

**TECHNICAL ADVISORY COMMITTEE
SPECIAL MEETING MINUTES
DECEMBER 20, 2004**

The Technical Advisory Committee met in a special meeting on Monday, December 20, 2004 at 5:30 p.m. at Bogart's American Grill, with the following present:

| MEMBER | REPRESENTING |
|---------------------------|---------------------|
| Chairman Bryan, presiding | Wake County |
| Sam Bridges | Garner |
| John Byrne | Fuquay-Varina |
| Mike Chalk | Knightdale |
| Ann Franklin | TTA |
| Vivian Jones | Wake Forest |
| Nancy Kelly | Rolesville |
| Charles Meeker | Raleigh |
| Dick Sears | Holly Springs |

OTHERS PRESENT:

| | |
|-----------------|----------------|
| George Chapman | TCC Chair |
| Ed Johnson | CAMPO Director |
| Kenneth Withrow | CAMPO Staff |

Chairman Bryan called the meeting to order and explained this meeting was being held since there was no quorum at the regular meeting and some actions needed formal action.

MINUTES – NOVEMBER 17, 2004 – APPROVED AS PRESENTED

Members received copies of the November 17, 2004 prior to the meeting. Mr. Sears moved approval of the minutes as presented. His motion was seconded by Mr. Meeker, unanimously passed. Chairman Bryan ruled the motion adopted.

BICYCLE AND PEDESTRIAN PLANNING GRANT INITIATIVE – PROJECTS APPROVED

Chairman Bryan briefly reviewed this item noting it was explained in detail at the December 15 meeting but could not be voted on due to the lack of a quorum.

Mr. Sears moved endorsement of proposed bike/ped planning grant projects from the Towns of Cary, Holly Springs and Wake Forest for funding by NCDOT. His motion was seconded by Mr. Meeker, unanimously passed. Chairman Bryan ruled the motion adopted.

**METROPOLITAN TRANSPORTATION IMPROVEMENT PROGRAM –
PROPOSED STP-DA AND CMAQ FUNDING ALLOCATIONS – STP-DA
FUNDING ITEMS APPROVED – CMAQ ITEMS DEFERRED UNTIL
JANUARY, 2005**

Chairman Bryan briefly reviewed the discussion that took place at the December 15 meeting. Mr. Johnson provided members with the chart showing the revision to the tables from the agenda on December 15. He further reported Craig Davis had made a \$500,000 donation as outlined at the previous meeting.

Mr. Meeker moved the formal acceptance of the \$500,000 from Craig Davis and adoption of the STP-DA appropriations as outlined and that Part B be deferred until January, 2005. His motion was seconded by Mr. Byrne, unanimously passed. Chairman Bryan ruled the motion adopted. Chairman Bryan suggested in the letter going out that it be strongly suggested this is our number 1 priority.

ADJOURNMENT

There being no further business, the meeting was adjourned at 6:00 p.m.

Respectfully submitted,

Brenda Hunt