



July 21, 2015

10:00 AM

Human Services Building
828 Main Street Alliance, NC 28509

Technical Coordinating Committee (TCC) Agenda

- 1. Call to Order** – *Don Baumgardner, Chairman TCC*
- 2. Public Comment Period**
- 3. ACTION: May 26, 2015 Minutes**
Minutes of the May 26th, 2015 meetings are attached and presented for approval.
- 4. Staff Report**
 - a. 2015 Meeting Schedule: Human Services 828 Main St. Alliance, NC 28509 10:00–11:30 a.m.
 - i. September 22, 2015
 - ii. October 20, 2015
 - iii. January 19, 2016
- 5. Standing Committee, Commission, and Association Reports**
 - a. **Highway 17 Association Update** *Marc Finlayson*
 - b. **Highway 70 Commission Update** *Patrick Flanagan*
 - c. **Eastern NC MPO/RPO Coalition Update** *Patrick Flanagan*
 - d. **Logistics Update** *Stephanie Ayers*
 - e. **Transit Update** *Carol Long, Kelly Walker & Randy Cantor*
- 6. NCDOT Division Reports**
 - a. Division 2: *Jeff Cabaniss*
 - b. Division 3: *Patrick Riddle*
 - c. Planning Branch: *Lee Cowhig*
 - Craven County CTP Update
 - Onslow County CTP Update
 - Jones County CTP Update

7. SPOT 4.0 Update

There will be a presentation on the major changes from the SPOT 3.0 prioritization process to the SOPT 4.0 process we are entering into shortly.

8. DRAFT: Alternative Criteria

We again have the opportunity to change the weights of the criteria used to measure the projects in our Region and Divisions. The staff from all of our neighboring MPOs and RPOs have met to draft potential alternatives that we will present for your review. These do not have to be adopted until October so this is just for you to get idea of what we are proposing.

9. ACTION: Modifying Existing Projects

The Down East RPO SPOT 4.0 Subcommittee has met to review the cut projects and existing projects in our area. We are proposing a number of projects be reworked or segmented into to hopefully boost their score. We will review this list and make recommendations to the TAC on what projects should be modified before resubmittal.

10. Other Business

11. Adjournment



March 24, 2015

10:00 AM

Human Services Building
828 Main Street Alliance, NC 28509

Technical Coordinating Committee (TCC) Minutes

TCC Members in Attendance:

Don Baumgardner	Gene Foxworth	Shirley Powell	Scott Sherrill
Maurizia Chapman	Kim Maxey	Kelly Walker	Katrina Marshall
Timothy Richards	Tim Buck	Beth Buckshot	Jeff Cabaniss
Patrick Riddle	Nazia Sarder	Lee Cowhig	Peggy Holland

Staff in Attendance:

Patrick Flanagan Leighann Morgan

Guest:

Larry Summers Nola Roberts

12. Call to Order – Don Baumgardner, Chairman TCC

Don Baumgardner, Chairman TCC, called the meeting to order. Everyone introduced themselves at the table.

13. Public Comment Period

There were no public comments.

14. ACTION: March 24, 2015 Minutes

Scott Sherrill motioned to approve the minutes with the amended address of location change, 2nd by Katrina Marshall; and unanimously approved.

15. Staff Report

The group was reminded of the upcoming meeting dates and location for the duration of the year.

- b. 2015 Meeting Schedule: Human Services 828 Main St. Alliance, NC 28509 10:00–11:30 a.m.
 - i. July 28, 2015
 - ii. September 22, 2015
 - iii. November 24, 2015

16. Standing Committee, Commission, and Association Reports

a. **Highway 17 Association Update**

Marc Finlayson was not in attendance Patrick Flanagan stated there has been no updates reported on this association.

- b. **Highway 70 Commission Update** *Patrick Flanagan*
Patrick Flanagan stated that the HWY 70 group is interested in making HWY 70 into an interstate. NC congressmen are pushing a bill to designate HWY 70 as a future interstate. That designation lasts for 25 years, if road was not upgraded the designation is lost. At this point future interstate designation is not a large factor in the SPOT process so it remains to be seen how this will affect projects on HWY 70.
- c. **Eastern NC MPO/RPO Coalition Update** *Patrick Flanagan*
Patrick stated that the Coalition staff members have mixed feelings on changing the percentage of criteria weights for the SPOT evaluation.
Maurizia Chapman wanted to remind everyone if there is an alternative method formula it has to be agreed upon unanimously.
- d. **Logistics Update**
There was no Logistic Update.
- e. **Transit Update** *Carol Long, Kelly Walker & Randy Cantor*
Kelly Walker said CARTS is undergoing public input meetings for their transportation plan. This plan focuses on the urban service area of CARTS and the RPO will be minimally involved.

17. NCDOT Division Reports

- d. Division 2: Jeff Cabaniss gave a handouts on Carteret, Craven, Jones and Pamlico counties and highlighted the progress of the various projects in those counties.
- e. Division 3: Patrick Riddle presented a handout of the TIP & Division projects and highlighted some of the issues and progress of the projects.
- f. Planning Branch: Nazia Sarder stated: Craven County CTP Update – new projects are being run in the model in the next few months; Onslow County CTP Update – model is complete; Jones County CTP Update next meeting will be June 24.
Nazia introduced Lee Cowig as the NCDOT TPB staff who will be coordinating with the DERPO on all administrative documents for the foreseeable future. The official coordinator position remains vacant.

No other questions

18. ACTION: DERPO PWP Amendment

Patrick presented an amendment to the budget due to neither the Craven County nor the Onslow County CTPs have begun at this time. Comprehensive Transportation Plan Development is reduced by \$15,000; Prioritization and Program Development is increased by \$9,000; and General Transportation planning is increased by \$6000. The overall budget has not changed.

Scott Sherill motioned to approve the amendment, 2nd by Gene Foxworth and unanimously approved.

19. ACTION: FY '15-'16 Planning Work Program

Patrick stated The Planning Work Program has not changed since the draft was shown at the March meeting, there were no other questions on this matter.

Scott Sherill motioned to approve the work program, 2nd by Gene Foxworth and unanimously approved.

20. ACTION: FY '15-'16 Five Year Calendar

Patrick outlined the future work the RPO hopes to accomplish in the next couple of years. The idea is that projects funnel from the Five Year Calendar into the PWP. There were no further questions.

Scott Sherill motioned to approve the 5-year calendar, 2nd by Patrick Riddle and unanimously approved.

21. DERPO SPOT 4.0 Subcommittee

Patrick asked for volunteers for the SPOT 4.0 process. Scott Sherill, Don Baumgardner, Beth Bucksot and Tim Richards volunteered. Kyle Gardner was unable to attend the meeting but had previously volunteered Patrick is going to call Franky Howard in Jones County. This process will review our methodology, submit new projects and remove old projects.

22. DERPO Meeting Schedule

Patrick proposed to change meeting dates to the 2nd to last/3rd Tuesday for TCC and the last/4th Tuesday for TAC to accommodate with the Draft SPOT 4.0 schedule and holidays. Small discussion of days prefer not to be Mondays or Fridays. Patrick will send out new schedule and will look at the dates for the NCAPA Conference in Raleigh

23. Other Business

Patrick gave a handout of bills in Legislation and actions that have happened thus far, he highlighted the HB 672, Gas tax and HB 76. There was no other business to discuss

24. Adjournment

Scott Sherill motioned to adjourn the meeting

Don Baumgardner adjourned the meeting.

Respectfully Submitted,

Don Baumgardner, DERPO TCC Chair

Patrick Flanagan, DERPO Secretary