

Eric Rouse
TAC Chair



Carolyn Kenyon
TAC Vice-Chair

**May 19th, 2022 • Following TCC Meeting
Virtual Meeting via Zoom**

Meeting Link:

<https://us06web.zoom.us/j/86529696113?pwd=YWJEWjNiN0VMOGR1b25ZNIM5K3NaUT09>

Passcode: 0318

MINUTES for TAC

TCC Members in Attendance:

Elizabeth Stalls
Scotty Summerlin
Rick Barkes
Kyle DeHaven
Harold Thomas
Misty Chase
Berry Gray
Mike Bass

Diane Hampton
Jennifer Collins
Natasha Henderson
Haywood Daughtry

TAC Members in Attendance:

Carolyn Kenyon
Bennie Heath
Eric Rouse
Barbara Kornegay
Melvin Mitchell

DOT Members in Attendance:

Len White

Call to Order – Eric Rouse, *Chair TAC*, called the meeting to order following the conclusion of the TCC meeting.

- 1. Ethics Reminder** – Eric Rouse, *Chair TAC*
- 2. Public Comment Period** – *No members of the public were present for comment.*
- 3. ACTION: Approval of Minutes** – Eric Rouse, *Chair TAC*
Minutes from the March 17th meeting are attached and presented for approval.
A motion was made to approve the minutes by Barbara Kornegay, second by Bennie Heath, unanimously approved.
- 4. ACTION: Letter of Support; Wallace Bike/Ped Planning Grant**
The Town of Wallace is applying for an NCDOT Bicycle/Pedestrian Planning Grant and has requested a letter of support from the RPO.

A motion to approve the letter of support was made by Carolyn Kenyon, second by Barbara Kornegay, unanimously approved.

5. ACTION: Approve Final PWP

The Planning Work Program is submitted annually, and serves as the guiding document to how RPO funds will be spent throughout the fiscal year. The Draft PWP is included in the packet for your consideration.

A motion to approve the PWP was made by Bennie Heath, second by Carolyn Kenyon, unanimously approved.

6. Other Business – David Bone, new ECC Executive Director, made his introductions and thanked the group for having him.

7. Adjournment

A motion to adjourn was made by Carolyn Kenyon, Second by Eric Rouse, unanimously approved.