

Minutes of the Mid-East RPO
Transportation Advisory Committee
Farmville Community Center
104 Kehukee Park Road,
Williamston, NC 27892
August 12, 2019 10:00am

TAC: Jerry Evans, Dempsey Bond, Charlotte Griffin

Guest:

Staff: Eliud De Jesus

Call to Order – Dempsey Bond, TAC Chair called the TAC meeting to order at 11:02 a.m., quorum for the TAC was established. The State Ethics Policy Statement was read. There were no conflicts.

1. ACTION: Approval of Agenda

Charlotte Griffin made a motion for the TAC to approve the agenda for the August 12, 2019 meeting. Jerry Evans seconded the motion. The motion carried and the agenda was approved by the TAC.

2. ACTION: Approval of May 13, 2019 Minutes

Jerry Evans motioned to approve the minutes from the May 13, 2019. Charlotte Griffin seconded the motion. The motion carried and the minutes was approved by the TAC.

3. Public Comment – No public comments

4. ACTION: Resolution to Endorse Bicycle Planning Grant for Martin County

Jerry Evans made a motion to approve. Charlotte Griffin seconded the motion. The motion carried and the Resolution to Endorse Bicycle Planning Grant for Martin County was approved by the TAC.

5. ACTION: Resolution to Endorse Bicycle and Pedestrian Planning Grant for Farmville

Charlotte Griffin made a motion to approve. Jerry Evans seconded the motion. The motion carried and the Resolution to Endorse Bicycle and Pedestrian Planning Grant for Farmville was approved by the TAC.

6. ACTION: Resolution to support the naming of the NCDOT Ferry Division Vessels

Charlotte Griffin made a motion to approve. Jerry Evans seconded the motion. The motion carried and the Resolution to support the naming of the NCDOT Ferry Division Vessels was approved by the TAC.

7. ACTION: Letter of support for the 5310 Operating Grant application for BATS

Jerry Evans made a motion to approve. Charlotte Griffin seconded the motion. The motion carried and the Letter of support for the 5310 Operating Grant application for BATS was approved by the TAC.

8. ACTION: Mid-East RPO Public Involvement Plan (PIP) Adoption

Jerry Evans made a motion to approve. Charlotte Griffin seconded the motion. The motion carried and the Mid-East RPO Public Involvement Plan (PIP) Adoption was approved by the TAC.

9. ACTION: Mid-East RPO Title VI Plan Adoption

Jerry Evans made a motion to approve. Charlotte Griffin seconded the motion. The motion carried and the Mid-East RPO Title VI Plan Adoption was approved by the TAC.

10. Member Discussion/Comments

No comments were made.

11. Next Meeting

Next meeting is scheduled for November 18, 2019 in Beaufort County, with a future meeting date in February 10, 2019 in Pitt County.

12. Adjournment

Charlotte Griffin made a motion for the TAC to adjourn. Jerry Evans seconded the motion. The motion carried and the TAC adjourned at 11:15 am.