

**Bennie Heath**  
TAC Chair



**Eric Rouse**  
TAC Vice-Chair

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**June 24<sup>th</sup>, 2021 • 9:30 a.m.**

Virtual Meeting via Zoom

Meeting Link:

<https://zoom.us/j/99138136454?pwd=RWIIMjRNa0Q1WHI5SWRTYlFhZjNqQT09>

Meeting ID: 991 3813 6454

Passcode: 932769

## **AGENDA for TAC**

**Call to Order** – Bennie Heath, *Chair TAC*

1. **Ethics Reminder** – Bennie Heath, *Chair TAC*
2. **Adopt Agenda** – Bennie Heath, *Chair TAC*
3. **Public Comment Period**
4. **ACTION: Approval of Minutes** – Bennie Heath, *Chair TAC*  
Minutes from the January 21<sup>st</sup> and March 18<sup>th</sup> meetings are attached and presented for approval.  
*Action: Approve minutes from previous meetings.*
5. **DISCUSSION: Future Meeting Location** – Mickey Anderson, *ECRPO Staff*  
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.
6. **ACTION: Draft P6.0 LIP Methodology** – Mickey Anderson, *ECRPO Staff*  
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*
7. **Other Business**
8. **Adjournment**  
*Action: Motion to adjourn*