

July 25, 2017 10:00 AM

Eastern Carolina Council 233 Middle Street New Bern, NC 28560

Transportation Advisory Committee (TAC) Minutes

TAC Members in Attendance:

Eddie Barber Chad Braxton Josh Potter Candy Bohmert

TCC Members in Attendance:

Behshad Norowzi Jeff Cabaniss Kim Maxey

ECC Members in Attendance:

Patrick Flanagan Leighann Morgan

- 1. Call to Order Eddie Barber called the meeting to order at 10:00 a.m.
- 2. Ethics Awareness & Conflict of Interest Statement no conflict found
- 3. Public Comment Period no public comment
- 4. ACTION: Approval of Minutes

Minutes of the May 30, 2017 meetings are attached and presented for approval. Candy Bohmert motioned to approve the minutes, seconded by Josh Potter, unanimously approved.

- 5. Staff Report
 - a. 2017 Meeting Schedule 10:00-11:30 a.m.
 - i. September 26, 2017
 - ii. November 28, 2017

6. Standing Committee, Commission, and Association Reports

Kim Maxey reported that at the last HWY 70 Commission meeting, the mayor of Ayden spoke about a processing plant that they like to see come to their community and the benefits and funding.

Patrick Flanagan stated that HWY 17 Association has a meeting next month in New Bern. Patrick Flanagan reported that the ports have a new COO.

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 no update
- c. Planning Branch: Behshad Norowzi

Onslow County CTP Update – has been sent out for internal review before it comes to manager review; need 5-7 sessions for public involvement to be completed in August

Craven County CTP Update – a new draft schedule has been sent out; next step is deciding the steering committee

State budget is evolving and RPOs are allowed to apply for SPR funds but there is a percentage match. Chief Engineer is retiring next month.

8. INFORMATION: Draft STIP '18-'27

The updated results of Prioritization 4.0 have been released in form of the DRAFT 2018-2027 STIP. Patrick Flanagan gave a handout of pie charts out. More money has been entered in the system, what was draft has changed drastically from January until now; there also has been a big push to accelerate projects as much as possible. Patrick went through each region and division, the amount programmed distribution and how the RPO stands in each tier. Patrick continued the information discussion what projects what were funded in the STIP and what projects needs to be reprioritized through a spreadsheet detailing the projects. Secretary is about giving each division \$1.7 a year for small projects like turning lanes and roundabouts and it would not come out of STI pot of money.

9. ACTION: NC 24 Corridor Study Resolution

DERPO TCC is requesting a resolution in support of the new Corridor Development Unit of NCDOT perform a study of NC 24 from NC 172 to US 70 with recommended improvements throughout. This area is a potential for future development, Jacksonville MPO has shown interest in supporting, Onslow and Carteret and municipalities are all on board. *Josh Potter motioned to support NC 24 Corridor Study Resolution, seconded by Chad Braxton, unanimously approved.*

10. Other Business

11. Adjournment

Candy Bohmert motioned to adjourn meeting, seconded by Josh Potter, meeting adjourned.

Respectfully,

Eddie Barber, DERPO TAC Chair

Patrick Flanagan, DERPO Secretary

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