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

**January 18, 2023**

**10:00 a.m.**

**Call to Order**

The January 18, 2023 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; Ike McCree, Currituck County; Shelley Cox, Pasquotank County; Bill Rich, Hyde County; David Clegg, Tyrrell County; Rhett White, Town of Columbia; Melissa Dickerson, Town of Manteo; Wes Haskett, Town of Southern Shores; Joe Heard, Town of Duck; Craig Midgett, NCDOT; Samen Jeffers, NCDOT-TPD.

**Agenda Approval**

Bill Rich, Hyde County, motioned to approve the agenda as presented. David Clegg, Tyrrell County, seconded the motion. With no further discussion, the motion passed unanimously.

**Approval/Adoption of Minutes from April 20, 2022 Meeting**

David Clegg, Tyrrell County, motioned to approve the April 20, 2022 Minutes. Shelley Cox, Pasquotank County, seconded the motion. With no further discussion, the motion passed unanimously.

**ARPO Legislative Agenda Approval**

ARPO Director Welsh discussed the ARPO Legislative agenda.

Wes Haskett, Town of Southern Shores, motioned to adopt the ARPO Legislative agenda as presented. Bill Rich, Hyde County, seconded the motion. With no further discussion, the motion passed unanimously.

**FY 2023-2024 Planning Work Program Tentative Approval**

ARPO Director Welsh discussed the FY 2023-2024 Planning Work Program.

Joe Heard, Town of Duck, motioned to tentatively approve the FY 2023-2024 Planning Work Program. Shelley Cox, Pasquotank County, seconded the motion. With no further discussion, the motion carried unanimously.

**Dare County NCDOT-IMD Feasibility Study Grant Resolution Approval**

Wally Overman, RTAC Dare County member, discussed the Dare County request for grant funds for an NCDOT-IMD feasibility study for a bike/walk path along Airport Road.

Bill Rich, Hyde County, motioned to approve the Dare County’s feasibility study grant resolution. Joe Heard, Town of Duck, seconded the motion. With no further discussion, the motion carried unanimously.

**Town of Duck NCDOT-IMD Feasibility Study Grant Resolution Approval**

Joe Heard, Town of Duck, discussed the NCDOT-IMD feasibility study grant funding request for the Town of Duck that would fund a feasibility study for about a 1-mile multi use path down the west side of NC-12.

Wes Haskett, Town of Southern Shores, motioned to approve the Town of Duck’s feasibility study grant resolution. Bill Rich, Hyde County, seconded the motion. With no further discussion, the motion carried unanimously.

**Public Comment**

None.

**Adjournment**

Chairperson White adjourned the meeting at 10:26 a.m.

**Presentations**

**NCDOT Update:**

Craig Midgett and Barry Hobbs provided a NCDOT update.

**Ferry Update:**

Jed Dixon provided a Ferry update.

**TPD Update:**

Samen Jeffers provided an update for the Transportation Planning Division.

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

**January 18, 2023**

**11:00 a.m.**

**Call to Order**

The January 18, 2023 RTAC meeting was held via Zoom. The RTAC Meeting was opened and called to order by RTAC Chairperson Lloyd Griffin at 10:45 a.m.

**Roll Call**

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

Ross Munro, Camden County; Wally Overman, Dare County; Larry McLaughlin, Chowan County; Bob White, Currituck County; Lloyd Griffin III, Pasquotank County; Carol Phelps, Washington County.

Other RTAC members present: Sandra Anderson, Town of Hertford; Paula Sherlock, Town of Southern Shores;

ARPO Director Welsh introduced the new members to the board.

**Agenda Approval**

Ross Munro, Camden County, motioned to approve the agenda as presented. Carol Phelps, Washington County, seconded the motion. With no further discussion, the motion passed unanimously.

**Approval/Adoption of Minutes from April 20, 2022 Meeting**

Wally Overman, Dare County, motioned to approve the April 20, 2022 Minutes with the correction of his name on page 2. Ross Munro, Camden County, seconded the motion. With no further discussion, the motion carried unanimously.

**ARPO Legislative Agenda Approval**

ARPO Director Welsh discussed the ARPO Legislative agenda.

Ross Munro, Camden County, motioned to approve the ARPO Legislative agenda as presented. Wally Overman, Dare County, seconded the motion. With no further discussion, the motion passed unanimously.

**FY 2023-2024 Planning Work Program Tentative Approval**

ARPO Director Welsh discussed the FY 2023-2024 Planning Work Program.

Wally Overman, Dare County, motioned to approve the FY 2023-2024 Planning Work Program. Ross Munro, Camden County, seconded the motion. With no further discussion, the motion carried unanimously.

**Dare County and Town of Duck NCDOT-IMD Feasibility Study Grant Resolution Approval**

Ross Munro, Camden County, motioned to approve both Dare County and Town of Duck’s NCDOT-IMD feasibility study grant resolution. Carol Phelps, Washington County, seconded the motion. With no further discussion, the motion carried unanimously.

**Public Comment**

None.

**Adjournment**

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

Respectfully Submitted,

Ashley Stallings

Albemarle Commission

For

Angela Welsh, Secretary

ARPO Director