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

**April 20, 2022**

**10:00 a.m.**

**Call to Order**

The April 20, 2022 RTCC meeting was held via Zoom. The RTCC Meeting was opened and called to order by RTCC Chairperson Rhett White at 10:05 a.m.

**Roll Call**

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

Amber Curling, Camden County; Brandon Shoaf, Chowan County; Noah Gillam, Dare County; David Clegg, Tyrrell County; Melissa Dickerson, Town of Manteo; Rhett White, Town of Columbia; Kellen Long, City of Elizabeth City; Curtis Potter, Washington County; Win Bridges, NCDOT; Samen Jeffers, NCDOT-TPD.

**Agenda Approval**

David Clegg, Tyrrell County, motioned to approve the agenda as presented. Curtis Potter, Washington County, seconded the motion. With no further discussion, the motion passed unanimously.

**Approval/Adoption of Minutes from February 17, 2022 Meeting**

Brandon Shoaf, Chowan County, motioned to approve the February 17, 2022 Minutes. David Clegg, Tyrrell County, seconded the motion. With no further discussion, the motion passed unanimously.

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

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

Curtis Potter, Washington County, motioned to approve the FY 2022-2023 Planning Work Program. Brandon Shoaf, Chowan County, seconded the motion. With no further discussion, the motion carried unanimously.

**Mini-Grants Approval**

ARPO Director Welsh discussed the Town of Ducks application for the Mini-Grant.

David Clegg, Tyrrell County, motioned to approve the Town of Duck’s request for $3,917.00. Curtis Potter, Washington County, seconded the motion. With no further discussion, the motion carried unanimously.

**Mid-Currituck Bridge Resolution Consideration**

Paula Sherlock, Town of Southern Shores, discussed the Mid-Currituck Bridge Resolution.

David Clegg, Tyrrell County, motioned to move forward with the Mid Currituck Bridge Resolution. Curtis Potter, Washington County, seconded the motion. With no further discussion, the motion carried unanimously.

**Public Comment**

None.

**Adjournment**

Chairperson White adjourned the meeting at 10:22 a.m.

**Presentations**

**NCDOT Update:**

Win Bridgers provided a NCDOT update.

**TPD Update:**

Samen Jeffers provided an update for the Transportation Planning Division.

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

**April 20, 2022**

**11:00 a.m.**

**Call to Order**

The April 20, 2022 RTAC meeting was held via Zoom. The RTAC Meeting was opened and called to order by RTAC Chairperson Lloyd Griffin at 10:43 a.m.

**Roll Call**

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

Tom White, Camden County; Wally Overman, Dare County; Lloyd Griffin, Pasquotank County; Linda Hofler, Gates County; Bill Sexton, Washington County.

Non-voting members present: Paula Sherlock, Town of Southern Shores; Chris Ruffieux, City of Elizabeth City;

**Agenda Approval**

Linda Hofler, Gates County, motioned to approve the agenda as presented. Wally Overman, Dare County, seconded the motion. With no further discussion, the motion passed unanimously.

**Approval/Adoption of Minutes from February 17, 2022 Meeting**

Wally Overman, Dare County, motioned to approve the April 21, 2021 Minutes. Linda Hofler, Gates County, seconded the motion. With no further discussion, the motion carried unanimously.

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

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

Linda Hofler, Gates County, motioned to approve the FY 2022-2023 Planning Work Program. Wally Overman, Dare County, seconded the motion. With no further discussion, the motion carried unanimously.

**Mini-Grants Approval**

ARPO Director Welsh discussed the Town of Duck’s application for the Mini-Grant.

Wally Overman, Dare County, motioned to approve the Town of Duck’s request for $3,917.00. Bill Sexton, Washington County, seconded the motion. With no further discussion, the motion carried unanimously.

**Mid-Currituck Bridge Resolution Consideration**

Wally Overman, Dare County, motioned to move forward with the Mid Currituck Bridge Resolution. Bill Sexton, Washington County, seconded the motion. With no further discussion, the motion carried unanimously.

**Public Comment**

None.

**Adjournment**

Chairperson Griffin adjourned the meeting at 10:53 a.m.

Respectfully Submitted,

Ashley Stallings

Albemarle Commission

Administrative & Benefits Coordinator

For

Angela Welsh, Secretary

ARPO Director