Kyle DeHaven TCC Chair



VACANT TCC Vice-Chair

May 18th, 2023 • 9:30 a.m. La Grange Community Center 410 E Washington Street Gathering Hall

MINUTES for TCC

Call to Order – Kyle DeHaven, *Chair TCC*, called the meeting to order at 9:30am, quorum was met

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

2. ACTION: Approval of Minutes

Minutes from the January 26th meeting are attached and presented for approval. *Motion to approve the minutes by Harold Thomas, second by Kyle DeHaven, unanimously approved.*

4. ACTION: FY24 PWP

The Planning Work Program (PWP) is a financial document which dictates where RPO funds will be spent. The document can be amended as needed, with TAC approval, should RPO needs change.

Motion to recommend FY23 PWP Amendment to TAC by Berry Gray, Second by Don Willis, unanimously approved.

5. ECRPO Staff Report – Micajah Anderson

- a. Prioritization 7.0
 - i. The Prioritization 7.0 process will begin in July, with project submittals closing at the end of September. At this time RPO staff is reviewing carryover projects, and soliciting for new project submittals. At this time RPO staff is seeking representation from each county in the region to serve on a SPOT 7.0 subcommittee. This committee will meet as needed to provide recommendations to the TCC and TAC concerning SPOT submittals.
 - ii. RPO staff will provide updates to projects at our July meeting
 - iii. A final list of submittals will be presented for approval at our September meeting.
- b. 2023 Meeting Dates
 - i. Thursday, July 20th, 2023, at the La Grange Community Center
 - ii. Thursday, September 21st, 2023, at the La Grange Community Center
 - iii. Thursday, November 16th, 2023, at the La Grange Community Center

d. Greene County CTP Steering Committee to meet on June 8th.

6. NCDOT Reports

- b. Division 2 Len White
- c. Division 3 Adrienne Cox
- d. Division 4 Jennifer Collins
- e. Transportation Planning Division *Natasha Henderson*
- f. Public Transit

Duplin County Update – Angel Venecia

Greene County Update - Misty Chase

Lenoir County Update - Angie Greene

Wayne County Update - Don Willis

g. Aviation

Duplin County Update – George Futrelle

Lenoir County Update - Rick Barkes

Wayne County Update – Mike Bass

7. Other Business

No other business was discussed.

8. Adjournment

Motion to adjourn by Harold Thomas, second by Kyle DeHaven, unanimously approved.