

Angela Christian
TCC Chair



Katrina Marshall
TCC Vice-Chair

March 19, 2019

10:00 AM

O. Marks Building 2nd Floor Conference Room
233 Middle Street New Bern, NC 28560

Technical Coordinating Committee (TCC) Agenda

TCC Members in Attendance:

Randy Cantor
Kate Allen
Elizabeth Sweeney
Zach Steffey
Chris Seaberg
Angela Christian
Kevin Reed

Don Baumgardner
Kelly Walker
Rhonda Murray
Katrina Marshall
Kim Maxey
Jon Barlow
Beth Bucksot

DOT Members in Attendance:

Diane Hampton
Caitlin Marks
Behshad Norowzi

Christopher Connolly
Bailey Harden

ECC Members in Attendance:

Patrick Flanagan
Eric Howell

Gues in Attendance:

Kerry Morrow

Call to Order *Angela Christian, Chair TCC called the meeting to order. Quorum was met.*

1. Public Comment Period – no public comment

2. ACTION: Approval of Minutes

Minutes of the January 22, 2019 meeting is attached and presented for approval. Roy Beeson needs to be changed to Robin Hautman in the Attendance.

Beth Bucksot motioned to approve minutes with the correction, seconded by Katrina Marshall, unanimously approved.

3. DERPO Staff Report – *Patrick Flanagan*

- a. Eastern NC Regional Freight Mobility Plan – consultant has given staff a technical memo to review for staff comment.
- b. SPOT Schedule – September 2019 is the end of submitting projects. There are 2 different scoring formulas for the modernization and mobility projects, so when it comes to the alternative criteria weights we can adjust in both formulas.
- c. NC 24 Corridor Study – doing 2 different alternatives to see score difference on the eastern 24 Study.
- d. US 70/NC 12 Corridor Study – no update
- e. 2019 Meeting Location: New Bern 10:00 – 11:30
 - i. May 21, 2019
 - ii. July 23, 2019
 - iii. September 17, 2019
 - iv. November 19, 2019

4. Standing Committee, Commission, and Association Reports

- a. Highway 17 Association Update: Patrick Flanagan stated that nothing new and same conversations are going on and major topic is funding. Next meeting is April 23.
- b. Highway 70 Commission Update: Patrick Flanagan, last meeting Secretaries of Transportation and Commerce spoke.
- c. Logistics Update: Stephanie Ayers – no update
- d. Transit Update: *Carol Long – no update*
Kelly Walker – new assistant transportation director will focus on rural trips and Kelly can focus on urban trips.
Randy Cantor – no new updates

5. 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: *Chris Connolly*
 Craven County CTP Update - preliminary draft reports for deficiency analysis, presented last month
 Onslow County CTP Update – RPO and MPO staff are reviewing and commenting on the draft project descriptions and maps. Once they are finalized, the plan will go to local adoption phase.

6. ACTION: FY 19-20 Planning Work Program

Patrick Flanagan reviewed the Planning Work Program 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, ongoing corridor studies and current STIP project development.

Don Baumgardner motioned to recommend approval of the FY 19-20 PWP to the TAC, seconded by Chris Seaberg, unanimously approved.

7. DISCUSSION: NC Moves 2050 Statewide Plan

Kerry Morrow presented NC Moves 2050, which is a long-range multimodal transportation plan. Survey will go live April 1st to end of May. [Ncdot.gov/ncmoves](http://ncdot.gov/ncmoves) Looking for community participation. Discussion on our response to changes coming to our region in

order to better inform the development of a statewide plan that considers the needs and challenges of all communities.

8. ACTION: Pamlico County Bridge Replacement Resolution

Pamlico County has requested the Down East RPO's support in requesting various considerations from NCDOT as they work to replace two bridges on NC 55. Discussion on the language of the resolution.

Randy Cantor motioned to recommend endorsement of the Resolution to the TAC, seconded by Don Baumgardner, unanimously approved.

9. Other Business

10. Adjournment

Chris Seaberg motioned to adjourn the meeting, seconded by Behshad Norowzi, meeting adjourned.

Respectfully Submitted

Angela Christian, DERPO TCC Chair

Patrick Flanagan, DERPO Secretary