



March 28, 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: Approval of Minutes

Minutes of the January 31, 2017 meetings are attached and presented for approval.

Action: Approval of TAC meeting minutes

5. Meeting Schedule

- a. 2017 Meeting Schedule 10:00–11:30 a.m.
 - i. May 30, 2017
 - ii. July 25, 2017
 - iii. September 26, 2017
 - iv. November 28, 2017
- b. P5.0 Schedule

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: Catherine Bryant

8. 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: Approve subcommittee appointments for each County

9. 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.

10. 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: Approve adoption of the draft PWP

11. ACTION: Transit Interagency Agreement

The TCC has requested that the TAC communicate with CARTS to determine their interest in teaming up with CCATS to coordinate out of region trips for passengers of both systems. A draft contract has been provided by Carteret County to Craven County for their consideration.

Action: Approve letter requesting CARTS consider the agreement and invite CARTS to our next TAC meeting to discuss options.

12. ACTION: RPO Coordinator Commendation Letter

The TCC has requested that the TAC recommend a salary increase for the RPO Coordinator. They have submitted a letter identifying justifications for the TAC to present to the RPO Lead Planning Agency (LPA) to encourage this action, if you see fit.

Action: Approve a request of the LPA to increase the salary of the RPO Coordinator.

13. Other Business

14. Adjournment