**Minutes of the Rural Technical Coordinating Committee (RTCC) Meeting**

**February 17, 2022**

**10:00 a.m.**

**Call to Order**

The February 17, 2022 RTCC meeting was held via Zoom. The RTCC Meeting was opened and called to order by RTCC Chairperson Rhett White at 10:00 a.m.

**Roll Call**

ARPO Director Angela Welsh determined a quorum was met with the following members in attendance:

Amber Curling, Camden County; Shelley Cox, Pasquotank County; Kevin Howard, Chowan County; Bill Rich, Hyde County; David Clegg, Tyrrell; Rhett White, Town of Columbia; Frank Heath, Perquimans County; Melissa Dickerson, Manteo; Corey Gooden, Edenton; Kellen Long, City of Elizabeth City; Wes Haskett, Town of Southern Shores; Craig Midgett, NCDOT Div. 1; Eric Claussen, Nags Head; Curtis Potter, Washington County; Sterling Baker, NCDOT Div. 1; Beshad Norwozi, NCDOT-TPD.

**Agenda Approval**

Chairperson White requested to amend the agenda by removing Item 5.

Bill Rich, Hyde County, motioned to approve the agenda as amended. Frank Heath, Perquimans County, seconded the motion. With no further discussion, the motion passed unanimously.

**Approval/Adoption of Minutes from April 21, 2021 Meeting**

Frank Heath, Perquimans County, motioned to approve the April 21, 2021 Minutes. Bill Rich, Hyde County, seconded the motion. With no further discussion, the motion passed unanimously.

**ARPO Legislative Agenda**

ARPO Director Angela Welsh discussed the ARPO Legislative Agenda.

It was discussed to add Highway 92/94 to be added to the list as “ensure funding for Highway 92 and Highway 94.” Also, discussed to add “continue to support the construction of the Mid-Currituck Bridge”.

Wes Haskett, Town of Southern Shores, motioned to approve the ARPO Legislative Agenda as amended. Shelley Cox, Pasquotank County, seconded the motion. With no further discussion, the motion passed unanimously.

**FY 2022-2023 Planning Work Program Tentative Approval**

ARPO Director Welsh discussed the FY 2022-2023 Planning Work Program.

David Clegg, Tyrrell County, motioned to tentatively approve the FY 2022-2023 Planning Work Program. Bill Rich, Hyde County, seconded the motion. With no further discussion, the motion caried unanimously.

**Public Comment**

None.

**Adjournment**

Chairperson White adjourned the meeting at 10:18 a.m.

**Presentations**

**NCDOT Update:**

Craig Midgett and Sterling Baker provided an update of NCDOT projects.

**TPD Update:**

Beshad Norwozi provided an update for the Transportation Planning Division.

**Minutes of the Rural Technical Advisory Committee (RTAC) Meeting**

**February 17, 2022**

**11:00 a.m.**

**Call to Order**

The February 17, 2022 RTAC meeting was held via Zoom. The RTAC Meeting was opened and called to order by RTAC Chairperson Lloyd Griffin at 11:18 a.m.

**Roll Call**

ARPO Director Angela Welsh determined a quorum was met with the following member in attendance:

Paula Sherlock, Town of Southern Shores; Tom White, Camden County; Wally Overman, Dare County; Larry McLaughlin, Chowan County; Lloyd Griffin, Pasquotank County; Carol Phelps, Washington County.

**Agenda Approval**

Chairperson Griffin requested to amend the agenda removing Item 5.

Tom White, Camden County, motioned to approve the agenda as amended. Larry McLaughlin, Chowan County, seconded the motion. With no further discussion, the motion passed unanimously.

**Approval/Adoption of Minutes from April 21, 2021 Meeting**

Wally Overman, Dare County, motioned to approve the April 21, 2021 Minutes. Larry McLaughlin, Chowan County, seconded the motion. With no further discussion, the motion carried unanimously.

**ARPO Legislative Agenda**

ARPO Director Welsh discussed the recommendation from the RTCC Board for the ARPO Legislative Agenda.

It was recommended to move Highway 92 and Highway 94 to number 3 of the list and continue to support the construction of the Mid-Currituck Bridge.

Wally Overman, Dare County, motioned to accept the ARPO Legislative Agenda as amended. Tom White, Camden County, seconded the motion. With a roll call vote, the motion carried unanimously.

**FY 2022-2023 Planning Work Program Tentative Approval**

ARPO Director Welsh discussed the FY 2022-2023 Planning Work Program.

Larry McLaughlin, Chowan County, motioned to approve the FY 2022-2023 Planning Work Program. Wally Overman, Dare County, seconded the motion. With no further discussion, the motion caried unanimously.

**Public Comment**

None.

**Adjournment**

Chairperson Griffin adjourned the meeting at 11:30 a.m.

Respectfully Submitted,

Ashley Stallings

Albemarle Commission

Administrative & Benefits Coordinator

For

Angela Welsh, Secretary

ARPO Director