



November 27, 2018

10:00 AM

Craven County Administration Building
406 Craven Street New Bern, NC 28560

Transportation Advisory Committee (TAC) Minutes

TAC Members in Attendance:

Robin Comer
Royce Bennet
Bill Taylor
Candy Bohmert
Chris Ireland

NCDOT Members in Attendance:

Diane Hampton
Catherine Bryant
Caitlin Marks
Hugh Overholt

ECC Staff in Attendance:

Patrick Flanagan
Eric Howell
Leighann Morgan

- 1. Call to Order** – Candy Bohmert called the meeting to order at 10:00 a.m.
- 2. Ethics Awareness & Conflict of Interest Statement** – no conflict
- 3. Public Hearing on Division Needs Local Point Assignments**
Royce Bennett motioned to open public hearing, seconded by Chris Ireland.
No public comment
Royce Bennett motioned to close public hearing, seconded by Chris Ireland.
- 4. ACTION: Approval of Minutes**
Minutes of the July 23, 2018 meetings are attached and presented for approval.
Royce Bennett motioned to approve minutes, seconded by Candy Bohmert, unanimously approved.

5. Staff Report

- 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.
- c. 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.
- d. 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 Schedule 10:00–11:30 a.m. Location is to stay in New Bern.
 - i. January 29, 2019
 - ii. March 26, 2019
 - iii. May 28, 2019
 - iv. July 30, 2019
 - v. September 24, 2019
 - vi. November 26, 2019

6. Standing Committee, Commission, and Association Reports

Patrick Flanagan stated Highway 70 Commission met a couple of weeks ago and main focus was Hurricane updates and flood warning systems.

Highway 17/64 Association no update.

Stephanie Ayers gave an update to the TCC they did sustain some damage and hopes to build it back better than it was.

7. NCDOT Division Reports

- a. Division 2: Diane Hampton gave an update on Division 2 projects. For more information please contact Diane Hampton at dhampton@ncdot.gov
- b. Division 3: Caitlin Marks gave an update on Division 3 projects. For more information please contact cmarks@ncdot.gov
- c. Planning Division: Catherine Bryant gave a handout with updates from TPD
Craven County CTP Update – resumed monthly meetings in November; last meeting discussed crash and safety data analysis.
Onslow County CTP Update – still ongoing; draft CTP were sent to internal for two week review; will then meet with locals for adoptions and endorsements.

8. 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.

Royce Bennet motioned to adopt of the resolution; seconded by Bill Taylor, unanimously approved.

9. 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. These draft assignments need to be reviewed and discussed by the TCC before considering the following actions:

Robin Comer motioned to accept donated Division Needs Local Input Points, seconded by Royce Bennett, unanimously approved

Robin Comber motioned to accept Division Needs Local Input Point Assignments; seconded by Chris Ireland, unanimously approved

10. Other Business

11. Adjournment

Royce Bennett motioned to adjourn meeting; seconded by Robin Comber; meeting adjourn