

**ISOTHERMAL RURAL PLANNING ORGANIZATION
TRANSPORTATION ADVISORY COMMITTEE**

Wednesday, July 23rd at 1:00 PM
IPDC Conference Room
111 W. Court St., Rutherfordton, NC 28139
Meeting Minutes

Members Present: Mayor Jimmy Dancy, Mayor Bob Keith and David Eaker

- **Call to Order**--Called to order by David Eaker at 1:02PM
- **Agenda Adjustment** –No changes made.
- **Approval of Minutes**
 - **Draft minutes** from the April 1st meeting are attached.
 - **A motion to approve the minutes was put forth by Mayor Bob Keith, seconded by Mayor Bob Keith. The motion was unanimously approved.**
- **New Business**
 - Chimney Rock TAC Member
 - The Village of Chimney Rock has requested that they have a seat on the TAC. This requires a majority vote of the existing membership, according to the by-laws.
 - **A motion was put forth to add a seat for Chimney Rock Village on the TAC by Mayor Jimmy Dancy. The motion was seconded by Mayor Bob Keith. All were in favor.**
 - Meeting Options
 - Staff will discuss the results of the poll. TCC has recommended that IRPO go to 6 meetings a year, with the TCC meeting at 11:00 and the TAC meeting at 1:00 PM.
 - **A motion was put forth by Mayor Jimmy Dancy to have the TAC meet 6 times a year (if needed). The TAC will meet at 1:00 PM, after an optional lunch with the TCC. David Eaker seconded. All were in favor.**
 - Open for Discussion- This section is reserved for any new items, and open for discussion by the attendees
 - There was no discussion
- **Meeting Schedule:** Next meeting will be _____September 2, 2015—1:00 PM_____.
- **Adjourn**—A motion was made to adjourn by Mayor Jimmy Dancy at 1:10 PM.