

Candy Bohmert
TAC Chair

Katrina Marshall
TCC Chair



William Taylor
TAC Vice-Chair

Vacant
TCC Vice-Chair

March 24th, 2020 • 10:00 a.m.

Webconference via GoToMeeting due to COVID-19 concerns.

AGENDA for TCC

Call to Order – Katrina Marshall, *Chair TCC*

- 1. Public Comment Period**
- 2. ACTION: Approval of Minutes**
Minutes of the November 19, 2019 meeting are attached and presented for approval.
Action: Approve minutes from previous meeting.
- 3. ACTION: Election of Vice Chair**
The TCC Vice-Chair seat is vacant. This position is typically elected every two years.
Action: nomination and voting for TCC Vice-Chair.
- 4. DERPO Staff Report** – *B.J. Eversole*
 - a. SPOT Overview
 - i. Presentation - *Diane Hampton*
 - b. JUMPO Onslow expansion update
 - c. 2020 Meeting Location and Dates
 - i. Tuesday May 18th, ECC Skyline Conference Room, New Bern
 - ii. Tuesday July 21st, ECC Skyline Conference Room, New Bern
 - iii. Tuesday September 22nd, ECC Skyline Conference Room, New Bern
 - iv. Tuesday November 17th, ECC Skyline Conference Room, New Bern
- 5. Transportation Associations and Facilities Reports**
 - a. Highway 70/64 Association; Highway 70/I-42 Commission Update
 - b. Public Transit
 - i. CARTS (Craven, Jones, Pamlico) Update – *Kelly Walker*
 - ii. CCATS (Carteret) Update – *Randy Cantor*
 - iii. OUTS (Onslow) Update – *Carol Long*
 - c. Aviation
 - i. Michael J. Smith Airport Update
- 6. NCDOT Reports**
 - a. Division 2 – *Len White*
 - b. Division 3 – *Caitlin Marks*
 - c. Transportation Planning Division – *Chris Connolly*
 - i. Craven County CTP
 - ii. Carteret County CTP

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7. 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.

Action: Recommend PWP for approval by the TAC.

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.

Action: Recommend final SPOT Submissions to TAC.

8. Other Business

9. Adjournment