



**SANDHILLS AREA METROPOLITAN PLANNING ORGANIZATION
FORMATION MEETING
THURSDAY, AUGUST 17TH, 2023
ASSEMBLY HALL
395 MAGNOLIA ROAD
PINEHURST, NORTH CAROLINA
2:00 PM**

<p>Village of Pinehurst: Voting Member: John Strickland * Voting Alternate: Patrick Pizzella Manager: Jeff Sanborn</p> <p>Town of Southern Pines: Voting Member: Taylor Clement Voting Alternate: Ann Peterson Manager: Reagan Parsons</p> <p>Town of Aberdeen: Voting Member: Robert Farrell Voting Alternate: Wilma Laney Manager: Paul Sabiston</p> <p>Village of Foxfire: Voting Member: Don Boito Voting Alternate: Don Nelson Clerk: Lisa Kivett</p> <p>Village of Whispering Pines: Voting Member: Glenn Bernhard Voting Alternate: Pamela Harris Manager: Rich Lamdin</p>	<p>Town of Taylortown: Voting Member: James Thompson Voting Alternate: Clerk: Rita Maness</p> <p>Town of Pinebluff: Voting Member: Voting Alternate: Administrator: Melissa Adams</p> <p>Moore County Voting Member: Frank Quis * Voting Alternate: Jim Von Canon Manager: Wayne Vest *</p> <p>FHWA George Hoops Bill Marley</p> <p>NCDOT Division 8 Board Member: Lisa Mathis* Board Member At-Large: Pat Molamphy Scott Walston Alena Cook</p>
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* = **Absent**

Approximately 12 audience members in attendance.

- I. Pinehurst – Southern Pines Urban Area Information Session #7**
A PowerPoint presentation was given by Scott Walston of the NCDOT outlining the Metropolitan Planning Area approval process, the Metropolitan Planning Organization (MPO) structure, the Transportation Advisory Committee (TAC) structure, the Transportation Coordinating Committee (TCO) structure, and main points of the Memorandum of Understanding (MOU).
- II. Discussion on the Draft Memorandum of Understanding (MOU) and Lead Planning Agency (LPA) Agreement**
Mr. Jeff Sanborn, Village of Pinehurst Manager, led the review of a draft of the Memorandum of Understanding. The main areas of discussion focused on minor language revisions, weighted voting, the make up of the personnel committee, and a possible change to the Organization’s name. Mr. Sanborn stated the agreed upon revisions would be presented at the next meeting for further discussion.

Mr. Sanborn shared a draft of the Lead Planning Agency Agreement, which Mr. Sanborn stated was given to the Organization solely for their consideration at this time. Mr. Sanborn further stated additional discussion and revisions of the document would need to be made.

Mr. Scott Waltson, NCDOT, shared an example agenda with the Organization and stated the process for drafting agendas will be discussed at the next meeting.

III. Next Meeting

September 14, 2023 Formation Meeting

Respectfully Submitted,



Shannon Konstantinou
Acting Village Clerk
Village of Pinehurst

The Village of Pinehurst is a charming, vibrant community which reflects our rich history and traditions.

Mission: Promote, enhance, and sustain the quality of life for residents, businesses, and visitors.

Values: Service, Initiative, Teamwork, and Improvement.