon	Tim Daniels	<input checked="" type="checkbox"/>
NCDOT DIvision 13 Representative	Hannah Cook	<input checked="" type="checkbox"/>
NCDOT Division 14 Representative	Steve Williams	<input checked="" type="checkbox"/>
Lake Lure	Hank Perkins	<input type="checkbox"/>
	<b>Total Members Present:</b>	<b>11</b>

<b>Jurisdiction</b>	<b>TAC Representative</b>	<b>Present</b>
<b>Rutherford County</b>	Michael Benfield	<input 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"/>
<b>McDowell County</b>	Vacant	<input type="checkbox"/>
Marion	Woody Ayers	<input type="checkbox"/>
<b>Polk County</b>	Vacant	<input type="checkbox"/>
Tryon	Bill Ingham	<input type="checkbox"/>
Columbus	Brent Jackson	<input checked="" type="checkbox"/>
Saluda	Vacant	<input type="checkbox"/>
<b>Board of Transportation, Division 14</b>	Dirk Cody (Chuck McGrady)	<input checked="" type="checkbox"/>
<b>Board of Transportation, Division 13</b>	William Clarke	<input type="checkbox"/>
	<b>Total Members Present:</b>	<b>4</b>

<b>Representing</b>	<b>Name</b>	
Foothills Regional Commission	Alan Toney	<input checked="" type="checkbox"/>
Foothills Regional Commission	Katelyn Smith	<input checked="" type="checkbox"/>
Foothills Regional Commission	Danna Stansbury	<input checked="" type="checkbox"/>
Foothills Regional Commission	Jerry Stensland	<input checked="" 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	Troy Wilson	<input type="checkbox"/>
NCDOT Division 14	Steve Williams	<input checked="" type="checkbox"/>
NCDOT Division 14	Ed Green	<input type="checkbox"/>
NCDOT TPD	James Upchurch	<input checked="" type="checkbox"/>
NCDOT Division 13	Dustin Riddle	<input type="checkbox"/>
NCDOT Division 13	Steve Cannon	<input checked="" type="checkbox"/>
NCDOT Division 13	Stephen Sparks	<input checked="" type="checkbox"/>
NCDOT Division 13	Hannah Cook	<input checked="" type="checkbox"/>
NCDOT Division 13	Coates McCray	<input type="checkbox"/>
NCDOT Division 13 - Project Manager	Gabriel Johnson	<input type="checkbox"/>

### **Welcome and Housekeeping:**

1. Introductions: Chairman Jimmy Dancy called the meeting to order at 10:45 am. Dancy determined a quorum was present.
2. The agenda was approved. The vote was unanimous.  
Motion: Carol Pritchett  
2<sup>nd</sup>: Tim Barth
3. No public comment.

### **Action Items**

4. TAC & TCC Minutes from 5-9-23 were approved as submitted. The vote was unanimous.  
Motion: Carol Pritchett  
2<sup>nd</sup>: Chuck McGrady
5. The amended FY 24 Planning Work Program PWP was approved. The vote was unanimous.  
Motion: Chuck McGrady  
2<sup>nd</sup>: Carol Pritchett

### **Informational Items:**

6. Katelyn Smith reviewed the Prioritization 7 projects for each county. There was a note to receive a resolution of support from each township for project submittals.
7. Hannah Cook gave project and construction updates for NCDOT Division 13.
8. Steve Williams from NCDOT Division 14 gave construction and timeline updates.
9. James Upchurch provided TPD updates.
10. Jerry Stensland gave updates on SPR's and the Safe Streets for All grant.

### **Adjournment**

Chairman Dancy adjourned the meeting at 11:50 am.

Motion: Carol Pritchett

2<sup>nd</sup>: Chuck McGrady