



November 21, 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, Chair TCC*
- 2. Public Comment Period**
- 3. ACTION: Approval of Minutes**
Minutes of the September 19, 2017 meetings are attached and presented for approval.
Action: Approve minutes from previous meetings
- 4. Staff Report**
 - a. 2018 Meeting Location
 - b. Strategic Transportation Corridor 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: Cape Fear Regional Bicycle Plan Adoption**
The Cape Fear Regional Bicycle Plan, which includes portions of Onslow County, was recently completed. They are seeking adoption of the plan by all included municipalities, counties and RPOs. The TCC needs to review the resolution and suggest any changes before recommending to the TAC for approval.
Action: Recommend to TAC adoption of the Cape Fear Regional Bicycle Plan

8. DISCUSSION: Public Involvement Plan

It is time to update the Down East RPO Public Involvement Plan. We need to decide what methods work best for distributing information and receiving feedback from the public.

9. INFORMATION: Title VI Policy Update

The RPOs across North Carolina are now being held to Title VI administration. Changes will be instituted in the near future to how administrative tasks are handled. We will discuss these briefly, as this is a developing topic.

10. INFORMATION: Federal Highway Administration Program Review

In April of 2017, FHWA did a review of NCDOT and how they monitor the Statewide Planning and Research funds, which are a pass through from the Feds and fund the RPO program. A number of observations were made that NCDOT is currently working to resolve. These will mostly be administrative impacts.

11. INFORMATION: RPO Budget

We will review the RPO budget and identify how the COG is dividing the money into salary, fringe benefits, direct charges and indirect charges.

12. Other Business

13. Adjournment