

Candy Bohmert
TAC Chair

Katrina Marshall
TCC Chair



William Taylor
TAC Vice-Chair

Kate Allen
TCC Vice-Chair

March 23rd, 2020 • 10:00 a.m.

Webconference via Zoom due to COVID-19 concerns.

Attendance:

Katrina Marshall, Chair – City of Havelock
Kelly Walker - CARTS
David Rief – Town of Cedar Point
Don Baumgardner – Craven County Planning
Kim Maxey – New Bern MPO
Mickey Anderson - ECC
Randy Cantor - CCATS
Candy Bohmert – Pamlico County (TAC)
James Harper – Jones County (TAC)
Haywood Daughtry – NCDOT
Jamie Wayne – N.C. Highway Patrol
Kevin Reed – Town of Pine Knoll Shores
Carol Long - OUTS
Gene Foxworth – Carteret County
Matt Zapp – Town of Emerald Isle
Jeff Cabaniss – NCDOT Division 2
Don Kirkman – Carteret Economic Dev.
Tim White – Town of Indian Beach

Kate Allen, Vice-Chair – Town of Beaufort
Len White – NCDOT Division 2
Diane Hampton – NCDOT Division 2
Alan Pytcher – NCDOT Division 3
Christopher Connolly – NCDOT TPD
Felicia McRee – New Bern MPO
B.J. Eversole – Eastern Carolina Council
Katie Bordeaux - ECC
Brandi Robertson – Town of Arapahoe (TAC)
Leighann Morgan - ECC
Karyn Reid - Town of Morehead City
Julian Griffiee – Town of Atlantic Beach
Zack Steffey – Town of Cape Carteret
Diane Miller – Town of Oriental
Beth Bucksot – Pamlico County
Jill Quattlebaum – ECC Attorney
Ethan Brodgen
Brian Pownall

TCC Meeting Minutes

Call to Order – *Katrina Marshall, TCC Chair, called the meeting to order at 10:00am. Quorum was met (16 members were required for quorum) and maintained throughout the meeting.*

- 1. Public Comment Period** – *No public comments.*
- 2. Remote Legislation Information** – *Jill Quattlebaum of Grady & Quattlebaum went over the requirements for a virtual meeting.*
- 3. ACTION: Approval of Minutes**
Minutes of the January 19, 2021 meeting were presented for approval.
Action: A motion to approve the minutes from previous meeting was made by Beth Bucksot, seconded by Kevin Reed, and approved unanimously.

4. DISCUSSION/ACTION: Future Meeting Location

TCC members discussed whether to continue to meet virtually, or to return to in-person meetings starting in May. While there was no formal vote, the consensus was to keep TCC meetings virtual for now and to revisit the question in May.

5. DERPO Staff Report

B.J. Eversole gave an update on the SPOT 6.0 schedule, as well as the current fiscal constraints that may put the current round of SPOT in jeopardy.

He went over the previous method used by DERPO to assign points: the competitiveness model and went over some alternative methods used by other RPOs/MPOs. He asked for volunteers to serve on a SPOT sub-committee: Beth Bucksot and Don Baumgardner volunteered at the meeting (a total of seven TCC and TAC members would eventually volunteer for the sub-committee).

He went over an update to the expansion of the Jacksonville MPO's boundaries to include all parts of Onslow County that are currently a part of DERPO. The expansion had been presented to NCDOT for approval, but no formal date had been set for the expansion. The change will require adjustments to dues and updates to key DERPO documents. B.J. Eversole also provided an update on the remaining TCC and TAC meeting dates for 2021.

6. NCDOT Presentation: Roundabouts in North Carolina

Diane Hampton of Division 2 and Alan Pytcher of Division 3 gave an informative presentation on the advantages of roundabouts in highway construction. They went over the basics of what constitutes a roundabout, the safety improvements and maintenance savings, and how NCDOT has recently stepped-up construction of roundabouts statewide.

7. 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 well as the Carteret County CTP and its TDM development, which includes the verification of data by DERPO and other local agencies.

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8. Transportation Associations and Facilities Reports

Public Transit Update –*Kelly Walker (CARTS), Randy Cantor (CCATS) and Carol Long (OUTS) provided updates to the TCC on current operations at their agencies. Kelly Walker reemphasized that CARTS would operate fare-free through the end of the fiscal year on June 30. All reported that ridership was up significantly compared to last year.*

8. ACTION: Draft FY22 PWP

B.J. Eversole presented the draft Planning Work Program (PWP) for FY 2022. The PWP is an annual financial document that each RPO and MPO submits to NCDOT. The PWP breaks down the work the RPO plans to do for the year and assigns dollar values to that work. Funding for DERPO remains at the same level as this fiscal year. The most significant change was moving some money from project development (which is delayed for multiple projects) to Comprehensive Transportation Plans (as we have work remaining for both the Craven and Carteret CTPs in the new year). A motion to recommend approval of Draft FY22 PWP to TAC was made by Don Baumgardner, seconded by Randy Cantor, and approved unanimously.

10. Adjournment – *A motion to adjourn was made by Len White and seconded by David Rief; the motion was approved unanimously.*