



**October 25, 2016**

**10:00 AM**

Eastern Carolina Council

233 Middle Street, 2nd Floor Conference Room, O. Marks Building, New Bern, NC

**Transportation Advisory Committee (TAC) Agenda**

- 1. Call to Order** – *Christine Mele, Chair TAC*
- 2. Ethics Awareness and Conflict of Interest Statement**
- 3. Public Comment Period**
- 4. ACTION: July 26, 2016 Minutes**  
Minutes of the July 26, 2016 meetings are attached and presented for approval.  
  
*ACTION: Approval of TAC meeting minutes*
- 5. Meeting Schedule**
  - a. 2016 Meeting Schedule 10:00–11:30 a.m.
    - i. November 29, 2016
- 6. DERPO Staff Report:**  
**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.
- 7. NCDOT Staff Report:**  
**Division 2:** Jeff Cabaniss  
**Division 3:** Alan Pytcher  
**Transportation Planning Branch:** Lee Cowhig
- 8. ACTION: Beaufort Bike and Pedestrian Planning Grant Resolution**  
The Town of Beaufort is applying for a grant from NCDOT Bike/Ped. to do a bicycle and pedestrian plan for their area. They are requesting a resolution of support from the Down East RPO to include in their application.  
*ACTION: Approve the Resolution of Support*
- 9. ACTION: Cape Carteret Bike and Pedestrian Planning Grant Resolution**  
The Town of Cape Carteret is applying for a grant from NCDOT Bike/Ped. to do a bicycle and pedestrian plan for their area. They are requesting a resolution of support from the Down East RPO to include in their application.  
*ACTION: Approve the Resolution of Support*

**10. ACTION: P4.0 Project Local Input Points**

The DERPO SPOT subcommittee has met and made a recommendation to the TCC. The TCC reviewed their recommendations and has made the following recommendation of Local Input Point Assignments to the TAC.

*ACTION: Approve the Divisional Impact Local Input Point Assignments*

**11. Other Business**

**12. Adjournment**



**July 26, 2016**

**10:00 AM**

Eastern Carolina Council

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

**Transportation Advisory Committee (TAC) Minutes**

**TAC Members in Attendance:**

Eddie barber  
Chad Braxton  
Paul Buchanan  
Robin Comer  
Sandra Fountain

Christine Mele  
Violet Ollison  
Josh Potter  
Johnnie Sampson

**TCC Members in Attendance:**

Jeff Cabaniss  
Lee Cowhig

John Rouse

**ECC Staff in Attendance:**

Patrick Flanagan  
Lauren Tuttle

Judy Hills  
Leighann Morgan

1. **Call to Order** – Christine Mele, Chair TAC, called the meeting to order at 10:00 a.m.
2. **Ethics Awareness and Conflict of Interest Statement**
3. **Public Comment Period** – no public comment
4. **ACTION: May 31, 2016 Minutes**  
Minutes of the May 31, 2016 meetings are attached and presented for approval.  
*Sandra Fountain motioned to approve minutes, seconded by Paul Buchanan, unanimously approved.*
5. **Meeting Schedule** – Patrick Flanagan suggested to have no September meeting and have the next meeting scheduled for October 25<sup>th</sup> after the rescheduled of the TCC meeting on October 18<sup>th</sup>. This meeting will be closer to the due date for the local input. A November meeting schedule will be decided in October. Patrick Flanagan stated P4.0 Non-Highway Commitment Letters will now be due after the Draft STIP in January and will not be a letter of support.
6. **DERPO Staff Report:**  
**Standing Committee, Commission, and Association Reports**  
Patrick Flanagan reported the Highway 17 Association met June 15<sup>th</sup> in Edenton and the main focus with the Hampstead By-pass. The Highway 70 Commission main focus of last meeting is the Interstate 42 upgrade. There was no Logistics update. Hugh Overholt stated the port is facing shoulder challenges and looking for a dredging solution.

Patrick Flanagan stated DERPO will host NCARPO quarterly meeting October 27<sup>th</sup> & 28<sup>th</sup> in Morehead City.

**7. NCDOT Staff Report:**

**Division 2:** Jeff Cabaniss presented a handout for viewing and highlighted projects in Division 2. For more information contact [jcabaniss@ncdot.gov](mailto:jcabaniss@ncdot.gov)

There was discussion of another product for resurfacing and the costs of resurfacing and leveling.

**Division 3:** Patrick Riddle was not present. Patrick Flanagan said he will send out an email of Division 3 update later. For more information contact [priddle@ncdot.gov](mailto:priddle@ncdot.gov)

**Transportation Planning Branch:** Lee Cowhig stated the Jones County CTP is finish; Onslow CTP is underway, Craven County MPO has a new director; Kathryn Bryant.

**8. INFORMATION: Plug-In Electric Vehicle Study**

Judy Hills, Eastern Carolina Council Executive Director, presented a briefing on a PEV corridor study currently underway along US 70. ECC received a grant from the US Economic Development Administration to product a Plug-In Electric Vehicle readiness plan for the region surrounding the US 70 corridor from Wayne to Carteret County. Judy presented the different vehicles characteristics, charging types and costs. She talked of how this could affect our region and the goals of the PEV readiness plan. For more information and meeting schedule go to <http://www.eccog.org/plug-in-electric-vehicles>

**9. ACTION: P4.0 Project Local Input Points**

**10.** Patrick Flanagan stated the DERPO SPOT subcommittee has met. Patrick went over the 3 principles used when applying the local input points to the regions projects. Patrick gave a spreadsheet out with the recommended Local Input Points to be presented to TAC.

*Hugh Overholt motioned to approve recommended points, seconded by Robin Comer, unanimously approved.*

There was open discussion on the STIP weakness of rural areas.

**11. Other Business** – no other business

**12. Adjournment** – Christine Mele adjourned the meeting at 11:26 a.m.

Respectfully submitted,

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Christine Mele, DERPO TAC Chair

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Patrick Flanagan, DERPO Secretary