

Kyle DeHaven  
TCC Chair



Keely Koonce  
TCC Vice-Chair

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January 20<sup>th</sup>, 2022 • 9:30 a.m.

Virtual Meeting via Zoom

Meeting Link:

<https://us06web.zoom.us/j/2085593761?pwd=aXZEYWdWZkFkNGErS3gxYnI5bTdNZz09>

Passcode: 0318

## AGENDA for TCC

**Call to Order** – Kyle DeHaven, *Chair TCC*

**1. Public Comment Period**

**2. ACTION: Approval of Minutes**

Minutes from the August 19<sup>th</sup> meeting are attached and presented for approval.

*Action: Approve minutes from previous meeting.*

**3. ACTION: Officer Elections**

The ECRPO bylaws state that the Chair and Vice-Chair must be elected every two years. There are no requirements for appointment to these positions other than that the appointed person must be a voting member of the board.

*Action: Appoint candidates for Chair, take vote. Appoint candidates for Vice-Chair, take vote.*

**4. Presentation: NC Clean Energy Technology Center, Alrik Lunsford**

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

a. SPOT Overview

i. P6.0

b. Kinston Bypass, Request for Input

c. MOBI Awards

d. 2022 Meeting Dates

i. Thursday March 17<sup>th</sup>

ii. Thursday May 19<sup>th</sup>

iii. Thursday July 21<sup>st</sup>

iv. Thursday September 15<sup>th</sup>

v. Thursday November 17<sup>th</sup>

**6. NCDOT Reports**

- b. Division 2 – *Len White*
- c. Division 3 – *Alan Pytcher*
- d. Division 4 – *Jennifer Collins*
- e. Transportation Planning Division – *Natasha Henderson*
- 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 Barkes*
  - Wayne County Update – *Mike Bass*

**7. Other Business**

**8. Adjournment**

*Action: Motion to adjourn*