

Kyle DeHaven  
TCC Chair



Keely Koonce  
TCC Vice-Chair

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May 20<sup>th</sup>, 2021 • 9:30 a.m.

Virtual Meeting via Zoom

Meeting Link:

<https://zoom.us/j/92357983750?pwd=Y3NOQzhza2JCM05ENkpmFdnMXVvQT09>

Meeting Passcode: 353667

## MINUTES for TCC

### 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

**Call to Order** – Kyle DeHaven, chair TCC, called the meeting to order at 9:30am.

**1. Public Comment Period**

*No members of the public were present for comment.*

**2. ACTION: Approval of Minutes**

Minutes from the January 21<sup>st</sup> and March 18<sup>th</sup> meetings are attached and presented for approval.

*Harold Thomas made a motion to approve, seconded by Berry Gray, unanimously approved.*

**3. 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.

*No action was taken, however after a short discussion it was the consensus to move forward with hybrid meetings (Greene County Wellness Center and Zoom).*

**4. 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.

*Harold Thomas made a motion to recommend LIP Methodology to TAC for approval, seconded by Berry Gray, unanimously approved. Woody Brinson abstained from the vote.*

**6. ECRPO Staff Report – Micajah Anderson**

- a. SPOT Overview
  - i. Funding for P6.0
  - ii. Key Dates
- b. 2021 Meeting Location and Dates
  - i. Thursday July 15<sup>th</sup>, Zoom or GCWC
  - ii. Thursday September 16<sup>th</sup>, GCWC
  - iii. Thursday November 18<sup>th</sup>, GCWC

*Micajah shared information on the Cost Estimate exercise, and state that most of the estimates were coming back much higher than previously thought. Additionally, he noted the July meeting would likely be postponed to August to accommodate for an upcoming State Prioritization Workgroup meeting.*

**7. NCDOT Reports – DOT partners gave updates for the current projects in their respective divisions. They can be contacted for more information at their email below.**

- b. Division 2 – Len White – [lenwhite@ncdot.gov](mailto:lenwhite@ncdot.gov)
- c. Division 3 – Alan Pytcher – [apytcher@ncdot.gov](mailto:apytcher@ncdot.gov)
- d. Division 4 – Jimmy Eatmon – Please contact Kevin Bowen; [kgbowen@ncdot.gov](mailto:kgbowen@ncdot.gov)
- e. Transportation Planning Division – Liam Hogan-Rivera – [lhogan-rivera@ncdot.gov](mailto:lhogan-rivera@ncdot.gov)
- f. Public Transit
  - Duplin County Update – Angel Venecia
  - Greene County Update – Misty Chase
  - Lenoir County Update – Angie Greene
  - Wayne County Update – Don Willis
- g. Aviation
  - Duplin County Update – George Futrelle
  - Lenoir County Update – Rick Barks
  - Wayne County Update – Mike Bass

**8. Other Business**

*There was no other business to discuss.*

**9. Adjournment**

*Harold Thomas made a motion to adjourn, seconded by George Futrelle, unanimously approved.*