Bennie Heath TAC Chair



Eric Rouse TAC Vice-Chair

November 19th, 2020 • Following TCC Meeting

Virtual Meeting via GoToMeeting

MINUTES for TAC

TAC Members in Attendance

Jesse Dowe Carolyn Kenyon Bennie Heath Barbara Kornegay

TCC Members in Attendance

George Futrelle
Laurence Bergman
Kyle DeHaven
Mark Pope
Rick Barkes
Barry Grey
Chip Crumpler
Done Willis

DOT Members in Attendance

Preston Hunter Len White Diane Hampton Alan Pytcher Sam Lawhorn Scott Walston Bailey Harden

ECC Guests in Attendance

Micajah Anderson BJ Eversole Leighann Morgan Katie Bordeaux Jill Quattlebaum

Call to Order – Bennie Heath, Chair TAC, called the meeting to order at 10:10am. Quorum was met.

- 1. Ethics Statement and Conflict of Interest Reminder
- **2. Public Comment Period** *No public was present for comment.*
- 3. ACTION: Approval of Minutes

Minutes of the May 21st and September 17th meetings are attached and presented for approval.

Barbara Kornegay made a motion to approve both the May 21st and September 17th TAC minutes, seconded by Jesse Dowe, unanimously approved.

4. ACTION: Duplin County Transit Letter of Support

Duplin County Transit is reapplying for 5310 Operating Funds which they were awarded last year. The ECRPO has been asked to submit a letter of support for DCT, which is attached to your agenda packet.

Barbara Kornegay made a motion to approve the Letter of Support for Duplin County Transit, seconded by Carolyn Kenyon, unanimously approved.

5. Adjournm	ient
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Jesse Dowe made a motion to adjourn, seconded by Carolyn Kenyon, Unanimously approved.

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Respectfully submitted,	
Bennie Heath, TAC Chair	Micajah Anderson, ECRPO Staff