

William Taylor
TAC Chair



Brandi Robertson
TAC Vice-Chair

Katrina Marshall
TCC Chair

Vacant
TCC Vice-Chair

Down East Rural Planning Organization

August 24, 2020; 1:30pm

ECC Main Conference Room, New Bern (and via Zoom)

<https://us06web.zoom.us/j/82355005654?pwd=SDh2TGJrWkJhU1R0YmtmZHVoa00rUT09>

Passcode: 934748

AGENDA for TCC

Call to Order – Katrina Marshall, *Chair TCC*

- 1. Public Comment Period**
- 2. ACTION: Approval of Agenda**
The agenda for today’s meeting is presented for approval.
Action: Approve agenda.
- 3. ACTION: Approval of Minutes**
Minutes of the May 18, 2021 meeting are attached and presented for approval.
Action: Approve minutes from previous meeting.
- 4. DERPO Staff Report – B.J. Eversole**
 - a. 2020 Census Update
 - b. Other DERPO Updates
 - c. Remaining 2021 Dates (ECC Main Conference Room, New Bern and Zoom):
 - i. Tuesday, October 19th, 2021 (return to 10am start)
 - ii. Tuesday, November 23rd, 2021 (will likely be delayed or cancelled)
- 5. NCDOT/Transportation Agency Reports**
 - a. Division 2 – *Diane Hampton, Len White*
 - b. Transportation Planning Division – *Christopher Connolly*
 - c. Public Transit
 - i. CARTS (Craven, Jones, Pamlico) Update – *Kelly Walker*
 - ii. CCATS (Carteret) Update – *Randy Cantor*

6. PRESENTATION/DISCUSSION: SPOT 6.0 and STIP

Due to the lack of funding to program new projects, the N.C. Board of Transportation, on the recommendation of the SPOT 6.0 Workgroup, decided to bring all further work on SPOT 6.0 to a halt. We will receive the quantitative scoring from the SPOT Office on our submitted projects, but there will be no local input points added to projects, nor will any of our submitted projects be programmed into the next STIP. There will be an initial presentation made by Jason Schronce from the SPOT Office on the current situation, then we will open up the floor to any SPOT/STIP questions.

7. Other Business/Discussion

8. Adjournment; TAC Meeting will begin immediately afterwards