

**Candy Bohmert**  
TAC Chair

**Katrina Marshall**  
TCC Chair



**William Taylor**  
TAC Vice-Chair

**Vacant**  
TCC Vice-Chair

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**May 26th, 2020 • 10:00 a.m.**

Webconference via GoToMeeting due to COVID-19 concerns.

**Attendance:**

Katrina Marshall, Chair – City of Havelock	Jennifer Ansell – Town of Swansboro
Don Kirkman – Carteret County Econ. Dev.	Diane Miller – Town of Oriental
Greg Hartman – Carteret County Planning	Len White – NCDOT Division 2
Randy Cantor – CCATS Director	Diane Hampton – NCDOT Division 2
Kate Allen – Town of Beaufort	Alan Pytcher – NCDOT Division 3
Zach Steffey – Town of Cape Carteret	Christopher Connolly – NCDOT TPD
David Rief – Town of Cedar Point	Felicia McRee – New Bern Area MPO
Don Baumgardner – Craven County Planning	Stephanie Ayers – NC State Ports Authority
Rhonda Murray – MCAS Cherry Point	B.J. Eversole – Eastern Carolina Council
Kim Maxey – New Bern Area MPO	Katie Bordeaux - ECC
Jeff Cabaniss – NCDOT Division 2	Michelle Eitner – Town of Atlantic Beach
Mickey Anderson - ECC	Leighann Morgan - ECC
Cat Peele – N.C. Ferry Division	Bill Taylor – TAC; Town of Morehead City
Josh Edmundson-Town of Emerald Isle	Eugene Foxworth – Carteret Co. Asst. Mgr.
Jeff Wood – Craven County Econ Dev	Haywood Daughtry - NCDOT
J.P. Duncan – Town of Newport	Julian Griffiee – Town of Atlantic Beach
Kelly Walker – CARTS	Sandi Watkins – Town of Morehead City
Thomas Kies – Town of Morehead City	Roy Beeson - CARTS
Rhonda Murray – Camp Lejeune	Rhonda Ferbee – Town of Emerald Isle
Kevin Reed – Town of Pine Knoll Shores	Elizabeth Sweeney – Town of Bogue
Franky Howard – Jones County Manager	Deb Hill – Town of North Topsail Beach

**TCC Meeting Minutes**

**Call to Order** – *Katrina Marshall, Chair TCC called the meeting to order at 10:03am.*

- 1. Public Comment Period** – *No public comments.*
- 2. ACTION: Approval of Minutes**  
Minutes of the March 24, 2015 meeting were presented for approval.  
*Action: A motion to approve the minutes from previous meeting was made by Don Baumgardner, seconded by David Rief, and approved unanimously.*
- 3. ACTION: Election of Vice Chair**  
The TCC Vice-Chair seat is vacant. This position is typically elected every two years.

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*Action: There were no nominations for TCC Vice-Chair; vote was postponed until next meeting.*

- 4. DERPO Staff Report** – *B.J. Eversole gave an update on delays to the SPOT 6.0 schedule, which were pushed back from April 31 to July 31, 2020. He also updated the committee on upcoming TCC meeting dates and stated that the July meeting would likely be cancelled.*

**4. NCDOT Reports**

*Division 2 – Len White and Diane Hampton 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 is the beginning of the Carteret County CTP.*

**5. Transportation Associations and Facilities Reports**

*Public Transit Update – Kelly Walker (CARTS) and Carol Long (OUTS) provided updates to the TCC on current operations at their agencies, how COVID-19's effects on travel, which is down substantially. Funding from the Federal CARES Act provided extra funding for the transit agencies.*

**7. ACTION: SPOT Submission Adjustments**

*B.J. Eversole presented adjustments to two highway and one ferry project to the TCC in a presentation, as well as an additional ferry project requested by the N.C. Ferry Division. Two projects, one in Swansboro and one in Arapahoe, were recommended to be replaced with a project near Maysville and another project in Arapahoe. A minor change needed to be made to a ferry submission in addition to the new ferry project. A motion was made by Don Kirkman to recommend the SPOT submittal updates to TAC, was seconded by Don Baumgardner, and was passed unanimously.*

**8. Other Business** – *No further business.*

- 9. Adjournment** – *Meeting adjourned at 11:37am. A TAC meeting was scheduled immediately afterwards but did not receive a quorum and was reconvened on June 30, 2020.*