

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.

Attendance:

**Commissioner Candy Bohmert, Pamlico
County - Chair**
**Councilman Bill Taylor, City of Morehead
City – Vice Chair**
**Commissioner Robin Comer – Carteret
County**
**Commissioner George Liner – Craven
County**

Alan Pytcher – NCDOT Division 3
Diane Hampton – NCDOT Division 2
Len White – NCDOT Division 2
Don Kirkman – Carteret County Econ. Dev.
Christopher Connolly – NCDOT TPD

Randy Cantor – CCATS Director
Zach Steffey – Town of Cape Carteret
B.J. Eversole – Eastern Carolina Council
Katie Bordeaux - ECC
Mickey Anderson - ECC
Leighann Morgan - ECC

Minutes for TAC Meeting

Call to Order – Candy Bohmert, *Chair TAC called the meeting to order at 10:05am.*

- 1. Ethics Awareness & Conflict of Interest Statement** – *No conflict of interest declared by any of the TAC members.*
- 2. Public Comment Period** – *No public comments recorded.*
- 3. ACTION: Approval of Minutes**
Minutes of the November 26, 2019 meeting were attached and presented for approval. A motion to approve the minutes from previous meeting was made by Bill Taylor, seconded by Robin Comer, and passed unanimously.
- 4. DERPO Staff Report** – *B.J. Eversole gave an update on the SPOT 6.0 schedule, and handed off to Diane Hampton of NCDOT, who made a presentation reviewing the SPOT process for TAC members. B.J. Eversole then updated the TAC on JUMPO’s plans to expand their boundaries to include all of Onslow County, shrinking the boundaries of DERPO. The expansion is currently on hold due to COVID-19. There was a discussion of whether or not there should be joint TCC/TAC meetings at least until the end of the*

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COVID-19 crisis, and a motion was made by Bill Taylor, seconded by Robin Comer, and passed unanimously.

5. NCDOT Reports

Division 2 – Len White provided an update on current STIP and other projects in Division 2; many projects remain delayed due to the NCDOT fiscal situation.

Division 3 – Alan Pytcher provided an update on current STIP and other projects in Division 3; as in Division 2, many projects remain delayed due to the NCDOT fiscal situation.

Transportation Planning Division – Chris Connolly provided an update to the Craven County CTP, which is delayed for now due to COVID-19, as is the beginning of the 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. B.J. Eversole presented the PWP draft to the TAC. Robin Comer made a motion to approve the PWP, the motion was seconded by Bill Taylor, and was passed unanimously.

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. B.J. Eversole presented the highway and non-highway projects to the TCC in a presentation. A motion was made by Robin Comer to approve final SPOT Submissions, was seconded by Bill Taylor, and was passed unanimously.

8. Other Business – No further business.

9. Adjournment – A motion to adjourn was made by Bill Taylor, seconded by Robin Comer, and passed unanimously.