



**March 21, 2017**

**10:00 AM**

Crystal Coast Civic Center  
3505 Arendell Street Morehead City, NC 28557

**Technical Coordinating Committee (TCC) Agenda**

- 1. Call to Order** – *Scott Sherrill, Chairman TCC*
- 2. Public Comment Period**
- 3. ACTION: Approval of Minutes**  
Minutes of the January 24, 2017 meetings are attached and presented for approval.  
*Action: Approve minutes from previous meeting*
- 4. Staff Report**
  - a. 2017 Meeting Schedule: Crystal Coast Civic Center 10:00–11:30 a.m.
    - i. May 23, 2017
    - ii. July 18, 2017
    - iii. September 19, 2017
    - iv. November 21, 2017
  - b. P5.0 Update
- 5. Standing Committee, Commission, and Association Reports**
  - a. **Highway 17 Association Update** *Marc Finlayson*
  - b. **Highway 70 Commission Update** *Patrick Flanagan*
  - c. **Logistics Update** *Stephanie Ayers*
  - d. **Transit Update** *Carol Long, Kelly Walker & Randy Cantor*
- 6. NCDOT Division Reports**
  - a. Division 2: *Jeff Cabaniss*
  - b. Division 3: *Alan Pytcher*
  - c. Planning Branch: *Catherine Bryant*
    - Craven County CTP Update
    - Onslow County CTP Update

**7. ACTION: Prioritization 5.0 Subcommittee**

The DERPO has created a subcommittee to be the initial representatives to review all relevant prioritization information and make recommendations to the TCC. This group consists of at least one member from each County. We need to appoint the representative from each County so the RPO can get started on P5.0.

*Action: Recommend subcommittee appointments for each County to the TAC*

**8. INFORMATION: State Planning Funds FY17-18**

NCDOT has increased the funding for RPOs across the state. Each RPO in the state received a 15% increase in state funds; this will necessitate a 15% increase in local match as well.

**9. ACTION: Planning Work Program FY17-18**

The Planning Work Program is the budget for our RPO in the upcoming year. This document outlines the projects we will work on and the products we will produce for NCDOT. The majority of this year's budget is focused on SPOT, current STIP project development and the Onslow and Craven County CTPs.

*Action: Recommend adoption of the draft PWP to the TAC*

**10. Other Business**

**11. Adjournment**