

Brandi Robertson
TAC Chair

Don Baumgardner
TCC Chair



Chadwick Howard
TAC Vice-Chair

Beth Bucksot
TCC Vice-Chair

June 6, 2023; 1:00pm

Virtual via Zoom;

<https://us06web.zoom.us/j/81853031887?pwd=c2c0MkpaTzdBQmVneXVmK1VmK2kzUT09>; Passcode: 159829

AGENDA for TAC

Call to Order – Brandi Robertson, *Chair TAC*

- 1. Ethics Awareness & Conflict of Interest Statement**
- 2. Public Comment Period**
- 3. ACTION: Approval of Agenda**
The agenda for today’s meeting is presented for approval.
Action: Approve agenda.
- 4. ACTION: Planning Work Program Amendments – Becca Eversole**
The Planning Work Program (PWP) serves as the annual budget for the Down East RPO. It lays out the goals of the organization. We have been asked to make amendments to both the FY 23 and FY 24 PWPs to better arrange DERPO budget goals with that of the ECC. Becca Eversole will go into greater detail about the proposed amendments. The amendments will be available for your review before the meeting.
Action: Approve amendments to FY 23 and 24 PWPs.
- 5. ACTION: CCATS 5310 Letter of Support – Patrick Flanagan**
One of the main sources of funding for public transit agencies like Carteret County Area Transportation System (CCATS) is the 5310 federal grant program that funds transportation services for seniors and people with disabilities. DERPO has been asked to formally support their application. CCATS Director Patrick Flanagan will briefly expand on 5310 funds and how CCATS utilizes them. A draft letter of support has been attached to the agenda.
Action: Approve letter of support for CCATS 5310 funding.
- 6. Other Business/Discussion**
- 7. Adjournment**