



April 24, 2018

10:00 AM

Eastern Carolina Council
233 Middle Street New Bern, NC 28560

Transportation Advisory Committee (TAC) Minutes

TAC Members in Attendance:

Joe Wiggins
Royce Bennett
Candy Bohmert
Jamie Wayne

TCC Members in Attendance:

Franky Howard

NCDOT Members in Attendance:

Alan Pytcher
Catherine Bryant
Diane Hampton

ECC Members in Attendance:

Patrick Flanagan
Chris York
Leighann Morgan

- 1. Call to Order** – *Candy Bohmert called the meeting to order at 10:06 a.m.; quorum was met.*
- 2. Ethics Awareness & Conflict of Interest Statement** – no conflict found
- 3. Public Comment Period** – no public comment
- 4. ACTION: Approval of Minutes**
Minutes of the January 30, 2018 meetings are attached and presented for approval.
Joe Wiggins motioned to approve minutes, seconded by Jamie Wayne
- 5. Staff Report** - 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. The TCC has made their June meeting a conference call and meet on July 17th before the TAC meeting. TAC group decided to not have a June meeting.

- a. 2018 Meeting Schedule 10:00–11:30 a.m.
 - i. July 24, 2018
 - ii. August 28, 2018
 - iii. October 30, 2018

6. Standing Committee, Commission, and Association Reports

Patrick Flanagan stated the Highway 17 Association will meeting tomorrow (April 18th) in New Bern at 1:30 The Highway 70 Commission met yesterday (April 16th). The execution of a conservation easement was approved by the Council of the 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. There was no Logistics update

7. NCDOT Division Reports

- a. Division 2: Diane Hampton had no updates other than Jeff Cabaniss was promoted to Division Project Development Engineer
- b. Division 3: Alan Pytcher gave a handout and highlighted projects in Division 3. For more information contact Alan Pytcher at apytcher@ncdot.gov
- 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

8. 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.

Joe Wiggins motioned to approve the FY 17-18 PWP Amendment, seconded by Royce Bennet, unanimously approved.

9. 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.

Royce Bennett motioned to approve the FY 18-19 PWP, seconded by Joe Wiggins, unanimously approved.

10. ACTION: NC 24 Corridor Study Letter

The TCC has requested that the TAC make a formal inquiry to NCDOT in reference to the new Corridor Studies Unit. Carteret County is set to undergo a Land Use Study and future plans for this corridor could impact their efforts.

No action was taken

11. Discussion: SPOT Statewide Mobility Scoring Results

NCDOT has released the SPOT 5.0 scores for every project in the State. We reviewed the scores for our Statewide and Regional projects.

12. Other Business – Patrick Flanagan stated HWY 17 Commission will met June 27th and the HWY 70 Association will me May 17th.

13. Adjournment

Jamie Wayne motioned to adjourn the meeting, seconded by Joe Wiggins, meeting adjourned at 10:55 a.m.

Respectfully submitted,

Eddie Barber, DERPO TAC Chair

Patrick Flanagan, DERPO Secretary