

Angela Christian
TCC Chair



Katrina Marshall
TCC Vice-Chair

January 22, 2019

10:00 AM

Mt. Olive University at New Bern
2912 Trent Rd., New Bern, NC 28562

Technical Coordinating Committee (TCC) Minutes

TCC Members in Attendance:

Gene Foxworth
Don Kirkman
Randy Cantor
Kate Allen
Elizabeth Sweeney
Sandi Watkins
Angela Christian
Don Baumgardner
Roy Beeson
Katrina Marshall
Beth Bucksot
Rob Will
Rhonda Murray

DOT Members in Attendance:

Diane Hampton
Caitlin Marks
Behshad Norowzi
Haywood Daughtry

ECC Members in Attendance:

Patrick Flanagan
Eric Howell
Leighann Morgan

Guest in Attendance:

Amanda Darrow, Kimley-Horn & Associates
Erin Thompson, Kimley-Horn & Associates

Call to Order

quorum was met

Katrina Marshall, Chair TCC called the meeting to order at 10:07 a.m.,

1. Public Comment Period – no public comment

2. ACTION: Election of Officers

Currently Katrina Marshall is the Chair and has served two years of a possible two consecutive years in this position. Angela Christian is the Vice-Chair and has served two years of a possible two consecutive years in this position.

Beth Bucksot motioned to elect Angela Christian as Chair, seconded by Gene Foxworth, unanimously approved

Gene Foxworth motioned to elect Katrina Marshall as Vice Chair, seconded by Beth Bucksot, unanimously approved.

3. ACTION: Approval of Minutes

Minutes of the November 26, 2018 meeting is attached and presented for approval.

Diane Hampton stated her email was incorrect in the minutes. Correct email is

dkhampton@ncdot.gov

Diane Hampton motioned approval of the minutes, with the above correction. Seconded by Beth Bucksot, unanimously approved.

4. DERPO Staff Report – Patrick Flanagan

- a. Eastern NC Regional Freight Mobility Plan – is forming focus groups and stake holder interviews, next meeting will be in Elizabeth City in March or April.
- b. SPOT Schedule – new projects to be submitted July to September 2019; there are 20 bike/ped slots that require 20% match and 20 transit slots. September the alternate criteria weights are due.
- c. NC 24 Corridor Studies – had a productive meeting discussing Morehead to Swansboro and Jacksonville to Fayetteville
- d. US 70/NC 12 Corridor Study – from Beaufort to Cedar Island guard rails and shoulder widening
- e. 2019 Meeting Location: New Bern 10:00 – 11:30
 - i. March 19, 2019
 - ii. May 21, 2019
 - iii. July 23, 2019
 - iv. September 17, 2019
 - v. November 19, 2019

5. Standing Committee, Commission, and Association Reports

- a. Highway 17 Association Update: meeting tomorrow at Beaufort Community College at 10:00 a.m.
- b. Highway 70 Commission Update: meets the 31st at Johnston County Ag. Center at 1:30 p.m.
- c. Logistics Update: no update
- d. Transit Update: Randy Cantor stated NCDOT Transit lost their director and now report to the Bike/Ped Department; Debbie Collins has retired, and Hannah Cockburn is over the Bike/Ped and thinks she will be a good advocate because she has been part of an RPO before.
Roy stated that Charles will be leaving February 6th from CARTS

6. NCDOT Reports

- a. Division 2: Diane Hampton gave an update on Division 2 projects. For more information please contact Diane Hampton at dkhampton@ncdot.gov

- b. Division 3: Caitlin Marks gave an update on Division 3 projects. For more information please contact Caitlin Marks at cmmarks@ncdot.gov
- c. Transportation Planning Division: Behshad Norowzi stated Catherine's position will be available at the end of February. There is a Transportation Summit to bring locals together to discuss hyperloop from Charlotte to Raleigh
 - Craven County CTP Update – working on the deficiency analysis to present in February 2019
 - Onslow County CTP Update – Nazia Sarder is currently incorporating MPO/RPO feedback on the draft CTP

7. DISCUSSION: CTP Priority Needs List

This is our annual opportunity to submit a list of CTP studies we want done in our area. Carteret County CTP was adopted January 2014; Craven County is ongoing; Jones County was adopted February 2016; Onslow County is ongoing, and Pamlico County was adopted in March 2010. Gene Foxworth stated Carteret County is ready for an update with Corridor 24 projects. Discussion of making amendments to Carteret, Jones, and Pamlico to update with new projects that have been completed since adoption.

8. INFORMATION: DRAFT 2020-2029 STIP

The results of Prioritization 5.0 have been released in form of the DRAFT 2020-2029 STIP. Patrick Flanagan reviewed the projects and discussed what comments, if any, the board wanted to submit to NCDOT before the document is finalized this summer. Gene Foxworth thanked Patrick for his work and appreciates what he is doing.

9. Other Business

Patrick Flanagan stated James City will be having a public meeting on the 30th. Next DERPO meeting will include the Draft Planning Work Program. Karen Collette's husband passed away and the RPO will be sending something.

10. Adjournment

Don Baumgardner motioned to adjourn the meeting, seconded by Don Kirkman, meeting adjourned at 11:04 a.m.

Respectfully Submitted

Angela Christina, DERPO TCC Chair

Patrick Flanagan, DERPO Secretary