



July 10th, 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. **ACTION: April 24, 2014 and April 29, 2014 Minutes**
Minutes of the April 24th and 29th, 2014 meetings are attached and presented for approval.

ACTION: Approval of TAC meeting minutes
4. **Meeting Schedule**
 - a. 2014 Meeting Schedule 10:00–11:30 a.m.
 - i. August 21, 2014
 - ii. September 25, 2014
 - iii. November 20, 2014

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. DRAFT Down East RPO Local Input Point for SPOT 3.0 Projects

This is the results of NCDOT SPOT scoring and the Down East RPO Local Input Point Methodology. The TCC has recommended Local Input Point Assignments for the TAC to review. These point assignments

need to be discussed and then we will publish them for a 30 day public comment period before finalizing the points for the August 29th deadline in SPOT Online.

ACTION: Approve the DRAFT point assignments for publication for 30 day public comment period

7. Other Business

8. Adjournment



Transportation Advisory Committee (TAC) Minutes

April 24, 2014

10:00 a.m.

2nd Floor Conference Room

O'Marks Building

233 Middle St.

New Bern, NC

TAC

Johnnie Sampson, Craven County

Joshua Potter, Pamlico Representative

Christine Mele- Pamlico Co. Commissioner

Trace Cooper, Mayor of Atlantic Beach

Jeff Cabaniss, NCDOT Engineer

John Rouse NCDOT

Nazia Sarder NDOT TPB

STAFF

Nan Holton, ECC Administration

Patrick Flanagan, ECC DERPO Planning Director

1. Call to Order

It was established by Patrick Flanagan that the TAC did not have a quorum.

Information was shared regarding the Agenda items, but no votes were taken.

Because there were items needing action prior to May 1st, it was decided to set up a conference call on April 29th.

Respectfully submitted,

Trace Cooper, DERPO TAC Chair

Patrick Flanagan, DERPO Secretary



Transportation Advisory Committee (TAC) Minutes

April 29, 2014

10:00 a.m.

Conference Call

TAC

Johnnie Sampson, Craven County
Joshua Potter, Pamlico Representative
Christine Mele- Pamlico Co. Commissioner
Robin Comer, Carteret Co. Commissioner

Trace Cooper, Mayor of Atlantic Beach
Chad Braxton – Mayor of Vanceboro

STAFF

Patrick Flanagan, ECC DERPO Planning Director

1. Call to Order

Trace Cooper called the meeting to order at 10:00 am.
Patrick Flanagan read the Ethic Awareness & Conflict of Interest Reminder.

2. February 21, 2014 Minutes

The February 21, 2014 Minutes were presented for approval.

Robin Comer made a motion to approve the February 21, 2014, Christine Mele seconded the motion, and they were unanimously approved.

ACTION ITEMS

3. ACTION: Fiscal Year 14-15 Planning Work Program

Trace Cooper presented the FY 14-15 PWP for a vote.

Johnnie Sampson made a motion to approve the FY 14-15 PWP, Robin Comer seconded the motion, and unanimously approved.

4. ACTION: Five Year Calendar Fiscal Year 2014-2019

Trace Cooper presented the Five Year FY 14-19 Calendar for a vote.

Johnnie Sampson made a motion to approve the Five Year Calendar FY 2014-2019, Chad Braxton seconded the motion, and it was unanimously approved.

5. ACTION: DERPO SPOT Local Input Point Methodology

Trace Cooper presented the DERPO SPOT Local Input Point Methodology for a vote.

Robin Comer made a motion to approve the DERPO SPOT Local Input Point Methodology, Johnnie Sampson seconded the motion, and it was unanimously approved.

6. ADJOURNMENT

Trace Cooper Adjourned the meeting 10:10 am.

Respectfully submitted,

Trace Cooper, DERPO TAC Chair

Patrick Flanagan, DERPO Secretary