

**Candy Bohmert**  
TAC Chair

**Katrina Marshall**  
TCC Chair



**William Taylor**  
TAC Vice-Chair

**Vacant**  
TCC Vice-Chair

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**May 18<sup>th</sup>, 2020 • 10:00 a.m.**

Webconference via Zoom due to COVID-19 concerns.

**Attendance:**

Katrina Marshall, Chair – City of Havelock	Kate Allen, Vice-Chair – Town of Beaufort
Kelly Walker - CARTS	Len White – NCDOT Division 2
David Rief – Town of Cedar Point	Diane Hampton – NCDOT Division 2
Don Baumgardner – Craven County Planning	Alan Pytcher – NCDOT Division 3
Kim Maxey – New Bern MPO	Christopher Connolly – NCDOT TPD
Mickey Anderson - ECC	Felicia McRee – New Bern MPO
Stephanie Ayers – NC State Ports Authority	B.J. Eversole – Eastern Carolina Council
Candy Bohmert – Pamlico County (TAC)	Katie Bordeaux - ECC
Josh Edmondson – Town of Emerald Isle	Leighann Morgan - ECC
Jamie Wayne – N.C. Highway Patrol	Karyn Reid - Town of Morehead City
Kevin Reed – Town of Pine Knoll Shores	Zack Steffey – Town of Cape Carteret
J.P. Duncan – Town of Newport	Cat Peele – NC Ferry Division
Gene Foxworth – Carteret County	Beth Bucksot – Pamlico County
Matt Zapp – Town of Emerald Isle	Arey Grady – ECC Attorney
Preston Hunter – NCDOT Division 2	Haywood Daughtry - NCDOT
Don Kirkman – Carteret Economic Dev.	Brian Pownall
Tim White – Town of Indian Beach	Lauren Daniel

**TCC Meeting Minutes**

- 1. Call to Order** – *Katrina Marshall, TCC Chair, called the meeting to order at 10:05am. Quorum was met and maintained throughout the meeting.*
- 2. Public Comment Period** – *No public comments.*
- 3. Remote Legislation Information** – *Arey Grady of Grady & Quattlebaum went over the requirements for a virtual meeting.*
- 4. ACTION: Approval of Minutes**  
Minutes of the March 23, 2021 meeting were presented for approval.  
*Action: A motion to approve the minutes from previous meeting was made by Don Baumgardner, seconded by Beth Bucksot, and approved unanimously.*

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**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. A motion to have hybrid meetings was made by Kate Allen, seconded by Katrina Marshall, and approved unanimously.*

- 5. DERPO Staff Report** – *B.J. Eversole gave on the updated SPOT schedule, as well as reminder of potential funding issues that may complicate the P6.0 process. He mentioned that the SPOT Subcommittee had met for the first time on May 10 and had discussed the methodology that would be presented for approval later in the meeting. He spoke of available grants to local governments: the Federal RAISE Program as well as the Bicycle and Pedestrian Grant Initiative. He announced that the JUMPO boundary expansion was complete, and that Onslow County was no longer a part of DERPO. 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 and the James City upgrade to US 70 is ongoing. R-2513A, R-3413B, and U-3431 remain on the “pause list.” Resurfacing projects are underway, and at the Glenburnie Rd ramp off US 70 in New Bern, asphalt samples are being taken. New cost estimates on STIP projects are due on June 30.*
- b. *Transportation Planning Division – Chris Connolly*
- i. *Craven County CTP - Craven County CTP was presented on May 17 to the Craven County Board of Commissioners for review. The second public meeting remains on hold due to COVID-19.*
  - ii. *Carteret County CTP – Data collection and verification is underway for a Carteret County Traffic Demand Model (TDM). Base year data has been approved; future year work continues.*

**7. Transportation Associations and Facilities Reports**

*Public Transit Update – Kelly Walker (CARTS) had no update for the TCC.*

**8. ACTION: Approval of FY 22 Local Dues**

*B.J. Eversole explained that to make use of NCDOT’s RPO funding, a 20% match must be made by the local governments, which totals \$27,974 for DERPO. Until this fiscal year, approximately \$7000 was covered by Onslow County. As Onslow County has now joined JUMPO, that money must be covered by the four counties remaining in the RPO. He went over the current population estimates for the counties and the two options: keep using a population-based dues structure where the larger counties pay more of the dues, or switch to an equal share dues structure where everyone pays \$6994. The latter option*

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*would reduce dues on the larger counties but greatly expand what the smaller counties pay. A motion was made to recommend to the TAC that DERPO keep using the existing population-based dues structure by Beth Bucksot, seconded by Stephanie Ayers, and approved unanimously.*

**9. ACTION: Approval of Draft DERPO LIP Methodology**

*B.J. Eversole went over the draft methodology document provided in the agenda packet. He explained that the subcommittee had recommended that DERPO continue to use the competitiveness model used for SPOT 5.0, as that best suited our RPO's needs. The one major addition was to add the SPOT Office's proposed flex points language, which would allow an MPO/RPO to flex up to 500 points from regional to division and vice versa. There was also an adjustment of the target modal points from P5, giving the ferry projects the 100 target points previously set aside for public transportation (there were no public transportation submittals). Beth Bucksot made a motion to recommend that the TAC approve the draft methodology, was seconded by Don Kirkman, and was approved unanimously.*

**10. Adjournment** – *A motion to adjourn was made by Kevin Reed and seconded by Stephanie Ayers; the motion was approved unanimously. Chair Marshall adjourned the meeting at 11:06.*