

Bennie Heath
TAC Chair



Eric Rouse
TAC Vice-Chair

June 24th, 2021 • 9:30 a.m.

Virtual Meeting via Zoom

Meeting Link:

<https://zoom.us/j/99138136454?pwd=RWlIMjRNa0Q1WHI5SWRTYlFhZjNqQT09>

Meeting ID: 991 3813 6454

Passcode: 932769

MINUTES for TAC

TAC Members in Attendance

Carolyn Kenyon
Bennie Heath
Eric Rouse
Freeman Hardison
Barbara Kornegay
Thomas Taft

ECC Staff and Guests in Attendance

Mickey Anderson, ECRPO Staff
BJ Eversole, DERPO Staff
Keith Eason, NCDOT Division 3

Call to Order – Bennie Heath, chair TAC, called the meeting to order at 9:30am, a quorum was met.

- 1. Ethics Reminder** – Bennie Heath, *Chair TAC*
Bennie Heath read the ethics statement, no conflicts were brought forward.
- 2. Adopt Agenda** – Bennie Heath, *Chair TAC*
Eric Rouse made a motion to adopt the agenda, seconded by Freeman Hardison, unanimously approved.
- 3. Public Comment Period**
No members of the public were present for comment.
- 4. ACTION: Approval of Minutes** – Bennie Heath, *Chair TAC*
Minutes from the January 21st and March 18th meetings are attached and presented for approval.
Eric Rouse made a motion to accept the minutes as presented, seconded by Carolyn Kenyon, unanimously approved.
- 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.

Mickey Anderson shared that the TCC had discussed hybrid meetings, and that the ECRPO TCC and TAC meetings will be held at the Greene County Wellness Center with a Zoom option.

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.

Freeman Hardison made a motion to adopt the Draft P6.0 LIP Methodology, seconded by Eric Rouse, unanimously approved.

7. Other Business

No other business was discussed.

8. Adjournment

Eric Rouse made a motion to adjourn, seconded by Freeman Hardison, unanimously approved.