TECHNICAL COORDINATING COMMITTEE

VIRTUAL INFORMATIONAL MEETING/SEPTEMBER 10, 2024 @10 AM

JOIN ZOOM MEETING:

HTTPS://STANLYCOUNTYNC.ZOOM.US/J/92044901487

***Virtual TCC Meetings**

After speaking with the County of Stanly Attorney, the TCC is not required to have in-person quorum/voting for agenda items.

- The TCC board is made up mostly of town/city/county managers, planners, clerks, etc., not elected officials.
- The TCC board is not voting on final approval of the agenda items, just the approval to recommend to the TAC.

We barely made quorum(5/4) at our in-person meetings in March/May of this year. We haven't had a chairperson or vice-chairperson for 2024 because members were unable to commit to being at the physical meetings because of jurisdictional commitments/obligations.

- TCC members will vote on moving to all virtual TCC meetings at the next meeting with agenda items to be approved.

***The TAC board(elected officials/final approval) is *required* to physically attend meetings to count toward quorum/voting.**

***SPOT Overview & NCDOT Roles**

- An overview of NCDOT's project prioritization process called SPOT (Strategic Transportation Prioritization)
- Review of funding buckets in SPOT and the process schedule
- Review of staff roles at NCDOT