



July 17, 2018

10:00 AM

Swansboro Town Hall
Community Room

601 W. Corbett Ave., Swansboro, NC 28584

Technical Coordinating Committee (TCC) Agenda

Call to Order *Katrina Marshall, Chair TCC*

1. Public Comment Period

2. ACTION: Approval of Minutes

Minutes of the April 17, 2018 meeting are attached and presented for approval.

Action: Approve minutes from previous meeting

3. DERPO Staff Report – Patrick Flanagan

- a. Build NC
- b. Strategic Transportation Corridor Plans
- c. INFRA Grant
- d. Eastern NC Regional Freight Mobility Plan
- e. Coastal NC Transportation Forum
- f. NCDOT Board of Transportation Appointments
- g. SPOT Schedule
- h. 2018 Meeting Location: Swansboro Town Hall, Community Room, 601 W. Corbett Ave., Swansboro, NC 28584, 10:00 – 11:30
 - i. August 21, 2018
 - ii. October 23, 2018

4. 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*

5. NCDOT Reports

- a. Division 2: *Diane Hampton*
- b. Division 3: *Alan Pytcher*
- c. Transportation Planning Division: *Catherine Bryant*
 - Craven County CTP Update
 - Onslow County CTP Update

6. ACTION: Resolution to Eliminate or Reduce Local Match Requirements for Bicycle and Pedestrian Projects

RPOs around the state have noticed many of our members are unable to support bicycle or pedestrian projects in their town because of their lack of funding for the match requirement. This resolution is requesting the General Assembly to amend legislation that prohibits the state from making or participating in the funding match.

Action: Recommend adoption of Resolution to the TAC

7. ACTION: Regional Impact Local Input Point Assignments

The DERPO SPOT Subcommittee, RPO staff and Division staff have reviewed the projects in our RPO and the Region and recommend the following point donation, acceptance and assignment. These draft assignments need to be reviewed and discussed by the TCC before considering the following actions:

Action: Recommend to the TAC donating Regional Impact Local Input Points

Action: Recommend to the TAC accepting donated Regional Impact Local Input Points

Action: Recommend Regional Impact Local Input Point Assignments to the TAC

8. Other Business

9. Adjournment