

Eddie Barber
TAC Chair



Gen. Hugh Overholt
TAC Vice-Chair

January 29, 2019

10:00 AM

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

Transportation Advisory Committee (TAC)
Minutes

TAC Members in Attendance:

Jonathan Robinson
Bill Taylor
George Liner
William Shanahan
Candy Bohmert
Violet Ollison

NCDOT Members in Attendance:

Behshad Norowzi

ECC Staff in Attendance:

Patrick Flanagan
Eric Howell
Leighann Morgan

Guest in Attendance:

Rhonda Murray, CPLO MCAS CP

- 1. Call to Order** – *Candy Bohmert called the meeting to order at 10:03 a.m.*
- 2. Ethics Awareness & Conflict of Interest Statement** – no conflict
- 3. Public Comment** – no public comment
- 4. ACTION: Election of Officers**
Currently, Eddie Barber is the Chair; he has served two years out of a possible two-year term. The Vice-Chair is Hugh Overholt; he has served two years out of a possible two-year term.
Violet Ollison motioned to nominate Candy Bohmert as chair, seconded by George Liner,

unanimously approved.

Violet Ollison motioned to nominate Bill Taylor as Vice Chair, seconded by Candy Bohmert, unanimously approved.

5. ACTION: Approval of Minutes

Minutes of the November 27, 2018 meetings are attached and presented for approval. *Bill Taylor motioned to approve minutes as presented, seconded by Candy Bohmert, unanimously approved.*

6. 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 Study – had a productive meeting discussing Morehead to Swansboro and Jacksonville to Fayetteville
- d. US 70/NC 12 Corridor Study – NC 12 Corridor Study will met tomorrow
- e. 2019 Rural Day – Patrick Flanagan gave a handout to encourage people to attend.
- f. 2019 Meeting Location: New Bern 10:00 – 11:30
 - i. March 26, 2019
 - ii. May 28, 2019
 - iii. July 30, 2019
 - iv. September 24, 2019
 - v. November 26, 2019

7. Standing Committee, Commission, and Association Reports

Highway 17 Association Update: met last week at Beaufort Community College at 10:00 a.m.; gave an update on projects. Highway 70 Commission Update: meets the 31st at Johnston County Ag. Center at 1:30 p.m. Logistics Update: no update

8. 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
 - i. Craven County CTP Update – working on the deficiency analysis to present in February 2019
 - ii. Onslow County CTP Update – Nazia Sarder is currently incorporating MPO/RPO feedback on the draft CTP

9. 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. Carteret County needs updating with all the upgrades of 70 to interstate 42. TCC is looking into requesting CTP with a model.

10. DISCUSSION: Statewide Planning and Research Funding

NCDOT Transportation Planning Division has made SPR Funds available for special projects. RPOs can apply to receive this funding for planning or research projects in their area. There is an 80/20 match requirement. Tier 2 counties have a 10% match and Tier 1 counties have a 5% match. The Regional Freight Study is being funded. Patrick Flanagan covered a list of descriptions of projects that could be funded.

11. 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.

12. Other Business

Patrick Flanagan gave a handout on NC Moves
Patrick stated Karen Collette’s husband passed away and the RPO will be sending flowers.

13. Adjournment

George Liner moved to adjourn, meeting adjourned at 10:56 a.m.

Respectfully submitted,

Candy Bohmert, DERPO TAC Chair

Patrick Flanagan, DERPO Secretary