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**September 26, 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  
Johnnie Sampson  
Joe Wiggins  
Candy Bohmert

**TCC Members in Attendance:**

Kim Maxey  
Catherine Bryant  
Jeff Cabaniss  
Preston Hunter

**ECC Members in Attendance:**

Patrick Flanagan  
Leighann Morgan

1. **Call to Order** – Eddie Barber called the meeting to order at 10:02 a.m. quorum was met.
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 July 25, 2017 meetings are attached and presented for approval.  
*Johnnie Sampson motioned to approve the minutes, seconded by Joe Wiggins, unanimously approved.*
5. **Staff Report**
  - a. 2017 Meeting Schedule 10:00–11:30 a.m.
    - i. November 28, 2017
  - b. P5.0 Schedule – Patrick Flanagan stated that Sept 29<sup>th</sup> is the last day to submit projects; Quantitative scores release in March 2018; April 1<sup>st</sup> window opens for 3 months for

Regional impact Local Input; September 1<sup>st</sup> window opens for 2 months for Division Needs Local Input Point; Draft 5.0 will be released in January 2019

- c. NCDOT Staff Changes – Patrick Flanagan covered the staff changes at the NCDOT office; Tim Little, Chief Engineer; John Rouse, Eastern Deputy Chief Engineer; Preston Hunter, Division 2 Engineer; Ronnie Keeter, Division 4 Engineer.

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

Patrick Flanagan stated that HWY 17 Association met last week in Washington to discuss changes in SPOT 5.

Jeff Cabaniss recapped the last HWY 70 Commission meeting where there was a presentation on the 2019 construction of James City and the design build projects. Stating there will be more public involvement meetings.

There was no Port update.

#### 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: A handout was given out that highlighted projects in division 3. For more information contact Alan Pytcher at [apytcher@ncdot.gov](mailto:apytcher@ncdot.gov)
- c. Planning Branch: Catherine Bryant stated the Onslow CTP has had four public involvement sessions; Craven CTP steering committee will meet next month and Patrick Flanagan and Jeff Cabaniss have been giving presentations to towns outside the MPO about how they can be involved in the CTP.

#### 8. ACTION: DERPO Prioritization Submission List

The DERPO SPOT Subcommittee has met and is recommending the attached list of projects to be submitted to NCDOT for Prioritization. Patrick Flanagan stated there are 20 slots per mode, Bike/Ped projects require 20% local match and the ferry system enters their own projects. Patrick went over the list and the suggested changes from the TCC

*Joe Wiggins motioned to approve the Prioritization Submission List; seconded by Candy Bohmert, unanimously approved.*

9. **Other Business** – There was a discussion of how projects are funded and how to keep other elected officials informed and continuously engaged with the conclusion of more board meeting involvement.

#### 10. Adjournment

*Candy Bohmert motioned to adjourn meeting, seconded by Johnnie Sampson, meeting adjourned at 10:54 a.m.*

Respectfully submitted,

  
Eddie Barber, DERPO TAC Chair

  
Patrick Flanagan, DERPO Secretary