



January 24, 2017

10:00 AM

Eastern Carolina Council
2nd Floor Conference Room
233 Middle Street New Bern, NC 28560

Technical Coordinating Committee (TCC) Minutes

TCC Members in Attendance:

Stephanie Ayers	Angela Christian	Katrina Marshall
Don Baumgardner	Behshad Norowzi	Alan Pytcher
Beth Bucksot	Michelle Shreve	Chris Seaberg
Jeff Cabaniss	Gregory Hartman	Scott Sherrill
Randy Cantor	Stacy Allen	Sara Watkins
Maurizia Chapman	Greg Lewis	Kelly Walker
Scott Chase	Carol Long	

ECC Members in Attendance:

Patrick Flanagan Leighann Morgan

- 1. Call to Order** – Scott Sherrill, Chairman TCC called the meeting to order at 10:05 a.m.
- 2. Public Comment Period** – no public comment
- 3. ACTION: Election of Officers**
Currently Scott Sherrill is the Chair and has served one year out of a possible two consecutive years in this position. Katrina Marshall is the Vice-Chair and has served one year out of a possible two consecutive years in this position
Scott Chase motioned to keep chairs as is, seconded by Beth Bucksot, unanimously approved.
- 4. ACTION: Approval of Minutes**
Minutes of the October 18, 2016 meetings are attached and presented for approval.
Katrina Marshall motioned to approve minutes as presented, seconded by Beth Bucksot, unanimously approved.
- 5. Staff Report** – Patrick Flanagan stated the following 2017 Meeting Schedule with location to be determined. Randy Cantor stated he would find a place in Carteret County to host meetings.
 - 2017 Meeting Schedule: Location TBD, 10:00–11:30 a.m.
 - March 21, 2017
 - May 23, 2017

- iii. July 18, 2017
- iv. September 19, 2017
- v. November 21, 2017
- b. P5.0 Update – Patrick Flanagan reported that SPOT is changing how many projects each RPO has in the system, of the 44 DERPO projects evaluated, 6 projects are safe, 8 are carry-over projects which counts against the new project number, there are 20 new project slots. Projects are to be inputted starting in July and the reviewing of projected projects needs to start now. Reasoning behind the decrease in projects stems from the cost estimator tool and review time needs to be less.
- c. RPO Budget - Patrick stated that the RPO budget might increase 15%, because the RPOs started doing SPOT year round and picking up more tasks, local dues will increase if approved by NCDOT.

6. Standing Committee, Commission, and Association Reports

- a. **Highway 17 Association Update** – Patrick Flanagan reported that the association is to meet in Williamston and will give an update afterwards.
- b. **Highway 70 Commission Update** Patrick Flanagan reported that the division gave an update about washouts from Hurricane Matthew. General Trogon has been selected as Secretary of Transportation; he wants to make resources available to the RPOs particularly at the division level to get projects scored better. The House Select Committee on Strategic Transportation Planning and Long Term Funding Solutions, are talking about Transportation Mega Project Fund that is outside STI. Projects that cannot be funded through STI because of the cap. There are no other details yet.
- c. **Logistics Update** - Stephanie Ayers reported they are still participating in statewide initiatives of projects pertaining to ports. The ports have expanded their turning base in Wilmington terminal to have larger ships; in Morehead City the focus is on train cargo a new capability and continue to improve. Cargo commodity changes per the markets.
- d. **Transit Update** Carol Long reported that Onslow County has increased riders and are facing challenges of funding and urban vs city limit cliental, NEMT is going live in April with NCTracks. They have gotten permanent tags on vehicles, which is a big relief on their end not having to purchase license tags yearly.

Randy Cantor reported that Carteret County is up to 1,200 trips per month, which makes the routes self-sufficient, they are trying to expand to Newport and Town of Atlantic Beach areas. NEMT is 1/3 of their operating budget and goes live in NCTracks on February 1st. The Public Transportation Division are working on a 20-year plan for Public Transportation for the state of North Carolina, which is in the designing phase, which is statewide. One should be able to cross the state on Public Transit.

Kelly Walker reported County Commissioners granted to start the Transit Public Plan.

7. NCDOT Division Reports

- a. Division 2: Jeff Cabaniss gave a handout and highlighted projects in division 2. For more information contact jcabaniss@ncdot.gov
- b. Division 3: Alan Pytcher gave a handout and highlighted projects in division 3. For more information contact apytcher@ncdot.gov
- c. Planning Branch: Behshad Norowzi gave an update on Craven County CTP, which is working on expanding and updating the model for the whole county working with the RPO and MPO. The Onslow CTP will have a draft by the end of March.

8. ACTION: CTP Priority Needs List

Patrick Flanagan stated that the CTP Priority list is a list of CTP studies we want done in our area. Considering all five counties have CTPs either completed or in progress there is no need to submit a needs list. CTPs are good for 10 years as long no major growth or expansions in the county have been completed.

9. INFORMATION: Draft STIP '18-'27

Patrick Flanagan reported the results of Prioritization 4.0 have been released in form of the DRAFT 2018-2027 STIP. He reviewed how our projects faired by region, division and by county. There is 6 months to submit comments on the results. Patrick gave out a handout with the list of projects that were moving forward with production and were other projects stand with money amounts.

10. Other Business

Maurizia Chapman stated that New Bern MPO is hosting Green Growth Tool Box on Feb 22nd from 1-4:30 p.m.

Beth Bucksot stated that the Ferry Evaluation has good intent, but the representative might not understand that the ferry is used everyday for commute instead of just tourism. We need to keep an eye on this because there are other ramifications, they are trying to find way to charge fees and make it self-funded.

11. Adjournment

Randy Cantor motioned to adjourn meeting, seconded by Scott Chase, meeting adjourned at 11:28 a.m.

Respectfully submitted,



Katrina Marshall, DERPO TCC Vice-Chair



Patrick Flanagan, DERPO Secretary

