



April 17, 2018

10:00 AM

Swansboro Town Hall
Community Room

601 W. Corbett Ave., Swansboro, NC 28584

Technical Coordinating Committee (TCC) Minutes

TCC Members in Attendance:

Gene Foxworth
Chris Seaberg
Josh Edmondson
Angela Christian
Charles McKenna
Katrina Marshall

Kim Maxey
Anthony Prinz
Stephanie Kutz
Beth Bucksot
Don Baumgardner
Scott Chase

NCDOT Members in Attendance:

Diane Hampton
Catherine Bryant

ECC Members in Attendance:

Patrick Flanagan
Leighann Morgan

Call to Order *Katrina Marshall, Chair TCC, called meeting to order at 10:02 a.m.;
quorum was met.*

1. Public Comment Period

Scott Chase welcomed everyone to Swansboro

2. ACTION: Approval of Minutes

Minutes of the January 23, 2018 meeting are attached and presented for approval.
*Scott Chase motioned to approve presented minutes, seconded by Don Baumgardner,
unanimously approved.*

3. DERPO Staff Report – Patrick Flanagan

- a. SPOT Schedule – Patrick Flanagan stated the SPOT schedule has changed. The Regional Impact Local Input window will be open for 4 months; scores will be due July 27. Patrick asked for thoughts on having the June meeting and adding a July meeting for TAC approval of input before the due date. Consensus is to make the June meeting a conference call and have a meeting on July 17th.

- b. 2018 Meeting Location: Swansboro Town Hall, Community Room, 601 W. Corbett Ave., Swansboro, NC 28584, 10:00 – 11:30
 - i. June 19, 2018 – Conference Call
 - ii. July 17, 2018 – (new date)
 - iii. August 21, 2018
 - iv. October 23, 2018

4. Standing Committee, Commission, and Association Reports

- a. Highway 17 Association Update: Patrick Flanagan stated the association will meeting tomorrow (April 18th) in New Bern at 1:30
- b. Highway 70 Commission Update: Patrick Flanagan stated the commission met yesterday (April 16th). The execution of a conservation easement was approved by the Council of State paving the way to a final settlement agreement with SELC allowing the Havelock Bypass to move forward, let date February 2019. The next HWY 70 Commission will be May 17th in LaGrange at 1:30.
- c. Logistics Update: no update
- d. Transit Update: no update from CARTS or OUTS. Patrick Flanagan stated Randy updated him with CCATS having a fixed Route in Beaufort and the Down East Express is a success and is looking a way to add Greene County to the routes.

5. NCDOT Reports

- a. Division 2: no update
- b. Division 3: no update
- c. Transportation Planning Division: Catherine Bryant gave a handout with updates from the TPD

Craven County CTP Update – The goals and objectives survey has been finalized and a vision, goals and objectives discussion has begun. Catherine Bryant is the Project Engineer of this CTP

Onslow County CTP Update – RPO has recently requested adding a major project to streamline projects from the Lenoir County CTP; goal is get updated CTP to TPD management for 3rd and final review; then sending it out to MPO, RPO and CTP Steering Committee for final review before endorsements and adoptions in late May and June. Nazia Sarder is the Project Engineer of this CTP

6. ACTION: FY 17-18 Planning Work Program Amendment

We are requesting an amendment to our budget for this year. This is not new money, it is just rearranging money from one category to another within our existing budget to cover various work we have been doing in this fiscal year.

Don Baumgardner motioned to approve the PWP amendment, seconded by Angelia Christina, unanimously approved.

Patrick Flanagan stated ECC has 4 pedestrian counters and if anyone would like a study to email him.

7. ACTION: FY 18-19 Planning Work Program

The Planning Work Program is 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.

Chris Seaberg motioned to recommend approval of the FY 18-19 PWP to the TAC, seconded by Don Baumgardner, unanimously approved.

8. Discussion: SPOT Statewide Mobility Scoring Results

NCDOT has released the SPOT 5.0 scores for every project in the State. Patrick Flanagan presented handouts with the scores for the Statewide and Regional projects

9. Other Business

Angelia Christian stated the Town of Newport is currently looking for a Planning/Zoning Administrator

10. Adjournment

Chris Seaberg motioned to adjourn meeting, seconded by Beth Bucksot, meeting adjourned at 10:48 a.m.

Respectfully submitted,

Katrina Marshall, DERPO TCC Chair

Patrick Flanagan, DERPO Secretary