



October 18, 2016
10:00 AM
Havelock City Hall
1 Governmental Ave. Havelock, NC 28532

Technical Coordinating Committee (TCC) Minutes

TCC Members in Attendance

Beth Bucksot	Katrina Marshall	Kelly Walker
Randy Cantor	Kim Maxey	Don Baumgardner
Maurizia Chapman	Patrick Riddle	Arrington Moore
Lee Cowhig	John Rouse	Gregory Hartman
Kyle Garner	Scott Sherrill	Alan Pytcher

ECC Members in Attendance:

Patrick Flanagan Leighann Morgan

Guests in Attendance:

Robert Taber, NC Parks
Stacy Allen, Town of Beaufort Planning Department

1. **Call to Order** – *Scott Sherrill, Chairman TCC called the meeting to order at 10:58 a.m.*

2. **Public Comment Period** – *No Public Comment*

3. **ACTION: July 19, 2016 Minutes**

Minutes of the July 19th, 2016 meetings were attached and presented for approval.

Beth Bucksot motioned to approve minutes, Katrina Marshall seconded, unanimously approved.

4. **Staff Report**

Patrick Flanagan reported that P5.0 has met twice and are open for suggestions of topics.

Patrick suggested to cancelled the November 22 meeting due to no topics on the agenda, all were in agreement.

5. **Standing Committee, Commission, and Association Reports**

- a. **Highway 17 Association Update** Marc Finlayson stated the Board of Directors met and toured the Jones County project which went off successfully.
Marc commented NCGo! annual meeting was in Raleigh last week; there were keynote speakers, talk of the state level transportation policy, House Select committee is open to revisiting STI. Patrick Flanagan noted that this meeting is for Mega Projects that are not funded in prioritization.

- b. **Highway 70 Commission Update** - Patrick Flanagan stated next meeting is November 10th in Goldsboro.
- c. **Logistics Update** - No Update
- d. **Transit Update** – No Update

6. NCDOT Division Reports

- a. Division 2: Jeff Cabaniss – No Update
- b. Division 3: Alan Pytcher gave out a handout for viewing. For more information contact apytcher@ncdot.gov
- c. Planning Branch: Lee Cowhig stated the Onslow CTP is in development to include bike/ped, they will meet next on October 25th. The Craven County CTP is looking to expand their model.

7. ACTION: Beaufort Bike and Pedestrian Planning Grant Resolution

Patrick Flanagan stated the Town of Beaufort is applying for a grant from NCDOT Bike/Ped. to do a bicycle and pedestrian plan for their area. They are requesting a resolution of support from the Down East RPO to include in their application.

Katrina Marshall motioned to support resolution, seconded by Beth Bucksot, unanimously approved.

8. ACTION: Cape Carteret Bike and Pedestrian Planning Grant Resolution

Patrick Flanagan stated the Town of Cape Carteret is applying for a grant from NCDOT Bike/Ped. to do a bicycle and pedestrian plan for their area. They are requesting a resolution of support from the Down East RPO to include in their application.

Katrina Marshall motioned to support resolution, seconded by Don Baumgardner, unanimously approved.

9. ACTION: P4.0 Project Local Input Points

The DERPO SPOT subcommittee has met. Patrick Flanagan reviewed their recommendations. The subcommittee suggested to put points on projects that the Division is putting points on. This will ensure the top projects will be above the line of funding. Potentially, Eight projects out of 14 will be funded with this method. The final points left over will be divided among the remaining projects that did not meet the line of funding.

Kyle Garner motioned to recommending Local Input Point Assignments to the TAC, seconded by Katrina Marshall, unanimously approved.

10. Other Business – No other business

11. Adjournment

Beth Bucksot motioned to adjourn meeting, seconded by Katrina Marshall, meeting adjourned at 11:17 a.m.

Respectfully submitted,



Scott Sherrill, DERPO TCC Chair



Patrick Flanagan, DERPO Secretary