

Candy Bohmert
TAC Chair

Katrina Marshall
TCC Chair



William Taylor
TAC Vice-Chair

Vacant
TCC Vice-Chair

November 19, 2019 • 10:00 a.m.
O. Marks Building 3rd Floor Conference Room
233 Middle Street, New Bern

Minutes for TCC

Call to Order – *Katrina Marshall, Vice-Chair TCC called meeting to order at 10:13am.*

1. **Public Comment Period** – *No public comments.*
2. **ACTION: Approval of Minutes**
Minutes of the July 23, 2019 and September 17, 2019 meetings were presented for approval.
Action: Don Kirkman made a motion to approve the minutes and seconded. Minutes were approved unanimously.
4. **DERPO Staff Report** – *Chad Davis*
 - a. SPOT Overview – *Chad went over the upcoming SPOT schedule.*
 - b. NC 24 Corridor Study – *Cape Carteret’s Board of Commissioners had revoked their support of the Corridor Study at that month’s Board meeting. Morehead City wanted to see a redesign of the Kimley-Horn study design.*
 - c. Carteret County CTP – *The county has requested a new CTP be drafted, though there was some discussion of whether an update could be done instead. Drafting a CTP is a two-year process that would most likely begin around June 2020. A formal request letter would be sent for a new Carteret County CTP.*
 - d. Next Meeting Location and Date:
 - i. *Tuesday January 14th, Carteret County General Services, 5231 Business Dr, Morehead City (note: meeting was subsequently cancelled.)*
5. **Transportation Associations and Facilities Reports**
 - a. Public Transit - *Kelly Walker, Randy Cantor, Carol Long: Down East Express provides daily service from Carteret County to the Triangle. ROAP funds had not been released at that time.*
 - i. *Aviation: Michael J. Smith Airport Update – Damaged and destroyed hangars led to a significant loss of tenants after Hurricane Dorian. Taxiway construction is underway.*
6. **NCDOT Reports**
 - a. Divisions 2, 3 - *Len White and Caitlin Marks provided updates to Division projects; most remain on hold due to NCDOT budget situation.*
 - b. Transportation Planning Division – *Behshad Norowzi provided updates to the Craven County CTP, which is scheduled to wrap up work and be approved next year, and the*

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Onslow County CTP, which had been stopped due to the planned expansion of the Jacksonville MPO's boundaries to include the whole county.

7. PRESENTATION: NCDOT Prioritization 6.0

Diane Hampton gave a presentation about the SPOT 6.0 process and schedule changes. DERPO would receive 20 submission slots per mode of transportation (highways, bike/ped, rail, aviation, ferries, public transportation) for SPOT 6.0 and would have a maximum of 1400 points to give to projects. For Regional Impact, 70% of final score would come from NCDOT score and 30% from local points (50/50 between Division and DERPO). For Division Needs, the final score would be 50% initial NCDOT score, 50% local points (50/50 DERPO/Division).

9. Adjournment – *Motion to adjourn made by Don Kirkman and seconded. Approved unanimously, the meeting adjourned at 11:26.*