



**Foothills Rural Planning Organization
Transportation Advisory Committee
(TAC) Meeting Summary**

**Meeting Date: September 13, 2022
Location: Foothills Regional Commission,
Rutherfordton**

Jurisdiction	TAC Representative	9/13/2022
Rutherford County	Michael Benfield	<input type="checkbox"/>
Rutherfordton	Jimmy Dancy (Chair)	<input checked="" type="checkbox"/>
Forest City	Vacant	<input type="checkbox"/>
Spindale	Rosaleen Francis	<input type="checkbox"/>
Lake Lure	Carol Pritchett	<input type="checkbox"/>
Chimney Rock	Vacant	<input type="checkbox"/>
McDowell County	Brenda Vaughn	<input type="checkbox"/>
Marion	Woody Ayers	<input checked="" type="checkbox"/>
Polk County	David Moore	<input type="checkbox"/>
Tryon	Bill Ingham	<input type="checkbox"/>
Columbus	Brent Jackson	<input checked="" type="checkbox"/>
Saluda	Tangela Morgan	<input type="checkbox"/>
Board of Transportation, Division 14	Dirk Cody	<input type="checkbox"/>
Board of Transportation, Division 13	William Clarke	<input type="checkbox"/>
	TOTAL VOTING MEMBERS PRESENT:	3
Representing	Name	Present
Foothills Regional Commission	Alan Toney	<input checked="" type="checkbox"/>
Foothills Regional Commission	Izzy Norman	<input checked="" type="checkbox"/>
Foothills Regional Commission	Katelyn Smith	<input checked="" type="checkbox"/>
Polk County	Marche Pittman	<input checked="" type="checkbox"/>
NCDOT Division 14	Wanda Austin	<input checked="" type="checkbox"/>
NCDOT Division 14	Steve Williams	<input checked="" type="checkbox"/>
NCDOT Division 14	Troy Wilson	<input checked="" type="checkbox"/>
NCDOT TPD	John Andy Bailey	<input checked="" type="checkbox"/>
NCDOT TPD	Amin Hezaveh	<input checked="" type="checkbox"/>
NCDOT TPD	Dominique Boyd	<input checked="" type="checkbox"/>
NCDOT Division 13	Chris Guffey	<input checked="" 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"/>

Welcome and Housekeeping:

1. Introductions: Chairman Jimmy Dancy called the meeting to order. Dancy determined a quorum was not present.
2. Dancy asked everyone in attendance to introduce themselves.

Action Items

3. No action items were taken.

Informational Items:

4. Alan Toney and Hannah Cook gave an update on Prioritization 7 starting next year.
5. Alan Toney and John (Andy) Bailey gave an update on CTP Approvals.
6. Members from Division 13 and Division 14 of NCDOT gave ongoing project updates.
7. Steve Williams from NCDOT Division 14 gave a short presentation on the upcoming R-5840 project in Polk County.
8. Future meeting locations and moving meeting locations were discussed. Alan Toney offered to request the Rutherford County Administration Building for future meetings starting in January.
9. Alan Toney informed the board that the Towns of Ellenboro and Ruth have requested to attend future meetings and may be attending meetings in the future.
10. Open Discussion – Attendance was discussed. Future Ethics Training was also brought up.

Adjournment

Chairman Dancy adjourned the meeting at 1:35 pm.