



**February 21<sup>st</sup>, 2014**

**10:00 AM**

Eastern Carolina Council

233 Middle Street, 3rd Floor Conference Room, O. Marks Building, New Bern, NC

**Transportation Advisory Committee (TAC) Agenda**

1. **Call to Order** – *Trace Cooper, Chair TAC*
2. **Public Comment Period**
3. **Meeting Schedule**
  - a. 2014 Meeting Schedule 10:00–11:30 a.m.
    - i. March 27, 2014
    - ii. May 29, 2014
    - iii. July 24, 2014
    - iv. September 25, 2014
    - v. November 20, 2014

**4. December 5, 2013 Minutes**

Minutes of the December 5<sup>th</sup>, 2013 meeting are attached and presented for approval.

*ACTION: Approval of TAC meeting minutes*

**DERPO Staff Report**

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

Reviews of area committees and commissions that affect our area such as the Highway 17 Association and the Highway 70 Commission.

**NCDOT Staff Reports**

**Division 2:** Jeff Cabaniss

**Division 3:** Patrick Riddle

**Transportation Planning Branch:** Nazia Sarder

*ACTION Items*

**6. PWP Amendment**

NCDOT recently awarded more money to all the RPO's in the state to acknowledge the expanded role they are taking in transportation planning efforts. This money was added to our current fiscal year so we need to update our PWP to reflect our new allocation.

*ACTION: Approval of budget additions*

**7. DERPO New SPOT Projects List**

After review by the DERPO SPOT subcommittee this is the list of new projects we would like to submit for scoring in the NCDOT SPOT process.

*ACTION: Review the list of new projects and amend it or approve as written*

**8. Other Business**

**9. Adjournment**



## **Technical Coordinating Committee (TCC) Minutes**

**December 5, 2013**

10:00 a.m.

3<sup>rd</sup> Floor Conference Room

O'Marks Building

233 Middle St.

New Bern, NC

### **TAC Members in Attendance:**

Robin Comer, Carteret County Commissioner  
Trace Cooper, Mayor of Atlantic Beach  
Josh Potter, Mayor of Minnesott Beach  
Johnnie Sampson, Craven County Commissioner  
Chad Braxton, Mayor of Vanceboro  
John Wetherington, Mayor of Dover  
Christine Mele, Pamlico County Commissioner

### **Staff in Attendance:**

Patrick Flanagan, ECC Planning Director

### **NCDOT:**

Jeff Cabaniss, Division 2 Planning Engineer  
Nazia Sarder, Transportation Planning Branch

#### **1. Call to Order**

Trace Cooper, Technical Advisory Committee (TAC) Chair called the meeting to order at 10:00 a.m. It was determined there was a quorum.

Mr. Cooper read aloud the ethics statement.

#### **2. Public Comment Period**

There were no public comments

#### **3. ACTION: Approval of minutes**

The minutes from our May 30<sup>th</sup>, 2013 and June 25<sup>th</sup>, 2013 meeting were presented and approved with a motion from Chad Braxton and a second by Chris Mele. They were approved unanimously.

#### **4. DERPO Staff Report**

The latest material on the progress of new transportation funding legislation was presented to the group. Review of local Transportation Association and Commission meetings were relayed to the group. New Ferry Tolling legislation was presented for information purposes.

#### **5. NCDOT Staff Reports**

Jeff Cabaniss gave a report on the status of projects in Division 2 and Saeed Mohamed gave a report on Transportation Planning Branch updates and area CTPs.

**6. PWP Amendment**

NCDOT recently awarded more money to all the RPO's in the state to acknowledge the expanded role they are taking in transportation planning efforts. This money was added to our current fiscal year so that new allocation was added to our PWP under the Prioritization & Program Development (SPOT) line item. A motion was made by Chris Mele to approve this allocation of funds and was seconded by Johnnie Sampson. It was approved unanimously.

**7. CTP Study Priority Needs List**

The Down East RPO CTP request list was presented. This document gets reviewed annually to determine which CTPs are most pressing for our area. Johnnie Sampson made a motion to adopt the list and Johnnie Chad Braxton seconded the motion. It was approved unanimously.

**8. Carteret County Comprehensive Transportation Plan Endorsement**

Since the DERPO first endorsed this CTP corrections have been made to the map documents to better reflect elements of the planning document and wishes of the county. Those corrections were presented for this group to re-endorse. Robin Comer made a motion to re-endorse the Carteret County CTP and Johnnie Sampson seconded the motion. It was approved unanimously.

**9. Other Business**

There was no other business.

**10. Adjournment**

It was established that there was no further business, Lionell Midgett adjourned the meeting.

Respectfully submitted,

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Trace Cooper, DERPO TAC Chair

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Patrick Flanagan, DERPO Secretary