



**May 23, 2017**

**10:00 AM**

Carteret County Health Department  
A B C Conference Room  
3820 Bridges Street Morehead City, NC 28557

**Technical Coordinating Committee (TCC) Minutes**

**TCC Members in Attendance:**

Stacy Allen  
Stephanie Ayers  
Don Baumgardner  
Beth Bucksot  
Jeff Cabaniss  
Randy Cantor  
Maurizia Chapman  
Scott Chase  
Angelia Christian  
Gene Foxworth

Franky Howard  
Katrina Marshall  
Behshad Norowzi  
Russell Overman  
Anthony Prinz  
Peggy Holland  
Alan Pytcher  
Michelle Shreve  
Linda Staab  
Kelly Walker

**ECC Members in Attendance:**

Patrick Flanagan  
Leighann Morgan

- 1. Call to Order** – Katrina Marshall, Vice-Chair TCC called the meeting to order at 10:07 a.m. Quorum is met.
- 2. Public Comment Period** – no public comment
- 3. ACTION: Election of Officers**  
Currently Scott Sherrill is the Chair, but he is no longer with Pine Knoll Shores. Katrina Marshall is serving her second year as the Vice-Chair.  
*Linda Staab motioned to nominate Katrina Marshall for Chair, seconded by Stephanie Ayer, unanimously approved.*  
*Linda Staab motioned to nominate Angela Christian for Vice-Chair, seconded by Scott Chase, unanimously approved.*

**4. ACTION: Approval of Minutes**

Minutes of the January 24, 2017 & March 21, 2017 meetings are attached and presented for approval.

*Randy Cantor motioned to approve both January 24<sup>th</sup> and March 21<sup>st</sup>, 2017 minutes, seconded by Angela Christian, unanimously approved.*

**5. Staff Report**

- a. 2017 Meeting Schedule: Carteret County Health Department 10:00–11:30 a.m.
  - i. July 18, 2017
  - ii. September 19, 2017
  - iii. November 21, 2017

**6. Standing Committee, Commission, and Association Reports**

- a. **Highway 17 Association Update** – Patrick Flanagan stated new Board of Transportation members and have decided to keep the two corridor subcommittees. The HWY 17/64 Association subcommittee which all the board members from those participating counties sit down with NCDOT and get status updates that will continue to happen along with the HWY 70 subcommittee. Next meeting will be June 21<sup>st</sup> in New Bern.
- b. **Highway 70 Commission Update** - Patrick Flanagan stated the commission met last week and got a long Kinston By-Pass update from the consultant working on that project, it is now funded in the draft STIP and a resolution from a number of communities in Lenoir County about the recent flooding and particularly the measurements the Army Corps take up stream that could reduce the flooding downstream. Craven County was putting the resolution on their agenda but wanted to add a measuring station. There was also a presentation of the natural gas pipeline that will run parallel to I-95. Next meeting will be July 20<sup>th</sup> in Carteret County.

Beth Bucksot stated that in Pamlico County, there are many of the drainage areas and tributaries are blocked up from old storm debris that slows the flow of water and floods the areas. She encourages other areas to look and this too. Patrick stated this was a topic and the issue was discussed.

- c. **Logistics Update** - Stephanie Ayers cargo volume in Morehead City has really come in, lot of activity in Wilmington, Container Carrier changes in alliances, great opportunity, able to secure four new container services in Wilmington will help in the financially perspective because it will allow to be able to invest more, not just in Wilmington but in Morehead City too. Have been in discussion with a large bulk customer in Morehead City, hope to secure over the summer, anticipate the military to ramp over the next month, and Spirit aero systems are starting to ramp back up.
- d. **Transit Update** - Kelly Walker stated that they are conversations regards to the better understanding, transportation development plan is ending, presentation to the commissioners will be June 19<sup>th</sup>. Randy Cantor stated that they look forward to working with Kelly and breaking outside the lines to better serve the community.

## 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](mailto:jcabaniss@ncdot.gov)
- b. Division 3: Alan Pytcher gave a handout and highlighted projects in division 3. For more information contact [apytcher@ncdot.gov](mailto:apytcher@ncdot.gov)
- c. Planning Branch: Behshad Norowzi stated that the Craven CTP is working on expanding the New Bern model to the entire county. The Onslow County CTP Update is the maps will be ready at the end of May

8. **INFORMATION: Prioritization 5.0 Criteria** – Patrick Flanagan gave a presentation of the P5.0 Workgroup conclusion and draft criteria measurements and weights recommendation. He also went over the P5.0 schedule of events and deadlines through September 15<sup>th</sup> 2017, the subcommittee has not met due to the acceleration of projects, waiting until the list is more solidified, so there is more of a clear picture of what we want to delete or modify.

Anthony Prinz asked if voting on a draft STIP before showing to the public is appropriate. Jacksonville MPO is encouraging everyone to say something about it. Patrick stated he does not have a problem echoing that.

9. **INFORMATION: Senate Bill 257** – Patrick Flanagan stated that the RPO executive committee has been meeting with DOT management and some of the Senate and House of Representative transportation chairs to talk about the CTP documents and projects in that CTP that are not necessary prioritization ready and there needs to be a intermediary step to take those projects and do a deeper dive to rescope them to get them ready for prioritization. The RPO association has been discussion with DOT and the General Assembly potential mechanism to make that process to happen. Those are a couple of things considered in the budget and are asking members to reach out to encourage it puts in the House Budget too.

There are two provisions (Section 34.8(a) and Section 34.8(b)) in the Senate Budget that are positive steps to help the RPOs compete on a more level playing field with our MPO peers. The new unit will help fill a much-needed gap in project scoping that RPOs don't have the staff or the support to do currently.

There was a request for a synopsis for the members to use to get the message out to municipalities and to the League of Municipalities.

## 10. ACTION: Five Year Calendar FY17-22

DERPO is required to document the ongoing and planned future activities of the RPO for the next five fiscal years. This document should serve as the vision for guiding the RPO's future activities and should be used for guidance in the development of future PWP's.

*Don Baumgardner motioned to approve Five Year Calendar, seconded by Gene Foxworth, unanimously approved.*

## 11. Other Business

Maurizia Chapman gave an update of the results of the New Bern MPO conference. Anthony Prinz mentioned this is Maurizia Chapman last DERPO TCC meeting due to her upcoming retirement.

**12. Adjournment**

*Randy Cantor motioned to adjourn, seconded by Don Baumgardner, meeting adjourned at 11:09 a.m.*

*Respectfully submitted,*

  
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*Katrina Marshall, DERPO TCC Chair*

  
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*Patrick Flanagan, DERPO Secretary*