

Bennie Heath
TAC Chair



Eric Rouse
TAC Vice-Chair

May 20th, 2021 • 9:30 a.m.

Virtual Meeting via Zoom

Meeting Link:

<https://zoom.us/j/92357983750?pwd=Y3NOQzhza2JCM05ENkpmFkdNMXVvQT09>

Meeting Passcode: 353667

MINUTES for TAC

TCC Members in Attendance:

Elizabeth Stalls
Woody Brinson
George Futrelle
Kyle DeHaven
Harold Thomas
Misty Chase
Berry Gray
Don Willis

TAC Members in Attendance:

Carolyn Kenyon
Bennie Heath
Barbara Kornegay

DOT Members in Attendance:

Len White
Diane Hampton
Alan Pytcher
Kevin Bowen
Liamcy Hogan-Rivera
Haywood Daughtry

ECC Staff in Attendance:

Micajah Anderson
Leighann Morgan
BJ Eversole
Katie Bordeaux
Jill Quattlebuam

A quorum was not met, no business was conducted.

Call to Order – Bennie Heath, *Chair TAC*

- 1. Ethics Reminder**
- 2. Public Comment Period**
- 3. ACTION: Approval of Minutes**
Minutes from the January 21st and March 18th meetings are attached and presented for approval.
Action: Approve minutes from previous meetings.
- 4. ACTION: Future Meeting Location**

The Greene County Transportation Committee has been meeting at the Greene County Wellness Center in Snow Hill. They have made the offer to have us use the space for our upcoming meetings. This would take effect for our July meeting.

Action: Vote to remain online or begin in-person meetings in Snow Hill

5. ACTION: Draft P6.0 LIP Methodology

As directed by STI law, local priority must be considered when developing a STIP. To achieve this, each RPO and MPO is given a set number of points to add to their projects in order to boost their prioritization scores. The methodology for point assignment is the document in which the rules for how the RPO or MPO will assign points is stated. The ECRPO SPOT Subcommittee met to create a draft methodology, which is presented for your consideration.

Action: Approval of Draft P6.0 LIP Methodology

6. Other Business

7. Adjournment

Action: Motion to adjourn