

# Transportation Advisory Board

## Regular Meeting Agenda

January 25, 2011, 5:30pm  
Agricultural Building Auditorium  
45 South St, Pittsboro



1. Purpose and Agenda for today's meeting

### **Action Items**

2. Approval of Minutes from December 7, 2010 Regular Meeting
3. Election of Chair, Vice-Chair and Secretary

*Current Chair Faythe Canson Clark and Vice-Chair Claire Kane have each served one term, so they are each eligible to serve another term. The position of Secretary is being created and will be responsible for taking and preparing the minutes of each meeting, which is currently being done by County staff. County staff will continue to maintain a file of all minutes and post them to the website.*

### **Information & Discussion**

4. Presentation on a Chatham County Comprehensive Transportation Plan, by Scott Walston, NCDOT Transportation Planning Branch
5. Discussion with Commissioner Bock
6. Update from the Strategic Plan Subcommittee
7. Updates from Staff and/or the Executive Committee
8. Announcements and New Business
9. Adjourn

Next Meeting: February 22, 2011 at 5:30pm in the Agricultural Building Auditorium in Pittsboro