

# June 3, 2016 3:30 PM

Eastern Carolina Council Conference Call

#### **Transportation Advisory Committee (TAC) Minutes**

#### **TAC Members in Attendance:**

Robin Comer Chad Braxton Sandra Fountain Joe Wiggins Violet Ollison

## **ECC Staff in Attendance:**

Patrick Flanagan Leighann Morgan

12. Call to Order - Sandra Fountain called the meeting to order at 3:36 p.m.

## 13. ACTION: FY '15-'16 Planning Work Program Amendment

Patrick Flanagan emailed a document requesting an amendment to the budget for this year. This is not new money; it is just rearranging money from one category to another within our existing budget to cover various work has been done in this fiscal year.

Robin Comer motioned to approve amendment, seconded by Chad Braxton, unanimously approved.

### 14. Adjournment

Robin Comer motioned to adjourn meeting, meeting adjourned at 3:42 p.m.

Respectfully Submitted,

Christine Mele, DERPO TAC Chair

Patrick Flanagan, DERPO Secretary