



January 19, 2016

10:00 AM

West End Fire Station
859 US-70 Havelock, NC 28532

Technical Coordinating Committee (TCC) Minutes

TCC Members in Attendance:

Don Baumgardner
Beth Bucksot
Jeff Cabaniss
Randy Cantor
Maurizia Chapman
Scott Chase

Angela Christian
Lee Cowhig
Josh Edmondson
Jessica Fiester
Kyle Garner
Katrina Marshall

Kim Maxey
Scott Sherrill
Linda Staab
Kelly Walker

Staff in Attendance:

Patrick Flanagan

Lauren Tuttle

Leighann Morgan

1. Call to Order – Scott Sherrill, Vice Chairman called the meeting to order at 10:04 a.m.

2. Public Comment Period – no public comment

3. ACTION: Election of Officers

Currently Don Baumgardner is the Chair and has served two years out of a possible two consecutive years in this position. Currently Scott Sherrill is the Vice Chair and has served two years out of a possible two consecutive years in this position.

Scott Chases motioned for Scott Sherrill to serve as Chair, Linda Staab motioned for Katrina Marshall to serve as Vice Chair, unanimously approved.

4. ACTION: September 22, 2015 Minutes

Linda Staab motioned to approve minutes as presented, 2nd by Katrina Marshall, unanimously approved.

5. Staff Report

Patrick reminded everyone of the 2016 Meeting Schedule located at the West End Fire Station, 859 US-70 Havelock, NC 28532 at 10:00–11:30 a.m. on the following dates:

- i. March 22, 2016
- ii. May 24, 2016
- iii. July 19, 2016
- iv. September 20, 2016
- v. November 22, 2016

6. Standing Committee, Commission, and Association Reports

- a. **Highway 17 Association Update** – Patrick Flanagan reported that the Board of Directors will meet January 20th in Rocky Mount at 10:00
- b. **Highway 70 Commission Update** - Patrick Flanagan reported the Commission will meet Thursday in Goldsboro at 1:30
- c. **Eastern NC MPO/RPO Coalition Update** - Patrick Flanagan reported this group does not meet any longer
- d. **Logistics Update** – Patrick Flanagan reported that CSX is compiling a \$250 million dollar project to make a large rail hub center in Johnston County.
- e. **Transit Update** Randy Cantor reported the concern of DOT moving funds away from rural areas; Kelly Walker

7. NCDOT Division Reports

- a. Division 2: Jeff Cabaniss gave a handout on the TIP Projects, Resurfacing of roads in Craven, Jones and Carteret Counties and highlighted some projects. In Carteret County US 70 improvement lanes at Radio Island to Beaufort are 41% complete; the North River Bridge is 8% complete; Masontown Rd is to be completed early spring. Resurfacing of US 70 & NC 12 are 25% complete. In Craven County the Rest Area construction is 25% complete; multiple Secondary Roads have a let date of January 27, 2016 with a completed date in November 2016. In Jones County US 17 from NC 58 to Belgrade is 7% complete, NC 41 project is complete, resurfacing roads to be completed October 2016. For more information please contact Jeff Cabaniss at jcabaniss@ncdot.gov
- b. Division 3: *Patrick Riddle* – No update
- c. Planning Branch: *Lee Cowhig*
 - Craven County CTP Update – will base of the New Bern MPO, once it has been approved.
 - Onslow County CTP Update – Meeting to finalize vision goals, presenting to municipalities on February 9th, 2016
 - Jones County CTP Update – locally adopted

8. ACTION: Jones County CTP Endorsement

The Jones County CTP has been completed and adopted by Maysville, Pollocksville, Trenton and Jones County. It now comes before the RPO for endorsement before going to the NCDOT Board of Transportation for final adoption.

Jessica Fiester motioned to endorse Jones County CTP, seconded by Scott Chase, unanimously approved.

9. ACTION: CTP Priority Needs List

The Priority Needs list is a list of CTP studies we want done in our area. The decided order will be as follows: Onslow County, Craven County, Pamlico County (replaced City of Havelock) and then Carteret County, this will be submitted to NCDOT TPB for consideration on the order we would like our plans to be completed.

Scott Chase motioned to approve CTP priority needs list as presented, 2nd by Don Baumgardner, unanimously approved.

10. DRAFT FY '16-'17 Planning Work Program Planning Calendar

Patrick Flanagan present the budget for the RPO in the upcoming year. The document outlines the projects that will be worked on and the products that will be 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.

11. DRAFT 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. CTPs to be updated or completed (Onslow, Craven and Carteret County); Merger Projects (R-1015, R-2553, R-5727, U-5740); Regional Organization Participation (17 & 70, JUMPO & NBAMPO) and SPOT 4.0 is every year involvement.

12. NCDOT RPO Evaluations

NCDOT TPB completed evaluations of every RPO in the State at the end of last year. Down East RPO scored 2.67 which rates of exceeding expectations. The RPO pursues excellence in delivering projects, programs, services and initiatives and produces products that possess accurate information, require minimal redo iterations, and contain complete elements useful in decision-making.

13. STIP '16-'25 Additions and Accelerations

Due to an additional \$440 million revenue added to the NCDOT budget by HB 97 the recent 2016-2025 STIP has been amended. A number of projects were added or moved up in schedule with the influx of money.

14. Other Business – Linda Staab thanked Don Baumgardner for his past 2 terms as Chair of the RPO

15. Adjournment

Scott Chase motioned to adjourn meeting, 2nd by Jessica Fiester, meeting adjourned.

Respectfully Submitted,

Scott Sherrill, DERPO TCC Chair

Patrick Flanagan, DERPO Secretary