

Minutes of the Mid-East RPO
Technical Coordinating Committee
Washington-Warren Airport
200 Airport Road
Washington 27889
May 14, 2018 10:00am

TAC: Dempsey Bond, Tom Coulson, Jerry Evans, Tom Richter

Guest: Eliud De Jesus, Scott Walston, Casey Whitley, Gloristine Brown, Gerald Whitley, Jerry Jennings

Staff: Jamie Heath

TAC Chair Bond called the TAC meeting to order at 11:20 and quorum for the TAC was established. The State Ethics Policy Statement was read. There were no conflicts.

Approval of Agenda

Jerry Evans made a motion for the TAC to approve the agenda for the May 14, 2018 meeting. Tom Coulson 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 February 7, 2018. Tom Coulson 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.

Planning Work Program (PWP) FY 18-19

Jamie Heath reviewed the last changes to the final PWP for FY 18-19. Jerry Evans motioned to approve the Planning Work Program (PWP) for FY 18-19. Tom Coulson seconded the motion. The motion carried and the PWP FY 18-19 was approved by the TAC.

Title VI Assurance

Jamie Heath explained that the Title VI Assurance is required to all the RPOs by the Federal Highway Administration. We have not received information about how to develop the non-discriminatory agreement yet. Tom Coulson motioned to approve Title VI Assurance. Jerry Evans seconded the motion. The motion carried and the Title VI Assurance was approved by the TAC.

P5.0 Local Input Methodology

Jamie Heath reviewed the final P5.0 Local Input Methodology. There were no major changes. More information was added on cascading projects and some terminology was changed based on NCDOT recommendations. Tom Coulson motioned to approve the P5.0 Local Input Methodology. Jerry Evans seconded the motion. The motion carried and the P5.0 Local Input Methodology was approved by the TAC.

Regional Local Input Point Assignment

Jamie Heath reviewed the assigned regional local input points to the projects in Beaufort, Martin and Pitt Counties. The points were assigned following the P5.0 Local Input Methodology. Tom Coulson motioned to approve the Regional Local Input Point Assignment. Jerry Evans seconded the motion. The motion carried and the Regional Local Input Point Assignment was approved by the TAC.

Member Discussion/Comments

Chairman Bond asked if there were any final comments from the TAC. There were none.

Next Meeting

Ms. Heath said the next meeting is scheduled for August, with a future meeting date in November. Ms. Heath will send out a Doodle Poll to schedule the meetings.

Adjournment

Tom Coulson made a motion for the TAC to adjourn. Jerry Evans seconded the motion. The motion carried and the TAC adjourned at 11:45 am.