Kyle DeHaven
TCC Chair



Carrie Shields TCC Vice-Chair

# May 19<sup>th</sup>, 2022 • 9:30 a.m. Virtual Meeting via Zoom

Meeting Link:

https://us06web.zoom.us/j/86529696113?pwd=YWJEWjNiN0VMOGR1b25ZNlM5K3NaUT09

Passcode: 0318

## MINUTES for TCC

**TCC** Members in Attendance:

Elizabeth Stalls Scotty Summerlin Rick Barkes Kyle DeHaven Harold Thomas

Misty Chase Berry Gray Mike Bass

**DOT Members in Attendance:** 

Len White

Diane Hampton Jennifer Collins Natasha Henderson Haywood Daughtry

**TAC** Members in Attendance:

Carolyn Kenyon Bennie Heath Eric Rouse

Barbara Kornegay Melvin Mitchell

Call to Order – Kyle DeHaven, Chair TCC, called the meeting to order at 9:30am

**Public Comment Period** – No members of the public were present for comment.

#### 2. ACTION: Approval of Minutes

Minutes from the March 17<sup>th</sup> meeting are attached and presented for approval. *A motion to approve the minutes was made by Harold Thomas, second from Rick Barkes, unanimously approved.* 

#### 3. 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 was made to recommend Letter of Support to TAC by Harold Thomas, second by Elizabeth Stalls, unanimously approved.

4. ATION: 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 recommend PWP for approval to TAC was made by Berry Gray, second by Elizabeth Stalls, unanimously approved.

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

- a. STIP Overview Anderson provided the committee with a copy of the Draft STIP and began the conversation of developing a subcommittee to review it. The purpose of the subcommittee is to determine if the current STIP represents our transportation needs. Staff asked for volunteers from each county as well as NCDOT Division in the region.
- b. 2022 Meeting Dates
  - i. Thursday July 21st
  - ii. Thursday September 15th
  - iii. 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 Barkes

Wayne County Update - Mike Bass

#### 7. Other Business

### 8. Adjournment

A motion to adjourn was made by Harold Thomas, second by Rick Barkes, unanimously approved.