

Candy Bohmert
TAC Chair

Katrina Marshall
TCC Chair



William Taylor
TAC Vice-Chair

Vacant
TCC Vice-Chair

May 26, 2020 • 10:00am

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 26, 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. Date/Deadline Delays/Updates

c. 2020 Joint Meeting Dates (ECC Offices, New Bern):

i. Tuesday July 28th

ii. Tuesday September 29th

iii. Tuesday November 24th

5. NCDOT/Transportation Agency Reports

a. Division 2 – *Len White, Diane Hampton*

b. Division 3 – *Caitlin Marks, Alan Pytcher*

c. Transportation Planning Division – *Christopher Connolly*

d. Public Transit

i. CARTS (Craven, Jones, Pamlico) Update – *Kelly Walker*

ii. CCATS (Carteret) Update – *Randy Cantor*

iii. OUTS (Onslow) Update – *Carol Long*

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: Recommend SPOT Submission Adjustments to TAC.

7. Other Business/Discussion

8. Adjournment