



## AGENDA

1. Call to Order..... John W. Carrigg, Jr.  
Chairman
2. Determination of Quorum
- ACTION 3. Approval of the Agenda
4. Introduction of Guests.....Aaron Bell  
Chief Planner
5. Introduction of New Board Members
6. Invocation
- ACTION 7. Consent Agenda
  - A. Approval of the Minutes for the February 24, 2011 Meeting (Enc. 1)
  - B. Approval of 2035 LRTP Amendment – Purpose and Need Statements (Enc. 2)
  - C. Approval of TIP Amendments
    - a. SHEP Program (Enc. 3)
    - b. Funding Redirect – Intersection Improvements (Enc. 4)
8. Briefing on the Village Concept (Enc. 5) .....Joe Ritchey  
Family Caregiver Advocate
9. Briefing on Midstate Coalition (Enc. 6) .....Mayor Randy Halfacre  
Town of Lexington
10. Briefing on Passenger Rail Meeting with NCDOT and AMTRAK (Enc. 7) .....Norman Whitaker  
Executive Director
11. Update on 2012 Budget .....N. Whitaker
12. Briefing on 2010 Census (Enc. 8) .....Ben Mauldin  
Operations Manager
- ACTION 13. Election of Officers – Report of Nominating Committee (Enc. 9).....Ellen Cooper  
Chair, Nominating Committee
- ACTION 14. Approval of Transportation Improvement Program (TIP) Amendments .....Reginald Simmons  
Transportation Director
  - A. Two Notch Road Signal Improvement (Enc. 10)
  - B. I-26 Widening Project (Enc. 11)
15. Executive Director’s Report .....N. Whitaker
16. Old/New Business
17. Other Business       Next Meeting: April 28, 2011
18. Adjourn