

Candy Bohmert
TAC Chair



William Taylor
TAC Vice-Chair

July 30, 2019

10:00 AM

O. Marks Building
233 Middle Street New Bern, NC 28560

Transportation Advisory Committee (TAC) Minutes

TAC Members in Attendance:

Bill Taylor
James Harper
William Shanahan
Candy Bohmert

DOT Members in Attendance:

Caitlin Marks
Chris Connolly
Len White
Nazia Sarder

ECC Members in Attendance:

Patrick Flanagan
Katie Bordeaux

Guest in Attendance:

- 1. Call to Order** – *Candy Bohmert, TAC Chair, called the meeting to order at 10:00 am, quorum was met*
- 2. Ethics Awareness & Conflict of Interest Statement**
- 3. Public Comment** – no public comment
- 4. ACTION: Approval of Minutes**
Minutes of the May 28, 2019 meetings are attached and presented for approval.
Bill Taylor motioned to approve minutes from previous meetings, seconded by William Shanahan, unanimously approved.
- 5. DERPO Staff Report** – *Patrick Flanagan*

- a. Eastern NC Regional Freight Mobility Plan – moving along, statewide freight map, freight carrier survey.
- b. NC FIRST Committee – Funding options for future transportation projects.
- c. SPOT Schedule – Further delayed; submission for projects window is October 7th to April 30th.
- a. Corridor Studies – Patrick Flanagan gave a progress report on the NC24 corridor study
- b. 2019 Meeting Location: New Bern 10:00 – 11:30
 - i. September 24, 2019
 - ii. November 26, 2019

6. Standing Committee, Commission, and Association Reports

Patrick Flanagan gave a report from the HWY 70 Commission meeting.

7. NCDOT Reports

- a. Division 2: Len White gave update on Division 2 projects. For more information please contact lenwhite@ncdot.gov
- b. Division 3: Caitlin Marks gave an update on Division 3 projects. For more information please contact cmmarks@ncdot.gov
- c. Transportation Planning Division: Chris Connolly gave a report on the Craven County CTP and the Carteret County CTP projects.

8. DISCUSSION: NCDOT Prioritization 6.0

Patrick Flanagan gave an update on the next round of Prioritization.

9. INFORMATION: DERPO SPOT Subcommittee

RPO Staff discussed forming a subcommittee to review and make recommendations on the Local Input Methodology. The committee has historically had at least one member from each county.

10. ACTION: NCDOT Ferry Support Vessel Naming Resolution

NCDOT Ferry Division is requesting the Down East RPO support the names of the new ferry support vessels.

William Shanahan motioned to endorse the Ferry Support Vessel Naming Resolution, seconded by James Harper, unanimously approved

11. INFORMATION: Onslow County CTP Endorsement

RPO Staff discussed the Onslow County CTP and asked for questions and comments.

12. Other Business

13. Adjournment

With no further business, the meeting was adjourned.

Respectfully Submitted,

Candy Bohmert, DERPO TAC Chair

Chad Davis, DERPO Secretary