

CITIZENS ADVISORY COMMITTEE

Meeting Location: Tower Ground Floor Conf. Room

Date: May 11, 2010 **Time:** 2:00 p.m. **Adjourned:** 3:05 p.m.

Committee Members Present: Russell Taylor, Sally Lasseter, Jim Pound, Anne Marie Turner, John Woodward, Patrick McHenry

Committee Members Absent: Teresa Tomlinson, Doug Jefcoat, Wanda Jenkins, Barbara Phillips-Tolbert, Jeremy Scott Hobbs, James E. Davis

Anne Marie Turner called the May 11, 2010 CAC Meeting to order. Annette Gore called the roll. Asked for approval on the minutes from March 9th and April 13th meeting. Patrick McHenry made a motion to approve the minutes. John Woodward seconded the motion. Motion carried. All approved.

Lynda Temples went over the FY 2011 UPWP Draft. Some corrections to be made. John Woodward made a motion to approve the draft. Sally Lasseter seconded the motion. Motion carried. All approved.

Lynda Temples went over the FY 2011-2014 TIP Draft. Jim Pound made a motion to approve the draft. Sally Lasseter seconded the motion. Motion carried. All approved.

Rush Wickes went over the Public Participation Plan Draft for 2010-2013, some changes but most stayed the same. Has a 45 day comment period. Jim Pound made a motion to approve the draft. John Woodward seconded the motion. Motion carried. All approved.

There were several questions on the road projects in progress.

There being no further business, the meeting was adjourned at 3:05p.m.