



October 25, 2016

10:00 AM

Eastern Carolina Council

233 Middle Street, 2nd Floor Conference Room, O. Marks Building, New Bern, NC

Transportation Advisory Committee (TAC) Minutes

TAC Members in Attendance:

Robin Comer
Violet Ollison
Hugh Overholt
Joshua Potter
Jonathan Robinson
Johnnie Sampson
Joe Wiggins

TCC Members in Attendance:

Jeff Cabaniss
Fanky Howard
Kim Maxey
Maurizia Chapman

ECC Members in Attendance:

Patrick Flanagan
Leighann Morgan

1. **Call to Order** – Christine Mele, Chair TAC, called meeting to order at 10:01 a.m.
2. **Ethics Awareness and Conflict of Interest Statement** – Patrick Flanagan read the Ethics Awareness & Conflict Statement
3. **Public Comment Period** – no public comment
4. **ACTION: July 26, 2016 Minutes**
Minutes of the July 26, 2016 meetings are attached and presented for approval.
Hugh Overholt motioned to approve minutes, seconded by Joe Wiggins, unanimously approved.
5. **Meeting Schedule**
 - a. 2016 Meeting Schedule 10:00–11:30 a.m.
 - i. November 29, 2016 - cancelled

6. DERPO Staff Report:

Standing Committee, Commission, and Association Reports

Patrick Flanagan reported there was no update with the HWY 17 Association, HWY 70 Commission nor Logistics.

7. NCDOT Staff Report:

Division 2: Jeff Cabaniss presented a handout for viewing and heightened projects in Division 2. For more information contact jcabaniss@ncdot.gov

Division 3: Alan Pytcher presented a handout for viewing and highlighted projects in Division 3. For more information contact apytcher@ncdot.gov

Transportation Planning Branch: Lee Cowhig reported that Onslow CTP meeting is today, October 25 at 2 p.m. in Richalnds to discuss environmental crash & bridge maps, next step will be public involvement. Topsail CTP is in the process of being updated, it is split between Onslow & Pender Counties. The Craven CTP is looking to expand to include New Bern CTP.

8. ACTION: Beaufort Bike and Pedestrian Planning Grant Resolution

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.

Hugh Overholt motioned to support resolution, seconded by Johnnie Sampson, unanimously approved.

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

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.

Joe Wiggins motioned to support resolution, seconded by Johnnie Sampson, unanimously approved.

10. ACTION: P4.0 Project Local Input Points

The DERPO SPOT subcommittee has met and made a recommendation to the TCC. The TCC reviewed their recommendations and has made the following recommendation of Local Input Point Assignments to the TAC. 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. Eight projects out of 14 will be funding with this method. The final points left over will be divided among the remaining projects, that did not meet the line of funding

Hugh Overholt motioned to accept the recommendations from the TCC, seconded by Robin Comer, unanimously approved.

11. Other Business – no other business

12. Adjournment – Josh Potter motioned to adjourn meeting, seconded by Hugh Overholt, meeting adjourned.

Respectfully submitted,

Christine Mele, DERPO TAC Chair

Patrick Flanagan, DERPO Secretary