

William Taylor
TAC Chair

Katrina Marshall
TCC Chair



Brandi Robertson
TAC Vice-Chair

Vacant
TCC Vice-Chair

SPECIAL TAC Meeting, September 28, 2021, 10:00am

Virtual via Zoom

Attendance:

Bill Taylor – DERPO TAC Chair
Candy Bohmert – DERPO TAC
James Harper – DERPO TAC
Mickey Anderson – ECC (ECRPO)
Kelly Walker - CARTS

Brandi Robertson – DERPO TAC Vice Chair
Theron McCabe – DERPO TAC
B.J. Eversole – DERPO Director/Secretary
Don Baumgartner – Craven County Planning

TAC Meeting Minutes

- 1. Call to Order** – *Bill Taylor, Chair TAC, called the meeting to order at 10:02am.*
- 2. Ethics Awareness & Conflict of Interest Statement** – *No conflicts from any TAC members.*
- 3. Public Comment Period** - *No public comments.*
- 4. ACTION: Approval of Agenda**
The agenda for today’s meeting was presented for approval.
Action: A motion to approve the agenda was made by Candy Bohmert, seconded by Bill Taylor, and approved unanimously.
- 5. ACTION: Approve Letter of Support for CARTS**
The Craven Area Regional Transit System (CARTS) provides public transit for Craven, Jones, and Pamlico Counties. The agency depends partially on Federal funding, including the 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program. As a part of the application process, CARTS required a letter of support from DERPO. B.J. Eversole and Kelly Walker of CARTS both spoke about the funding and letter to the TAC. A draft letter was submitted as part of the agenda packet.
Action: A motion to approve the letter of support for CARTS funding was made by Candy Bohmert, seconded by Theron McCabe, and approved unanimously .
- 6. Other Business/Discussion** – *Theron McCabe asked to move the next meeting to November 16 to not conflict with the Thanksgiving holiday (the meeting was subsequently cancelled for lack of business).*

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7. **Adjournment** – *A motion was made by Candy Bohmert to adjourn, was seconded by Theron McCabe, and unanimously approved. TAC Chair Bill Taylor adjourned the meeting at 10:10 am.*