

Minutes of the Rural Technical Coordinating Committee (RTCC) Meeting
April 17, 2024
10:00 a.m.

The RTCC meeting could not be held due to lack of quorum.

Presentations

Presentations were emailed to RTCC and RTAC members after the meeting.

Minutes of the Rural Technical Advisory Committee (RTAC) Meeting
April 17, 2024
10:10 a.m.

Call to Order

The April 17, 2024 RTAC meeting was held via Zoom. The RTAC Meeting was opened and called to order by RTAC Chairperson Lloyd Griffin at 10:10 a.m.

Roll Call

Voting members: Randal Matthews, Hyde County; Lloyd Griffin III, Pasquotank County; Carol Phelps, Washington County; Linda Hofler, Gates County; Larry McLaughlin

Other members in attendance: John Spruill, Washington County

Agenda Approval

Randal Matthews, Hyde County motioned to add the Mid-Currituck bridge support letter to the agenda, Carol Phelps, Washington County, seconded the motion. With no further discussion, the motion passed unanimously.

Approval/Adoption of Minutes from January 17, 2024 Meeting

Linda Hofler, Gates County, motioned to approve the January 17, 2024 Minutes. Randal Matthews, Hyde County, seconded the motion. With no further discussion, the motion passed unanimously.

FY 2024-2025 Planning Work Program approval

Ms. Welsh told the RTAC the FY 2024-2025 Planning Work Program was on their January agenda for tentative approval. She went onto state the RPO needed to begin updating CTP's so she added the Currituck and Camden CTP's to the Planning Work Program. She stated the RPO typically only drafts one CTP at a time but she was going to try to try to draft two at a time so they would be complete faster. A motion was made by Randal Matthews, Hyde County to approve the FY 2024-2025 PWP as presented. The motion was seconded by Carol Phelps, Washington County. With no further discussion, the motion passed unanimously.

P7 Methodology

A motion was made by Randal Matthews, Hyde County and seconded by Linda Hofler, Gates County to approve the Methodology. With no further discussion, the motion passed unanimously.

Mini-grants

Ms. Welsh provided the RTAC with information regarding the Town of Ducks' request for funding through the mini-grant program. A motion was made by Randal Matthews, Hyde County to approve mini-grant funding in the amount of \$4,348.00. His motion was seconded by Linda Hofler, Gates County. With no further discussion, the motion passed unanimously.

Adjournment

Chairperson Griffin adjourned the meeting at 10:30 a.m.

Respectfully Submitted,

Angela Welsh, Secretary
ARPO Director