Transportation Advisory Committee

Meeting Agenda

July 25th, 2024, 6:00 PM Location: Old Agriculture Center in Pittsboro, NC



1. Roll Call & Purpose for today's meeting

An opportunity for everyone to briefly introduce themselves, their seat district, and their interests in transportation. Also, have a brief discussion on TAC bylaws, purpose, and goals.

2. Public Comment

Any member of the public wishing to speak on any item on the agenda, or any other item related to transportation, is encouraged to do so at this time. Speakers are asked to be as brief as possible.

Items

- 1. Approve Minutes from April 5th, 2023
- 2. Vote to appoint Chair, Vice Chair, & Secretary

Chair Applicant(s):

Tim Moore (District 5/Member)

"I have 34 years of experience in Logistics and Transportation along with owning my own trucking company. I have directly managed Logistics teams of 35 people and directed budgets of \$200M+."

Vice Chair Applicant(s):

Michael Dillon (District 1/Member)

"I have had an extensive involvement with civic and nonprofit organizations. I could be a help to the chairperson. I feel a younger person should chair the committee."

Secretary Applicant(s):

As there are none, we will open the floor now for any interested members.

- 3. Receive and provide comments for SPOT 7.0 Projects List
- Receive and provide comments for the 2026 2035 State Transportation Improvement Plan Survey

<u>https://live.metroquestsurvey.com/?u=oq8i8y#!/p=web&pm=dynamic&popup=IntroPopup</u>

- 5. Open Discussion
- 6. Adjourn