

Kyle DeHaven
TCC Chair



Keely Koonce
TCC Vice-Chair

January 21st, 2020 • 9:30 a.m.
Virtual Meeting via GoToMeeting

MINUTES for TCC

TCC Members in Attendance

Elizabeth Stalls
Angel Venecia
George Futelle
Kyle DeHaven
Harold Thomas
Jerry Jones
Mark Pope
Angie Greene
Don Willis
Laurence Bergman

Rick Barkes
Liamcy Hogan-Rivera
Haywood Daughtry

TAC Members in Attendance

Carolyn Kenyon
Bennie Heath
Eric Rouse
Barbara Kornegay
Melvin Mitchell

ECC Guests in Attendance

Micajah Anderson
BJ Eversole
Leighann Morgan
Katie Bordeaux
A.W. Grady

DOT Members in Attendance

Len White
Diane Hampton
Alan Pytcher
Jimmy Eatmonn
Kevin Bowen

Prior to calling the meeting to order, A.W. Grady provided an overview of the current Remote Legislative policies put in place by the state of North Carolina.

Call to Order – Kyle DeHaven, Chair TCC, called the meeting to order at 9:30. Quorum was met.

- 1. Public Comment Period** – No public was present to comment.
- 2. ACTION: Approval of Minutes**
Minutes of the November 19th meeting were attached and presented for approval.
Harold Thomas made a motion to approve the November 19th minutes, second by Jerry Jones, unanimously approved.
- 3. ACTION: Update to TCC By-Laws**
To provide consistency and clarity among boards and committees within the ECC, we have been asked to provide an update to our by-laws. The updated by-laws are presented for review.

Mickey Anderson reiterated the reasons for the update, A.W. Grady added who could answer any questions raised by committee members. George Futrelle asked that the term “authority” be removed from the Duplin County and Mt. Olive airports as they are governed by advisory boards. George Futrelle made a motion to approve the by-laws as amended, second by Harold Thomas, unanimously approved.

4. ACTION: STIP Projects H184396, H184398, and H149003 Reconsiderations

The firm handling the scoring of these projects has asked that we consider a roundabout for H184396 and H184398. They have also asked that H149003 be submitted as a superstreet. The projects are presented for discussion with the committee.

Mickey Anderson explained that the changes in question would likely boost the score of these projects in P6.0, and that the original submissions be considered as alternatives should the projects receive funding. Elizabeth Stalls asked to see the projects and they were then shown on screen. Harold Thomas asked about the cost difference between turn lanes and roundabouts. Len White shared that a roundabout will cost approximately one million dollars and turn lanes could be between \$500,000 and \$1.5 million. Harold Thomas made a motion to recommend continuing with the projects as submitted, second by Elizabeth Stalls, unanimously approved.

5. ACTION: Support for Lenoir County Public Works BUILD Grant Application

4. NCDOT Reports

- a. Division 2 – *Len White provided an update on ongoing construction projects in Lenoir County, as well as recent road closures due to temporary flooding. Contact lenwhite@ncdot.gov for more information.*
- b. Division 3 – *Alan Pytcher provided an update on ongoing construction projects in Duplin county, as well as recent road closures due to temporary flooding. Contact apytcher@ncdot.gov for more information.*
- c. Division 4 – *Sam Lawhorn provided an update on ongoing construction projects in Wayne County. Contact sclawhorn@ncdot.gov for more information.*
- d. Transportation Planning Division – *Scott Walston informed the board that TPD continues to work remotely and is there for assistance when needed. Contact swalston@ncdot.gov for more information.*
- e. Public Transit
 - Duplin County Update – Angel Venecia was not present for comment.*
 - Greene County Update – Kyle DeHaven provided ridership updates for Greene County, informed the board that the agency is complying with all social distancing and sanitization guidelines.*
 - Lenoir County Update – Angie Greene was not present for comment.*
 - Wayne County Update – Don Willis provided ridership and status updates for GWTA.*
- f. Aviation
 - Duplin County Update – George Futrelle told the board that the 20 Year Master Plan is approximately 1/3rd complete. They are constructing 2 12,000 square foot corporate hangars and just completed a \$2million T-Hangar project. Air traffic is almost back to normal.*
 - Lenoir County Update – Rick Barkes stated operations are back up. T-Hangar construction project should be completed by December.*

Wayne County Update – *Barbara Kornegay provided shared that Mount Olive is working on their ALP and in the process of purchasing property for expansion.*

6. Adjournment

Laurence Bergman made a motion to adjourn, seconded by George Futrelle, unanimously approved.

Respectfully Submitted,

Kyle DeHaven, TCC Chair

Micajah Anderson, ECRPO Staff