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**November 26, 2018**

**1:00 PM**

Conference Call

<https://global.gotomeeting.com/join/487466821>

Call In: 1 (872) 240-3212

Access Code: 487-466-821

**Technical Coordinating Committee (TCC) Agenda**

**Call to Order**      *Katrina Marshall, Chair TCC*

**1. Public Comment Period**

**2. ACTION: Approval of Minutes**

Minutes of the July 17, 2018 meeting are attached and presented for approval.

*Action: Approve minutes from previous meeting*

**3. DERPO Staff Report – Patrick Flanagan**

- a. Title VI Plan Update
- b. Eastern NC Regional Freight Mobility Plan
- c. NC Moves 2050 Transportation Plan
- d. SPOT Schedule
- e. 2019 Meeting Location?
  - i. January 22, 2019
  - ii. March 19, 2019
  - iii. May 21, 2019
  - iv. July 23, 2019
  - v. September 17, 2019
  - vi. November 19, 2019

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

- a. Highway 17 Association Update: *Marc Finlayson*
- b. Highway 70 Commission Update: *Patrick Flanagan*
- c. Logistics Update: *Stephanie Ayers*
- d. Transit Update: *Carol Long, Kelly Walker & Randy Cantor*

**5. NCDOT Reports**

- a. Division 2: *Diane Hampton*
- b. Division 3: *Alan Pytcher*
- c. Transportation Planning Division: *Catherine Bryant*
  - Craven County CTP Update
  - Onslow County CTP Update

**6. ACTION: Letter of Support for Carteret County Transit 5310 Grant Application**

Carteret County Transit is applying for a 5310 Elderly and Disabled Grant. This grant would allow them to transport more people to dialysis and to make additional trips for medical appointments in and out of the County. The application asks for a Letter of Support from the RPO.

*Action: Recommend approving Letter of Support to the TAC*

**7. ACTION: Division Needs Local Input Point Assignments**

The DERPO SPOT Subcommittee, RPO staff and Division staff have reviewed the projects in our RPO and the Divisions and recommend the following point donation, acceptance and assignment. These draft assignments need to be reviewed and discussed by the TCC before considering the following actions:

*Action: Recommend to the TAC accepting donated Division Needs Local Input Points*

*Action: Recommend Division Needs Local Input Point Assignments to the TAC*

**8. Other Business**

**9. Adjournment**