

Eric Rouse TAC ViceChair

March 26th, 2020 • Following TCC Meeting

LaGrange Community Center, Grand Gathering Hall 410 East Washington St,LaGrange, NC 28551

AGENDA for TAC

Call to Order – Bennie Heath, Chair TAC

- 1. Ethics Awareness and Conflict of Interest Reminder
- 2. Public Comment Period
- 3. ACTION: Approval of Minutes

Minutes of the November 11th, 2019 meeting are attached and presented for approval.

4. ACTION: Approval of FY 20-21 Planning Work Program

The Planning Work Program is the budget for our RPO in the upcoming year. This document outlines the projects we will work on and the products we will produce for NCDOT. The majority of this year's budget is focused on SPOT, current STIP project development, and statewide planning.

5. ACTION: Approval of SPOT Submissions into P6.0

Project submissions for the STIP P6.0 are due May 31st. The final list of projects are outlined in the handout and will be presented for approval of submission.

- 6. Other Business
- 7. Adjournment