



March 22, 2016

11:30 AM

Carteret County Administration Building  
302 Court House Square Beaufort, NC 28516

Technical Coordinating Committee (TCC) Minutes

TCC Members in Attendance:

Don Baumgardner	Lee Cowhig	Ryan Purtle
Beth Bucksot	Josh Edmondson	Patrick Riddle
Jeff Cabaniss	Michelle Shreve	Scott Sherrill
Randy Cantor	Gene Foxworth	Jack Veit
Maurizia Chapman	Kyle Garner	Linda Staab
Andrea Correll	Greg Lewis	
Angela Christian	Katrina Marshall	

ECC Members in Attendance:

Patrick Flanagan Leighann Morgan

Guest in Attendance:

George Liner

12. **Call to Order** – Scott Sherrill, Chairman TCC, called the meeting to order at

13. **Public Comment Period** – no public comment

14. **ACTION: January 19, 2016 Minutes**

Minutes of the January 19th, 2016 meetings are attached and presented for approval.

*Linda Stabb motioned to approve minutes, seconded by Angela Christian, unanimously approved.*

15. **Staff Report** – Patrick Flanagan reminded everyone of the meeting schedule and location as follows:

2016 Meeting Schedule: West End Fire Station, 859 US-70 Havelock, NC 28532 10:00–11:30 a.m.

iv. May 24, 2016

v. July 19, 2016

vi. September 20, 2016

vii. November 22, 2016

FASTLANE & TIGER Federal Grant Update – Patrick Flanagan stated that the new federal grant FASTLANE has been reviewed and no projects in the DERPO area fit the criteria of the grant. There was discussion about funding match with projects that are approved for the grant.

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

a. **Highway 17 Association Update** - Patrick Flanagan reported no update.

- b. **Highway 70 Commission Update** - Patrick Flanagan reported the commission met March 17<sup>th</sup> and will give update of next meeting in April.
- c. **Logistics Update** - Patrick Flanagan reported no update.
- d. **Transit Update** – Patrick Flanagan reported no update.

#### 17. NCDOT Division Reports

- d. Division 2: Jeff Cabaniss gave handouts and highlighted some projects in Division 2. In Craven County TIP Project R-2514 US 17 bypass is 8% complete; Sidewalk projects is 80-85% complete; Landscape Enhancement Project in Bridgeton to be completed in April, 2016; Joint replacement on Bridge over Trent River to be completed in June. Multiple secondary road resurfacing to be completed by November. In Carteret County US 70 improvements is 45% complete; North River Bridge is 12% complete. In Pamlico County the NC 304 widening has completion date of June, 2016; Bay City repairs are 79% complete. For more information contact [jcabaniss@ncdot.gov](mailto:jcabaniss@ncdot.gov)
- e. Patrick Riddle gave a handout and highlighted some projects in Division 3. Duplin County NC 24 widening project is combined and clustered together for completion dates of March 14, 2017 and March, 2018. Patrick also highlighted some resurfacing projects with the completion date of December 2015. For more information contact [priddle@ncdot.gov](mailto:priddle@ncdot.gov)
- f. Planning Branch: Lee Cowhig gave updates on Craven, Jones & Onslow County CTPs. Jones County CTP is in draft and presented to the public for comment on Feb. 9<sup>th</sup>. Onslow County CTP has completed the survey and presentation to the public of what a CTP is will be presented April 11<sup>th</sup>. Craven County CTP is waiting on hiring staff.

#### 18. FY '16-'17 Planning Work Program

Patrick Flanagan presented the budget for our RPO in the upcoming year. This document outlines the projects we will work on and the products we will produce for NCDOT. The majority of this year's budget is focused on SPOT, current STIP project development and the multiple CTPs we will be helping with in 2016 and 2017.

*Don Baumgardner motioned to approve program, seconded by Kyle Garner, unanimously approved.*

#### 19. FY '16-'17 Five Year Calendar

Patrick Flanagan presented an outline of the future work the RPO hopes to accomplish in the next couple of years. The idea is that projects funnel from the Five Year Calendar into the PWP.

*Gene Foxworth motioned to approve calendar, seconded by Katrina Marshall, unanimously approved.*

#### 20. ACTION: DERPO Local Input Point Assignment Methodology

Patrick Flanagan presented methodology and some minor text changes. Each MPO and RPO in the state must have a locally adopted methodology that will direct how local input points are assigned to the various projects in Prioritization 4. The ECRPO SPOT subcommittee has met and reviewed this methodology and submitted it for approval. NCDOT has conditionally approved this methodology. There was small discussion of the target distribution of points.

*Katrina Marshall motioned to approve methodology, seconded by Josh Edmondson, unanimously approved.*

21. **Other Business** – Patrick Flanagan stated there is a sign ceremony in Goldsboro for the new interstate project.

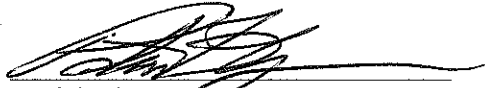
#### 22. Adjournment

*Beth Bucksot motioned to adjourn meeting, seconded by Linda Staab, meeting adjourned.*

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Scott Sherrill', written over a horizontal line.

Scott Sherrill, DERPO TCC Chair

A handwritten signature in black ink, appearing to read 'Patrick Flanagan', written over a horizontal line.

Patrick Flanagan, DERPO Secretary

