

Minutes of the Mid-East RPO
Technical Advisory Committee
February 8, 2017

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

State/NCDOT: Scott Walston, Nastasha Earle-Young

Staff: Justin Oakes, Ben Rogers

TAC Chair Bond called the TAC meeting to order at 10:35. Quorum for the TAC was established and 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 February 8th 2017 meeting. The motion was seconded by Tom Coulson, the motion carried and the agenda was approved by the TAC.

Approval of Past Minutes:

Tom Richter made a motion to approve the minutes from the October 26th 2016 Mid-East RPO TAC Meeting. The motion was seconded by Charlotte Griffin, the motion carried, and the minutes were approved by the TAC.

Amendment to FY 16-17 MERPO Planning Work Program:

Mr. Oakes asked if there were any questions or comments from his earlier presentation on the FY 16-17 PWP Amendment. Hearing none, Chairman Bond asked for a motion for TAC approval of the amended PWP. Charlotte Griffin made a motion to approve the amended FY 16-17 Mid-East RPO PWP. The motion was seconded by Tom Richter, the motion carried, and the PWP amendment was approved by the TAC.

Public Input:

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

Member Discussion/Comments:

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

Next Meeting:

Mr. Oakes said the next meeting was scheduled for Wednesday May 3rd in Martin County, with a future meeting date in August.

Adjournment:

Charlotte Griffin made a motion for the TAC to adjourn. The motion was seconded by Tom Coulson, the motion carried. TAC adjourned.