ecrpo
Eastern Carolina
Rural Planning Organization

January 16th, 2025 • 9:30 a.m.
VIRTUAL MEETING
Zoom

AGENDA for TCC

Call to Order – Kyle DeHaven, *Chair TCC*

1. **Public Comment Period**

2. **ACTION: Approval of Minutes**
   Minutes from the November 21st meeting are attached for review.
   Action: Approve minutes from the November 21st TCC meeting.

3. **ECRPO Staff Report –** Micajah Anderson
   a. SPOT Update
   b. 2025 Meeting Calendar
        i. March 20th, 2025
       ii. May 15th, 2025
      iii. July 17th, 2025
       iv. September 18th, 2025
        v. November 20th, 2025
   c. New ECC Transportation Planner Introduction – Jordan Kearney
   d. NCDOT Bicycle Helmet Initiative – due February 14th

4. **NCDOT Reports**
   a. Division 2 **–** *Len White*
   b. Division 3 **–** *Adrienne Cox*
   c. Division 4 **–***James Salmons*
   d. Transportation Planning Division **–** *Samjhana Khakurel*
   e. Public Transit
           Duplin County Update **–** *Angel Venecia*
           Greene County Update **–** *Kim Howell*
           Lenoir County Update **–** *Angie Greene*
           Wayne County Update **–** *Don Willis*
   f. Aviation
           Duplin County Update – *Joshua Raynor*
           Lenoir County Update **–** *Rick Barkes*
           Wayne County Update **–** *Mike Bass*

5.   **Other Business**

6.   **Adjournment**

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AGENDA for TAC

Call to Order – Eric Rouse

1. **Ethics Reminder –** Eric Rouse, *Chair TAC*

2. **Public Comment Period**

3. **ACTION: Approval of Minutes –** Eric Rouse, *Chair TAC*
   Minutes from the November 21st meeting are attached and presented for approval.
   Action: Approve minutes from the November 21st TAC meeting.

4. **Other Business**

5. **Adjournment**

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November 21ˢᵗ 2024 • 9:30 a.m.
VIRTUAL MEETING
Zoom

MINUTES for TCC

Call to Order – Kyle DeHaven, *Chair TCC, Called the meeting to order at 9:30. Quorum was met.*

1.   **Public Comment Period –** *No members of the public were present for comment.*

2.   **ACTION: Approval of Minutes**
     Minutes from the September 19ᵗʰ meeting are attached for review.
     Motion to approve the minutes by Harold Thomas, seconded by Shawn Condon, unanimously approved.

3.   **ACTION: ECRPO Division Needs Local Input Points**
     As part of the Prioritization process, the ECRPO is asked to assign Local Input Points to projects in the Division Needs category of funding. Following the ECRPO LIP Methodology, the ECRPO SPOT Subcomittee has recommended the attached appointment of Local Input Points to the TCC for approval.
     Motion to recommend approval to TAC by Harold Thomas, seconded by Shawn Condon, unanimously approved.

4.   **ECRPO Staff Report –** Micajah Anderson
       a. LIP Subcommittee updates
       b. 2025 Meeting Calendar
       c. DERPO Coordinator Staffing

5.   **NCDOT Reports**
       a. Division 2 **–** *Len White*
       b. Division 3 **–** *Adrienne Cox*
       c. Division 4 **–***James Salmons*
       d. Transportation Planning Division **–** *Samjhana Khakurel*
       e. Public Transit
             Duplin County Update **–** *Angel Venecia*
             Greene County Update **–** *Kim Howell*
             Lenoir County Update **–** *Angie Greene*
             Wayne County Update **–** *Don Willis*

f. Aviation
    Duplin County Update – *Joshua Raynor*
    Lenoir County Update **–** *Rick Barkes*
    Wayne County Update **–** *Mike Bass*

6. **Other Business**
    Kyle DeHaven, Greene County Manager along with Harold Thomas brought forward concerns with the progress of the Greene County CTP; stating that the process feels to be stalling and asked if anything can be done about the NCDOT Staff involved in that effort. Mickey Anderson, ECRPO Coordinator offered to have separate meetings with Greene County staff and NCDOT TPD staff to determine how to resolve this concern.

7. **Adjournment**
    Motion to adjourn by Harold Thomas, seconded by Kyle DeHaven, unanimously approved.

Eastern Carolina Rural Planning Organization

November 21st, 2024 • Following TCC Meeting
VIRTUAL MEETING
Zoom

MINUTES for TAC

Call to Order – *Mickey Anderson called the meeting to order at 10:05am, quorum was met.*

1. **Ethics Reminder –** *Mickey Anderson provided the ethics statement, no conflicts were brought before the board.*

2. **Public Comment Period –** *No members of the public were present for comment.*

3. **ACTION: Approval of Minutes –** Eric Rouse, *Chair TAC*
Minutes from the September 19th meeting are attached and presented for approval.
Motion to approve the minutes by Eric Rouse, seconded by AJ Connors, unanimously approved.

4. **ACTION: ECRPO Division Needs Local Input Points**
As part of the Prioritization process, the ECRPO is asked to assign Local Input Points to projects in the Division Needs category of funding. Following the ECRPO LIP Methodology, the ECRPO SPOT Subcomittee has recommended the attached appointment of Local Input Points to the TAC for approval.
Motion to approve the Division Needs Local Input Points by Barbara Kornegay, seconded by Eric Rouse, unanimously approved.

5. **Other Business –** *No other business was discussed.*

6. **Adjournment –** *Motion to adjourn by Eric Rouse, Seconded by AJ Connors, unanimously approved.*