

**William Taylor**  
TAC Chair

**Katrina Marshall**  
TCC Chair



**Brandi Robertson**  
TAC Vice-Chair

**Vacant**  
TCC Vice-Chair

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**August 24<sup>th</sup>, 2021 • 1:00 p.m.**  
Main Conference Room, ECC Offices (and via Zoom).

**Attendance:**

Katrina Marshall, Chair – City of Havelock	Jason Schronce – NCDOT SPOT Office
Kelly Walker - CARTS	Len White – NCDOT Division 2
David Rief – Town of Cedar Point	Diane Hampton – NCDOT Division 2
Don Baumgardner – Craven County Planning	Sandi Watkins – Town of Morehead City
Kim Maxey – New Bern MPO	Christopher Connolly – NCDOT TPD
Mickey Anderson - ECC	Felicia McRee – New Bern MPO
Tim Fowler – Minnesott Beach Mayor	B.J. Eversole – Eastern Carolina Council
Julian Griffiee – Town of Atlantic Beach	Randy Cantor - CCATS
Beth Bucksot – Pamlico County	Leighann Morgan - ECC
Kevin Reed – Town of Pine Knoll Shores	Karyn Reid - Town of Morehead City
Matt Zapp – Town of Emerald Isle	Zack Steffey – Town of Cape Carteret
Preston Hunter – NCDOT Division 2	Greg Hartman – Carteret County Planner
Jeff Cabaniss – NCDOT Division 2	Haywood Daughtry - NCDOT
Franky Howard – Jones County Manager	Jeff Wood – Craven Economic Dev.
Tim White – Town of Indian Beach	Carolyn Braly – Town of Minnesott Beach
Bill Taylor – DERPO TAC Chair	Ethan Brogden
Candy Bohmert – DERPO TAC	Brandi Robertson – DERPO TAC Vice Chair
James Harper – DERPO TAC	Theron McCabe – DERPO TAC
Bryan Chadwick – DERPO TAC	

**TCC Meeting Minutes**

- 1. Call to Order** – *Katrina Marshall, TCC Chair, called the meeting to order at 1:00pm. Quorum was met and maintained throughout the meeting.*
- 2. Public Comment Period** – *No public comments.*
- 3. ACTION: Approval of Minutes**  
The agenda for the meeting were presented for approval.  
*Action: A motion to approve the minutes from previous meeting was made by Don Baumgardner, seconded by Len White, and approved unanimously.*
- 4. ACTION: Approval of Minutes**  
Minutes of the March 23, 2021 meeting were presented for approval.

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*Action: A motion to approve the minutes from previous meeting was made by Don Baumgardner, seconded by Kevin Reed, and approved unanimously.*

5. **DERPO Staff Report** – *B.J. Eversole gave an update on the recent release of Census figures for the DERPO area, pointing out that three of the four counties had lost population according to the official count. He also gave the dates for the remaining TCC and TAC meetings for the year.*
6. **NCDOT Reports**
  - a. *Division 2 – Len White and Diane Hampton gave a brief update on construction and delays within the DERPO portion of the Division 2 area. Work on the Havelock Bypass is 31% complete and the James City upgrade to US 70 is 17% complete.*
  - b. *Transportation Planning Division – Chris Connolly*
    - i. *Craven County CTP - Chris Connolly announced the long-awaited second public meeting for the Craven County CTP on September 29, 2021, at the Craven County Cooperative Extension Building west of New Bern.*
7. **Transportation Associations and Facilities Reports**

*Public Transit Update – Kelly Walker (CARTS) stated that a mask mandate continued to be followed for CARTS riders, and that the vehicles are being disinfected regularly. Randy Cantor (CCATS) had no update for the TCC.*
8. **PRESENTATION/DISCUSSION: Cancellation of SPOT 6.0, Future of STIP**

*Jason Schronce of the NCDOT’s SPOT Office gave a presentation on SPOT 6.0 prioritization and the next statewide State Transportation Improvement Plan (STIP). He explained how there was little to no money in most state transportation “buckets” (statewide, regional, division) to commit NCDOT to building new projects. Therefore, work on SPOT 6.0 has been halted. The quantitative scores will be released later in the year, but will have no bearing on the next STIP. It will be further discussed by the SPOT Workgroup and the NC Board of Transportation how to create the next STIP using existing project (approved in SPOT 1.0-5.0). The floor was opened to questions, of which there were none.*
9. **Other Discussion** – *TAC Chair Bill Taylor asked Len White if a final design had been chosen for the Bridges St. Extension project in Morehead City. Len White responded that there had not been a final design chosen yet.*
10. **Adjournment** – *A motion to adjourn was made by Len White and seconded by Don Baumgardner; the motion was approved unanimously. Chair Marshall adjourned the meeting at 2:19.*