

Kyle DeHaven
TCC Chair



Keely Koonce
TCC Vice-Chair

January 20th, 2022 • 9:30 a.m.

Virtual Meeting via Zoom

Meeting Link:

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

Passcode: 0318

MINUTES for TCC

TCC Members in Attendance:

Elizabeth Stalls
Carrie Shields
George Futrelle
Scotty Summerlin
Kyle DeHaven
Harold Thomas
Berry Gray

DOT Members in Attendance:

Len White
Diane Hampton
Alan Pytcher
Jennifer Collins
Scott Walston
Natasha Hendersen
Bailey Harden

TAC Members in attendance:

Carolyn Kenyon
Bennie Heath
Eric Rouse
Freeman Hardison
Barbara Kornegay

ECC Staff in Attendance:

Mickey Anderson
BJ Eversole

Guests in Attendance:

Alrik Lunsford
Tim Ware

Call to Order – *Kyle DeHaven, Chair TCC, called the meeting to order at 9:35am.*

- 1. Public Comment Period** – *No members of the public were present for comment.*
- 2. ACTION: Approval of Minutes**
Minutes from the August 19th meeting are attached and presented for approval.
Motion by Harold Thomas to approve the August 19th minutes, seconded by Elizabeth Stalls, unanimously approved.
- 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.

Motion by Harold Thomas to reappoint Kyle DeHaven to TCC Chair, seconded by Elizabeth Stalls, unanimously approved. Motion by Harold Thomas to appoint Carrie Shield to TCC Vice-Chair, seconded by George Futrelle, unanimously approved.

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

Alrik Lunsford provided a presentation on the NC Clean Energy Technology Center and its Green Cities initiative. Kyle DeHaven suggested the TCC have more time to consider joining before making a decision.

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 17th
 - ii. Thursday May 19th
 - iii. Thursday July 21st
 - iv. Thursday September 15th
 - v. Thursday November 17th

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 Barks*
 - Wayne County Update – *Mike Bass*

7. Other Business – *There was no other business to discuss.*

8. Adjournment

Motion to adjourn by Harold Thomas, seconded by Elizabeth Stalls, unanimously approved.