

William Taylor
TAC Chair



Brandi Robertson
TAC Vice-Chair

Don Baumgartner
TCC Chair

Down East Rural Planning Organization

Beth Bucksot
TCC Vice-Chair

SPECIAL TAC Meeting, March 29, 2022, 10:00am

(Virtual via Zoom)

Minutes for TAC

Attendance

Bill Taylor, Morehead City Councilman, TAC Chair

Candy Bohmert, Pamlico County Commissioner

James Harper, Jones County Commissioner

Theron McCabe, Craven County Commissioner

B.J. Eversole, Down East RPO Director (Eastern Carolina Council)

Randy Cantor, Carteret County Area Transportation System Director

Mickey Anderson – Eastern Carolina RPO Director (ECC)

1. **Call to Order** – *William Taylor, Chair TAC called the meeting to order at 10:00am*
2. **Ethics Awareness & Conflict of Interest Statement** – *Chair Taylor reminded the TAC members to follow ethics regulations and recuse themselves in there is a conflict of interest.*
3. **Public Comment Period** – *No public comments.*
4. **ACTION: Approval of Agenda**
The agenda for today's meeting is presented for approval.
A motion to approve the agenda was made by Theron McCabe and seconded by Candy Bohmert. The committee voted to approve the agenda unanimously.
5. **ACTION: Approve Letter of Support for CCATS**
DERPO Director B.J. Eversole and CCATS Director Randy Cantor spoke to the board about the agency's need to expand the agency's fuel storage capacity from one week's worth of fuel to one month's worth for emergencies without electricity. A letter of support for a grant application for the fuel capacity expansion was requested by CCATS to DERPO. A motion to approve the letter of support was made by Candy Bohmert and seconded by James Harper. The committee voted unanimously to approve the letter.
6. **Other Business/Discussion** – *No further business or discussion.*
7. **Adjournment** – *Candy Bohmert made a motion to adjourn, and Theron McCabe seconded. The committee voted unanimously to adjourn. The meeting adjourned at 10:10am.*