



November 28, 2017

10:00 AM

Eastern Carolina Council
233 Middle Street New Bern, NC 28560

Transportation Advisory Committee (TAC) Agenda

- 1. Call to Order**
- 2. Ethics Awareness & Conflict of Interest Statement**
- 3. Public Comment Period**
- 4. ACTION: Approval of Minutes**
Minutes of the September 26, 2017 meetings are attached and presented for approval.
Action: Approve minutes from previous meetings
- 5. Staff Report**
 - a. 2018 Meeting Schedule 10:00–11:30 a.m.
 - i. January 30, 2018
 - ii. April 24, 2018
 - iii. June 26, 2018
 - iv. August 28, 2018
 - v. October 30, 2018
 - b. Strategic Transportation Corridor update
 - c. NC 24 Corridor Study
- 6. Standing Committee, Commission, and Association Reports**
Reviews of area committees and commissions that affect our area such as the Highway 17 Association & the Highway 70 Commission.
- 7. NCDOT Division Reports**
 - a. Division 2: *Jeff Cabaniss*
 - b. Division 3: *Alan Pytcher*
 - c. Planning Division: *Catherine Bryant*
Craven County CTP Update
Onslow County CTP Update

8. 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.

Action: Adopt of the Cape Fear Regional Bicycle Plan

9. 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.

10. 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.

11. 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.

12. 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.

13. Other Business

14. Adjournment