



**March 29, 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  
Chad Braxton  
Robin Comer  
Christine Mele

Joshua Potter  
Johnnie Sampson  
Hugh Overholt

**TCC Members in Attendance:**

Mauriza Chapman  
Peggy Holland  
Jeff Cabaniss

Patrick Riddle  
Lee Cowhig

**ECC Staff in Attendance:**

Patrick Flanagan

Leighann Morgan

1. **Call to Order** – Christine Mele, Chair TAC called the meeting to order on 10:00 a.m.. Christine then read the Code of Ethics Conflict
2. **Public Comment Period** – no public comment
3. **ACTION: January 26, 2016 Minutes**  
Minutes of the January 26th, 2016 meetings are attached and presented for approval.

*Johnnie Sampson motioned to approve minutes as presented, seconded by Robin Comer, unanimously approved.*

4. **Meeting Schedule** – Patrick Flanagan presented the meeting schedule for 2016 as follows
  - a. 2016 Meeting Schedule 10:00–11:30 a.m.
    - i. May 31, 2016
    - ii. July 26, 2016
    - iii. September 27, 2016
    - iv. November 29, 2016

**DERPO Staff Report**

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

Patrick Flanagan gave an update on HWY 17 Associated, which is to meet at the end of April on the 28<sup>th</sup>. The association will be expanding to include HWY 64. Patrick stated last week HWY 70 Commission met and viewed a presentation from the Port. No update from Logistics.

### **DERPO Staff Report**

6. 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)
7. 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)
8. 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.

### **9. 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.

*Hugh Overholt motioned to adopt program, seconded by Eddie Barber, unanimously approved.*

### **10. 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.

*Robin Comer motioned to approve calendar, seconded by Eddie Barber, unanimously approved.*

There was a small discussion of social data will be influenced by CUR which gives a better understanding of what the public needs are.

### **11. DERPO Local Input Point Assignment Methodology**

Patrick Flanagan presented and explained how 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 the TCC submits it for your approval. NCDOT has conditionally approved this methodology.

*Hugh Overholt motioned to adopt methodology, seconded by Robin Comer, unanimously approved.*

12. **Other Business** – Hugh Overholt expressed his concern of NCDOT losing staff to the private sector and asked members to help support and push for pay raises for NCDOT staff. Patrick Flanagan stated ECC is hosting a Legislature Luncheon on April 14<sup>th</sup>.

13. **Adjournment** – Christine Mele adjourned meeting at 10:55 a.m.

Respectfully Submitted,

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Christine Mele, DERPO TAC Chair

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Patrick Flanagan, DERPO Secretary