



## NCAMPO QUARTERLY BUSINESS MEETING

Third Floor Conference Room  
Bryce Stuart Municipal Building

100 East First Street  
Winston-Salem, NC 27101

November 7, 2014

Call in 336-748-3399

Item	What	Who	Est. Minutes	start time
1	Agenda, Quorum, Introductions, Welcome	Paul Black/Wendy Miller	15 min	9:00
2	Minutes from July 2014	John Marshall	5 min	9:15
3	NC Vision 25 Plan	Susan Pulliam	30 min	9:20
4	Break		10 min	9:50
5	TPB Topics: Programming Topics: Modal Unit Topics: RPO Association Updates:	Susan Pulliam/Patrick Norman Alpesh Patel Division/Unit Staff As Needed Patrick Flanagan	60 min	10:00
6	FHWA Updates	TBD	15 min	11:00
7	SPOT Update	David Wasserman/Don Voelker	30 min	11:15
8	Begin MPO-only parts of meeting: Lunch Discussion: SPOT 3 Lessons, SPOT 4 Discussion; elect Ellen replacement	All	85 min	11:45
9	Organizational Status & Finances	Wendy Miller	5 min	13:10
10	Raleigh 2015 Conference (if SPOT discussion goes over, make up here)	Chris Lukasina/Shelby Powell//Kara Louise	45 min	13:15
11	Break		10 min	14:00
12	Quarterly Meeting Format, Future Meeting Sites	Paul Black	15 min	14:10
13	Legislative & Policy Update	Julie White/Rich Denbow	60+ min	14:25
14	Adjourn			15:25 to 15:45 as needed