

Bennie Heath
TCC Chair



Eric Rouse
TCC Vice-Chair

January 21st, 2020 • Following TCC Meeting
Virtual Meeting via GoToMeeting

MINUTES for TAC

TCC Members in Attendance

Elizabeth Stalls
Angel Venecia
George Futelle
Kyle DeHaven
Harold Thomas
Jerry Jones
Mark Pope
Angie Greene
Don Willis
Laurence Bergman

Rick Barkes
Liamcy Hogan-Rivera
Haywood Daughtry

TAC Members in Attendance

Carolyn Kenyon
Bennie Heath
Eric Rouse
Barbara Kornegay
Melvin Mitchell

DOT Members in Attendance

Len White
Diane Hampton
Alan Pytcher
Jimmy Eatmonn
Kevin Bowen

ECC Guests in Attendance

Micajah Anderson
BJ Eversole
Leighann Morgan
Katie Bordeaux
A.W. Grady

Prior to calling the meeting to order, A.W. Grady provided an overview of the current Remote Legislative policies put in place by the state of North Carolina.

Call to Order – *Bennie Heath, Chair TAC, called the meeting to order at the adjournment of the TCC meeting. Quorum was met.*

- 1. Ethics Awareness and Conflict of Interest Reminder**
- 2. Public Comment Period** – *No public was present to comment.*
- 3. ACTION: Approval of Minutes**
Minutes of the November 19th meeting were attached and presented for approval. Barbara Kornegay made a motion to approve the minutes, second by Carolyn Kenyon, unanimously approved.
- 4. ACTION: Update to TCC By-Laws**

To provide consistency and clarity among boards and committees within the ECC, we have been asked to provide an update to our by-laws. The updated by-laws are presented for review.

Carolyn Kenyon made a motion to approve the by-laws, second by Barbara Kornegay, unanimously approved.

5. ACTION: STIP Projects H184396, H184398, and H149003 Reconsiderations

The firm handling the scoring of these projects has asked that we consider a roundabout for H184396 and H184398. They have also asked that H149003 be submitted as a superstreet. The projects are presented for discussion with the committee.

Barbara Kornegay made a motion to keep the projects as submitted, as requested by the TCC, second by Melvin Mitchell, unanimously approved.

6. ACTION: Support for Lenoir County Public Works BUILD Grant Application

Carolyn Kenyon made a motion to approve letter of support, second by Barbara Kornegay, unanimously approved.

7. Other Business – No other business was discussed.

8. Adjournment

Carolyn Kenyon made a motion to adjourn, seconded by Barbara Kornegay, unanimously approved.

Respectfully Submitted,

Bennie Heath, TAC Chair

Micajah Anderson, ECRPO Staff