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**January 30, 2018**

**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: Election of Officers**

Currently, Eddie Barber is the Chair; he has served one year out of a possible two-year term. The Vice-Chair is Hugh Overholt; he has served one year out of a possible two-year term.

*Action: Nominate and approve Chair and Vice-Chair for 2018.*

**5. ACTION: Approval of Minutes**

Minutes of the November 28, 2017 meetings are attached and presented for approval.

*Action: Approve minutes from previous meetings*

**6. Staff Report**

a. 2018 Meeting Schedule 10:00–11:30 a.m.

- i. April 24, 2018
- ii. June 26, 2018
- iii. August 28, 2018
- iv. October 30, 2018

**7. Standing Committee, Commission, and Association Reports**

Reviews of area committees and commissions that affect our area such as the Highway 17/64 Association & the Highway 70 Commission.

**8. 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

**9. ACTION: DERPO Local Input Point Methodology**

Each MPO and RPO in the state must have a locally adopted methodology that will direct how local input points are assigned to the various projects in Prioritization 5. It is time to update our Local Point Assignment Methodology.

*Action: Adopt of the DERPO Local Input Point Methodology as recommended by the TCC*

**10. DISCUSSION: DRAFT FY 18-19 Planning Work Program**

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.

**11. Other Business**

**12. Adjournment**