

Candy Bohmert
TAC Chair

Katrina Marshall
TCC Chair



William Taylor
TAC Vice-Chair

Vacant
TCC Vice-Chair

April 7, 2020 • 10:00 a.m.

Webconference via GoToMeeting due to COVID-19 concerns.

AGENDA for TAC

Call to Order – Candy Bohmert, *Chair TAC*

- 1. Ethics Awareness & Conflict of Interest Statement**
- 2. Public Comment Period**
- 3. ACTION: Approval of Minutes**
Minutes of the November 26, 2019 meeting are attached and presented for approval.
Action: Approve minutes from previous meeting.
- 3. DERPO Staff Report – B.J. Eversole**
 - a. SPOT Overview
 - i. Presentation - *Diane Hampton*
 - b. JUMPO Onslow expansion update
 - c. 2020 Meeting Location and Dates (via webconference until end of COVID-19 emergency)
 - i. Tuesday May 26th, ECC Skyline Conference Room, New Bern
 - ii. Tuesday July 28th, ECC Skyline Conference Room, New Bern
 - iii. Tuesday September 29th, ECC Skyline Conference Room, New Bern
 - iv. Tuesday November 24th, ECC Skyline Conference Room, New Bern**DISCUSSION: Should we consider having joint TCC/TAC meetings until end of COVID-19 emergency?**
- 5. NCDOT Reports**
 - a. Division 2 – *Len White*
 - b. Division 3 – *Caitlin Marks*
 - c. Transportation Planning Division – *Chris Connolly*
 - i. Craven County CTP
 - ii. Carteret County CTP
- 6. ACTION: DRAFT FY 20-21 Planning Work Program**
The Planning Work Program is the 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, CTP planning, current STIP project development, and statewide planning.
Action: Approve Draft PWP.

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7. ACTION: SPOT Submission Recommendations

Project submissions for the STIP P6.0 are due May 1st. The final list of projects is outlined in the handout and will be presented for recommendation of approval to the TAC. There are currently 20 recommended highway projects, 19 recommended bike/ped projects, five aviation projects, four rail projects, and one ferry project.

Action: Approve final SPOT Submissions List.

8. Other Business/Discussion

9. Adjournment