



July 26, 2016

10:00 AM

Eastern Carolina Council

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

Transportation Advisory Committee (TAC) Minutes

TAC Members in Attendance:

Eddie barber	Christine Mele
Chad Braxton	Violet Ollison
Paul Buchanan	Josh Potter
Robin Comer	Johnnie Sampson
Sandra Fountain	

TCC Members in Attendance:

Jeff Cabaniss	John Rouse
Lee Cowhig	

ECC Staff in Attendance:

Patrick Flanagan	Judy Hills
Lauren Tuttle	Leighann Morgan

- 1. Call to Order** – Christine Mele, Chair TAC, called the meeting to order at 10:00 a.m.
- 2. Ethics Awareness and Conflict of Interest Statement**
- 3. Public Comment Period** – no public comment
- 4. ACTION: May 31, 2016 Minutes**
Minutes of the May 31, 2016 meetings are attached and presented for approval.
Sandra Fountain motioned to approve minutes, seconded by Paul Buchanan, unanimously approved.
- 5. Meeting Schedule** – Patrick Flanagan suggested to have no September meeting and have the next meeting scheduled for October 25th after the rescheduled of the TCC meeting on October 18th. This meeting will be closer to the due date for the local input. A November meeting schedule will be decided in October. Patrick Flanagan stated P4.0 Non-Highway Commitment Letters will now be due after the Draft STIP in January and will not be a letter of support.
- 6. DERPO Staff Report:**
Standing Committee, Commission, and Association Reports
Patrick Flanagan reported the Highway 17 Association met June 15th in Edenton and the main focus with the Hampstead By-pass. The Highway 70 Commission main focus of last meeting is the Interstate 42 upgrade. There was no Logistics update. Hugh Overholt stated the port is facing shoulder challenges and looking for a dredging solution.

Patrick Flanagan stated DERPO will host NCARPO quarterly meeting October 27th & 28th in Morehead City.

7. NCDOT Staff Report:

Division 2: Jeff Cabaniss presented a handout for viewing and highlighted projects in Division 2. For more information contact jcabaniss@ncdot.gov

There was discussion of another product for resurfacing and the costs of resurfacing and leveling.

Division 3: Patrick Riddle was not present. Patrick Flanagan said he will send out an email of Division 3 update later. For more information contact priddle@ncdot.gov

Transportation Planning Branch: Lee Cowhig stated the Jones County CTP is finish; Onslow CTP is underway, Craven County MPO has a new director; Kathryn Bryant.

8. INFORMATION: Plug-In Electric Vehicle Study

Judy Hills, Eastern Carolina Council Executive Director, presented a briefing on a PEV corridor study currently underway along US 70. ECC received a grant from the US Economic Development Administration to product a Plug-In Electric Vehicle readiness plan for the region surrounding the US 70 corridor from Wayne to Carteret County. Judy presented the different vehicles characteristics, charging types and costs. She talked of how this could affect our region and the goals of the PEV readiness plan. For more information and meeting schedule go to <http://www.eccog.org/plug-in-electric-vehicles>

9. ACTION: P4.0 Project Local Input Points

10. Patrick Flanagan stated the DERPO SPOT subcommittee has met. Patrick went over the 3 principles used when applying the local input points to the regions projects. Patrick gave a spreadsheet out with the recommended Local Input Points to be presented to TAC.

Hugh Overholt motioned to approve recommended points, seconded by Robin Comer, unanimously approved.

There was open discussion on the STIP weakness of rural areas.

11. Other Business – no other business

12. Adjournment – Christine Mele adjourned the meeting at 11:26 a.m.

Respectfully submitted,



Christine Mele, DERPO TAC Chair



Patrick Flanagan, DERPO Secretary