



November 26, 2018

1:00 PM

Conference Call

<https://global.gotomeeting.com/join/487466821>

Call In: 1 (872) 240-3212

Access Code: 487-466-821

Technical Coordinating Committee (TCC) Agenda

TCC Members in Attendance:

Chris Seaberg
Elizabeth Sweeney
Katrina Marshall
Josh Edmondson
Carol Long
Angela Christin
Kelly Walker
Scott Chase
Deanna Trebil
Sandi Watkins

Kyle Garner
Don Baumgardner
Don Kirkman
Stephanie Kutz
Stephanie Ayers
Kevin Reed
Eugene Foxwork
Randy Canter
Deborah Hill
Zach Steffey

DOT Members in Attendance:

Caitlin Marks
Catherine Bryant

ECC Staff in Attendance:

Patrick Flanagan
Eric Howell
Leighann Morgan

Call to Order *Katrina Marshall, Chair TCC called the meeting to order at 1:07 p.m.
quorum was met*

1. Public Comment Period – no public comment

2. ACTION: Approval of Minutes

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

*Don Baumgardner motioned to approve the minutes as presented, seconded by Chris Seaberg,
unanimously approved.*

3. DERPO Staff Report – *Patrick Flanagan*

- a. Title VI Plan Update - the draft plan has been completed and sent to NCDOT for comments. There is no time table for comments but will be a topic upcoming in 2019.

- b. Eastern NC Regional Freight Mobility Plan – as officially kicked off, staff meeting was October 30th, this is the freight plan spear headed by Greenville MPO and included northeast NC. HWY 70 north and I 95 east. Try to develop a plan to help freight move better through the region. There will be focus groups and committees to be formed for the purpose of this plan. Looking for people to be in these groups, please send information to Patrick.
- a. NC Moves 2050 Transportation Plan - NCDOT is undertaking their next Statewide Transportation Plan, they are doing public comments. Patrick will send it out to everyone.
- b. SPOT Schedule - Prioritization 5.0 in the division needs input window was extended to the end of the month. January 2019 full draft STIP will be released, followed by 6 months of public comments and will be adopted in June. P6 workgroup has started meeting.
- e. 2019 Meeting Location – Rotating location to another county (Jones or Pamlico County)
 - i. January 22, 2019
 - ii. March 19, 2019
 - iii. May 21, 2019
 - iv. July 23, 2019
 - v. September 17, 2019
 - vi. November 19, 2019

4. Standing Committee, Commission, and Association Reports

- a. Highway 17 Association Update: no update
- b. Highway 70 Commission Update: Met a couple of weeks ago and main focus was Hurricane updates and what transportation can do to help with recovery
- c. Logistics Update: Stephanie Ayers stated participating in a lot of statewide activities, business as usual for them.
- d. Transit Update: Carol Long stated they are submitting local grants due November 2 and state grants due November 30, otherwise everything good. Kelly Walker stated staff did a good job with evacuation and shelter transportation during the storm

5. NCDOT Reports

- a. Division 2: Diane Hampton gave an updated on Division 2 projects. For more information please contact Diane Hampton at dhampton@ncdot.gov. Points are due this week. NC24 corridor study was funded at the regional level in Swansboro and starting soon with an engineering firm.
- b. Division 3: Caitlin Marks stated superstreet project in Swansboro and scoping was done that morning. She will email updates.

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- c. Transportation Planning Division: Catherine Bryant
 - Craven County CTP Update resumed meetings after 2 months due to Hurricane; discussing crash and safety analysis;
 - Onslow County CTP Update - Still on going; draft CTP was sent to Internal on for a 2 week review and will start with RPO reviews afterwards.

6. ACTION: Letter of Support for Carteret County Transit 5310 Grant Application

Carteret County Transit is applying for a 5310 Elderly and Disabled Grant. This grant would allow them to transport more people to dialysis and to make additional trips for medical appointments in and out of the County. The application asks for a Letter of Support from the

RPO.

Scott Chase moved to recommend the letter of support to the TAC; seconded by Carol Long, unanimously approved.

7. ACTION: Division Needs Local Input Point Assignments

The DERPO SPOT Subcommittee, RPO staff and Division staff have reviewed the projects in our RPO and the Divisions and recommend the following point donation, acceptance and assignment. Patrick Flanagan reviewed and discussed the draft assignments with the TCC. Add last points to the pedestrian project in Pine Knoll Shores.

Kevin Reed motioned to recommend to the TAC accepting donated Division Needs Local Input Points Action, seconded by Tom unanimously approved

Josh Edmondsom motioned to recommend Division Needs Local Input Point Assignments to the TAC, seconded by Gene Foxworth, unanimously approved.

8. Other Business

Scott Chase stated Swansboro is still willing to host if can't find another location.

9. Adjournment

Don Baumgardner motioned to adjourn the meeting, meeting adjourned.

Respectfully Submitted,

Katrina Marshall, DERPO TCC Chair

Patrick Flanagan, DERPO Secretary