

Minutes of the Mid-East RPO  
TAC/TCC Joint Board Meeting.  
2PM, May 17<sup>th</sup>, 2021.

TCC: Robert Cayton, Brian Alligood, Judi Lannon, Jonathan Russell, Glen , Mitchell Manning, James Bennett, Frank Halsey, Cameron Brady, Cam Coburn, Jonas Hill, James Rhodes, Justin Oakes, David Hodgkins, Eliud Jesus, Saman Jeffers, Gretchen Byrum, Marshall B. Gill, Craig Midgett, Diane Hampton, Len White.

TAC: John Rebholz, Gloristine Brown, Dempsey Bond, Charlotte Griffin.

Guests: Jason B Schronce, Haywood Daughtry.

Staff: Dennis Nwandu

**Call to Order** – Dennis Nwandu called the joint meeting to order at 2p.m., quorum for the TA/TCC was established.

**1. Approval of Agenda (TCC)**

James Rhodes made a motion for the TCC to approve the agenda for the May 17<sup>th</sup> meeting. James Bennet seconded the motion. The motion carried and the agenda was approved by the TCC.

**2. Approval of the February 15<sup>th</sup> meeting minutes (TCC).** Mitch Manning motioned to approve the minutes. James Bennet seconded the motion. The motion carried and the minutes were approved by the TCC.

**3. Planning Work Program Recommendation (PWP) (TCC):** Motion to recommend MERPO PWP moved by Mitch Manning. Seconded by James Rhodes.

**4. Presentations:** A presentation detailing P6 Local Input Points Methodology was given by Jason Schronce from SPOT office, He gave a detailed explanation of NCDOTs new flex policy. Also, construction reports from Div. 1 & 2 detailing progress was given. MERPO staff briefed attendees on prioritization updates.

**5. Approval of Agenda (TAC):** Approval of TAC agenda moved by Gloristine Brown. Seconded by Charlotte Griffin

**6. Approval of the February 15<sup>th</sup> meeting minutes (TAC).** Motion to approve the minutes of the February 15<sup>th</sup> minutes was moved by Gloristine Brown and seconded by Charlotte Griffin.

**7. ACTION: TAC PWP:** Motion to approve MERPO PWP moved by Gloristine Brown seconded by Charlotte Griffin.

**8. Adjournment:** Robert Cayton adjourned the meeting.