

Minutes of the Mid-East RPO  
Transportation Advisory Committee  
Martin Community College  
Building #1, Room #14  
1161 Kehukee Park Rd,  
Williamston, NC 27892  
November 19, 2018 10:00am

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

Guest: Scott Walston, Roland Wyman, Mitchell Manning

Staff: Eliud De Jesus

TAC Chair Bond called the TAC meeting to order at 11:20 am 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 November 19, 2018 meeting. Jerry Evans seconded the motion. The motion carried and the agenda was approved by the TAC.

Approval of Past Minutes

Charlotte Griffin motioned to approve the minutes from the October 8, 2018 with the corrections. Jerry Evans seconded the motion. The motion carried and the minutes were approved with the corrections by the TAC.

Public Comment

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

Memorandum of Understanding (MOU) Update

Eliud De Jesus gave an update about the MOU changes after the workshop. The changes were made to the MOU document as it was reviewed and discussed by the committee.

Tom Coulson motioned to approve the MOU with the latest changes made. Charlotte Griffin seconded the motion. The motion carried and the MOU with the latest amendments 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

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

### Adjournment

Tom Coulson made a motion for the TAC to adjourn. Charlotte Griffin seconded the motion. The motion carried and the TAC adjourned at 11:30 am.