

Eric Rouse
TAC Chair
Kyle DeHaven
TCC Chair



VACANT
TAC Vice-Chair
VACANT
TCC Vice-Chair

June 5th, 2025 • 9:30 a.m.

SPECIAL MEETING

Virtual VIA Zoom

Link: <https://us04web.zoom.us/j/75444514298?pwd=d7qXU0Qmxwwn6QWxQkR2lkYFEXRmjjN.1>

TAC MINUTES

The following were present:

TAC Members Present

- AJ Conners, *Duplin County Municipal Elected Official*
- Barbara Kornegay, *Wayne County Municipal Elected Official*
- Melvin Mitchell, *NCDOT Board of Transportation Representative*

Eric Rouse
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TAC MINUTES

Call to Order – Eric Rouse, *Chair TAC*

ECRPO Staff, Jordan Kearney, called the meeting to order at 9:39am, quorum was met.

1. Public Comment Period

No members of the public were present for comment.

2. Ethics Awareness and Conflict of Interest Reminder

- a. Pursuant to NCGS §138A-15 (e): ETHICS AWARENESS & CONFLICT OF INTEREST REMINDER Does any member have any known conflict of interest with respect to any matters coming before the board today? If so, please identify the conflict and refrain from any participation in the particular matter involved.

3. ACTION: Approval of Special Called Meeting Agenda

- a. The agenda for today's meeting is presented for approval.
Action: Approve today's Agenda.
Motion to approve today's special called meeting agenda by AJ Conners, seconded by Barbara Kornegay.

4. ACTION: Approval of Minutes

- a. Minutes from the March 20th meeting is attached for review.
Action: Approve minutes from the March 20th TAC meeting.
Motion to approve the minutes from AJ Conners, seconded by Barbara Kornegay.

5. ACTION: Approval of Finalized Planning Work Program (PWP)

- a. The Finalized Planning Work Program (PWP) is attached for review.
Action: Approve the Finalized Planning Work Program.
Motion to approve the Finalized Planning Work Program by AJ Conners, seconded by Barbara Kornegay.

6. ECRPO Staff Report – Jordan Kearney

- a. SPOT Update
Jordan Kearney discusses the creation of the SPOT Subcommittee. This committee will be used to help with the selection of projects for the upcoming P8 Cycle. The first meeting for this committee will be on June 5th and held virtually.

Jordan Kearney also mentioned that there have been talks of the next prioritization cycle, P9, possibly requiring express designs for each project submitted. He stated that no action has been taken by the group at this time, but if approved, the TCC and TAC boards would have to convene for P9 early to discuss the necessary actions.

b. 2025 Meeting Calendar

- i. July 17th, 2025
- ii. September 18th, 2025
- iii. November 20th, 2025

c. Meeting Attendance

Jordan Kearney discussed the new attendance sheets for future meetings. He stated that attendance for the ECRPO TCC and TAC Meetings will begin to be recorded in the minutes. Attendance at this virtual meeting was taken by staff.

7. Adjournment

A motion was made to adjourn the meeting at 9:45 by Barbara Kornegay, seconded by AJ Connors.