

Candy Bohmert
TAC Chair

Katrina Marshall
TCC Chair



William Taylor
TAC Vice-Chair

Vacant
TCC Vice-Chair

November 26, 2019 • 10:00 a.m.
O. Marks Building 3rd Floor Conference Room
233 Middle Street, New Bern

Minutes for TAC

Attended: **Bill Taylor, Vice-Chair, Morehead City**
George Liner, Craven County Board of Commissioners
James Harper, Jones County Board of Commissioners
Katie Bordeaux, Executive Director, Eastern Carolina Council
Leighann Morgan, Eastern Carolina Council
Chad Davis, Eastern Carolina Council
Samantha Burdick, Eastern Carolina Council
Chris Connolly, NCDOT Transportation Planning Division
Len White, NCDOT Division 2

Call to Order – *Bill Taylor, Vice-Chair TAC called meeting to order at 10:07am.*

- 1. Ethics Awareness & Conflict of Interest Statement**
- 2. Public Comment Period** – *No public comments.*
- 3. ACTION: Approval of Minutes**
Minutes of the July 30, 2019 and September 24, 2019 meetings were presented for approval.
Action: George Liner made a motion to approve the minutes and was seconded by James Harper. 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 and is working on a formal resolution. Questions were asked about how the rest of the project would be affected.*
 - c. ADA Transition Plans – *No Update.*
 - d. Next Meeting Location and Date:
 - i. *Tuesday January 21st, Carteret County General Services, 5231 Business Dr, Morehead City (note: meeting was subsequently cancelled.)*
- 5. Standing Committee, Commission, and Associations Reports**
 - a. US 70 Commission – *There was a discussion of budget issues as previous meeting, and a presentation was given on the FIMAN mapping network.*
 - b. Highway 17/64 Association – *Meeting would be held next month.*

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6. NCDOT Reports

- a. Division 2 - *Len White provided updates to Division projects; most remain on hold due to NCDOT budget situation. George Liner raised concerns with delays of finishing US 17 project. Kinston Bypass route would be determined early in the next year. James City upgrades to US 70 would begin construction in early 2020.*
- b. Transportation Planning Division – *Chris Connolly provided updates to the Craven County CTP, which is scheduled to wrap up work and be approved next year, and the Onslow County CTP, which had been stopped due to the planned expansion of the Jacksonville MPO's boundaries to include the whole county.*

7. DISCUSSION: NCDOT Prioritization 6.0

DERPO staff gave an update 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 George Liner and was seconded by James Harper. Approved unanimously, the meeting adjourned at 10:48am.*