



September 19, 2017

10:00 AM

Carteret County Health Department
A B C Conference Room
3820 Bridges Street Morehead City, NC 28557

Technical Coordinating Committee (TCC) Minutes

TCC Members in Attendance:

Gregory Hartman	Linda Staab	Randy Cantor
Michelle Shreve	Tim White	Don Baumgardner
Kate Allen	Kevin Reed	Katrina Marshall
Zach Steffey	Kelly Walker	Jeff Cabaniss
Chris Seaberg	Franky Howard	
Josh Edmondson	Beth Bucksot	

Guests in Attendance:

Vickie Clifton

ECC Members in Attendance:

Patrick Flanagan

Leighann Morgan

- 1. Call to Order** – Katrina Marshall, Chair TCC called the meeting to order at 10:03 a.m. quorum was met.
- 2. Public Comment Period** – no public comment
- 3. ACTION: Approval of Minutes**
Minutes of the July 18, 2017 meetings are attached and presented for approval.
Scott Chase motioned to approve the minutes, seconded by Linda Staab, unanimously approved.
- 4. Staff Report**
 - 2017 Meeting Schedule: Carteret County Health Department 10:00–11:30 a.m.
 - November 21, 2017
Patrick Flanagan stated that there is a chance that a new location by next meeting but would let everyone know ahead of time.
- 5. Standing Committee, Commission, and Association Reports**
 - Highway 17 Association Update:** Patrick Flanagan stated that the next meeting would be July 19th in Washington, no other update.

- b. **Highway 70 Commission Update:** Patrick Flanagan stated next meeting will be Thursday September 26th in New Bern.
- c. **Logistics Update:** no update
- d. **Transit Update:** Randy Cantor stated that CCATS has gotten approval for 5 new vans; 16 vans total (3 mini & 13 LTB) for their 80K trips a month. He has been working with Debbie Collins to regionalize a trip 2 times a day to Raleigh. Kelly Walker stated they ordered their new cameras for their vans and they have completed their Transit Plan.

6. NCDOT Division Reports

- a. Division 2: Jeff Cabaniss gave a handout and highlights projects in Division 2. For more information contact jcabaniss@ncdot.gov
- b. Division 3: Alan Pytcher was not present but sent in a handout highlighting projects in Division 3. For more information contact apytcher@ncdot.gov
- c. Planning Branch: Catherine Bryant
 - Craven County CTP Update – Patrick Flanagan stated that they have been going around to all municipalities outside of the New Bern MPO giving information of how the municipalities can be involved in the CTP.
 - Onslow County CTP Update – Catherine stated that there has been 4 public involvements and the steering committee has met and next step is adoption.

7. ACTION: DERPO Prioritization Submission List

The DERPO SPOT Subcommittee has met and is recommending the attached list of projects to be submitted to NCDOT for Prioritization. Patrick Flanagan stated there are 20 slots per mode, Bike/Ped projects require 20% local match and the ferry system enters their own projects. The TCC reviewed the list and suggested changes for the TAC for approval. *Scott Chase motioned to approve the amended list, seconded by Don Baumgardner, unanimously approved.*

8. Other Business

Randy Cantor forwarded email from Debbie Collins, to be sent out to the committee, about the Transportation Division 2020 Plan meetings and public involvement. Catherine Bryant gave a presentation about the Craven County CTP highlighting the forecasted population and traffic analysis zones, with an open discussion.

9. Adjournment

Linda Staab motioned to adjourn meeting, seconded by Randy Cantor, meeting adjourned.

Respectfully submitted,

Katrina Marshall, DERPO TCC Chair

Patrick Flanagan, DERPO Secretary