Adjourn

XIV.



## AGENDA GSATS TECHNICAL COORDINATING COMMITTEE

Tuesday, February 6, 2024

Carolina Shores Town Hall 10:30 AM

I. Ethics Awareness & Conflict of Interest Reminder Mark Hoeweler

In accordance with the State Government Ethics Act, it is the duty of every Committee member to avoid conflicts of interest. Does any Committee member have any known conflict of interest with respect to any matters coming before the Committee today? If so, please identify the conflict and refrain from any participation in the particular matter involved.

Myrtle Beach N. Nyrtle Beach Surfside Conway Georgetown Atlantic Beach Briarcliffe Pawleys Island Calabash Carolina Shores Shallotte Holden Beach Sunset Beach Ocean Isle Beach Varnamtown

II.	Introductions	Mark Hoeweler	
III.	Meeting Summary from 10/06/23	Mark Hoeweler	
IV.	NCDOT Projects Update	Michelle Howes	
V.	Safety Targets Resolution	Elizabeth Tucker	action item
VI.	FTA 5310 Recommendation	Elizabeth Tucker	action item
VII.	Planning Process Resolution	Elizabeth Tucker	action item
VIII.	DBE Plan Update	Elizabeth Tucker	
IX.	Title VI Update	Elizabeth Tucker	
X.	UPWP Resolution	Elizabeth Tucker	action item
XI.	MTIP Update	Elizabeth Tucker	action item
XII.	Holden Beach Causeway Recommendation	Mark Hoeweler	action item
XIII.	CTP Resolution	Behshad Norowzi	action item