

**Candy Bohmert**  
TAC Chair

**Katrina Marshall**  
TCC Chair



**William Taylor**  
TAC Vice-Chair

**Vacant**  
TCC Vice-Chair

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**June 30, 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 April 7, 2020 meeting are attached and presented for approval.  
*Action: Approve minutes from previous meeting.*
- 4. DERPO Staff Report – B.J. Eversole**
  - a. SPOT Schedule Update
  - b. Other DERPO Updates
  - c. 2020 Meeting Location and Dates
    - i. Tuesday July 28<sup>th</sup>, ECC Skyline Conference Room, New Bern (may be cancelled)
    - ii. Tuesday September 29<sup>th</sup>, ECC Skyline Conference Room, New Bern
    - iii. Tuesday November 24<sup>th</sup>, ECC Skyline Conference Room, New Bern
- 5. NCDOT Reports**
  - a. Division 2 – *Len White, Diane Hampton*
  - b. Division 3 – *Alan Pytcher*
  - c. Transportation Planning Division
    - i. Craven County CTP – *Chris Connolly*
    - ii. Carteret County CTP Presentation - *Nazia Sarder*
- 6. ACTION: SPOT Submission Adjustments**  
Removal and replacement of two existing highway projects approved by the TAC at the April 7 meeting. Editing of existing ferry project and addition of new ferry project.  
*Action: Approve final SPOT Submissions Adjustments.*
- 7. Other Business/Discussion**
- 9. Adjournment**