



**January 31, 2017**

**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**

**2. Ethics Awareness and Conflict of Interest Statement**

**3. Public Comment Period**

**4. ACTION: Election of Officers**

Currently the Chair is vacant. The Vice-Chair is Eddie Barber; he has served one year out of a possible two-year term.

*Action: Nominate and approve Chair and Vice-Chair for 2017.*

**5. ACTION: Approval of Minutes**

Minutes of the October 25, 2016 meetings are attached and presented for approval.

*Action: Approval of TAC meeting minutes*

**6. Meeting Schedule**

- a. 2017 Meeting Schedule 10:00–11:30 a.m.
  - i. March 28, 2017
  - ii. May 30, 2017
  - iii. July 25, 2017
  - iv. September 26, 2017
  - v. November 28, 2017

**7. 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.

**8. NCDOT Staff Report:**

**Division 2:** Jeff Cabaniss

**Division 3:** Alan Pytcher

**Transportation Planning Branch:** Catherine Bryant

**9. ACTION: CTP Priority Needs List**

This is our annual priority list of CTP studies we want done in our area. We need to decide what order we would like our plans to be completed in and submit that list to NCDOT TPB for consideration.

*Action: Approve the CTP Priority Needs List*

**10. INFORMATION: Draft STIP '18-'27**

The results of Prioritization 4.0 have been released in form of the DRAFT 2018-2027 STIP. We will review how our projects fared and determine what comments, if any, we want to submit to NCDOT before this document is finalized this summer.

**11. Other Business**

**12. Adjournment**