



May 23, 2017

10:00 AM

Carteret County Health Department
A B C Conference Room
3820 Bridges Street Morehead City, NC 28557

Technical Coordinating Committee (TCC) Agenda

- 1. Call to Order** – *Katrina Marshall, Vice-Chair TCC*
- 2. Public Comment Period**
- 3. ACTION: Election of Officers**
Currently Scott Sherrill is the Chair, but he is no longer with Pine Knoll Shores. Katrina Marshall is serving her second year as the Vice-Chair.
- 4. ACTION: Approval of Minutes**
Minutes of the January 24, 2017 & March 21, 2017 meetings are attached and presented for approval.
Action: Approve minutes from previous meetings
- 5. Staff Report**
 - a. 2017 Meeting Schedule: Carteret County Health Department 10:00–11:30 a.m.
 - i. July 18, 2017
 - ii. September 19, 2017
 - iii. November 21, 2017
- 6. 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*
- 7. NCDOT Division Reports**
 - a. Division 2: *Jeff Cabaniss*
 - b. Division 3: *Alan Pytcher*
 - c. Planning Branch: *Catherine Bryant*

8. INFORMATION: Prioritization 5.0 Criteria

The P5.0 Workgroup has concluded and draft criteria measurements and weights have been recommended. We will review this information so everyone can be up to speed on the changes.

9. INFORMATION: Senate Bill 257

There are two provisions (Section 34.8(a) and Section 34.8(b)) in the Senate Budget that are positive steps to help the RPOs compete on a more level playing field with our MPO peers. The new unit will help fill a much-needed gap in project scoping that RPOs don't have the staff or the support to do currently.

10. ACTION: Five Year Calendar FY17-22

DERPO is required to document the ongoing and planned future activities of the RPO for the next five fiscal years. This document should serve as the vision for guiding the RPO's future activities and should be used for guidance in the development of future PWP's.

Action: Recommend to TAC adoption of the FY 2017-2022 Five Year Calendar

11. Other Business

12. Adjournment