



April 24, 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: Approval of Minutes**
Minutes of the January 30, 2018 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. June 26, 2018
 - ii. July 24, 2018
 - iii. August 28, 2018
 - iv. October 30, 2018
- 6. 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.
- 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
Strategic Transportation Corridors
- 8. ACTION: FY 17-18 Planning Work Program Amendment**
We are requesting an amendment to our budget for this year. This is not new money, it is just rearranging money from one category to another within our existing budget to cover various work we have been doing in this fiscal year.

Action: TCC recommended approval of the FY 17-18 PWP Amendment

9. ACTION: 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.

Action: TCC recommended approval of the FY 18-19 PWP

10. ACTION: NC 24 Corridor Study Letter

The TCC has requested that the TAC make a formal inquiry to NCDOT in reference to the new Corridor Studies Unit. Carteret County is set to undergo a Land Use Study and future plans for this corridor could impact their efforts.

Action: TCC requested a letter from the TAC to NCDOT

11. Discussion: SPOT Statewide Mobility Scoring Results

NCDOT has released the SPOT 5.0 scores for every project in the State. We will review the scores for our Statewide and Regional projects.

12. Other Business

13. Adjournment