

Transportation Advisory Board

Regular Meeting Agenda

December 7, 2010, 5:30pm
CCCC Building 2, Conference Room 2
764 West St, Pittsboro



1. Purpose and Agenda for today's meeting

Action Items

2. Approval of Minutes from October 26, 2010 Regular Meeting
3. Set Schedule of Regular Meetings for calendar year 2011
See attached draft schedule.
4. Appoint TAB member to the Comprehensive Land Use Plan Update Steering Committee
The Steering Committee will assist planning staff throughout the comprehensive planning process and will serve as liaisons between citizens, staff, other advisory boards and the Board of Commissioners. It is expected to meet every two to three months over a 30-month period, beginning January 2011. It will have 20 members, including representatives from select Advisory Boards, the towns and 10 residents.
5. Make recommendation to BOC on NCDOT Secondary Roads Projects for FY 2009-2011
Reuben Blakely, NCDOT Division 8 District 1 Engineer, presented this issue at the October 26, 2010 TAB meeting. The TAB heard the presentation and moved to table the issue to the December 7 regular meeting before making a recommendation to the BOC.
The NCDOT uses an established methodology to select secondary road projects to be completed using allocated Highway and Trust Funds. New legislation has given County Boards of Commissioners the ability to select alternate projects. See the attachments for additional information, including a list of secondary road projects recommended by NCDOT for FY 2009-2011.

Information & Discussion

6. Strategic Plan Subcommittee working session
7. Updates from Staff and/or the Executive Committee
8. Announcements and New Business
9. Adjourn

Next Meeting: January 25, 2011 at 5:30pm in Pittsboro (location to be determined)*

**Pending approval of calendar year 2011 Schedule of Regular Meetings*