

Brandi Robertson
TAC Chair

Don Baumgardner
TCC Chair



Chadwick Howard
TAC Vice-Chair

Beth Bucksot
TCC Vice-Chair

DERPO Special TAC Meeting, June 6th, 2023; 1:00pm

Attendance:

Bill Taylor – Town of Morehead City
Brandi Robertson, Chair – Town of Araphoe
James Harper – Jones County
Candy Bohmert – Pamlico County

Becca Eversole – Eastern Carolina Council
Patrick Flanagan – Carteret County Area
Transportation

Minutes for TAC

Call to Order – Brandi Robertson, *Chair TAC opened the meeting at 1:05am.*

- 1. Ethics Awareness & Conflict of Interest Statement** – *no conflicts.*
- 2. Public Comment Period** – *no public comments.*
- 3. ACTION: Approval of Agenda**
The agenda for today’s meeting was presented for approval.
A motion to approve the agenda was made by Bill Taylor, seconded by Candy Bohmert, and approved unanimously.
- 4. ACTION: FY 23 AND FY 24 PWP Amendments**
The Planning Work Program (PWP) serves as the annual budget for the Down East RPO. It lays out the goals of the organization. We were 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 went into detail about the proposed amendments. For FY 24, DERPO and all other RPOs received a 15% increase in their budget, and a reduction in its local match, as there is a Tier I county in the RPO region, with NCDOT picking up the difference. The amendments will be available for your review before the meeting. A motion to approve the FY 23 amendments was made by Bill Taylor, seconded by Brandi Robertson, and approved unanimously. A motion to approve the FY 24 amendments was made by Bill Taylor, seconded by Candy Bohmert, and approved unanimously.

5. **ACTION: CCATS 5310 Letter of Support**
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 was asked to formally support their application. CCATS Director Patrick Flanagan briefly spoke about 5310 funds and how CCATS utilizes them. A motion to draft a letter of support was made by Candy Bohmert, seconded by Brandi Robertson, and approved unanimously.
6. **Other Business/Discussion** – *No further business.*
7. **Adjournment** – *Chair Brandi Robertson adjourned the meeting at 1:18.*