Minutes of the Mid-East RPO Transportation Advisory Committee Pitt County Community Schools and Recreation 4561 County Home Road Greenville, NC 27858 October 8, 2018 10:00am

<u>TAC:</u> Dempsey Bond, Jerry Evans, Charlotte Griffin

Guest: Scott Walston, Jeff Cabaniss, Jerry Jennings, Roland Wyman, Mitchell

Manning

Staff: Eliud De Jesus, Jamie Heath

TAC Chair Bond called the TAC meeting to order at 11:15 and quorum for the TAC was established. The State Ethics Policy Statement was read. There were no conflicts.

Approval of Agenda

Charlotte Griffin made a motion for the TAC to approve the agenda for the October 8, 2018 meeting. Jerry Evans seconded the motion. The motion carried and the agenda was approved by the TAC.

Approval of Past Minutes

Jerry Evans motioned to approve the minutes from the May 14, 2018. Charlotte Griffin seconded the motion. The motion carried and the minutes were approved by the TAC.

Public Comment

Chairman Bond asked if there was anyone from the public that would like to speak; there were no comments.

Division Local Input Point Assignment

Eliud De Jesus reviewed the assigned division local input points to the projects in Beaufort, Martin and Pitt Counties. The points were assigned following the P5.0 Local Input Methodology. Charlotte Griffin motioned to approve the Division Local Input Point Assignment with the amendment suggested by James Rhodes. Jerry Evans seconded the motion. The motion passed the Division Local Input Point Assignment with the amendment was approved by the TAC.

Martin County CTP Endorsement

Eliud De Jesus explained the status of the Martin County CTP that has been adopted by the towns and the county, now it needs to be endorsed by the Mid-East RPO. Charlotte Griffin motioned to approve Martin County CTP Endorsement Resolution. Jerry Evans seconded the motion. The motion carried and the Martin County CTP Endorsement was approved by the TAC.

15th Street Project

Jeff Cabaniss from Division 2 requested a letter from the RPO to support removing the 15th Street project from the STIP. No voting motion was made.

Bicycle Planning Grant for Martin County Endorsement

Eliud De Jesus explained that Martin County is applying for a Planning Grant from NCDOT for development of a Comprehensive Bicycle Plan for the county. A resolution of support from the Mid-East RPO is required for the grant application to move forward. Charlotte Griffin motioned to approve the endorsement resolution of the Bicycle Planning Grant for Martin County. Brian Jerry Evans seconded the motion. The motion carried and the P5.0 Local Input Methodology was approved by the TAC.

Member Discussion/Comments

Chairman Bond asked if there were any final comments from the TAC. Charlotte Griffin and Chairman Bond thanked everyone involved in the efforts of improving our counties.

Next Meeting

Mr. De Jesus said the next meeting is scheduled for November, with a future meeting date in February.

<u>Adjournment</u>

The TAC adjourned at 11:25 am.