

Candy Bohmert
TAC Chair

Katrina Marshall
TCC Chair



William Taylor
TAC Vice-Chair

Vacant
TCC Vice-Chair

September 29, 2020 • 10:00 a.m.

Webconference via GoToMeeting due to COVID-19 concerns.

TAC Meeting Minutes

Attendance

**Commissioner Candy Bohmert, Pamlico
County - Chair**
**Councilman Bill Taylor, City of Morehead
City – Vice Chair**
**Commissioner Brandi Robertson – Town of
Arapahoe**

Diane Hampton – NCDOT Division 2
Len White – NCDOT Division 2
Christopher Connolly – NCDOT TPD
Alan Pytcher – NCDOT Division 3
Preston Hunter – NCDOT Division 2
Nazia Sarder – NCDOT TPD

B.J. Eversole – ECC, TAC Secretary
Katie Bordeaux - ECC
Mickey Anderson – ECC; ECRPO
Leighann Morgan - ECC
Jill Quattlebaum

Call to Order – *Candy Bohmert, Chair TAC called the meeting to order at 10:10am. A quorum of three was reached (Bohmert, Taylor, Robertson).*

- 1. Ethics Awareness & Conflict of Interest Statement** – *No conflict of interests.*
- 2. Remote Legislation Information** – *Jill Quattlebaum, Grady & Quattlebaum reminded members of the requirements for virtual meetings, including roll call votes required.*
- 3. Public Comment Period** – *No public comments.*
- 4. ACTION: Approval of Minutes** - *Minutes of the June 30, 2020 meeting was presented for approval. Bill Taylor presented a motion to approve the minutes; Brandi Robertson seconded. Minutes from previous meeting approved unanimously.*
- 5. DERPO Staff Report** – *B.J. Eversole gave on the updated SPOT schedule, as well as potential funding issues that may complicate the P6.0 process. The Jacksonville MPO boundary expansion, which is proposed to include all of Onslow County (taking them out of the DERPO area), is partially on hold but is still expected to be finished this year.*

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6. NCDOT Reports

- a. Division 2 – *Len White and Diane Hampton gave a brief update on construction and delays within the Division 2 portions of the DERPO area.*
- b. Division 3 – *Alan Pytcher provided a construction update for DERPO Division 3 projects (all in Onslow County).*
- c. Transportation Planning Division
 - i. Craven County CTP – *Chris Connolly stated that the Craven County CTP remains on hold due to COVID-19.*
 - ii. Carteret County CTP – *Nazia Sarder stated that data collection and verification is underway for a Carteret County Traffic Demand Model (TDM).*

7. ACTION: N.C. Ferry System Letter of Support

B.J. Eversole presented a letter in support of the N.C. Ferry Division. The N.C. Ferry Division is applying for Federal funding for dredging and other improvements around Ocracoke Island. One of DERPO's ferry routes is to Ocracoke, so this would directly benefit the regional transportation system. A motion was made by Bill Taylor to approve the letter in support of the N.C. Ferry Division; the motion was seconded by Brandi Robertson and was passed unanimously.

8. Other Business/Discussion – *There was no additional business or discussion.*

9. Adjournment – *A motion to adjourn was made by Brandi Robertson and seconded by Candy Bohmert; it was approved unanimously. Chair Bohmert adjourned the meeting at approximately 10:29am.*