1. Call to Order/Establish Quorum

2. Approval of Agenda
   ACTION: Approval

3. Approval of Minutes of the April 2018 Meeting
   ACTION: Approval

4. SPOT 5.0 Regional Tier Project Point Allocation – Mike Rutan
   ACTION: Approval and Recommend TAC Approval

5. Resolution of Support: East Coast Greenway Study Grant – Mike Rutan
   ACTION: Approval and Recommend TAC Approval

6. Updates/Informational Items:
   - Division 3 Project Report – Alan Pytcher, NCDOT
   - Division 6 Project Report – Darius Sturdivant, NCDOT
   - SPOT Update – Mike Rutan
   - NCDOT Transportation Planning Division Update – Behshad Norowzi, NCDOT

7. Discussion

8. Adjournment