

Angela Christian
TCC Chair



Katrina Marshall
TCC Vice-Chair

July 23, 2019

10:00 AM

O. Marks Building 3rd Floor Conference Room
233 Middle Street New Bern, NC 28560

Technical Coordinating Committee (TCC) Agenda

Call to Order *Angela Christian, Chair TCC*

1. Public Comment Period

2. ACTION: Approval of Minutes

Minutes of the May 21, 2019 meeting is attached and presented for approval.

Action: Approve minutes from previous meeting

3. DERPO Staff Report – Patrick Flanagan

- a. Eastern NC Regional Freight Mobility Plan
- b. NC FIRST Committee
- c. SPOT Schedule
- d. NC 24 Corridor Study
- e. US 70/NC 12 Corridor Study
- f. 2019 Meeting Location: New Bern 10:00 – 11:30
 - i. September 17, 2019
 - ii. November 19, 2019

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*
- e. Aviation Update: *Renee Rogers*

5. NCDOT Reports

- a. Division 2: *Len White*
- b. Division 3: *Caitlin Marks*
- c. Transportation Planning Division: *Chris Connolly*
 - Craven County CTP Update
 - Onslow County CTP Update

6. DISCUSSION: NCDOT Prioritization 6.0

RPO staff will give us an update on the next round of Prioritization. Changes to the process will be highlighted as we prepare to discuss project submissions.

7. ACTION: DERPO SPOT Subcommittee

For every round of prioritization, the TCC establishes a subcommittee to review and make recommendations on the Local Input Point Methodology, Previous Project Submissions, New Project Submissions, and Draft Local Input Point Assignments. In the past, each county has had at least one representative on the subcommittee.

Action: Establish the subcommittee members

8. INFORMATION: Onslow County CTP Endorsement

The Onslow County CTP is in front of us for review. We are taking comments and questions before it goes to the county and municipalities for adoption.

9. ACTION: NCDOT Ferry Support Vessel Naming Resolution

NCDOT Ferry Division is requesting the Down East RPO support the name transfer for their tug boat replacement vessel.

Action: Recommend endorsement of the Resolution to the TAC

10. Other Business

11. Adjournment