



## **Transportation Advisory Committee (TAC) Minutes**

**April 24, 2014**

10:00 a.m.

2<sup>nd</sup> Floor Conference Room

O'Marks Building

233 Middle St.

New Bern, NC

### **TAC**

Johnnie Sampson, Craven County

Joshua Potter, Pamlico Representative

Christine Mele- Pamlico Co. Commissioner

Trace Cooper, Mayor of Atlantic Beach

Jeff Cabaniss, NCDOT Engineer

John Rouse NCDOT

Nazia Sarder NDOT TPB

### **STAFF**

Nan Holton, ECC Administration

Patrick Flanagan, ECC DERPO Planning Director

### **1. Call to Order**

It was established by Patrick Flanagan that the TAC did not have a quorum.

Information was shared regarding the Agenda items, but no votes were taken.

Because there were items needing action prior to May 1<sup>st</sup>, it was decided to set up a conference call on April 29<sup>th</sup>.

Respectfully submitted,

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Trace Cooper, DERPO TAC Chair

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Patrick Flanagan, DERPO Secretary



## **Transportation Advisory Committee (TAC) Minutes**

April 29, 2014

10:00 a.m.

Conference Call

### **TAC**

Johnnie Sampson, Craven County  
Joshua Potter, Pamlico Representative  
Christine Mele- Pamlico Co. Commissioner  
Robin Comer, Carteret Co. Commissioner  
  
Trace Cooper, Mayor of Atlantic Beach  
Chad Braxton – Mayor of Vanceboro

### **STAFF**

Patrick Flanagan, ECC DERPO Planning Director

#### **1. Call to Order**

Trace Cooper called the meeting to order at 10:00 am.  
Patrick Flanagan read the Ethic Awareness & Conflict of Interest Reminder.

#### **2. February 21, 2014 Minutes**

The February 21, 2014 Minutes were presented for approval.

*Robin Comer made a motion to approve the February 21, 2014, Christine Mele seconded the motion, and they were unanimously approved.*

### **ACTION ITEMS**

#### **3. ACTION: Fiscal Year 14-15 Planning Work Program**

Trace Cooper presented the FY 14-15 PWP for a vote.

*Johnnie Sampson made a motion to approve the FY 14-15 PWP, Robin Comer seconded the motion, and unanimously approved.*

#### **4. ACTION: Five Year Calendar Fiscal Year 2014-2019**

Trace Cooper presented the Five Year FY 14-19 Calendar for a vote.

*Johnnie Sampson made a motion to approve the Five Year Calendar FY 2014-2019, Chad Braxton seconded the motion, and it was unanimously approved.*

#### **5. ACTION: DERPO SPOT Local Input Point Methodology**

Trace Cooper presented the DERPO SPOT Local Input Point Methodology for a vote.

*Robin Comer made a motion to approve the DERPO SPOT Local Input Point Methodology, Johnnie Sampson seconded the motion, and it was unanimously approved.*

**6. ADJOURNMENT**

Trace Cooper Adjourned the meeting 10:10 am.

Respectfully submitted,

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Trace Cooper, DERPO TAC Chair

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Patrick Flanagan, DERPO Secretary