



May 30, 2017

10:00 AM

Eastern Carolina Council

233 Middle Street, 2nd Floor Conference Room, O. Marks Building, New Bern, NC

Transportation Advisory Committee (TAC) Minutes

TAC Members in Attendance:

Johnnie Sampson

Chad Braxton

Joe Wiggins

Hugh Overholt

Candy Bohmert

TCC Members in Attendance:

Jeff Cabaniss

Maurizia Chapman

Kim Maxey

Franky Howard

Alan Pytcher

Behshad Norowzi

ECC Members in Attendance:

Patrick Flanagan

Leighann Morgan

1. **Call to Order** – Hugh Overholt called the meeting to order at 10:00 a.m.
2. **Ethics Awareness and Conflict of Interest Statement** – no conflict found
3. **Public Comment Period** – no public comment
4. **ACTION: Approval of Minutes**
Minutes of the March 28, 2017 meetings are attached and presented for approval.
Joe Wiggins motioned to approve the minutes, seconded by Johnny Sampson, unanimously approved.
5. **Meeting Schedule**
 - a. 2017 Meeting Schedule 10:00–11:30 a.m.
 - i. July 25, 2017
 - ii. September 26, 2017
 - iii. November 28, 2017
6. **DERPO Staff Report:**
Standing Committee, Commission, and Association Reports
 - a. **Highway 17 Association Update** – Patrick Flanagan new Board of Transportation members and have decided to keep two subcommittees, the HWY 17/64 associations

subcommittees which all the board members from those counties sit down with the DOT and get status updates that will continue to happen along with the HWY 70 subcommittee. Next meeting will be June 21st 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 core of engineers 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 20th in Carteret County.
- c. **Logistics Update** – Patrick Flanagan stated cargo volume in Morehead City has really come in.

7. NCDOT Staff Report:

Division 2: Jeff Cabaniss gave a handout and highlighted projects in division 2. For more information contact jcabaniss@ncdot.gov

Division 3: Alan Pytcher gave a handout and highlighted projects in division 3. For more information contact apytcher@ncdot.gov

Transportation Planning Branch: 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. ACTION: FY2017-2022 Five Year Calendar

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.

Joe Wiggins motioned to approve Five year Calendar, seconded by Candy Bohmert, unanimously approved.

9. ACTION: FY2016-2017 Planning Work Program Amendment

We are requesting an amendment to our 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 we have been doing in this fiscal year.

Joe Wiggins motioned to approve, seconded by Johnny Sampson, unanimously approved.

10. 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 an 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.

11. DISCUSSION: Transit Interagency Agreement

After our last meeting, we extended an invitation to Craven County and CARTS staff to discuss their interest in teaming up with CCATS to coordinate out of region trips for passengers of both systems. A draft contract has been provided by Carteret County to Craven County for their consideration.

12. 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 15th 2017, the subcommittee has not met due to the acceleration of projects, waiting until the list is more vilified, so there is more of a clear picture of what we want to delete or modify.

13. Other Business

Maurizia Chapman last day will be July 2nd, Happy Retirement

14. Adjournment

Joe Wiggins motioned to adjourn, meeting adjourned

Respectfully,



Eddie Barber, DERPO TAC Chair



Patrick Flanagan, DERPO Secretary

