

Bennie Heath
TAC Chair



Eric Rouse
TAC Vice-Chair

March 18th, 2021 • Following TCC Meeting

Virtual Meeting via Zoom

Meeting Link:

<https://zoom.us/j/92989808120?pwd=Y3YyalRmQ3B5MEV5eEZVYUVPbmREQT09>

Meeting Passcode: 0318

MINUTES for TAC

TCC Members in Attendance

George Futrelle
Kyle DeHaven
Harold Thomas
Misty Chase
Mark Pope
Rick Barkes
Berry Gray

DOT Members in Attendance

Len White
Diane Hampton
Alan Pytcher
Jimmy Eatmonn
Sam Lawhorne
Kevin Bowen

Liamcy Hogan-Rivera
Haywood Daughtery

TAC Members in Attendance

Jesse Dowe
Carolyn Kenyon
Bennie Heath
Eric Rouse
Barbara Kornegay

ECC Staff in Attendance

Mickey Anderson
BJ Eversole
Leighann Morgan
Katie Bordeaux
Jill Quattlebaum

Call to Order – *Bennie Heath, TAC Chair, called the meeting to order following the adjournment of the TCC.*

- 1. Ethics Reminder** – *Bennie Heath gave the ethics reminder and mentioned to the TAC members present that we are in RED and SEI filling season.*
- 2. Public Comment Period** – *There were no members of the public present for comment.*
- 3. ACTION: Approval of Minutes**
Minutes from the January 21st meeting are attached and presented for approval.
Minutes from the January meeting were not presented and will be revisited at the May 20th meeting.

4. ACTION: Future Meeting Location

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 May meeting.

No action was taken and the vote will be reconsidered at the May 20th meeting.

5. ACTION: I-587 Designation and US 264 Relocation Resolution

NCDOT is requesting to AASHTO to have US 264 be redesignated as I-587 from I-95 in Wilson County and NC 11 in Pitt County. The current section of US 264 affected by the designation would then be moved onto US 264 Alt. A resolution is attached for your consideration.

Action: Barbara Kornegay made a motion to approve the resolution, seconded by Eric Rouse, unanimously approved.

6. ACTION: Draft FY22 PWP

The Planning Work Program (PWP) is an annual financial document that each RPO and MPO submits to NCDOT. The PWP breaks down the work the RPO plans to do for the year and assigns dollar values to that work. The Draft FY22 PWP is attached for your consideration.

Action: Eric Rouse made a motion to Approve the Draft FY22 PWP, seconded by Carolyn Kenyon, unanimously approved.

7. Ethics Filing Reminder

It is that time of year again to make sure your ethics forms have been submitted to the North Carolina State Ethics Commission. For help with these forms or instructions on where to find them, email or call Mickey Anderson (manderson@eccog.org, 252-571-7183) or Susanne Sing (Susanne.Sing@ncbse.gov, 919-814-3607).

8. Other Business

9. Adjournment

Action: Eric Rouse made the motion to adjourn, seconded by Jesse Dowe, unanimously approved.